

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA BOARD OF ETHICS WEDNESDAY, FEBRUARY 12, 2025

ITEM	TIME
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Board to meet in person:

Richard G. Hocevar Building (RGH Support Center), Commissioners' Conference Room

The public is invited to attend the meeting

Open Session Link - <https://tinyurl.com/BOEFeb2025>

Phone: 240-800-7929; Phone Conference ID: 598 669 106#

1:00 PM - Call to Order

1. Open Session

- a. **Approval of Open Session Minutes** 1:05 PM
Wednesday, January 8, 2025

[DRAFT_Open Minutes_January 2025.pdf](#)

- b. **Ethics Program Monthly Report** 1:10 PM
[Ethics Monthly Update - Feb 2025.pdf](#)

- c. **Proposed Changes to Code of Ethics Chapter 1.70.330** 1:15 PM
[Code 1-70-330 Who Files Proposed Changes Jan 2025.pdf](#)

- d. **Delinquent Financial Disclosure Filers** 1:20 PM

2. Closed Session Motion

Closed Session pursuant to Maryland Code Annotated, General Provisions Article, Title 3, Open Meetings Act, § 3-305(b)(13) to approve January 8, 2025 Closed Session Minutes; General Provisions Article § 3-305(b)(1)(ii) to discuss personnel matters that affect one or more specific individuals; and General Provisions Article § 3-305(b)(7) to obtain legal advice regarding Personnel Matters and Potential Complaints/Legal Investigations.

1:25 PM - Adjournment of Open Session

3. Closed Session

- a. **Approval of Closed Session Minutes for January 8, 2025**
b. **Personnel Matter**
c. **Potential Complaints / Legal Investigations**

2:45 PM - Adjournment

Future Meetings of Note

Wednesday, February 19, 2025 - WSSC Commission Meeting, 10:00 AM, RGH Support Center Auditorium

Wednesday, March 12, 2025 - WSSC Board of Ethics Meeting, 1:00 PM, RGH Support Center Commissioners' Conference Room