

# WASHINGTON SUBURBAN SANITARY COMMISSION



## AGENDA BOARD OF ETHICS WEDNESDAY, JULY 9, 2025

ITEM	TIME
<p>Board to meet in-person and virtually Richard G. Hocevar (RGH) Support Center, Commissioners' Conference Room The public is invited to attend the meeting Open Session Link - <a href="https://tinyurl.com/BOEJul2025">https://tinyurl.com/BOEJul2025</a> Phone: 240-800-7929; Phone Conference ID: 598 669 106#</p>	
<p>11:30 AM - Call to Order</p>	
<p>1. Open Session</p>	
<p>a. <u>Approval of Open Session Minutes</u> Wednesday, June 11, 2025 Wednesday, June 16, 2025</p>	<p>11:35 PM</p>
<p><a href="#">DRAFT_Open Minutes_June 11 2025.pdf</a> <a href="#">DRAFT_Open Minutes_June 16 2025.pdf</a></p>	
<p>b. <b>Ethics Program Monthly Report</b> <a href="#">Ethics Monthly Update - July 2025.pdf</a></p>	<p>11:40 AM</p>
<p>c. <b>Delinquent Financial Disclosure Filers</b></p>	<p>11:45 AM</p>
<p>2. <b>Closed Session Motion</b></p>	
<p>Closed Session pursuant to Maryland Code Annotated, General Provisions Article, Title 3, Open Meetings Act, § 3-305(b)(13) to approve June 9 and June 16, 2025 Closed Session Minutes; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.110 to address seven Complaints; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.060 to address one Advisory Opinion request; General Provisions Article § 3-305(b)(1)(ii) to discuss a personnel matter that affects one or more specific individuals; and General Provisions Article § 3-305(b)(7) to obtain legal advice regarding seven Complaints, one Advisory Opinion request, and a personnel matter.</p>	
<p>11:50 AM (Estimate) - Adjournment of Open Session</p>	
<p>3. <b>Closed Session</b></p>	
<p>a. <b>Approval of Closed Session Minutes for June 11 and 16, 2025</b> b. <b>Complaint C-25-01</b> c. <b>Complaint C-25-02</b> d. <b>Complaint C-25-03</b></p>	

- e. **Complaint C-25-04**
- f. **Complaint C-25-05**
- g. **Complaint C-25-06**
- h. **Advisory Opinion A-25-01**
- i. **Personnel Matters**
- j. **Complaint C-24-08**

**3:00 PM (Estimate) - Meeting Adjournment**

**Future Meetings of Note**

Wednesday, July 16, 2025 - WSSC Commission Meeting, 10:00 AM, RGH Support Center Auditorium

Wednesday, August 13, 2025 - WSSC Board of Ethics Meeting, 1:00 PM, RGH Support Center Commissioners' Conference Room

See [wsscwater.com/events](http://wsscwater.com/events) for more information on these and other events.