WASHINGTON SUBURBAN SANITARY COMMISSION

BOARD OF ETHICS

OPEN SESSION MINUTES

Wednesday, June 11, 2025 Commissioners Conference Room Laurel, Maryland

The Board of Ethics ("Board") met in person to conduct an Open Session pursuant to Maryland Code Annotated, General Provisions Article, Title 3, Open Meetings Act, § 3-305(b)(13).

Chair Pruden called the meeting to order at 1:08 p.m. with the following members present:

George Pruden II, Chair Steven Hausman, Member Jeffrey Hysen, Member Chandria Slaughter, Alternate Member

Also present:

Angelique Dorsey White, Ethics Officer Lisa Arnquist, Legal Counsel to the Board Latonya Allen, Administrative Assistant.

Open Session

Approval of Open Session Minutes – May 14, 2025

The Board reviewed the draft Open Session Minutes from the May 14, 2025 meeting.

On motion of Dr. Hausman and seconded by Mr. Hysen, three members of the Board (Hausman, Hysen, and Pruden) voted to approve the May Open Session Minutes.

Matters of Discussion

Ethics Program Monthly Report

Ms. Dorsey White provided an update on Ethics Office activities for May 2025. She reported that she provided ethics training to 21 new employees. Chair Pruden asked if interns had been trained. Ms. Dorsey White replied that a large group of interns were trained on June 2nd, with an additional intern training scheduled for June 30, 2025.

Ms. Dorsey White also shared that the Ethics Office provided guidance on 15 matters. The categories that received the most inquiries were Disclosure Statements and Misuse of Office.

Delinquent Financial Disclosure Filer(s)

Ms. Allen reported that there were no delinquent financial disclosure filers.

Closed Session Approval

Chair Pruden stated that he had reviewed and approved the closing statement.

At 1:13 p.m., on motion of Dr. Hausman and seconded by Mr. Hysen, three members of the Board (Hausman, Hysen, and Pruden) voted to conduct a Closed Session pursuant to Maryland Code Annotated, General Provisions Article, Title 3, Open Meetings Act, § 3-305(b)(13) to approve May 14, 2025 Closed Session Minutes; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.110 to address three

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 three Complaints, one Advisory Opinion request, a personnel matter, and Potential Complaints/Legal Investigations.

Attendees: Chair George Pruden; Member Steven Hausman; Member Jeffrey Hysen; and Alternate Member Chandria Slaughter. Staff present: Ethics Officer Angelique Dorsey White; Legal Counsel to the Board Lisa Arnquist; and Administrative Assistant Latonya Allen.

Closed Session

Approval of Closed Session Minutes – May 14, 2025

The Board reviewed the draft Closed Session Minutes from the May 14, 2025 meeting.

On motion of Dr. Hausman and seconded by Mr. Hysen, three members of the Board (Hausman, Hysen, and Pruden) voted to approve the May Closed Session Minutes.

Advisory Opinion A-25-01

Ms. Dorsey White provided an overview of this matter.

Complaint C-24-08

Chair Pruden provided an update on this case.

Complaints C-25-01

Ms. Dorsey White provided an update on this case.

Complaint C-25-07

Ms. Dorsey White provided an update on this matter.

Potential Complaint PC2025-05

Ms. Dorsey White provided an update on this matter.

Personnel Matters

Ms. Dorsey White presented her confidential monthly report.

Ms. Slaughter left the meeting at 2:50 p.m.

The Board discussed an additional personnel matter.

Ms. Slaughter returned to the meeting at 3:11 p.m.

Informal Advisory Request

Ms. Dorsey White provided an overview of this matter.

Mr. Hysen left the meeting at 3:29 p.m.

Adjournment

On motion of Dr. Hausman and seconded by Ms. Slaughter, three members of the Board (Hausman, Slaughter, and Pruden) voted to adjourn the meeting at 3:51 p.m.

Angelique Dorsey White, E

Ethics Officer