# WASHINGTON SUBURBAN SANITARY COMMISSION

#### **BOARD OF ETHICS**

#### **OPEN SESSION MINUTES**

Monday, June 16, 2025 Richard G. Hocevar Support Center 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 3:16 p.m. with the following members present:

George Pruden II, Chair Steven Hausman, Member Jeffrey Hysen, Member.

Also present:

Angelique Dorsey White, Ethics Officer Lisa Arnquist, Legal Counsel to the Board.

## **Open Session**

Upon being called to order, the Board immediately voted to go into Closed Session.

### **Closed Session Approval**

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

At 3:21 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, Subtitle 3, Open Meetings Requirements - Closed Sessions: Section 3-305(b)(1) to discuss the performance evaluation of an employee over whom this public body has jurisdiction and to discuss a personnel matter that affects one individual.

Attendees: Chair George Pruden; Member Steven Hausman; and Member Jeffrey Hysen. Staff present: Ethics Officer Angelique Dorsey White and Legal Counsel to the Board Lisa Arnquist.

#### **Personnel Matter**

The Board discussed this matter.

# **Adjournment**

On motion of Mr. Hysen and seconded by Dr. Hausman, three members of the Board (Hysen, Hausman, and Pruden) voted to adjourn the meeting at 4:24 p.m.

Angelique Dorsey White, Esq.

**Ethics Officer**