

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA BOARD OF ETHICS WEDNESDAY, AUGUST 13, 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 virtually Open Session Link - https://tinyurl.com/BOEAug2025 Phone: 240-800-7929; Phone Conference ID: 598 669 106#</p>	
<p>1:00 PM - Call to Order</p>	
<p>1. Open Session</p> <p>a. <u>Approval of Open Session Minutes</u> Wednesday, July 9, 2025</p> <p>DRAFT_Open Minutes_July 9 2025</p> <p>b. Ethics Program Monthly Report Ethics Monthly Update - August 2025.pdf</p> <p>c. Delinquent Financial Disclosure Filers</p>	<p>1:05 PM</p> <p>1:10 PM</p> <p>1:15 PM</p>
<p>2. Closed Session Motion</p> <p>Closed Session pursuant to Maryland Code Annotated, General Provisions Article, Title 3, Open Meetings Act, § 3-305(b)(13) to approve July 9, 2025 Closed Session Minutes; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.110 to address six 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 six Complaints, one Advisory Opinion request, a personnel matter and Potential Complaints.</p>	
<p>1:20 PM (Estimate) - Adjournment of Open Session</p>	
<p>3. Closed Session</p> <p>a. Approval of Closed Session Minutes for July 9, 2025</p> <p>b. Complaint C-25-02</p> <p>c. Complaint C-25-03</p> <p>d. Complaint C-25-04</p> <p>e. Complaint C-25-05</p>	

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

3:00 PM (Estimate) - Adjournment

Future Meetings of Note

Wednesday, September 10, 2025 - WSSC Board of Ethics Meeting, 1:00 PM, RGH Support Center - Commissioners' Conference Room

Wednesday, September 17, 2025 - WSSC Commission Meeting, 10:00 AM, RGH Support Center Auditorium

See wsscwater.com/events for more information on these and other events.