

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA BOARD OF ETHICS WEDNESDAY, OCTOBER 8, 2025

ITEM		TIME
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 Access - https://tinyurl.com/BOEOct2025 Phone: 240-800-7929; Phone Conference ID: 598 669 106#		
1:00 PM - Call to Order		
1. Open Session		
a. New Board Member Introduction and Welcome		1:00 PM
b. <u>Approval of Open Session Minutes</u> Wednesday, September 10, 2025		1:10 PM
DRAFT_Open Minutes_SEP 2025 for packet.pdf		
c. Ethics Program Monthly Report		1:15 PM
d. Delinquent Financial Disclosure Filers		1:25 PM
2. Closed Session Motion		
1:30 PM - Adjournment of Open Session		
3. Closed Session		
a. Approval of Closed Session Minutes for September 10, 2025		
b. Complaint C-25-07		
c. Complaint C-24-08		
d. Complaint C-25-01		
e. Complaint C-25-03		
f. Complaint C-25-04		
g. Complaint C-25-06		
h. Personnel Matter		
i. Potential Complaints / Legal Investigations		
2:30 PM - Adjournment		

Future Meetings of Note

Wednesday, October 15, 2025 - WSSC Commission Meeting, 10:00 AM, RGH Support

Center Auditorium

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

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