



AGENDA BOARD OF ETHICS WEDNESDAY, FEBRUARY 11, 2026

Board to meet in-person and virtually. The public is invited to attend the meeting:

- **In-person location:** Richard G. Hocevar (RGH) Support Center, Commissioners' Conference Room
- **Open session link access:** <https://tinyurl.com/BOEFeb2026>
- **Phone:** 240-800-7929, conference ID 490 471 973#

ITEM	TIME
Call to Order	1:00 p.m.
1. Open Session	
a. Approval of Open Session Minutes Wednesday, January 14, 2026 DRAFT Open Session Minutes – January 2026 (PDF 142 KB)	1:05 p.m.
b. Ethics Program Monthly Report Ethics Monthly Program Report – February 2026 (PDF 449 KB)	1:10 p.m.
c. Annual Disclosure Project Update	1:15 p.m.
d. Ethics-Related Legislation PG/MC 104-26 Summary and Bill (PDF 408 KB) PG/MC 105-26 Summary, Bill and Recommendation (PDF 827 KB)	1:20 p.m.
2. Closed Session Motion Closed Session pursuant to Maryland Code Annotated, General Provisions Article § 3-305(b)(13) to approve January 14, 2026, 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. 1.70.070 to address one Waiver Request; and WSSC Code of Ethics Ch. 1.70.210 to	

address confidential preliminary inquiries; General Provisions Article § 3-305(b)(1)(ii) to discuss a personnel matter for an individual over whom the Board of Ethics has jurisdiction; and General Provisions Article § 3-305(b)(7) to obtain legal advice regarding three Complaints, one Waiver Request and Preliminary Inquiries.

Adjournment of Open Session

1:30 p.m.

3. Closed Session

- a. Approval of Closed Session Minutes for January 14, 2026**
- b. Waiver Request W-26-01**
- c. Complaint C-26-02**
- d. Complaint C-26-03**
- e. Preliminary Inquiries**
- f. Personnel Matters**

Adjournment

4:00 p.m.

Future Meetings of Note

- Wednesday, February 21, 2026, at 10:00 a.m.: WSSC Water Commission Meeting, RGH Support Center Auditorium
- Wednesday, March 11, 2026, at 1:00 p.m.: WSSC Water Board of Ethics Meeting, RGH Support Center Commissioners' Conference Room

Visit <https://www.wsscwater.com/events> for more information on these and other events.