



AGENDA
BOARD OF ETHICS
WEDNESDAY, MARCH 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/BOEMar2026>
- **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, February 11, 2026 DRAFT Open Minutes – February 2026 (PDF 118 KB)	1:05 p.m.
b. Ethics Program Monthly Report Ethics Monthly Update – March 2026 (PDF 107 KB)	1:10 p.m.
c. Draft CY 2025 Ethics Program Annual Report	
d. Annual Disclosure Project Update	1:15 p.m.
e. Ethics-Related Legislation Update 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 February 11, 2026, Closed Session Minutes; 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)(13) and WSSC Code of Ethics Ch. 1.70.070 to address one Waiver Request; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.210 to address confidential Preliminary Inquiries; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.110 to address four Complaints; General Provisions Article § 3-305(b)(1)(ii) to discuss a personnel matter for a specific individual over whom the Board of Ethics has jurisdiction; and General Provisions Article § 3-305(b)(7) to obtain legal advice regarding Advisory Opinion requests, one Waiver requests, confidential Preliminary Inquiries and Complaints.

3. Adjournment of Open Session

1:35 p.m.

4. Closed Session

- a. Approval of Closed Session Minutes for February 11, 2026**
- b. Advisory Opinion A-26-01**
- c. Waiver Request W-26-01**
- d. Preliminary Inquiries**
- e. Complaint C-26-02**
- f. Complaint C-26-03**
- g. Complaint C-26-01**
- h. Complaint C-26-04**
- i. Personnel Matters**

Adjournment

4:00 p.m.

Future Meetings of Note

- Wednesday, March 21, 2026, at 10:00 a.m.: WSSC Water Commission Meeting, RGH Support Center Auditorium
- Wednesday, April 8, 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.