



AGENDA
BOARD OF ETHICS
WEDNESDAY, MAY 13, 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/BOEMay2026>
- **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, April 8, 2026 Vote DRAFT Open Minutes – April 2026 (PDF 145 KB)	1:05 p.m.
b. Ethics Program Monthly Report Ethics Monthly Update – May 2026 (PDF 329 KB)	1:10 p.m.
c. Calendar Year (CY) 2025 Ethics Program Annual Report Update CY 2025 Annual Ethics Report Update (PDF 4.51 MB)	1:15 p.m.
d. Annual Disclosure Filings Update	1:20 p.m.
2. Closed Session Motion	
Closed Session pursuant to Maryland Code Annotated, General Provisions Article § 3-305(b)(13) to approve April 8, 2026, Closed Session Minutes; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.65.030(b)(2) to address one Advisory Opinion request, one Waiver Request, confidential Preliminary Inquiries, and two 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 an Advisory Opinion request, an Waiver Request, confidential Preliminary Inquiries, and Complaints.

3. Adjournment of Open Session

1:30 p.m.

4. Closed Session

- a. **Approval of Closed Session Minutes for April 8, 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. **Personnel Matters**

Adjournment

3:15 p.m.

Future Meetings of Note

- Wednesday, May 20, 2026, at 10 a.m.: WSSC Water Commission Meeting
RGH Support Center Auditorium
- Wednesday, June 10, 2026, at 1 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.