



Agenda
Board of Ethics
Wednesday, July 8, 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/BOEJul2026>
- **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, June 10, 2026 DRAFT Open Minutes – June 2026 (PDF 139 KB)	1:05 p.m.
b. Ethics Program Monthly Report Ethics Monthly Update – July 2026 (PDF 442 KB)	1:10 p.m.
c. Ethics Office Quarterly Report	1:15 p.m.
d. Annual Selection of Board Chair	1:35 p.m.
2. Closed Session Motion	
Closed Session pursuant to Maryland Code Annotated, General Provisions Article § 3-305(b)(13) to approve June 10, 2026, Closed Session Minutes; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.65.030(b)(2) to address two Complaints and confidential Preliminary Inquiries; 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 two Complaints and confidential Preliminary Inquiries.	

3. Adjournment of Open Session

1:40 p.m.

4. Closed Session

- a. Approval of Closed Session Minutes for June 10, 2026**
- b. Complaint C-26-02**
- c. Complaint C-26-03**
- d. Preliminary Inquiries**
- e. Personnel Matters**

Adjournment

4:30 p.m.

Future Meetings of Note

- Wednesday, July 15, 2026, at 10 a.m.: WSSC Water Commission Meeting
RGH Support Center Auditorium
- Wednesday, August 12, 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.