



# WASHINGTON SUBURBAN SANITARY COMMISSION

14501 SWEITZER LANE • LAUREL, MARYLAND 20707  
301-206-8115

## BOARD OF ETHICS MEETING AGENDA

WEDNESDAY, NOVEMBER 10, 2021

VIRTUAL MEETING

Open Session Livestream: <https://tinyurl.com/BOENov2021>

Dial in: 1-240-800-7929; Conference ID: 481 806 777#

Time	Item	Duration	Anticipated Action
1:00 PM	Call to Order	0:05	
<b>OPEN SESSION</b>			
1:05 PM	<b><u>Approval of Open Session Minutes</u></b> Wednesday, October 6, 2021	0:05	<b>Vote</b>
1:10 PM	<b><u>Matters of Discussion</u></b> Ethics Program Monthly Report	0:10	<b>Vote</b>
1:20 PM	<b><u>Informational Items</u></b> Delinquent Financial Disclosure Filer(s)	0:05	
	<u><a href="mailto:#EthicsQuestions@wsscwater.com">Email #EthicsQuestions@wsscwater.com with any objections to the Board convening in Closed Session by 10 a.m. on the meeting day.</a></u>		
1:25 PM	Closed Session pursuant to Maryland Code Annotated, General Provisions Article § 3-305(b)(13) to approve October 6, 2021 Closed Session Minutes; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.110 to address four Complaints; and General Provisions Article § 3-305(b)(7) to obtain legal advice regarding four Complaints, and Potential Complaints / Confidential Legal Investigations.	0:05	<b>Vote</b>
<b>CLOSED SESSION</b>			
1:30 PM	1) Approval of Closed Session Minutes for October 6, 2021 2) Complaint C-20-07 3) Complaint C-21-02 4) Complaint C-21-03 5) Complaint C-21-06 6) Potential Complaints / Confidential Legal Investigations	1:05	<b>Vote</b>
2:35 PM	<b>ADJOURNMENT</b>		<b>Vote</b>
<b>NEXT MEETINGS</b>			
Wednesday, December 8, 2021	WSSC Board of Ethics Monthly Meeting, 1:00 p.m. Virtual Meeting		