

# WASHINGTON SUBURBAN SANITARY COMMISSION



## AGENDA BOARD OF ETHICS WEDNESDAY, NOVEMBER 8, 2023

ITEM	TIME
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Board to meet in person: Richard G. Hocevar Building (RGH Support Center), Commissioners' Conference Room

The public is invited to attend the meeting in person or virtually.

Open Session Teams Link - <https://tinyurl.com/BOENov2023>

Phone: 240-800-7929; Phone Conference ID: 553 339 017#

**1:00 PM - Call to Order**

**1. Open Session**

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| a. <u>Approval of Open Session Minutes</u><br>Wednesday, October 12, 2023 | 1:05 PM |
| b. Ethics Program Monthly Report  | 1:10 PM |
| c. Delinquent Financial Disclosure Filers                                 | 1:15 PM |

**2. Closed Session Motion**

Closed Session pursuant to Maryland Code Annotated, General Provisions Article, Title 3, Open Meetings Act, § 3-305(b)(13) to approve October 12, 2023 Closed Session Minutes; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.110 to address two Complaints; General Provisions Article § 3-305(b)(1)(ii) to discuss a personnel matter that affects one or more specific individuals; and General Provisions Article § 3-305(b)(7) to consult with counsel to obtain legal advice regarding two Complaints, a Personnel Matter, Project Cornerstone Referrals, and Potential Complaints/Legal Investigations.

**1:20 PM - Adjournment of Open Session**

**3. Closed Session**

- Approval of Closed Session Minutes for October 12, 2023
- Personnel Matter
- Project Cornerstone Report Referrals
- Potential Complaints / Legal Investigations
- Complaint C-23-01

**2:15 PM - Adjournment**

**Future Meetings of Note**

Wednesday, November 15, 2023 - WSSC Commission Meeting, 10:00 AM, RGH Auditorium

Wednesday, December 13, 2023 - WSSC Board of Ethics Meeting, 1:00 PM, Commissioners  
Conference Room (Lobby Level)