

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA BOARD OF ETHICS WEDNESDAY, JUNE 12, 2024

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.

Open Session Teams Link - <https://tinyurl.com/BOEJun2024>

Phone: 240-800-7929; Phone Conference ID: 921 890 562#

1:00 PM - Call to Order

1. Open Session

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| a. <u>Approval of Open Session Minutes</u>
Wednesday, May 9, 2024 | 1:05 PM |
| b. Ethics Program Monthly Report | 1:10 PM |
| c. Delinquent Financial Disclosure Filers | 1:20 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 May 9, 2024 Closed Session Minutes; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.110 to address one Complaint; 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. 1.70.060 to address one Advisory Opinion request; 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 obtain legal advice regarding one Complaint, one Waiver request, one Advisory Opinion request, a personnel matter, and Potential Complaints/Legal Investigations.

1:25 PM - Adjournment of Open Session

3. Closed Session

- a. **Approval of Closed Session Minutes for May 9, 2024**
- b. **Complaint C-23-01**
- c. **Waiver Request W-24-02**
- d. **Advisory Opinion A-24-01**
- e. **Potential Complaints / Legal Investigations**

f. Personnel Matter

3:15 PM - Adjournment

Future Meetings of Note

Tuesday, June 18, 2024 - WSSC Commission Meeting, 10:00 AM, RGH Support Center Auditorium

Wednesday, July 10, 2024 - WSSC Board of Ethics Meeting, RGH Support Center Commissioners' Conference Room