

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA BOARD OF ETHICS WEDNESDAY, JULY 10, 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/BOEJul2024>

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

1:00 PM - Call to Order

1. Open Session

- a. **Approval of Open Session Minutes** 1:05 PM
Wednesday, June 12, 2024

[DRAFT Open Minutes_June 2024 With TP.pdf](#)

- b. **Ethics Program Monthly Report** 1:10 PM
[Ethics Monthly Update-July 2024 With TP.pdf](#)

- c. **Ethics Office Reorganization** 1:15 PM
[Ethics_Office_Switch_Regulations and Resolution With TP.pdf](#)

- d. **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 June 12, 2024 Closed Session Minutes; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.110 to address four Complaints; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.060 to address two Advisory Opinion requests; 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 four Complaints, two Advisory Opinion requests, 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 June 12, 2024**
b. **Complaint C-23-01**
c. **Complaint C-24-04**

- d. **Complaint C-24-05**
- e. **Complaint C-24-06**
- f. **Advisory Opinion Request A-24-01**
- g. **Advisory Opinion Request A-24-02**
- h. **Potential Complaints / Legal Investigations**
- i. **Personnel Matter**

3:30 PM - Adjournment

Future Meetings of Note

Wednesday, July 17, 2024 - WSSC Commission Meeting, 10:00 AM, RGH Support Center Auditorium

Wednesday, August 14, 2024 - WSSC Board of Ethics Meeting, RGH Support Center Commissioners' Conference Room