

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA BOARD OF ETHICS WEDNESDAY, AUGUST 14, 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/BOEAug2024>

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, July 10, 2024

[DRAFT Open Minutes_July 2024 ADWv2.pdf](#)

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

- 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 July 10, 2024 Closed Session Minutes; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.110 to address three Complaints; 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 three Complaints, one Advisory Opinion requests, a personnel matter, and Potential Complaints/Legal Investigations.

1:20 PM - Adjournment of Open Session

3. Closed Session

- a. **Approval of Closed Session Minutes for July 10, 2024**
- b. **Complaint C-23-01**
- c. **Complaint C-24-05**
- d. **Complaint C-24-07**
- e. **Advisory Opinion A-24-01**

- f. **Potential Complaints / Legal Investigations**
- g. **Personnel Matter**

3:00 PM - Adjournment

Future Meetings of Note

No August Commission Meeting

Wednesday, September 11, 2024 - WSSC Board of Ethics Meeting, RGH Support Center
Commissioners' Conference Room