

# WASHINGTON SUBURBAN SANITARY COMMISSION



## AGENDA BOARD OF ETHICS WEDNESDAY, SEPTEMBER 11, 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/BOESep2024>

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, August 14, 2024**

[DRAFT Open Minutes\\_August 2024.pdf](#)

- b. **Ethics Program Monthly Report** 1:10 PM  
[Ethics Monthly Update - September 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 August 14, 2024 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)(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 two Complaints, one Advisory Opinion request, 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 August 14, 2024**  
b. **Complaint C-24-04**  
c. **Advisory Opinion A-24-01**  
d. **Complaint C-23-01**  
e. **Potential Complaints / Legal Investigations**

**f. Personnel Matter**

**3:30 PM - Adjournment**

**Future Meetings of Note**

Wednesday, September 18, 2024 - WSSC Commission Meeting, 10:00 AM, RGH Support Center Auditorium

Wednesday, October 9, 2024 - WSSC Board of Ethics Meeting, RGH Support Center Commissioners' Conference Room