

# WASHINGTON SUBURBAN SANITARY COMMISSION



## REVISED AGENDA BOARD OF ETHICS WEDNESDAY, NOVEMBER 13, 2024

ITEM	TIME
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Board to meet in person:

Richard G. Hocevar Building (RGH Support Center), **RGH Room 6104 - Chesapeake Training Room**

The public is invited to attend the meeting.

Open Session Teams Link - <https://tinyurl.com/BOENov2024>

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, October 9, 2024**

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

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

- 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 October 9, 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)(1)(ii) to discuss personnel matters that affect one or more specific individuals; and General Provisions Article § 3-305(b)(7) to obtain legal advice regarding three Complaints, Personnel Matters, and Potential Complaints/Legal Investigations.

**1:25 PM - Adjournment of Open Session**

**3. Closed Session**

- a. **Approval of Closed Session Minutes for October 9, 2024**  
b. **Complaint C-24-04**  
c. **Complaint C-24-06**  
d. **Complaint C-24-08**  
e. **Personnel Matters**  
f. **Potential Complaints / Legal Investigations**

### **3:00 PM - Adjournment**

#### **Future Meetings of Note**

Wednesday, November 20, 2024 - WSSC Commission Meeting, 10:00 AM, RGH Support Center Auditorium

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