

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA BOARD OF ETHICS WEDNESDAY, DECEMBER 11, 2024

ITEM	TIME
------	------

Board to meet in person: Richard G. Hocevar Building (RGH Support Center), Commissioners' Conference Room

The public is invited to attend the meeting in person or virtually.

Open Session Teams Link - <https://tinyurl.com/BOEDec2024>

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

1:30 PM - Call to Order

1. Open Session

- | | |
|--|---------|
| a. <u>Approval of Open Session Minutes</u>
Wednesday, November 13, 2024 | 1:35 PM |
| b. 2025 Board Meeting Dates - Proposed | 1:40 PM |
| c. Ethics Program Monthly Report / Ethics Spotlight | 1:50 PM |
| d. Proposed Changes to Code of Ethics Chapter 1.70.330 | 1:55 PM |
| e. Delinquent Financial Disclosure Filers | 2:05 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 November 13, 2024 Closed Session Minutes; 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 consult with counsel to obtain legal advice regarding a Personnel Matter and Potential Complaints/Legal Investigations.

2:10 PM - Adjournment of Open Session

3. Closed Session

- Approval of Closed Session Minutes for November 13, 2024
- Personnel Matter
- Potential Complaints / Legal Investigations

3:15 PM - Adjournment

Future Meetings of Note

December 18, 2024 - WSSC Commission Meeting, 10:00 AM, RGH Support Center

Auditorium

January 8, 2024 - WSSC Board of Ethics Meeting, 1:00 PM, RGH Support Center
Commissioners' Conference Room