

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA BOARD OF ETHICS WEDNESDAY, JANUARY 8, 2025

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/BOEJan2025>

Phone: 240-800-7929; Phone Conference ID: 598 669 106#

11:00 PM - Call to Order

1. Open Session

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| a. <u>Approval of Open Session Minutes</u>
Wednesday, December 11, 2024 | 11:05 AM |
| b. Ethics Program Monthly Report / Ethics Spotlight | 11:10 AM |
| c. Proposed Changes to Code of Ethics Chapter 1.70.330 | 11:15 AM |
| d. Delinquent Financial Disclosure Filers | 11:20 AM |

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 December 11, 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)(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 two Complaints, Personnel Matters, and Potential Complaints/Legal Investigations.

11:25 AM - Adjournment of Open Session

3. Closed Session

- a. Approval of Closed Session Minutes for December 11, 2024
- b. Complaint C-24-06
- c. Complaint C-24-08
- d. Personnel Matter
- e. Potential Complaints / Legal Investigations

12:15 PM - Adjournment

Future Meetings of Note

Wednesday, January 15, 2025 - WSSC Commission Meeting, 10:00 AM, RGH Support Center Auditorium

Wednesday, February 12, 2025 - WSSC Board of Ethics Meeting, 1:00 PM, RGH Support Center Commissioners' Conference Room