

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA BOARD OF ETHICS WEDNESDAY, MARCH 12, 2025

ITEM	TIME
<p>Board to meet virtually. The public is invited to attend the meeting. Open Session Link - https://tinyurl.com/BOEMar2025 Phone: 240-800-7929; Phone Conference ID: 598 669 106#</p>	
1. 1:00 PM - Call to Order	
2. Open Session	
a. <u>Approval of Open Session Minutes</u> Wednesday, February 12, 2025	1:05 PM
Open Minutes Title Page.pdf DRAFT_Open Minutes_February 2025.pdf	
b. Ethics Program Monthly Report	1:10 PM
c. CY 2024 Ethics Program Annual Report (Draft) CY 2024 Ethics Program Annual Report Title Page.pdf Draft CY 2024 BOE Annual Report wAppendices.pdf	1:15 PM
d. Delinquent Financial Disclosure Filers	1:25 PM
3. Closed Session Motion	
<p>Closed Session pursuant to Maryland Code Annotated, General Provisions Article, Title 3, Open Meetings Act, § 3-305(b)(13) to approve February 12, 2025 Closed Session Minutes; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.110 to address one Complaint; 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 Personnel Matters and Potential Complaints/Legal Investigations.</p>	
4. 1:30 PM - Adjournment of Open Session	
5. Closed Session	
a. Approval of Closed Session Minutes for February 12, 2025	
b. Complaint C-24-08	
c. Personnel Matter	
d. Potential Complaints / Legal Investigations	

2:30 PM - Adjournment of Open Session

Future Meetings of Note

Wednesday, March 19, 2025 - WSSC Commission Meeting, 10:00 AM, RGH Support Center Auditorium

Wednesday, April 9, 2025 - WSSC Board of Ethics Meeting, 1:00 PM, RGH Support Center Commissioners' Conference Room