

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA BOARD OF ETHICS WEDNESDAY, APRIL 9, 2025

ITEM	TIME
Board to meet virtually and in-person Richard G. Hocevar Building (RGH Support Center), Conference Room 3034 The public is invited to attend the meeting Open Session Link - https://tinyurl.com/BOEApr2025 Phone: 240-800-7929; Phone Conference ID: 598 669 106#	
1:00 PM - Call to Order	
1. Open Session	
a. <u>Approval of Open Session Minutes</u> Wednesday, March 12, 2025	1:05 PM
b. Ethics Program Monthly Report	1:10 PM
c. CY 2024 Ethics Program Annual Report (Final)	1:15 PM
d. Delinquent Financial Disclosure Filers	1:25 PM
e. Annual Selection of Board Chair	1:30 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 March 12, 2025 Closed Session Minutes; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.110 to address seven 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 Complaints, Personnel Matters, and Potential Complaints/Legal Investigations.	
1:35 pm (estimated) - Adjournment of Open Session	
3. Closed Session	
a. Approval of Closed Session Minutes for March 12, 2025	
b. Complaint C-24-08	
c. Complaint C-25-01	
d. Complaint C-25-02	
e. Complaint C-25-03	
f. Complaint C-25-04	
g. Complaint C-25-05	

- h. Complaint C-25-06**
- i. Personnel Matters**
- j. Potential Complaints / Legal Investigations**

2:15 PM - Adjournment of Open Session

Future Meetings of Note

Wednesday, April 16, 2025 - WSSC Commission Meeting, 10:00 AM, RGH Support Center Auditorium

Wednesday, May 14, 2025 - WSSC Board of Ethics Meeting, 1:00 PM, RGH Support Center Commissioners' Conference Room