



# WASHINGTON SUBURBAN SANITARY COMMISSION

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301-206-8115

## BOARD OF ETHICS MEETING AGENDA

### REVISED

WEDNESDAY, JANUARY 13, 2021

VIRTUAL TELECONFERENCE

Dial in: +1 240-800-7929; Conference ID: 704 021 028#

Time	Item	Duration	Anticipated Action
1:00 PM	Call to Order	0:05	
<b>OPEN SESSION</b>			
1:05 PM	<b><u>Approval of Open Session Minutes</u></b> Wednesday, December 9, 2020	0:05	<b>Vote</b>
1:10 PM	<b><u>Matters of Discussion</u></b> Ethics Program Monthly Report	0:10	<b>Vote</b>
1:20 PM	<b><u>Informational Items</u></b> Delinquent Financial Disclosure Filer(s)	0:05	
	<u><a href="mailto:EthicsQuestions@wsscwater.com">Email #EthicsQuestions@wsscwater.com with any objections to the Board convening in Closed Session by 9 a.m. on the meeting day.</a></u>		
1:25 PM	Closed Session pursuant to Maryland Code Annotated, General Provisions Article § 3-305(b)(13) to approve December 9, 2020 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)(13) and WSSC Code of Ethics Ch. 1.70.060(a) to address two Advisory Opinions; and General Provisions Article § 3-305(b)(7) to obtain legal advice regarding three Complaints, two Advisory Opinions. and Potential Complaints.	0:05	<b>Vote</b>
<b>CLOSED SESSION</b>			
1:30 PM	1) Approval of Closed Session Minutes for December 9, 2020 2) Complaint C-20-04 3) Complaint C-20-10 4) Complaint C-21-01* 4) Advisory Opinion A-20-01 5) Advisory Opinion A-20-02 6) Potential Complaints	1:20	<b>Vote</b>
		* Added item	
2:50 PM	<b>ADJOURNMENT</b>		<b>Vote</b>
<b>NEXT MEETING</b>			
Wednesday, February 10, 2021	WSSC Board of Ethics Monthly Meeting, 1 p.m. Virtual Teleconference		