



WASHINGTON SUBURBAN SANITARY COMMISSION

14501 SWEITZER LANE • LAUREL, MARYLAND 20707
301-206-8115

BOARD OF ETHICS MEETING AGENDA

WEDNESDAY, JUNE 9, 2021

VIRTUAL MEETING

Open Session Livestream: <https://tinyurl.com/BOEJun2021>

Dial in: 1-240-800-7929; Conference ID: 958 046 7#

Time	Item	Duration	Anticipated Action
1:00 PM	Call to Order	0:05	
OPEN SESSION			
1:05 PM	<u>Approval of Open Session Minutes</u> Wednesday, May 12, 2021	0:05	Vote
1:10 PM	<u>Matters of Discussion</u> Ethics Program Monthly Report Proposed Regulation: Financial Disclosure Submission Due Date Extension	0:15	Vote
1:25 PM	<u>Informational Items</u> Delinquent Financial Disclosure Filer(s) <u>Email #EthicsQuestions@wsscwater.com with any objections to the Board convening in Closed Session by 10 a.m. on the meeting day.</u>	0:05	
1:30 PM	Closed Session pursuant to Maryland Code Annotated, General Provisions Article § 3-305(b)(13) to approve May 12, 2021 Closed Session Minutes; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.110 to address three Complaints; and General Provisions Article § 3-305(b)(7) to obtain legal advice regarding three Complaints and Potential Complaints.	0:05	Vote
CLOSED SESSION			
1:35 PM	1) Approval of Closed Session Minutes for May 12, 2021 2) Complaint C-20-07 3) Complaint C-20-08 4) Complaint C-21-02 5) Potential Complaints	1:05	Vote
2:40 PM	ADJOURNMENT		Vote
NEXT MEETING			
Wednesday, July 14, 2021	WSSC Board of Ethics Monthly Meeting, 1 p.m. Virtual Meeting		