



# WASHINGTON SUBURBAN SANITARY COMMISSION

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## BOARD OF ETHICS MEETING AGENDA

WEDNESDAY, JULY 14, 2021

VIRTUAL MEETING

Open Session Livestream: <https://tinyurl.com/BOEJul2021>

Dial in: 1-240-800-7929; Conference ID: 862 490 337#

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, June 9, 2021	0:05	Vote
1:10 PM	<b><u>Matters of Discussion</u></b> Ethics Program Monthly Report Update on Ethics Regulations	0:15	Vote
1:25 PM	<b><u>Informational Items</u></b> Delinquent Financial Disclosure Filer(s)  <u><a href="mailto:#EthicsQuestions@wsscwater.com">Email #EthicsQuestions@wsscwater.com</a> 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 June 9, 2021 Closed Session Minutes; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.110 to address two Complaints; and General Provisions Article § 3-305(b)(7) to obtain legal advice regarding two Complaints, and Potential Complaints / Confidential Legal Investigations.	0:05	Vote
<b>CLOSED SESSION</b>			
1:35 PM	1) Approval of Closed Session Minutes for June 9, 2021 2) C-21-03 3) C-20-07 4) Potential Complaints / Confidential Legal Investigations	1:05	Vote
2:40 PM	<b>ADJOURNMENT</b>		Vote
<b>NEXT MEETING</b>			
Wednesday, August 11, 2021	WSSC Board of Ethics Monthly Meeting, 1 p.m. Virtual Meeting		