

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA BOARD OF ETHICS WEDNESDAY, JUNE 11, 2025

| ITEM | TIME |
|---|---------|
| Board to meet in-person Richard G. Hocevar (RGH) Support Center, Commissioners' Conference Room The public is invited to attend the meeting Open Session Link - https://tinyurl.com/BOEJun2025 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, May 14, 2025 | 1:05 PM |
| b. Ethics Program Monthly Report | 1:10 PM |
| c. Delinquent Financial Disclosure Filers | 1:20 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 May 14, 2025 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 to address one Advisory Opinion request; General Provisions Article § 3-305(b)(1)(ii) to discuss a personnel matter that affects one or more specific individuals; and General Provisions Article § 3-305(b)(7) to obtain legal advice regarding three Complaints, one Advisory Opinion request, a personnel matter, and Potential Complaints/Legal Investigations. | |
| 1:25 PM (Estimate) - Adjournment of Open Session | |
| 3. Closed Session | |
| a. Approval of Closed Session Minutes for May 14, 2025 | |
| b. Advisory Opinion A-25-01 | |
| c. Complaint C-24-08 | |
| d. Complaint C-25-01 | |
| e. Complaint C-25-07 | |
| f. Personnel Matters | |
| g. Potential Complaints / Legal Investigations | |

3:30 PM (Estimate) - Meeting Adjournment

Future Meetings of Note

Wednesday, June 18, 2025 - WSSC Commission Meeting, 10:00 AM, RGH Support Center Auditorium

Wednesday, July 16, 2025 - WSSC Board of Ethics Meeting, 1:00 PM, RGH Support Center Commissioners' Conference Room

See wsscwater.com/events for more information on these and other events.