

WASHINGTON SUBURBAN SANITARY COMMISSION

BOARD OF ETHICS

OPEN SESSION MINUTES

Tuesday, January 31, 2023
Laurel, Maryland

The Board of Ethics (“Board”) met via videoconference to conduct an Open Session pursuant to Maryland Code Annotated, General Provisions Article § 3-305(b)(13).

Chair George Pruden called the meeting to order at 3:31 p.m. with the following members present:

George Pruden II, Chair
Steven Hausman, Member
Jeffrey Hysen, Member
Chandria Slaughter, Alternate Member.

Also present:

Angelique Dorsey White, Ethics Officer
Amanda Conn, General Counsel
Russel Beers, Legal Counsel to the Board
Latonya Allen, Administrative Assistant.

Open Session

Upon being called to order, the Board immediately voted to go into Closed Session.

Closed Session Approval

At 3:36 p.m., on motion of Dr. Hausman and seconded by Mr. Hysen, three members of the Board (Hausman, Hysen, and Pruden) voted to conduct a Closed session pursuant to General Provisions Article § 3-305(b)(13) and WSSC Code of

Ethics Ch. 1.70.110 to address one Complaint; and General Provisions Article § 3-305(b)(7) to obtain legal advice regarding one Complaint and Legal Investigations.

Attendees: Chair George Pruden; Member Steven Hausman; Member Jeffrey Hysen; and Alternate Member Chandria Slaughter. Staff present: Ethics Officer Angelique Dorsey White; General Counsel Amanda Conn; Legal Counsel to the Board Russel Beers; and Administrative Assistant Latonya Allen.

Complaint C-20-07

Mr. Beers provided an update on this case.

On motion of Dr. Hausman and seconded by Mr. Hysen, three members of the Board (Hausman, Hysen, and Pruden) voted to reject the proposed settlement pursuant to WSSC Code of Ethics Ch. 1.65.070(f).

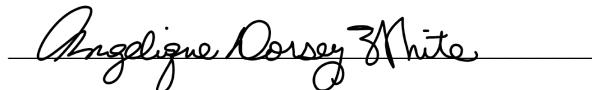
Legal Investigations

There were no updates on current legal investigations.

Members Hausman and Hysen disconnected from the meeting at 3:52 p.m.

Adjournment

On motion of Ms. Slaughter and seconded by Chair Pruden, two members of the Board (Slaughter and Pruden) voted to adjourn the meeting at 3:53 p.m.



Angelique Dorsey White, Esq.
Ethics Officer