

# WASHINGTON SUBURBAN SANITARY COMMISSION



## AGENDA BOARD OF ETHICS WEDNESDAY, MARCH 8, 2023

ITEM	TIME
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Board to meet via videoconference

Open Session link - <https://tinyurl.com/BOEMar82023>

Phone: 240-800-7929; Phone Conference ID: 131 731 990#

1:00 PM - Call to Order

### 1. OPEN SESSION

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|--|---------|
| a. <u>Executive Leader Meeting</u><br>Kishia Powell, General Manager/CEO<br>Information      | 1:05 PM |
| b. <u>Approval of Open Session Minutes</u><br>Wednesday, February 8, 2023<br><br>Vote        | 1:50 PM |
| c. <u>Matters of Discussion</u><br>Ethics Program Monthly Report                             | 1:10 PM |
| d. <u>CY 2022 Ethics Program Annual Report</u><br>Information                                | 1:55 PM |
| e. <u>Informational Items</u><br>Delinquent Financial Disclosure Filer(s)<br><br>Information | 2:15 PM |

### 2. Closed Session Motion - Vote

Closed Session pursuant to Maryland Code Annotated, General Provisions Article § 3-305(b)(13) to approve February 8, 2023 Closed Session Minutes; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.110 to address one Complaint; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.070 to address two Waiver Requests; and General Provisions Article § 3-305(b)(7) to obtain legal advice regarding one Complaint, two Waiver Requests, and Potential Complaints/Legal Investigations.

2:20 PM - Adjournment of Open Session