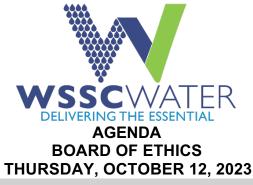
WASHINGTON SUBURBAN SANITARY COMMISSION



ITEM

TIME

Board to meet in person: Richard G. Hocevar Building (RGH Support Center), **Commissioners' Conference Room** The public is invited to attend the meeting in person or virtually. Open Session Teams Link - https://tinyurl.com/BOEOct2023 Phone: 240-800-7929; Phone Conference ID: 826 265 411#

1:00 PM - Call to Order

1.	Ор	en Session	
	a.	Approval of Open Session Minutes	1:05 PM
		Wednesday, September 13, 2023	
	b.	Ethics Program Monthly Report	1:10 PM
	C.	Delinguent Financial Disclosure Filers	1:15 PM

C. **Delinquent Financial Disclosure Filers**

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 September 13, 2023 Closed Session Minutes; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.110 to address five Complaints; 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 consult with counsel to obtain legal advice regarding five Complaints, a Personnel Matter, and Potential Complaints/Legal Investigations.

1:20 PM - Adjournment of Open Session

3. **Closed Session**

- Approval of Closed Session Minutes for September 13, 2023 a.
- b. Complaint C-23-05
- c. Complaint C-23-06
- d. Complaint C-23-07
- Complaint C-23-08 e.
- Potential Complaints / Legal Investigations f.
- Complaint C-23-01 g.

2:00 PM - Adjournment

Future Meetings of Note

Wednesday, October 18, 2023 - WSSC Commission Meeting, 10:00 AM, RGH Auditorium Wednesday, November 8, 2023 - WSSC Board of Ethics Meeting, 1:00 PM, Commissioners Conference Room (Lobby Level)