



# WASHINGTON SUBURBAN SANITARY COMMISSION

14501 SWEITZER LANE • LAUREL, MARYLAND 20707  
301-206-8000

## BOARD OF ETHICS MEETING - AGENDA

Thursday, January 8, 2015 at 2:00 p.m.  
COMMISSIONER'S CONFERENCE ROOM  
LOBBY

Time	Item	Duration	Anticipated Action
2:00 PM <b>OPEN SESSION</b>	Call to Order	0:05	
2:05 PM <b>OPEN SESSION</b>	<u>Approval of Minutes</u> December 11, 2014	0:05	<b>Vote</b>
2:10 PM	<u>Board of Ethics Recognition</u> Recognition of Brian Stead, Application Support Analyst	0:30	
	<u>Other Matters of Discussion</u> Ethics Office Monthly Report		
	<u>Informational Item</u> Fraud, Waste, and Abuse Hotline Activity Reports		
<b>CLOSED SESSION APPROVAL</b>			
2:40 PM	Closed session pursuant to General Provisions Article § 3-305(b)(13) to approve December 11, 2014 closed session minutes; General Provisions Article § 3-305(b)(13) and Code of Ethics § 2-4 to discuss Complaints 14-03 and 14-04; General Provisions Article § 3-305(b)(7) to obtain legal advice regarding recommended changes to Code of Ethics, Article 6; and General Provisions Article § 3-305(b)(1) to discuss personal matter.	0:05	<b>Vote</b>
<b>CLOSED SESSION</b>			
2:45 PM	1) Approve closed session minutes for December 11, 2014 2) Complaint 14-03 3) Complaint 14-04 4) Article 6 - recommended changes 5) Personnel Matter	1:15	<b>Vote</b>
4:00 PM	<b>ADJOURNMENT</b>	.	
<b>FUTURE MEETING:</b>			
February 12, 2015	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		