



## WASHINGTON SUBURBAN SANITARY COMMISSION

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

### BOARD OF ETHICS MEETING - REVISED AGENDA

Thursday, November 12, 2015, 2015 at 2:00 p.m.  
COMMISSIONERS' CONFERENCE ROOM (Lobby Level)

Time	Item	Duration	Anticipated Action
2:00 PM	Call to Order	0:05	
<b>OPEN SESSION</b>			
2:05 PM	<u>Approval of Minutes</u> October 8, 2015	0:05	Vote
<b>OPEN SESSION</b>			
2:10 PM	<u>Informational Items</u> Proposed Schedule of CY16 BOE Meeting Dates Hiring of Ethics Officer Fraud, Waste, and Abuse Hotline Activity Reports Board Member Term Annual Disclosure Status Update	0:30	
<b>CLOSED SESSION APPROVAL</b>			
2:40 PM	Closed session pursuant to General Provisions Article § 3-305(b)(13) to approve October 8, 2015 Closed Meeting Minutes and to address Advisory Opinions requests and to discuss Complaints.	0:05	Vote
<b>CLOSED SESSION</b>			
2:45 PM	1) Approve closed session minutes for October 8, 2015 2) Advisory Opinion 15-02 3) Advisory Opinion 15-01 4) Complaint 15-02 5) Complaint 15-03 6) Advisory Opinion 15-03	1:45	Vote
<b>ADJOURNMENT</b>			
4:30 PM			
<b>FUTURE MEETING</b>			
December 10, 2015	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		