



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING - AGENDA

Thursday, March 12, 2015 at 2:00 p.m.
COMMISSIONER'S CONFERENCE ROOM (Lobby Level)

Time	Item	Duration	Anticipated Action
2:00 PM	Call to Order	0:05	
OPEN SESSION			
2:05 PM	<u>Approval of Minutes</u> February 12, 2015	0:05	Vote
OPEN SESSION			
2:10 PM	<u>Other Matters of Discussion</u> Board of Ethics 2014 Annual Report Board of Ethics Chair Appointment Ethics Office Monthly Report	0:20	
	<u>Informational Item</u> Fraud, Waste, and Abuse Hotline Activity Reports		
2:30 PM	<u>Management Overview</u> Mrs. Yvette Downs, Chief Financial Officer Finance Office	0:30	
3:00 PM	<u>Management Update</u> Mr. Todd Allen, Director Human Resources Office	0:30	
CLOSED SESSION APPROVAL			
3:30 PM	Closed session pursuant to General Provisions Article § 3-305(b)(13) to approve February 12, 2015 closed session minutes; General Provisions Article § 3-305(b)(13) and Code of Ethics § 2-4 to address Complaints 14-03 and 14-04; and General Provisions Article § 3-305(b)(7) to obtain legal advice regarding recommended changes to Code of Ethics, Article 6.	0:05	Vote
CLOSED SESSION			
3:35 PM	1) Approve closed session minutes for February 12, 2015 2) Complaint 14-03 3) Complaint 14-04 4) Article 6 - recommended changes	0:25	Vote
ADJOURNMENT			
4:00 PM			
FUTURE MEETING			
April 9, 2015	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		