



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING - AGENDA

Thursday, April 9, 2015, 2015 at 2:00 p.m.
COMMISSIONER'S CONFERENCE ROOM (Lobby Level)

Time	Item	Duration	Anticipated Action
2:00 PM OPEN SESSION	Call to Order	0:05	
2:05 PM OPEN SESSION	<u>Approval of Minutes</u> March 12, 2015	0:05	Vote
2:10 PM	<u>Matters of Discussion</u> Board of Ethics 2014 Annual Report Board of Ethics Chair Appointment Ethics Office Monthly Report Strategic Planning Session Preparation	0:30	
	<u>Informational Item</u> Fraud, Waste, and Abuse Hotline Activity Reports		
CLOSED SESSION APPROVAL			
2:40 PM	Closed session pursuant to General Provisions Article § 3-305(b)(13) to approve March 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			
2:45 PM	1) Approve closed session minutes for March 12, 2015 2) Complaint 14-03 3) Complaint 14-04 4) Article 6 - Recommended Changes	1:15	Vote
ADJOURNMENT			
4:00 PM			
FUTURE MEETING			
May 14, 2015	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		