



## WASHINGTON SUBURBAN SANITARY COMMISSION

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

### BOARD OF ETHICS MEETING - AGENDA

Thursday, June 11, 2015, 2015 at 2:00 p.m.  
COMMISSIONERS' CONFERENCE ROOM (Lobby Level)

Time	Item	Duration	Anticipated Action
2:00 PM <b>OPEN SESSION</b>	Call to Order	0:05	
2:05 PM <b>OPEN SESSION</b>	<b><u>Approval of Minutes</u></b> May 14, 2015	0:05	<b>Vote</b>
2:10 PM	<b><u>Matters of Discussion</u></b> Ethics Monthly Report MD Ethics Officials Roundtable Update Gift Acceptance of Collateral Events	0:30	
	<b><u>Informational Item</u></b> 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 May 14, 2015 closed session minutes; General Provisions Article § 3-305(b)(13) and Code of Ethics § 2-2 to address Advisory Opinion 15-01; and General Provisions Article § 3-305(b)(7) to obtain legal advice regarding Code of Ethics Article 5 proposed changes.	0:05	<b>Vote</b>
<b>CLOSED SESSION</b>			
2:45 PM	1) Approve closed session minutes for May 14, 2015 2) Advisory Opinion 15-01 3) Advisory Opinion 15-02 4) Code of Ethics Article 5 proposed changes	1:15	<b>Vote</b>
<b>ADJOURNMENT</b> 4:00 PM			
<b>FUTURE MEETING</b>			
July 9, 2015	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		