



WASHINGTON SUBURBAN SANITARY COMMISSION

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

REVISED BOARD OF ETHICS MEETING - AGENDA

Thursday, December 10, 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	
OPEN SESSION			
2:05 PM	<u>Approval of Minutes</u> November 12, 2015	0:05	Vote
	Approval of Revised Agenda for November 2015 meeting		Vote
OPEN SESSION			
2:10 PM	<u>Informational Items</u> Introduction of Ethics Officer Fraud, Waste, and Abuse Hotline Activity Reports Board Member Terms Mandatory 2015 Annual Ethics Training Delinquent Financial Disclosure Filer	0:30	
CLOSED SESSION APPROVAL			
2:40 PM	Closed session pursuant to General Provisions Article § 3-305(b)(13) to approve November 12, 2015 Closed Meeting Minutes and to address Advisory Opinions and Complaints.	0:05	Vote
CLOSED SESSION			
2:45 PM	1) Approve closed session minutes for November 12, 2015 2) Complaint 15-02 3) Complaint 15-03 4) Advisory Opinion 15-01 5) Advisory Opinion 15-02 6) Advisory Opinion 15-03	1:15	Vote
ADJOURNMENT			
4:00 PM			
FUTURE MEETING			
January 14, 2016	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		