



## WASHINGTON SUBURBAN SANITARY COMMISSION

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

### BOARD OF ETHICS MEETING - REVISED AGENDA

Thursday, October 8, 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> September 10, 2015	0:05	Vote
<b>OPEN SESSION</b>			
2:10 PM	<u>Matters of Discussion</u> Hiring of Ethics Officer Board of Ethics Subpoena Power	0:30	
	<u>Informational Item</u> Fraud, Waste, and Abuse Hotline Activity Reports Annual Ethics Training <b>Annual Disclosure Status Update</b>		
<b>CLOSED SESSION APPROVAL</b>			
2:40 PM	Closed session pursuant to General Provisions Article § 3-305(b)(13) to approve August 13, 2015 closed session minutes and to discuss an anonymous hotline incident report.	0:05	Vote
<b>CLOSED SESSION</b>			
2:45 PM	1) Approve closed session minutes for September 10, 2015 2) Briefing about the Fraud, Waste and Abuse Hotline Incident Report	1:15	Vote
<b>ADJOURNMENT</b>			
4:00 PM			
<b>FUTURE MEETING</b>			
November 12, 2015	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		