



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING AGENDA

Thursday, June 9, 2016 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> May 12, 2016	0:05	
2:10 PM	<u>Matters of Discussion</u> Recognition of Outgoing Alternate Board Member Mr. R. Wayne Keeler Welcome of Incoming Alternate Board Member Ms. Lorielle Pankey Ethics Office Monthly Report <u>Informational Items</u> Fraud, Waste, and Abuse Hotline Activity Reports Delinquent Financial Disclosure Filer(s)	0:55	
CLOSED SESSION APPROVAL			
3:05 PM	Closed session pursuant to General Provisions Article § 3-305(b)(13) to approve May 12, 2016 and May 27, 2016 Closed Meeting Minutes; General Provisions Article § 3-305(b)(13) and Code of Ethics § 2-4 to address Complaints and Article § 3-305(b)(7) to obtain legal advice regarding Complaints and the application of the Code to a contract under negotiation.	0:05	Vote
CLOSED SESSION			
3:10 PM	1) Approve closed session minutes for May 12, 2016 2) Approve closed session minutes for May 27, 2016 3) Complaint 15-02 4) Complaint 16-01 5) Contract	1:00	Vote
OPEN SESSION			
4:10 PM	Unfinished Business		
ADJOURNMENT			
FUTURE MEETING			
July 14, 2016	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		