



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING AGENDA

Thursday, May 12, 2016 at 2:00 p.m.
GENERAL COUNSEL'S CONFERENCE ROOM (Twelfth Floor)

Time	Item	Duration	Anticipated Action
2:00 PM	Call to Order	0:05	
OPEN SESSION			
2:05 PM	<u>Approval of Minutes</u> April 14, 2016	0:05	Vote
OPEN SESSION			
2:10 PM	<u>Matters of Discussion</u> Ethics Office Monthly Report <u>Informational Items</u> Fraud, Waste, and Abuse Hotline Activity Reports Board Member Terms 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 April 14, 2016 Closed Meeting Minutes; General Provisions Article § 3-305(b)(13) and Code of Ethics § 2-2 and 2-4 to address a Complaint and Article § 3-305(b)(7) to obtain legal advice regarding a Complaint and a letter from a Ratepayer.	0:05	Vote
CLOSED SESSION			
2:45 PM	1) Approve closed session minutes for April 14, 2016 2) Complaint 15-02 3) Letter from Ratepayer sent to the Board of Ethics	1:15	Vote
ADJOURNMENT			
4:00 PM			
FUTURE MEETING			
June 9, 2016	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		