



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING - REVISED AGENDA

Thursday, February 11, 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> January 14, 2016	0:05	Vote
OPEN SESSION			
2:10 PM	<u>Matters of Discussion</u> Ethics Monthly Report	0:30	
	<u>Informational Items</u> Fraud, Waste, and Abuse Hotline Activity Reports Board Member Terms Delinquent Financial Disclosure Filer		
CLOSED SESSION APPROVAL			
2:40 PM	Closed session pursuant to General Provisions Article § 3-305(b)(13) to approve January 14, 2016 Closed Meeting Minutes and to address Advisory Opinions.	0:05	Vote
CLOSED SESSION			
2:45 PM	1) Approve closed session minutes for January 14, 2016 2) Complaint 15-02 3) Complaint 15-03 4) Advisory Opinion 15-01 5) Proposed Code of Ethics Changes	1:15	Vote
4:00 PM			
FUTURE MEETING			
March 10, 2016	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		