



WASHINGTON SUBURBAN SANITARY COMMISSION

14501 SWEITZER LANE • LAUREL, MARYLAND 20707
301-206-8010

BOARD OF ETHICS MEETING AGENDA

Thursday, August 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> July 14, 2016	0:05	Vote
2:10 PM	<u>Matters of Discussion</u> Ethics Office Monthly Report RealBiz Shortz Demonstration	0:35	
	<u>Informational Items</u> Fraud, Waste, and Abuse Hotline Activity Reports Semi-Annual Lobbyist Reports - Update Delinquent Financial Disclosure Filer(s)		
2:45 PM	<u>Executive Leader Meetings</u> Todd Allen, Human Resources Director	0:20	Vote
CLOSED SESSION APPROVAL			
3:05 PM	Closed session pursuant to General Provisions Article § 3-305(b)(13) to approve July 14, 2016 Closed Meeting Minutes; General Provisions Article § 3-305(b)(13) and Code of Ethics § 2-4 to address a potential Complaint and a Complaint and Article § 3-305(b)(7) to obtain legal advice regarding a potential Complaint and a Complaint	0:05	Vote
CLOSED SESSION			
3:10 PM	1) Approve closed session minutes for July 14, 2016 2) Complaint 16-02 3) Potential Complaint 4) United Way Campaign Sweepstakes Potential Prizes	0:45	Vote
OPEN SESSION			
3:55 PM	Unfinished Business		
ADJOURNMENT			
FUTURE MEETING			
September 8, 2016	WSSC Board of Ethics Monthly Meeting, 12:30 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		