

## **WASHINGTON SUBURBAN SANITARY COMMISSION**

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

## BOARD OF ETHICS HEARING AGENDA

Thursday, July 14, 2016 at 2:00 p.m. COMMISSIONERS' CONFERENCE ROOM (Lobby Level)

| Time                    | ltem   | Duration | Anticipated Action |
|-------------------------|--|----------|--------------------|
| 2:00 PM                 | Call to Order  | 0:05     |                    |
| CLOSED SESSION APPROVAL |  |          |                    |
| 2:05 PM                 | Closed session pursuant to General Provisions Article § 3-305(b)(13) and Code of Ethics § 2-4 to conduct a Hearing regarding Complaint 15-02.  | 0:05     | Vote               |
| CLOSED SESSION          |  |          |                    |
| 2:10 PM                 | <ol> <li>Heather Ashbury, Associate Counsel II and Counsel to the<br/>Board to prepare Board of Ethics Chairman for the Hearing.</li> <li>Hearing with outside counsel regarding Complaint 15-02.</li> </ol> | 2:50     |                    |
| OPEN SESSION<br>5:00 PM | ADJOURNMENT  |          |                    |