



## WASHINGTON SUBURBAN SANITARY COMMISSION

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

### BOARD OF ETHICS MEETING AGENDA

Thursday, July 14, 2016 at 12:30 p.m.  
COMMISSIONERS' CONFERENCE ROOM (Lobby Level)

Time	Item	Duration	Anticipated Action
12:30 PM	Call to Order	0:05	
<b>OPEN SESSION</b>			
12:35 PM	<b><u>Approval of Minutes</u></b> June 9, 2016	0:05	<b>Vote</b>
12:40 PM	<b><u>Matters of Discussion</u></b> Recognition of Outgoing Alternate Board Member Mr. R. Wayne Keeler Ethics Office Monthly Report Annual Disclosure Review - Update Web-based Ethics Training - Update  <b><u>Informational Items</u></b> Fraud, Waste, and Abuse Hotline Activity Reports Delinquent Financial Disclosure Filer(s)	0:35	
<b>CLOSED SESSION APPROVAL</b>			
1:15 PM	Closed session pursuant to General Provisions Article § 3-305(b)(13) to approve June 9, 2016 Closed Meeting Minutes; General Provisions Article § 3-305(b)(13) and Code of Ethics § 2-4 to address a Complaint and Article § 3-305(b)(7) to obtain legal advice regarding a Complaint and a Memorandum sent to the Board.	0:05	<b>Vote</b>
<b>CLOSED SESSION</b>			
1:20 PM	1) Approve closed session minutes for June 9, 2016 2) Complaint 16-01 3) Memorandum	0:20	<b>Vote</b>
<b>OPEN SESSION</b>			
1:40 PM	Unfinished Business		
<b>ADJOURNMENT</b>			
<b>FUTURE MEETING</b>			
August 11, 2016	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		