



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING - REVISED AGENDA

Thursday, March 10, 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> February 11, 2016	0:05	Vote
OPEN SESSION			
2:10 PM	<u>Matters of Discussion</u> Board of Ethics 2015 Annual Report Ethics Office Monthly Report <u>Informational Items</u> Fraud, Waste, and Abuse Hotline Activity Reports Board Member Terms - Advertisement Delinquent Financial Disclosure Filer(s)	0:35	
CLOSED SESSION APPROVAL			
2:45 PM	Closed session pursuant to General Provisions Article § 3-305(b)(13) to approve February 11, 2016 Closed Meeting Minutes; General Provisions Article § 3-305(b)(13) and Code of Ethics § 2-2 and 2-4 to address Complaints, an Advisory Opinion and a potential complaint and General Provisions Article § 3-305(b)(7) to obtain legal advice regarding a pending legal matter.	0:05	Vote
CLOSED SESSION			
2:50 PM	1) Approve closed session minutes for February 11, 2016 2) Complaint 15-02 3) Legal Matter (pending) 4) Advisory Opinion 15-01 5) Complaint 16-01 6) Potential Complaint	1:55	Vote
ADJOURNMENT			
4:45 PM			
FUTURE MEETING			
April 14, 2016	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		