



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING AGENDA (REVISED)

Thursday, October 13, 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> Thursday, September 8, 2016	0:05	Vote
2:10 PM	<u>Executive Leader Meetings</u> Todd Allen, Human Resources Director	0:20	
2:30 PM	<u>Matters of Discussion</u> Ethics Office Monthly Report	0:35	
	<u>Informational Items</u> Fraud, Waste, and Abuse Hotline Activity Reports Delinquent Financial Disclosure Filer(s) HomeServe USA		
CLOSED SESSION APPROVAL			
3:05 PM	Closed session pursuant to General Provisions Article § 3-305(b)(13) to approve September 8, 2016 Closed Meeting Minutes; General Provisions Article § 3-305(b)(13) and Code of Ethics § 2-4 to address three Complaints and Article § 3-305(b)(7) to obtain legal advice regarding a potential Complaint and three Complaints	0:05	Vote
CLOSED SESSION			
3:10 PM	1) Approval of Minutes for September 8 2) Complaint 15-02 3) Potential Complaint 4) Complaint 16-02 5) Complaint 16-03	1:15	Vote
OPEN SESSION			
4:25 PM	Unfinished Business		
ADJOURNMENT			
FUTURE MEETING			
November 10, 2016	WSSC Board of Ethics Monthly Meeting, 2:00 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		