



## WASHINGTON SUBURBAN SANITARY COMMISSION

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

### BOARD OF ETHICS MEETING AGENDA

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

Time	Item	Duration	Anticipated Action
2:00 PM	Call to Order	0:05	
<b>OPEN SESSION</b>			
2:05 PM	<u>Approval of Minutes</u> March 10, 2016	0:05	Vote
<b>OPEN SESSION</b>			
2:10 PM	<u>Matters of Discussion</u> Board of Ethics 2015 Annual Report Ethics Office Monthly Report Business Interests Question for Conflict of Interest Filers Question Regarding Gifts for WSSC Employee Appreciation Event  <u>Informational Items</u> Fraud, Waste, and Abuse Hotline Activity Reports Board Member Terms Delinquent Financial Disclosure Filer(s)	0:55	Vote
<b>CLOSED SESSION APPROVAL</b>			
3:05 PM	Closed session pursuant to General Provisions Article § 3-305(b)(13) to approve March 10, 2016 Closed Meeting Minutes; General Provisions Article § 3-305(b)(13) and Code of Ethics § 2-2 and 2-4 to address a Complaint and an Advisory Opinion and General Provisions Article § 3-305(b)(7) to obtain legal advice regarding a complaint and recusal letters.	0:05	Vote
<b>CLOSED SESSION</b>			
3:10 PM	1) Approve closed session minutes for March 10, 2016 2) Complaint 15-02 3) Advisory Opinion 15-01 & Recusal Letter 16-01 4) Recusal Letter 16-02	1:00	Vote
<b>ADJOURNMENT</b>			
4:10 PM			
<b>FUTURE MEETING</b>			
May 12, 2016	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		