



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING AGENDA

Thursday, September 8, 2016 at 12:30 p.m.
COMMISSIONERS' CONFERENCE ROOM (Lobby Level)

| Time | Item | Duration | Anticipated Action |
|--------------------------------|--|----------|--------------------|
| 12:30 PM | Call to Order | 0:05 | |
| OPEN SESSION | | | |
| 12:35 PM | <u>Approval of Minutes</u> August 11, 2016 | 0:05 | Vote |
| 12:40 PM | <u>Matters of Discussion</u> Ethics Office Monthly Report | 0:20 | |
| | <u>Informational Items</u> Fraud, Waste, and Abuse Hotline Activity Reports | | |
| CLOSED SESSION APPROVAL | | | |
| 1:00 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 two Complaints and a Potential Complaint and Article § 3-305(b)(7) to obtain legal advice regarding two Complaints and a Potential Complaint. | 0:05 | Vote |
| CLOSED SESSION | | | |
| 1:05 PM | 1) Approve closed session minutes for August 11, 2016 2) Potential Complaint 3) Complaint 16-02 4) Complaint 16-03 | 0:40 | Vote |
| OPEN SESSION | | | |
| 1:45 PM | Unfinished Business | | |
| ADJOURNMENT | | | |
| FUTURE MEETING | | | |
| October 13, 2016 | WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room | | |