



# WASHINGTON SUBURBAN SANITARY COMMISSION

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

## BOARD OF ETHICS MEETING AGENDA

**REVISED 4/13/2017**

Thursday, April 13, 2017 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	<b><u>Approval of Open Session Minutes</u></b> Thursday, March 9, 2017	0:05	<b>Vote</b>
2:10 PM	<b><u>Matters of Discussion</u></b> Ethics Office Monthly Report	0:25	
	<b><u>Informational Items</u></b> Fraud, Waste, and Abuse Hotline Activity Reports Delinquent Financial Disclosure Filer(s)		
<b>CLOSED SESSION APPROVAL</b>			
2:35 PM	Closed session pursuant to General Provisions Article § 3-305(b)(13) to approve March 9, 2017 Closed Meeting Minutes; General Provisions Article § 3-305(b)(13) and Code of Ethics § 2-7 to address three Complaints, § 2-2 to address one request for an Advisory Opinion, and Article § 3-305(b)(7) to obtain legal advice regarding three Complaints, and one request for an Advisory Opinion.	0:05	<b>Vote</b>
<b>CLOSED SESSION</b>			
2:40 PM	1) Approval of Closed Session Minutes for March 9, 2017 2) Complaint 16-04 3) Complaint 17-01 4) Advisory Opinion 17-02 5) Complaint 17-04	0:45	<b>Vote</b>
<b>OPEN SESSION</b>			
3:25 PM	Unfinished Business		
<b>ADJOURNMENT</b>			
<b>FUTURE MEETING</b>			
May 11, 2017	WSSC Board of Ethics Monthly Meeting, 2:00 PM 14501 Sweitzer Lane, Laurel, MD 20707 General Counsel's Conference Room		