



## WASHINGTON SUBURBAN SANITARY COMMISSION

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

### BOARD OF ETHICS MEETING REVISED AGENDA

Thursday, August 10, 2017 at 2:00 p.m.  
COMMISSIONER'S CONFERENCE ROOM

Time	Item	Duration	Anticipated Action
2:00 PM	Call to Order	0:05	
<b>OPEN SESSION</b>			
2:05 PM	<u>Approval of Open Session Minutes</u> Thursday, July 13, 2017	0:05	Vote
2:10 PM	<u>Matters of Discussion</u> Ethics Office Monthly Report Outside Employment Policy Proposed Changes to the Code of Ethics  <u>Informational Items</u> Fraud, Waste, and Abuse Hotline Activity Reports Delinquent Disclosure Filers Open Meetings Act Changes	0:50	
<b>CLOSED SESSION APPROVAL</b>			
3:00 PM	Closed session pursuant to General Provisions Article § 3-305(b)(13) to approve July 13, 2017 Closed Meeting Minutes; General Provisions Article § 3-305(b)(13) and Code of Ethics § § 2-4 and 2-7 to address three Complaints; and General Provisions Article § 3-305(b)(7) to obtain legal advice regarding three Complaints and Open Meetings Act legislation.	0:05	Vote
<b>CLOSED SESSION</b>			
3:05 PM	1) Approval of Closed Session Minutes for July 13, 2017 2) Complaint 16-04 3) Complaint 17-01 4) Complaint 17-02	1:20	Vote
<b>OPEN SESSION</b>			
4:25 PM	Unfinished Business		
<b>ADJOURNMENT</b>			
<b>FUTURE MEETING</b>			
September 8, 2017	WSSC Board of Ethics Monthly Meeting, 12:30 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		