



# WASHINGTON SUBURBAN SANITARY COMMISSION

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

## BOARD OF ETHICS MEETING AGENDA

Thursday, November 9, 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	<b><u>Executive Leader Meeting</u></b> Chuck Brown, Communications and Community Relations Director	0:25	
2:30 PM	<b><u>Approval of Open Session Minutes</u></b> Thursday, October 12, 2017	0:05	<b>Vote</b>
2:35 PM	<b><u>Matters of Discussion</u></b> Ethics Office Monthly Report Proposed Changes to the Code of Ethics  <b><u>Informational Items</u></b> Fraud, Waste, and Abuse Hotline Activity Reports	0:40	
<b>CLOSED SESSION APPROVAL</b>			
3:15 PM	Closed session pursuant to General Provisions Article § 3-305(b)(13) to approve October 12, 2017 Closed Meeting Minutes; General Provisions Article § 3-305(b)(13) and Code of Ethics § 2-7 to address one Complaint; and Article § 3-305(b)(7) to obtain legal advice regarding one Complaint.	0:05	<b>Vote</b>
<b>CLOSED SESSION</b>			
3:20 PM	1) Approval of Closed Session Minutes for October 12, 2017 2) Complaint 17-05	0:30	<b>Vote</b>
<b>OPEN SESSION</b>			
3:50 PM	Unfinished Business		
<b>ADJOURNMENT</b>			
<b>FUTURE MEETING</b>			
December 14, 2017	WSSC Board of Ethics Monthly Meeting, 12:30 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		