



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING AGENDA

Thursday, October 12, 2017 at 2:00 p.m.
COMMISSIONER'S CONFERENCE ROOM

Time	Item	Duration	Anticipated Action
2:00 PM	Call to Order	0:05	
OPEN SESSION			
2:05 PM	<u>Executive Leader Meeting</u> Crystal Knight-Lee, Customer Relations Team Chief	0:25	
2:30 PM	<u>Approval of Open Session Minutes</u> Thursday, September 14, 2017	0:05	Vote
2:35 PM	<u>Matters of Discussion</u> Ethics Office Monthly Report Outside Employment Policy (draft) Anti-Nepotism Policy (draft) Proposed Changes to the Code of Ethics	1:00	
	<u>Informational Items</u> Fraud, Waste, and Abuse Hotline Activity Reports		
CLOSED SESSION APPROVAL			
3:35 PM	Closed session pursuant to General Provisions Article § 3-305(b)(13) to approve September 14, 2017 Closed Meeting Minutes; General Provisions Article § 3-305(b)(13) and Code of Ethics § 2-7 to address two Complaints; and Article § 3-305(b)(7) to obtain legal advice regarding two Complaints.	0:05	Vote
CLOSED SESSION			
3:40 PM	1) Approval of Closed Session Minutes for September 14, 2017 2) Complaint 16-03 3) Complaint 17-02	0:45	Vote
OPEN SESSION			
4:25 PM	Unfinished Business		
ADJOURNMENT			
FUTURE MEETING			
November 9, 2017	WSSC Board of Ethics Monthly Meeting, 2:00 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		