



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING AGENDA

Thursday, July 13, 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> Damion Lampley, Chief of Utility Services | 0:25 | |
| 2:30 PM | <u>Approval of Open Session Minutes</u> Thursday, June 8, 2017 | 0:05 | Vote |
| 2:35 PM | <u>Matters of Discussion</u> Ethics Office Monthly Report Anti-Nepotism Policy (draft) Proposed Changes to the Code of Ethics <u>Informational Items</u> Fraud, Waste, and Abuse Hotline Activity Reports Delinquent Disclosure Filers | 0:50 | |
| CLOSED SESSION APPROVAL | | | |
| 3:25 PM | Closed session pursuant to General Provisions Article § 3-305(b)(13) to approve June 8, 2017 Closed Meeting Minutes; General Provisions Article § 3-305(b)(13) and Code of Ethics § § 2-7 and 2-2 to address two Complaints and one Advisory Opinion; and General Provisions Article § 3-305(b)(7) to obtain legal advice regarding two Complaints and one Advisory Opinion. | 0:05 | Vote |
| CLOSED SESSION | | | |
| 3:30 PM | 1) Approval of Closed Session Minutes for June 8, 2017 2) Complaint 17-01 3) Complaint 17-04 4) Advisory Opinion 17-02 | 0:45 | Vote |
| OPEN SESSION | | | |
| 4:15 PM | Unfinished Business | | |
| ADJOURNMENT | | | |
| FUTURE MEETING | | | |
| August 10, 2017 | WSSC Board of Ethics Monthly Meeting, 2:00 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room | | |