



## WASHINGTON SUBURBAN SANITARY COMMISSION

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

### BOARD OF ETHICS MEETING AGENDA

Thursday, June 8, 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> Joe Beach, Chief Financial Officer	0:25	
2:30 PM	<b><u>Approval of Open Session Minutes</u></b> Thursday, May 11, 2017	0:05	<b>Vote</b>
2:35 PM	<b><u>Matters of Discussion</u></b> Ethics Office Monthly Report Outside Employment Policy (draft) Proposed Changes to the Code of Ethics  <b><u>Informational Items</u></b> Fraud, Waste, and Abuse Hotline Activity Reports Delinquent Disclosure Filers	0:50	
<b>CLOSED SESSION APPROVAL</b>			
3:25 PM	Closed session pursuant to General Provisions Article § 3-305(b)(13) to approve May 11, 2017 Closed Meeting Minutes; General Provisions Article § 3-305(b)(13) and Code of Ethics § 2-7 to address two Complaints and one Advisory Opinion, and Article § 3-305(b)(7) to obtain legal advice regarding two Complaints and one Advisory Opinion.	0:05	<b>Vote</b>
<b>CLOSED SESSION</b>			
3:30 PM	1) Approval of Closed Session Minutes for May 11, 2017 2) Complaint 16-03 3) Complaint 17-04 4) Advisory Opinion 17-02	0:45	<b>Vote</b>
<b>OPEN SESSION</b>			
4:15 PM	Unfinished Business		
<b>ADJOURNMENT</b>			
<b>FUTURE MEETING</b>			
July 13, 2017	WSSC Board of Ethics Monthly Meeting, 2:00 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		