



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING AGENDA

Thursday, March 9, 2017 at 2:00 p.m.
COMMISSIONERS' CONFERENCE ROOM (Lobby Level)

Time	Item	Duration	Anticipated Action
2:00 PM	Call to Order	0:05	
OPEN SESSION			
2:05 PM	<u>Approval of Open Session Minutes</u> Thursday, February 9, 2017	0:05	Vote
2:10 PM	<u>Matters of Discussion</u> Ethics Office Monthly Report Ethics Program Annual Report for CY 2016 <u>Informational Items</u> Fraud, Waste, and Abuse Hotline Activity Reports Delinquent Financial Disclosure Filer(s)	0:35	Vote
2:45 PM	<u>Executive Leader Meeting</u> Amanda Conn, General Counsel	0:25	
CLOSED SESSION APPROVAL			
3:10 PM	Closed session pursuant to General Provisions Article § 3-305(b)(13) to approve February 9, 2017 Closed Meeting Minutes; General Provisions Article § 3-305(b)(13) and Code of Ethics § 2-7 to address four Complaints, § 2-3 to address two requests for Waivers, and Article § 3-305(b)(7) to obtain legal advice regarding four Complaints, and two requests for Waivers.	0:05	Vote
CLOSED SESSION			
3:15 PM	1) Approval of Closed Session Minutes for February 9, 2017 2) Complaint 17-02 3) Complaint 16-04 4) Complaint 15-02 5) Complaint 17-03 6) Waiver 17-01 7) Waiver 17-02	1:30	Vote
OPEN SESSION			
4:45 PM	Unfinished Business		
ADJOURNMENT			
FUTURE MEETING			
April 13, 2017	WSSC Board of Ethics Monthly Meeting, 2:00 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		