



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING AGENDA (REVISED)

Thursday, May 11, 2017 at 2:00 p.m.
GENERAL COUNSEL'S CONFERENCE ROOM (12th Floor)

Time	Item	Duration	Anticipated Action
2:00 PM	Call to Order	0:05	
OPEN SESSION			
2:05 PM	<u>Executive Leader Meeting</u> Tom Street, Deputy General Manager for Administration	0:25	
2:30 PM	<u>Approval of Open Session Minutes</u> Thursday, April 13, 2017	0:05	Vote
2:35 PM	<u>Matters of Discussion</u> Ethics Office Monthly Report Proposed Changes to the Code of Ethics <u>Informational Items</u> Fraud, Waste, and Abuse Hotline Activity Reports Annual Disclosure Filings	0:40	
CLOSED SESSION APPROVAL			
3:15 PM	Closed session pursuant to General Provisions Article § 3-305(b)(13) to approve April 13, 2017 Closed Meeting Minutes; General Provisions Article § 3-305(b)(13) and Code of Ethics § 2-7 to address three Complaints, and Article § 3-305(b)(7) to obtain legal advice regarding three Complaints.	0:05	Vote
CLOSED SESSION			
3:20 PM	1) Approval of Closed Session Minutes for April 13, 2017 2) Complaint 17-02 3) Complaint 16-03 4) Complaint 17-04	0:50	Vote
OPEN SESSION			
4:10 PM	Unfinished Business		
ADJOURNMENT			
FUTURE MEETING			
June 8, 2017	WSSC Board of Ethics Monthly Meeting, 2:00 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		