



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING AGENDA

Thursday, August 9, 2018 at 2:00 p.m.
COMMISSIONERS' CONFERENCE ROOM

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, July 12, 2018	0:10	Vote
2:15 PM	<u>Matters of Discussion</u> Ethics Office Monthly Report	0:35	
	<u>Informational Items</u> Fraud, Waste, and Abuse Hotline Activity		
CLOSED SESSION APPROVAL			
2:50 PM	Closed session pursuant to General Provisions Article § 3-305(b)(13) to approve July 12, 2018 Closed Meeting Minutes; General Provisions Article § 3-305(b)(13) and Code of Ethics § 2-7 to address four Complaints; Article § 3-305(b)(13) and Code of Ethics § 2-3 to address two Waiver requests; Article § 3-305(b)(13) and Code of Ethics § 2-2 to address one Advisory Opinion request; and Article § 3-305(b)(7) to obtain legal advice regarding four Complaints, two Waiver requests, one Advisory Opinion request, and a draft policy.	0:05	Vote
CLOSED SESSION			
2:55 PM	1) Approval of Closed Session Minutes for July 12, 2018 2) Complaint 18-03 3) Complaint 18-07 4) Complaint 18-02 5) Complaint 18-01 6) Waiver Request 18-03 7) Waiver Request 18-04 8) Advisory Opinion 18-01 9) Outside Employment Policy (Draft)	1:35	Vote
OPEN SESSION			
4:30 PM	Unfinished Business		
ADJOURNMENT			
FUTURE MEETING			
September 13, 2018	WSSC Board of Ethics Monthly Meeting, 2:00 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		