



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING AGENDA

Thursday, November 8, 2018 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>Approval of Open Session Minutes</u> Thursday, October 11, 2018	0:05	Vote
2:10 PM	<u>Matters of Discussion</u> Ethics Office Monthly Report	0:45	
	<u>Informational Items</u> Fraud, Waste, and Abuse Hotline Activity		
	<u>Introductory Meeting</u> Arthur Elkins, Inspector General		
CLOSED SESSION APPROVAL			
2:55 PM	Closed Session pursuant to General Provisions Article § 3-305(b)(1) to discuss assignment of the Ethics Officer; General Provisions Article § 3-305(b)(13) to approve October 11, 2018 Closed Meeting Minutes; General Provisions Article § 3-305(b)(13) and Code of Ethics § 2-7 to address one Complaint; and Article § 3-305(b)(7) to obtain legal advice regarding assignment of the Ethics Officer, one Complaint, and one potential complaint.	0:05	Vote
CLOSED SESSION			
3:00 PM	1) Ethics Officer Assignment 2) Approval of Closed Session Minutes for October 11, 2018 3) Complaint 18-01 4) Potential Complaint #3	1:20	Vote
OPEN SESSION			
4:20 PM	Unfinished Business		
ADJOURNMENT			
FUTURE MEETING			
December 13, 2018	WSSC Board of Ethics Monthly Meeting, 2:00 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		