



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING AGENDA

Thursday, February 8, 2017 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>Executive Leader Meeting</u> Monica Johnson, Deputy General Manager for Strategic Partnerships	0:25	
2:30 PM	<u>Approval of Open Session Minutes</u> Thursday, January 11, 2018	0:05	Vote
2:35 PM	<u>Matters of Discussion</u> Ethics Office Monthly Report	0:45	
	<u>Informational Items</u> PG/MC 101-18 Inspector General Bill Fraud, Waste, and Abuse Hotline Activity		
CLOSED SESSION APPROVAL			
3:20 PM	Closed session pursuant to General Provisions Article § 3-305(b)(13) to approve January 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 one Complaint.	0:05	Vote
CLOSED SESSION			
3:25 PM	1) Approval of Closed Session Minutes for January 11, 2018 2) Complaint 17-05	1:00	Vote
OPEN SESSION			
4:25 PM	Unfinished Business		
ADJOURNMENT			
FUTURE MEETING			
March 8, 2018	WSSC Board of Ethics Monthly Meeting, 2:00 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		