



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING AGENDA

Thursday, July 12, 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, May 10, 2018 and Thursday, June 14, 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 June 14, 2018 Closed Meeting Minutes; General Provisions Article § 3-305(b)(13) and Code of Ethics § 2-7 to address five Complaints; and Article § 3-305(b)(7) to obtain legal advice regarding five Complaints and a draft policy.	0:05	Vote
CLOSED SESSION			
2:55 PM	1) Approval of Closed Session Minutes for June 14, 2018 2) Complaint 18-01 3) Complaint 18-02 4) Complaint 18-05 4) Complaint 18-06 5) Complaint 18-08 6) Outside Employment Policy (Draft)	1:05	Vote
OPEN SESSION			
4:00 PM	Unfinished Business		
ADJOURNMENT			
FUTURE MEETING			
August 9, 2018	WSSC Board of Ethics Monthly Meeting, 2:00 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		