



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING AGENDA

Thursday, March 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>Executive Leader Meeting</u> Donald King, Equal Employment Opportunity Officer	0:25	
2:30 PM	<u>Approval of Open Session Minutes</u> Thursday, February 8, 2018	0:05	Vote
2:35 PM	<u>Matters of Discussion</u> Ethics Office Monthly Report Draft Ethics Program Annual Report	0:45	
	<u>Informational Items</u> Fraud, Waste, and Abuse Hotline Activity Reports		
CLOSED SESSION APPROVAL			
3:20 PM	Closed session pursuant to General Provisions Article § 3-305(b)(13) to approve February 8, 2018 Closed Meeting Minutes; General Provisions Article § 3-305(b)(13) and Code of Ethics § 2-7 to address two Complaints and one potential complaint; General Provisions Article § 3-305(b)(13) and Code of Ethics § 2-3(d) to address two requests for Waivers; and Article § 3-305(b)(7) to obtain legal advice regarding two Complaints, one potential complaint, and two requests for Waivers.	0:05	Vote
CLOSED SESSION			
3:25 PM	1) Approval of Closed Session Minutes for February 8, 2018 2) Potential Complaint #1 3) Complaint 16-03 4) Waiver Request 18-01 5) Waiver Request 18-02 6) Complaint 17-05	1:35	Vote
OPEN SESSION			
5:00 PM	Unfinished Business		
ADJOURNMENT			
FUTURE MEETING			
April 12, 2018	WSSC Board of Ethics Monthly Meeting, 2:00 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		