



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING AGENDA

Thursday, May 10, 2018 at 2:00 p.m.
GENERAL COUNSEL'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> Vennard Wright, Chief Information Officer	0:25	
2:30 PM	<u>Approval of Open Session Minutes</u> Thursday, April 12, 2018	0:05	Vote
2:35 PM	<u>Matters of Discussion</u> Ethics Office Monthly Report CY 2017 Annual Disclosure Process Review <u>Informational Items</u> Fraud, Waste, and Abuse Hotline Activity Reports	0:35	
CLOSED SESSION APPROVAL			
3:10 PM	Closed session pursuant to General Provisions Article § 3-305(b)(13) to approve April 12, 2018 Closed Meeting Minutes; General Provisions Article § 3-305(b)(13) and Code of Ethics § 2-7 to address one Complaint and two potential complaints General Provisions Article § 3-305(b)(13) and Code of Ethics § 2-3(d) to address one request for a Waiver; and Article § 3-305(b)(7) to obtain legal advice regarding one Complaint, one request for a Waiver, and two potential complaints.	0:05	Vote
CLOSED SESSION			
3:15 PM	1) Approval of Closed Session Minutes for April 12, 2018 2) Complaint 16-03 3) Waiver Request 18-03 4) Potential Matter #1 5) Potential Matter #2	1:20	Vote
OPEN SESSION			
4:35 PM	Unfinished Business		
ADJOURNMENT			
FUTURE MEETING			
June 14, 2018	WSSC Board of Ethics Monthly Meeting, 2:00 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		