



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING AGENDA

Thursday, December 13, 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, November 8, 2018	0:05	Vote
2:10 PM	<u>Matters of Discussion</u> Ethics Office Monthly Report Meeting Date for January 2019	0:25	
	<u>Informational Items</u> Delinquent Financial Disclosure Filer(s)		
CLOSED SESSION APPROVAL			
2:35 PM	Closed Session pursuant to General Provisions Article § 3-305(b)(13) to approve November 8, 2018 Closed Session Minutes; General Provisions Article § 3-305(b)(13) and Code of Ethics § 2-7 to address one Complaint; General Provisions Article § 3-305(b)(13) and Code of Ethics § 2-2 to address one Advisory Opinion request; General Provisions Article § 3-305(b)(1) to discuss assignment of the Ethics Officer; and General Provisions Article § 3-305(b)(7) to obtain legal advice regarding one Complaint, one request for an Advisory Opinion, Code of Ethics changes, and one potential complaint.	0:05	Vote
CLOSED SESSION			
2:40 PM	1) Approval of Closed Session Minutes for November 8, 2018 2) Complaint 18-01 3) Advisory Opinion 18-03 4) Code of Ethics Changes 5) Potential Ethics Complaint #4 6) Ethics Officer Assignment	1:20	Vote
OPEN SESSION			
4:00 PM	Unfinished Business		
ADJOURNMENT			
FUTURE MEETING			
TBA	WSSC Board of Ethics Monthly Meeting, 2:00 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		