



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING AGENDA

Thursday, September 13, 2018 at 2:00 p.m.
COMMISSIONERS' 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> J.C. Langley, Production Director	0:25	
CLOSED SESSION APPROVAL			
2:30 PM	Closed session pursuant to General Provisions Article § 3-305(b)(13) to approve August 9, 2018 Closed Meeting Minutes; General Provisions Article § 3-305(b)(13) and Code of Ethics § 2-7 to address two Complaints; General Provisions Article § 3-305(b)(13) and Code of Ethics § 2-3(d) to address one request for a Waiver; Article § 3-305(b)(13) and Code of Ethics § 2-2 to address one Advisory Opinion request; and Article § 3-305(b)(7) to obtain legal advice regarding two Complaints, one Waiver request, one Advisory Opinion request, one potential complaint, and a draft policy.	0:05	Vote
CLOSED SESSION			
2:35 PM	1) Approval of Closed Session Minutes for August 9, 2018 2) Complaint 18-01 3) Complaint 18-02 4) Waiver Request 18-04 5) Advisory Opinion 18-01 6) Potential Complaint # 3 7) Outside Employment Policy (Draft)	2:00	Vote
OPEN SESSION			
4:35 PM	<u>Approval of Open Session Minutes</u> Thursday, August 9, 2018	0:05	Vote
4:40 PM	<u>Matters of Discussion</u> Ethics Office Monthly Report	0:35	
	<u>Informational Items</u> Fraud, Waste, and Abuse Hotline Activity		
5:15 PM	Unfinished Business		
ADJOURNMENT			
FUTURE MEETING			
October 11, 2018	WSSC Board of Ethics Monthly Meeting, 2:00 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		