



WASHINGTON SUBURBAN SANITARY COMMISSION

14501 SWEITZER LANE • LAUREL, MARYLAND 20707
301-206-8000

BOARD OF ETHICS MEETING - REVISED AGENDA

Thursday, January 14, 2016, 2015 at 2:00 p.m.
GENERAL COUNSEL'S CONFERENCE ROOM (Twelfth Floor)

| Time | Item | Duration | Anticipated Action |
|--------------------------------|---|----------|--------------------|
| 2:00 PM | Call to Order | 0:05 | |
| OPEN SESSION | | | |
| 2:05 PM | <u>Approval of Minutes</u> December 10, 2015 | 0:05 | Vote |
| OPEN SESSION | | | |
| 2:10 PM | <u>Matters of Discussion</u> Ethics Monthly Report | 0:30 | |
| | <u>Informational Items</u> Fraud, Waste, and Abuse Hotline Activity Reports Board Member Terms Letter from Maryland House of Delegates Delinquent Financial Disclosure Filer | | |
| CLOSED SESSION APPROVAL | | | |
| 2:40 PM | Closed session pursuant to General Provisions Article § 3-305(b)(13) to approve December 10, 2015 Closed Meeting Minutes and to address Advisory Opinions and Complaints and to discuss a potential Code of Ethics complaint. | 0:05 | Vote |
| CLOSED SESSION | | | |
| 2:45 PM | 1) Approve closed session minutes for December 10, 2015 2) Complaint 15-02 3) Complaint 15-03 4) Advisory Opinion 15-01 5) Potential Complaint | 1:15 | Vote |
| ADJOURNMENT | | | |
| 4:00 PM | | | |
| FUTURE MEETING | | | |
| February 11, 2016 | WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room | | |