



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING - AGENDA

Thursday, January 14, 2010 at 2:00 p.m.
GENERAL COUNSEL'S CONFERENCE ROOM

12TH FLOOR

REVISED 01.13.10

| Time | Item | Duration | Anticipated Action |
|--------------------------------|---|----------|--------------------|
| 2:00 PM | Call to Order | 0:05 | |
| OPEN SESSION | | | |
| 2:05 PM | Approval of Minutes December 10, 2009 | 0:05 | Vote |
| OPEN SESSION | | | |
| 2:10 PM | Other Matters of Discussion 1) ECOA Supplier Code of Conduct Survey Results (attachment) 2) Update - IA Ethics-Related Departmental Action Items (DAIs) - Conflict of Interest Disclosures - Annual Online Ethics Training 3) Update - Status of Fraud, Waste, and Abuse Policy & Procedures | 0:25 | |
| CLOSED SESSION APPROVAL | | | |
| 2:35 PM | Closed session pursuant to MD Annotated Code, State Government Article 10-508(a)(13) to approve closed session minutes; Article Section 10-508(a)(1)(ii), Code of Ethics, Section 2-2 to discuss Advisory Opinion No. A-09-05, A-10-01 and A-10-02; Section 2-3 to discuss Waiver No. W-10-01 and Section 2-4 to discuss Complaint No. 09-02 | 0:02 | Vote |
| CLOSED SESSION | | | |
| 2:37 PM | Closed pursuant to Subtitle 5 of Title 10 of the State Government Article, Maryland Code & Code of Ethics: (1) Section 10-508(a)(13) to approve closed session minutes for December 10, 2009 (2) Section 2-2 to discuss Advisory Opinion No. A-09-05, A-10-01, and A-10-02 (3) Section 2-3 to discuss Waiver No. W-10-01 (4) Section 2-4 to discuss Complaint No. C-09-02 | 0:45 | Vote |
| 3:22 PM | ADJOURNMENT | | |

FUTURE MEETING:

February 11, 2010 WSSC Board of Ethics Monthly Meeting, 2 PM
14501 Sweitzer Lane, Laurel, MD 20707
General Counsel's Conference Room