



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING - AGENDA

Thursday, January 8, 2009 at 2:00 p.m.
12th Floor - General Manager's Conference Room

Time	Item	Anticipated Action
2:00 PM	Call to Order	
OPEN SESSION		
2:05 PM	<u>Approval of Minutes</u> December 11, 2008	Vote
CLOSED SESSION APPROVAL		
2:15 PM	Closed session pursuant to MD Annotated Code, State Government Article Section 10-508(a)(1)(ii), Article 10-508(a)(13) to approve closed session minutes and Code of Ethics, Section 2-4 to discuss a Complaint;	Vote
CLOSED SESSION		
2:17 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 11, 2008 (2) Section 2-4 to discuss Complaint No. C-09-01	Vote
OPEN SESSION		
2:37 PM	<u>Other Matters of Discussion</u> 1) Update - Payroll Insert 2) Update - Ethics Hotline 3) Update - Ethics Officer, Chair Walton	
2:57 PM	ADJOURNMENT	
FUTURE MEETING:		
February 12, 2009	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 General Manager's Conference Room	