



## WASHINGTON SUBURBAN SANITARY COMMISSION

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

### BOARD OF ETHICS MEETING - AGENDA

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

Time	Item	Anticipated Action
2:00 PM	Call to Order	
<b>OPEN SESSION</b>		
2:05 PM	<b><u>Approval of Minutes</u></b> January 8, 2009	Vote
<b>CLOSED SESSION APPROVAL</b>		
2:15 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 A-09-01; and Code of Ethics, Section 2-4 to discuss a Complaint;	Vote
<b>CLOSED SESSION</b>		
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 January 8, 2009 (2) Section 2-2 to discuss Advisory Opinion No. A-09-01 (3) Section 2-4 to discuss Complaint No. C-09-01	Vote
<b>OPEN SESSION</b>		
2:37 PM	<b><u>Other Matters of Discussion</u></b> 1) Update - Ethics Hotline 2) "Draft" Annual Report 3) Conflict of Interest Disclosure Statement 4) Update Ethics Officer	
2:57 PM	<b>ADJOURNMENT</b>	
<b>FUTURE MEETING:</b>		
March 12, 2009	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 General Manager's Conference Room	