



## WASHINGTON SUBURBAN SANITARY COMMISSION

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

### BOARD OF ETHICS MEETING - AGENDA

Thursday, February 14, 2008 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 10, 2008	<b>Vote</b>
2:10 PM	<b><u>On-line Ethics Training Software Demonstration</u></b>	
<b>CLOSED SESSION APPROVAL</b>		
2:40 PM	Closed session pursuant to MD Annotated Code, State Government Article Section 10-508(a)(1)(ii), Code of Ethics, Section 2-3 to discuss Advisory Opinions 08-01& 02 and Article 10-508(a)(13) to approve closed session minutes	<b>Vote</b>
<b>CLOSED SESSION</b>		
2:42 PM	Closed pursuant to Subtitle 5 of Title 10 of the State Government Article, Maryland Code & Code of Ethics: (1) Section 2-3 to discuss Advisory Opinions 08-01, 02 & 03 (2) Section 10-508(a)(13) to approve closed session minutes for January	<b>Vote</b> <b>Vote</b>
<b>OPEN SESSION</b>		
3:02 PM	<b><u>Visioning Session</u></b> Formulate Ethics Program Benchmarks	<b>Vote</b>
3:12 PM	<b><u>Other Matters of Discussion</u></b> Annual Ethics Report - 2nd Draft Employee Check Out Process - Checklist Status Status of Ethics Quiz Debrief - 30 Jan. Ethics Steering Committee Meeting	
3:27 PM	<b>ADJOURNMENT</b>	
<b>FUTURE MEETING:</b>		
March 14, 2008	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 General Manager's Conference Room	