



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING - AGENDA

Thursday, February 25, 2010 at 2:00 p.m.
GENERAL COUNSEL'S CONFERENCE ROOM

12TH FLOOR

Revised 02/22/10

to change the date of meeting and include Complaint No. 10-01

Time	Item	Duration	Anticipated Action
2:00 PM	Call to Order	0:05	
CLOSED SESSION APPROVAL			
2:05 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 sign Advisory Opinion No. A-09-05, to discuss "Draft" opinion for A-10-01, and to gather additional information regarding A-10-02; Section 2-3 to discuss "Draft" opinion for Waiver No. W-10-01 and Section 2-4 to discuss Complaint No. 10-01 and the "Summary" of Complaint No. 09-02	0:02	Vote
CLOSED SESSION			
2:07 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 14, 2010 (2) Section 2-2 to sign Advisory Opinion No. A-09-05, to discuss A-10-01, and A-10-02 (3) Section 2-3 to discuss "Draft" opinion for Waiver No. W-10-01 (4) Section 2-4 to discuss Complaint No. 10-01 (5) Section 2-4 to discuss "Summary" for Complaint No. C-09-02	1:30	Vote
3:37 PM	<u>Approval of Minutes</u> January 14, 2010	0:05	Vote
OPEN SESSION			
3:42 PM	<u>Other Matters of Discussion</u> 1) Update - Lobbyist Awareness 2) Update - Ethics Training for Commissioners 3) Update - IA Ethics-Related Departmental Action Items (DAIs) - Conflict of Interest Disclosures - Annual Online Ethics Training 4) Update - Status of Fraud, Waste, and Abuse Policy & Procedures	0:25	
4:07 PM	ADJOURNMENT		

FUTURE MEETING:

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