



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING - AGENDA

Thursday, March 12, 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> February 12, 2009	Vote
CLOSED SESSION APPROVAL		
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 No. C-08-02;	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 February 12, 2009 (2) Section 2-2 to discuss Advisory Opinion No. A-09-01 (3) Section 2-4 to discuss Complaint No. C-08-02	Vote
OPEN SESSION		
2:37 PM	<u>Other Matters of Discussion</u> 1) Update - Ethics Hotline 2) "Draft" Annual Report 3) Conflict of Interest Disclosure Statement 4) Update Ethics Officer Position	
2:57 PM	ADJOURNMENT	
FUTURE MEETING:		
April 9, 2009	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 General Manager's Conference Room	