



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING - AGENDA

Thursday, March 13, 2008 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 14, 2008	Vote
2:10 PM	<u>Nominations for BOE Chair</u>	Vote
CLOSED SESSION APPROVAL		
2:40 PM	Closed session pursuant to MD Annotated Code, State Government Article Section 10-508(a)(1)(ii), Code of Ethics, Section 2-2 to discuss Advisory Opinion #08-03, Section 2-4 to discuss Complaint #08-01, and Article 10-508(a)(13) to approve closed session minutes	Vote
CLOSED SESSION		
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 Opinion 08-03 (2) Section 2-4 to discuss Complaint #08-01 (3) Section 10-508(a)(13) to approve closed session minutes for February	Vote Vote
OPEN SESSION		
3:02 PM	<u>Visioning Session</u> Ethics Program Benchmarks Venn Diagram	Vote
3:12 PM	<u>Other Matters of Discussion</u> 1) WSSC's CY2007 Annual Ethics Report - 3rd Draft 2) Ethics Activities 3) Prepare training documents for Commissioners	Vote
3:27 PM	ADJOURNMENT	
FUTURE MEETING:		
April 10, 2008	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 General Manager's Conference Room	