



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING - AGENDA

Thursday, April 8, 2010 at 2:00 p.m.
GENERAL COUNSEL'S CONFERENCE ROOM
12TH FLOOR

Time	Item	Duration	Anticipated Action
2:00 PM	Call to Order	0:05	
OPEN SESSION			
2:05 PM	<u>Approval of Minutes</u> March 11, 2010	0:05	Vote
OPEN SESSION			
2:10 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 Hotline Policy & Procedures 5) "Draft" Board of Ethics Annual Report	0:25	
CLOSED SESSION APPROVAL			
2:35 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 2-5 to discuss Complaint Nos. C-09-02, C-09-03 and C-09-04	0:02	Vote
CLOSED SESSION			
2:37 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 December 10, 2009 (2) Section 2-5 to discuss Complaint Nos. C-09-03 and C-09-04	0:45	Vote
3:22 PM	ADJOURNMENT		
FUTURE MEETING:			
May 14, 2010	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 General Counsel's Conference Room		