



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING - AGENDA

Thursday, April 09, 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 Agenda</u> April 9, 2009	Vote
2:10 PM	<u>Approval of Minutes</u> March 12, 2009	Vote
CLOSED SESSION APPROVAL		
2:20 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 2-4 to finalize Complaint No. C-08-02;	Vote
CLOSED SESSION		
2:22 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 March 12, 2009	Vote
	(2) Section 2-4 to finalize Complaint No. C-08-02	Vote
OPEN SESSION		
2:42 PM	<u>Other Matters of Discussion</u> 1) Financial Disclosure Vendor's List 2) Update Ethics Officer Position 3) HRMS	
3:02 PM	ADJOURNMENT	
FUTURE MEETING:		
May 14, 2009	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 General Manager's Conference Room	