



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING - AGENDA

Thursday, May 8, 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> April 10, 2008	Vote
CLOSED SESSION APPROVAL		
2:10 PM	Closed session pursuant to MD Annotated Code, State Government Article Section 10-508(a)(1)(ii), Code of Ethics, Section 2-2 to finalize Advisory Opinion #08-04, WSSC Board of Ethics Rules of Procedures Article III, Section B (2) (a) to discuss a Complaint #08-01, and Article 10-508(a)(13) to approve closed session minutes	Vote
CLOSED SESSION		
2:12 PM	Closed pursuant to Subtitle 5 of Title 10 of the State Government Article, Maryland Code & Code of Ethics: (1) Section 2-3 to finalize Advisory Opinion #08-04 (2) Section B (2) (a) to discuss status of Complaint #08-01 (3) Section 10-508(a)(13) to approve closed session minutes for April 10, 2008	Vote
OPEN SESSION		
2:32 PM	<u>Other Matters of Discussion</u> 1) Status of the Ethics Officer Position 2) Ethics Activities - CY 2008 <ul style="list-style-type: none">• Commission-wide Code of Ethics Training	
3:02 PM	ADJOURNMENT	
FUTURE MEETING:		
June 12, 2008	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 General Manager's Conference Room	