



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING - AGENDA

Thursday, September 10, 2009 at **1:00 p.m.**

COMMISSIONERS' CONFERENCE ROOM

LOBBY LEVEL

Time	Item	Anticipated Action
1:00 PM	Call to Order	
OPEN SESSION		
1:05 PM	<u>Approval of Minutes</u> August 13, 2009	Vote
OPEN SESSION		
1:10 PM	<u>Other Matters of Discussion</u> 1) Update - COE, Article 5, Financial Disclosure to include Conflict of Interest filers 2) Update - What do we do regarding non-financial disclosure filers 3) Discuss FY 2010 Green Sheet Items	
CLOSED SESSION APPROVAL		
1:45 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 discuss the preliminary findings regarding Complaint No. C-09-02 and to discuss Complaint No. C-09-04	Vote
CLOSED SESSION		
1:47 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 August 13, 2009 (2) Section 2-4 to discuss Complaint No. C-09-04	Vote
2:00 PM	HEARING: (3) Section 2-4 to discuss Complaint No. C-09-02	
4:00 PM	ADJOURNMENT	
FUTURE MEETING:		
October 8, 2009	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 General Counsel's Conference Room	