



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING - AGENDA

Thursday, October 8, 2009 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> September 10, 2009	0:05	Vote
OPEN SESSION			
2:10 PM	<u>Other Matters of Discussion</u> 1) Update - Board of Ethics Interviews 2) Update - Code of Ethics Training	0:35	
CLOSED SESSION APPROVAL			
2:45 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-09-04	0:02	Vote
CLOSED SESSION			
2:47 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	0:13	Vote
3:00 PM	ADJOURNMENT		

FUTURE MEETING:

November 12, 2009 WSSC Board of Ethics Monthly Meeting, 2 PM
14501 Sweitzer Lane, Laurel, MD 20707
General Counsel's Conference Room