



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING - AGENDA

Thursday, October 9, 2008 at 2:00 p.m.
12th Floor - General Manager's Conference Room

REVISED

Time	Item	Anticipated Action
2:00 PM	Call to Order	
OPEN SESSION		
2:05 PM	<u>Approval of Minutes</u> September 11, 2008	Vote
2:15 PM	<u>Meeting with Change Leadership Team Member</u> Mr. Gary Gumm, Chief Engineer	
2:45 PM	<u>Proposed 2009 Board of Ethics Meeting Schedule</u>	Vote
CLOSED SESSION APPROVAL		
2:55 PM	Closed session pursuant to MD Annotated Code, State Government Article Section 10-508(a)(1)(ii), Code of Ethics, Section 2-2 to discuss Advisory Opinion A-08-07; Section 2-3 to discuss Waiver 08-02; and Article 10-508(a)(13) to approve closed session minutes	Vote
CLOSED SESSION		
2:57 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 <i>September 9, 2008</i> (2) Section 2-2 to discuss Advisory Opinions A-08-06 and A-08-07 (3) Section 2-3 to discuss Waiver W-08-02	Vote Vote
OPEN SESSION		
3:47 PM	<u>Other Matters of Discussion</u> 1) Update - Selection & Appointment of Ethics Officer 2) Update - Board Member Position	
4:17 PM	ADJOURNMENT	
FUTURE MEETING:		
November 13, 2008	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 General Manager's Conference Room	