



## WASHINGTON SUBURBAN SANITARY COMMISSION

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

### BOARD OF ETHICS MEETING - AGENDA

Thursday, November 12, 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	
<b>OPEN SESSION</b>			
2:05 PM	<b><u>Approval of Minutes</u></b> October 8, 2009	0:05	<b>Vote</b>
<b>OPEN SESSION</b>			
2:10 PM	<b><u>Other Matters of Discussion</u></b> 1) Welcome new Board Member 2) Update - IA and GCO Ethics-Related Departmental Action Items (DAIs)	0:35	
<b>CLOSED SESSION APPROVAL</b>			
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 and discussion of final opinion of Complaint No. C-09-01	0:02	<b>Vote</b>
<b>CLOSED SESSION</b>			
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 October 8, 2009 (2) Section 2-4 to discuss Complaint No. C-09-04 and C-09-01	0:20	<b>Vote</b>
3:07 PM	Presentation of Plaque	0:15	
3:22 PM	<b>ADJOURNMENT</b>		

#### **FUTURE MEETING:**

December 10, 2009 WSSC Board of Ethics Monthly Meeting, 2 PM  
14501 Sweitzer Lane, Laurel, MD 20707  
General Counsel's Conference Room