



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING - AGENDA

Thursday, November 13, 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> October 9, 2008	Vote
CLOSED SESSION APPROVAL		
2:15 PM	Closed session pursuant to MD Annotated Code, State Government Article Section 10-508(a)(1)(ii), Code of Ethics, Section 2-3 to finalize Waiver 08-02; and Article 10-508(a)(13) to approve closed session minutes	Vote
CLOSED SESSION		
2:17 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 2-3 to discuss Waiver W-08-02	Vote Vote
OPEN SESSION		
2:37 PM	<u>Other Matters of Discussion</u> 1) Update - Selection & Appointment of Ethics Officer 2) Update - Board Member Position 3) Update - Ethics Hotline	
3:07 PM	ADJOURNMENT	
FUTURE MEETING:		
December 11, 2008	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 General Manager's Conference Room	