



## WASHINGTON SUBURBAN SANITARY COMMISSION

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

### BOARD OF ETHICS MEETING - AGENDA

Thursday, December 10, 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> November 12, 2009	0:05	<b>Vote</b>
<b>OPEN SESSION</b>			
2:10 PM	<b><u>Other Matters of Discussion</u></b> 1) Update - Lobbyist Awareness 2) Update - IA and GCO Ethics-Related Departmental Action Items (DAIs) - Conflict of Interest Disclosures - Annual Online Ethics Training 3) Standard Procedure for Surplus Property 4) Update - Status of Fraud, Waste, and Abuse Policy & Procedures	0:45	
<b>CLOSED SESSION APPROVAL</b>			
2:55 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 2-2 to discuss Advisory Opinion No. A-09-04, Section 2-3 to discuss Waiver No. W-09-02, and Section 2-4 to discuss Complaint No. 09-02	0:02	<b>Vote</b>
<b>CLOSED SESSION</b>			
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 October 8, 2009 (2) Section 2-2 to discuss Advisory Opinion No. A-09-04 (3) Section 2-3 to discuss Waiver No. W-09-02 (4) Section 2-4 to discuss Complaint No. C-09-02	0:25	<b>Vote</b>
3:22 PM	<b>ADJOURNMENT</b>		
<b>FUTURE MEETING:</b>			
January 14, 2010	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 General Counsel's Conference Room		