



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING - AGENDA

Thursday, January 13, 2011 at 2:00 p.m.
COMMISSIONERS' CONFERENCE ROOM

LOBBY LEVEL

REVISED

Time	Item	Duration	Anticipated Action
2:00 PM	Call to Order	0:05	
OPEN SESSION			
2:05 PM	Approval of Minutes December 9, 2010	0:05	Vote
OPEN SESSION			
2:10 PM	Other Matters of Discussion 1) Update - Lobbyist Awareness 2) Update - Lobbyist Registration 3) Update - Ethics Training for Commissioners 4) Update - Status of Fraud, Waste, and Abuse Hotline 5) Update - Code of Conduct 6) Update - Outstanding FD for Departed Employees 7) Update - Outstanding COI Statements 8) Delegation of Authority (DOA)	0:40	
CLOSED SESSION			
CLOSED SESSION APPROVAL			
2:50 PM	Closed session pursuant to MD Annotated Code, State Government Article 10-508(a)(13) to approve closed session minutes and Code of Ethics	0:02	Vote
CLOSED SESSION			
2:52 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 from December 9, 2010	0:45	Vote
3:37 PM	ADJOURNMENT		

FUTURE MEETING:

February 10, 2011 WSSC Board of Ethics Monthly Meeting, 2 PM
14501 Sweitzer Lane, Laurel, MD 20707
General Counsel's Conference Room