



## WASHINGTON SUBURBAN SANITARY COMMISSION

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

### BOARD OF ETHICS MEETING - AGENDA

Thursday, January 12, 2012 at 2:00 p.m.

COMMISSIONERS' CONFERENCE ROOM

LOBBY LEVEL

*Revised 01/09/12*

Time	Item	Duration	Anticipated Action
2:00 PM	Call to Order	0:05	
<b>OPEN SESSION</b>			
2:05 PM	<b>Approval of Minutes</b> December 8, 2011	0:05	<b>Vote</b>
<b>OPEN SESSION</b>			
2:10 PM	<b>Other Matters of Discussion</b> 1) Update - Lobbyist Awareness and Registration 2) Update - Revised COE Booklets 3) Update - Fraud, Waste, and Abuse Hotline 4) Update - Code of Conduct 5) HRO Exiting Process - Final Financial Disclosure Statements	0:30	
<b>CLOSED SESSION</b>			
<b>CLOSED SESSION APPROVAL</b>			
2:40 PM	Closed session pursuant to MD State Government Article 10, Subtitle 5, Section 10-508(a)(13) to approve the December 8, 2011 and January 6, 2012 closed session minutes; and Section 2-2 to discuss the status of Advisory Opinion Nos. A-11-01 and A-11-02	0:02	<b>Vote</b>
<b>CLOSED SESSION</b>			
2:42 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 December 8, 2011 and January 6, 2012 (2) Status of Advisory Opinion No. A-11-01 (3) Status of Advisory Opinion No. A-11-02	0:20	<b>Vote</b>
3:02 PM	<b>ADJOURNMENT</b>		
<b>FUTURE MEETING:</b>			
February 9, 2012	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		