



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING - AGENDA

Thursday, January 10, 2013 at 2:00 p.m.
COMMISSIONERS' CONFERENCE ROOM
LOBBY LEVEL

Time	Item	Duration	Anticipated Action
2:00 PM	Call to Order	0:05	
OPEN SESSION			
2:05 PM	<u>Management Overview of their Organization</u> Mr. Kirk Wineland Intergovernmental Relations Office	0:30	
2:35 PM	<u>Approval of Minutes</u> 1. November 8, 2012 2. December 13, 2012	0:05	Vote Vote
OPEN SESSION			
2:40 PM	<u>Other Matters of Discussion:</u> 1) Ethics Office Monthly Report (Ms. Neal) 2) Nomination for New Chairman <u>Informational Items:</u> 1. Fraud, Waste, and Abuse Activity Reports	0:20	
CLOSED SESSION			
CLOSED SESSION APPROVAL			
3:00 PM	Closed session pursuant to MD State Government Article 10, Subtitle 5, Section 10-508(a)(13) to approve the November 8, 2012 and December 13, 2012 closed session minutes, Section 2-5 to discuss Complaint Nos. C-12-04, C-12-05 and C-13-01 and C-13-02; and Section 11-101 to discuss personnel matters	0:02	Vote
CLOSED SESSION			
3:02 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: a. November 8, 2012 b. December 13, 2012 2) Complaint No. C-12-04 3) Complaint No. C-12-05 4) Complaint No. C-13-01 5) Complaint No. C-13-02 6) Personnel Matters	0:45	Vote Vote
3:47 PM	ADJOURNMENT		
FUTURE MEETING:			
February 14, 2013	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		