



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING - AGENDA

Thursday, February 10, 2011 at 2:00 p.m.
COMMISSIONERS' CONFERENCE ROOM

Lobby Level

REVISED 02/09/11

Time	Item	Duration	Anticipated Action
2:00 PM	Call to Order	0:05	
OPEN SESSION			
2:05 PM	Approval of Minutes For the period of October and December 2008 through and including the minutes for January 13, 2011	0:05	Vote
OPEN SESSION			
2:10 PM	Other Matters of Discussion 1) Update - Lobbyist Awareness and Registration 2) Update - Ethics Training for Commissioners 3) Update - Status of Fraud, Waste, and Abuse Hotline 4) Update - Code of Conduct 6) Update - Outstanding FD for Departed Employees 7) Update - Outstanding COI Statements 8) Update - Delegation of Authority (DOA)	0:40	
2:50 PM	New Business 1) Request for Advisory Opinion 2) New Ethics Complaint 3) Informational Items	0:20	
CLOSED SESSION			
CLOSED SESSION APPROVAL			
3:10 PM	Closed session pursuant to MD Annotated Code, State Government Article 10-508(a)(13) to approve closed session minutes and Code of Ethics, Section 2-2 to discuss Advisory Opinion No. A-11-01, Section 2-4 to discuss the status of the investigation.	0:05	Vote
CLOSED SESSION			
3:15 PM	Closed pursuant to Subtitle 5 of Title 10 of the State Government Article, Maryland Code & Code of Ethics, Section 2-4: (1) Section 10-508(a)(13) to approve closed session minutes For the period of October and December 2008 through and including the minutes for January 13, 2011 (2) Update - Status of Investigation re: Complaint No. 09-03 (3) Advisory Opinion No. A-11-01	0:30	Vote
3:45 PM	ADJOURNMENT		
FUTURE MEETING:			
March 10, 2011	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		