



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING - AGENDA

Thursday, February 9, 2012 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>Approval of Minutes</u> January 12, 2012	0:05	Vote
OPEN SESSION			
2:10 PM	<u>Other Matters of Discussion</u> 1) Update - Lobbyist Awareness and Registration 2) Update - Fraud, Waste, and Abuse Hotline 3) Update - Code of Conduct 4) BOE Chair	0:30	
CLOSED SESSION			
CLOSED SESSION APPROVAL			
2:40 PM	Closed session pursuant to MD State Government Article 10, Subtitle 5, Section 10-508(a)(13) to approve the January 12, 2012 closed session minutes; and Section 2-4 to discuss Complaint NoS. C-12-01 and -02 (Confidential)	0:02	Vote
CLOSED SESSION			
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 January 12, 2012 (2) Complaint No. C-12-01 (3) Complaint No. C-12-02	0:50	Vote
3:32 PM	ADJOURNMENT		
FUTURE MEETING:			
March 8, 2012	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		