



# WASHINGTON SUBURBAN SANITARY COMMISSION

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

## BOARD OF ETHICS MEETING - AGENDA

Thursday, March 10, 2011 at 2:00 p.m.  
COMMISSIONERS' CONFERENCE ROOM  
LOBBY LEVEL

Time	Item	Duration	Anticipated Action
2:00 PM	Call to Order	0:05	
<b>OPEN SESSION</b>			
2:05 PM	<u>Approval of Minutes</u> February 10, 2011	0:05	<b>Vote</b>
<b>OPEN SESSION</b>			
2:10 PM	<u>Other Matters of Discussion</u> 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 5) Update - Delegation of Authority (DOA) 6) "Draft" CY 2010 Annual Report 7) Informational Items	0:40	
<b>CLOSED SESSION</b>			
<b>CLOSED SESSION APPROVAL</b>			
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 and Section 2-4 to discuss staff's recommendation regarding Complaint No. 09-03.	0:05	<b>Vote</b>
<b>CLOSED SESSION</b>			
2:55 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 February 10, 2011 (2) Update - Discuss Staff's Recommendation re: Complaint No. 09-03	0:20	<b>Vote</b>
3:15 PM	<b>ADJOURNMENT</b>		
<b>FUTURE MEETING:</b>			
April 8, 2011	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		