



## WASHINGTON SUBURBAN SANITARY COMMISSION

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

### BOARD OF ETHICS MEETING - AGENDA

Thursday, March 8, 2012 at 1:00 p.m.  
COMMISSIONERS' CONFERENCE ROOM

LOBBY LEVEL

**REVISED 03/08/12**

Time	Item	Duration	Anticipated Action
1:00 PM	Call to Order	0:05	
<b>OPEN SESSION</b>			
1:05 PM	<b><u>Approval of Minutes</u></b> February 9, 2012	0:05	Vote
<b>OPEN SESSION</b>			
1:10 PM	<b><u>Other Matters of Discussion</u></b> 1) Update - Lobbyist Awareness and Registration 2) Update - Fraud, Waste, and Abuse Hotline Management Report 3) Update - Annual Ethics Training 5) Informational Items	0:30	
<b>CLOSED SESSION</b>			
<b>CLOSED SESSION APPROVAL</b>			
1:40 PM	Closed session pursuant to MD State Government Article 10, Subtitle 5, Section 10-508(a)(13) to approve the February 9, 2012 CONFIDENTIAL Closed Session minutes; Section 10-508(a)(1) to discuss a WSSC personnel matter; Section 2-5 to conduct a Hearing regarding Complaint No. C-11-01.	0:02	Vote
<b>CLOSED SESSION</b>			
1:42 PM	Closed pursuant to Subtitle 5 of Title 10 of the State Government Article, Maryland Code & Code of Ethics: (1) Hearing regarding Complaint No. C-11-01 (2) Section 10-508(a)(13) to approve closed session minutes for February 9, 2012	2:30	Vote
4:12 PM	<b>ADJOURNMENT</b>		
<b>FUTURE MEETING:</b>			
April 12, 2012	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		