



## WASHINGTON SUBURBAN SANITARY COMMISSION

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

### BOARD OF ETHICS MEETING - AGENDA

Thursday, April 12, 2012 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	<b><u>Approval of Minutes</u></b> March 8, 2012	0:05	Vote
<b>OPEN SESSION</b>			
2:10 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 - Code of Conduct - Mr. John White @ 2:30 p.m. 4) Update - "Draft" Annual Report 5) Update - Annual Ethics Training 6) Customer Letter 7) New Employee Acknowledgement Letters (COE) 8) Senate Bill 920 - Financial Disclosure Statements	0:59	Vote
<b>CLOSED SESSION</b>			
<b>CLOSED SESSION APPROVAL</b>			
3:09 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 finalize Complaint No. C-11-01, and Section 2-2 to discuss Advisory Opinion Nos. A-12-01 and 12-02.	0:02	Vote
<b>CLOSED SESSION</b>			
3:11 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 March 8, 2012 2) Finalize Complaint No. C-11-01 3) Advisory Opinion No. A-12-01 4) Advisory Opinion No. A-12-02	0:50	Vote
4:01 PM	<b>ADJOURNMENT</b>		
<b>FUTURE MEETING:</b>			
May 10, 2012	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		