



# WASHINGTON SUBURBAN SANITARY COMMISSION

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

## BOARD OF ETHICS MEETING - AGENDA

Thursday, May 9, 2013 at 12:00 p.m.  
COMMISSIONERS' CONFERENCE ROOM  
LOBBY LEVEL

Time	Item	Duration	Anticipated Action
12:00 PM	Call to Order	0:05	
<b>OPEN SESSION</b>			
12:05 PM	<b><u>Management Overview of their Organization</u></b> Gary Gumm Engineering & Construction Team	0:40	
12:45 PM	<b><u>Approval of Minutes</u></b> 1. April 11, 2013	0:05	Vote
<b>OPEN SESSION</b>			
12:50 PM	<b><u>Other Matters of Discussion:</u></b> 1) Public Comment 2) Ethics Office Monthly Report - (Ms. Neal) 3) Annual Disclosure Update - (Ms. Neal)  <b><u>Informational Items:</u></b> 1. Fraud, Waste, and Abuse Activity Reports	0:30	
<b>CLOSED SESSION</b>			
<b>CLOSED SESSION APPROVAL</b>			
1:20 PM	Closed session pursuant to Open Meetings Act, Section 10-508(a)(13) to approve the April 11, 2013 closed session minutes; Section 2-5 to conduct a Hearing regarding Complaint No. C-12-05, discuss Investigative Report re: Complaint No. 13-01, and finalize Complaint No. C-13-03; Section 2-3 to finalize Waiver No. W-13-03	0:05	Vote
<b>CLOSED SESSION</b>			
1:25 PM	1) Approve closed session minutes for April 11, 2013 2) Complaint No. C-13-01 3) Complaint No. C-13-03 3) Waiver No. W-13-03	0:35	Vote
2:00 PM	1) Hearing regarding Complaint No. C-12-05	0:58	
2:58 PM	<b>ADJOURNMENT</b>		Vote
<b>FUTURE MEETING:</b>			
June 13, 2013	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		