



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING - AGENDA

Thursday, June 12, 2014 at 2:00 p.m.
COMMISSIONER'S CONFERENCE ROOM
LOBBY

Time	Item	Duration	Anticipated Action
2:00 PM OPEN SESSION	Call to Order	0:05	
2:05 PM OPEN SESSION	<u>Approval of Minutes</u> May 8, 2014	0:05	Vote
2:10 PM	<u>Other Matters of Discussion:</u> 1) Ethics Office Monthly Report - Kim Neal <u>Informational Item:</u> Fraud, Waste, and Abuse Hotline Activity Reports Adoption of Audit Committee Charter	0:15	
CLOSED SESSION APPROVAL			
2:25 PM	Closed session pursuant to Open Meetings Act § 10-508(a)(13) to approve May 8, 2014 closed session minutes and Code of Ethics § 2-4 to discuss Complaint 14-01 and Code of Ethics § 2-3 to discuss Waiver 13-04; Open Meetings Act § 10-508(a)(1) to discuss a personnel matter; and Open Meetings Act § 10-508(a)(7) to obtain legal advice regarding Code of Ethics draft changes	0:05	Vote
CLOSED SESSION			
2:30 PM	1) Approve closed session minutes for May 8, 2014 2) Complaint 14-01 3) Waiver 13-04 4) Personnel Matter 5) Work Session	1:30	Vote Vote
4:00 PM	ADJOURNMENT	.	
FUTURE MEETING:			
07/10/14	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		