



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING - AGENDA

Thursday, June 13, 2013 at 12:00 p.m.
COMMISSIONERS' CONFERENCE ROOM
LOBBY LEVEL

Time	Item	Duration	Anticipated Action
12:00 PM	Call to Order	0:05	
OPEN SESSION			
12:05 PM	<u>Approval of Minutes</u> 1. May 9, 2013	0:10	Vote
OPEN SESSION			
12:15 PM	<u>Other Matters of Discussion:</u> 1) Ethics Office Monthly Report <u>Informational Items:</u> 1. Fraud, Waste, and Abuse Activity Reports Follow-up from May's FW&A Activity Inquiry	0:25	
CLOSED SESSION APPROVAL			
12:40 PM	Closed session pursuant to Open Meetings Act, Section 10-508(a)(13) to approve the May 9, 2013 closed session minutes; Section 2-5 to conduct a Hearing regarding Complaint No. C-13-02	0:05	Vote
CLOSED SESSION			
12:45 PM	1) Approve closed session minutes for May 9, 2013 2) Heather Ashbury, Associate Counsel II and Counsel to the Board to prepare BOE Chairman for Hearing	0:15	Vote
1:00 PM	1) Hearing with outside counsel regarding Complaint No. C-13-02	4:00	
5:00 PM	ADJOURNMENT		
FUTURE MEETING:			
July 11, 2013	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		