



# WASHINGTON SUBURBAN SANITARY COMMISSION

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

## BOARD OF ETHICS MEETING - AGENDA

Thursday, July 12, 2012 at 2:00 p.m.  
COMMISSIONERS' CONFERENCE ROOM

12TH FLOOR

**REVISED 07/10/12**

Time	Item	Duration	Anticipated Action
2:00 PM	Call to Order	0:05	
<b>OPEN SESSION</b>			
2:05 PM	<b><i>Farewell - Rachel Brown</i></b>	0:30	
2:35 PM	<b><u>Approval of Minutes</u></b> June 14, 2012		<b>Vote</b>
<b>OPEN SESSION</b>			
2:35 PM	<b><u>Other Matters of Discussion</u></b> 1) Update - Fraud, Waste, and Abuse Hotline Activity Report (Ms. Bardwell) 2) Update - Lobbyist Awareness and Registration Campaign Plan (Ms. Neal) 3) Update - Annual Ethics Training (Ms. Neal) 4) Update - Financial Disclosure/Conflicts of Interest Statements (Ms. Neal) 5) Ethics Office Monthly Report (Ms. Neal)	0:50	
<b>CLOSED SESSION</b>			
<b>CLOSED SESSION APPROVAL</b>			
3:25 PM	Closed session pursuant to MD State Government Article 10, Subtitle 5, Section 10-508(a)(13) to approve the June 14, 2012 closed session minutes; and Section 2-2 to discuss Advisory Opinion Nos. A-12-02, 12-03, 12-04 and 12-05; Section 2-5 to discuss the preliminary report regarding Complaint No. C-12-02.	0:02	<b>Vote</b>
<b>CLOSED SESSION</b>			
3:27 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 June 14, 2012 2) Advisory Opinion No. A-12-02 3) Advisory Opinion No. A-12-03 4) Advisory Opinion No. A-12-04 5) Advisory Opinoin No. A-12-05 6) Preliminary Report - Complaint No. C-12-02	0:50	<b>Vote</b>
4:17 PM	<b>ADJOURNMENT</b>		
<b>FUTURE MEETING:</b>			
August 9, 2012	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		