



## WASHINGTON SUBURBAN SANITARY COMMISSION

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

### BOARD OF ETHICS MEETING - AGENDA

Thursday, July 2, 2013 at 9:00 a.m.  
COMMISSIONERS' CONFERENCE ROOM  
LOBBY LEVEL

Time	Item	Duration	Anticipated Action
9:00 AM	Call to Order	0:05	
<b>OPEN SESSION</b>			
9:05 AM	<u>Approval of Minutes</u> 1. June 13, 2013	0:10	Vote
<b>OPEN SESSION</b>			
9:15 AM	<u>Other Matters of Discussion:</u> 1) Ethics Office Monthly Report	0:25	
<b>CLOSED SESSION APPROVAL</b>			
9:40 AM	Closed session pursuant to Open Meetings Act, Section 10-508(a)(13) to approve the June 13, 2013 closed session minutes; Section 2-5 to conduct a Hearing Continuance regarding Complaint No. C-13-02	0:05	Vote
<b>CLOSED SESSION</b>			
9:45 AM	1) Approve closed session minutes for June 13, 2013 2) Heather Ashbury, Associate Counsel II and Counsel to the Board to prepare BOE Chairman for the Continuance Hearing	0:15	Vote
10:00 AM	1) Hearing Continuance with outside counsel regarding Complaint No. C-13-02	8:00	
6:00 PM	<b>ADJOURNMENT</b>		
<b>FUTURE MEETING:</b>			
August 8, 2013	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		