



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING - AGENDA

Thursday, July 14, 2011 at 2:00 p.m.
COMMISSIONERS' CONFERENCE ROOM
LOBBY LEVEL

Time	Item	Duration	Anticipated Action
2:00 PM	Call to Order	0:05	
OPEN SESSION			
2:05 PM	<u>Approval of Minutes</u> June 9, 2011	0:05	Vote
OPEN SESSION			
2:10 PM	<u>Other Matters of Discussion</u> 1) Update - Lobbyist Awareness and Registration 2) Update - Ethics Training for Commissioners 3) Update - Status of Fraud, Waste, and Abuse Hotline 4) Update - Code of Conduct 5) Update - Delegation of Authority (DOA) 6) Update - Financial Disclosure and Conflicts of Interest Statements 7) GCO SP 11-XX, Procedure for Obtaining Payment of, or Reimbursement for, Outside Legal Expenses of an Incumbent or Former Commissioner 8) Resolution No. 2011-1925 - Code of Ethics Amendment (Significant Others) 9) Informational Items	1:40	
CLOSED SESSION			
CLOSED SESSION APPROVAL			
3:50 PM	Closed session pursuant to MD Annotated Code, State Government Article §10-508(a)(13) to approve closed session minutes and Section 2-4 to discuss the status of Complaint No. C-11-01 and C-11-02	0:05	Vote
CLOSED SESSION			
3:55 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 9, 2011 (2) Status of Complaint No. C-11-01 (3) Complaint No. C-11-02	0:20	Vote
4:15 PM	ADJOURNMENT		
FUTURE MEETING:			
August 11, 2011	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		