



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING - AGENDA

Thursday, August 14, 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> July 10, 2014	0:05	Vote
2:10 PM	<u>Other Matters of Discussion:</u> Ethics Office Monthly Report - Kim Neal	0:15	
	<u>Informational Item:</u> Fraud, Waste, and Abuse Hotline Activity Reports		
CLOSED SESSION APPROVAL			
2:25 PM	Closed session pursuant to State Government Article § 10-508(a)(13) to approve July 10, 2014 closed session minutes and Code of Ethics § 2-2 to discuss Advisory Opinions 14-02 and 14-03, Code of Ethics § 2-3 to discuss Waiver Requests 13-04 and 14-01; State Government Article § 10-508(a)(1) to discuss a personnel matter; and State Government Article § 10-508(a)(7) to obtain legal advice regarding draft Code of Ethics changes	0:05	Vote
CLOSED SESSION			
2:30 PM	1) Approve closed session minutes for July 10, 2014 2) Advisory Opinion 14-02 3) Advisory Opinion 14-03 4) Waiver 13-04 5) Waiver 14-01 6) Personnel Matter 7) Work Session - Draft Code of Ethics changes	1:30	Vote
4:00 PM	ADJOURNMENT		
FUTURE MEETING:			
09/11/14	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		