



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING - AGENDA

Thursday, August 1, 2013 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> 1. July 2, 2013	0:10	Vote
OPEN SESSION			
2:15 PM	<u>Other Matters of Discussion:</u> 1) Ethics Office Monthly Report - Kim Neal 2) Commissioner's Ethics Update Request - Kim Neal <u>Informational Items:</u> 1. Fraud, Waste, and Abuse Hotline Activity Reports	0:25	
CLOSED SESSION APPROVAL			
2:40 PM	Closed session pursuant to Open Meetings Act, Section 10-508(a)(13) to approve the July 2, 2013 closed session minutes; Section 2-2 to discuss Advisory Opinion A-12-06; Section 2-5 to finalize decision of Complaint C-12-05, to revise hearing notice C-13-01 and to deliberate Complaint No. C-13-02	0:05	Vote
CLOSED SESSION			
2:45 PM	1) Approve closed session minutes for July 2, 2013 2) Update regarding A-12-06 3) Finalize C-12-05 decision 4) Revise hearing notice approval for Complaint No. C-13-01 5) Deliberate Complaint No. C-13-02	2:15	Vote
5:00 PM	ADJOURNMENT		
FUTURE MEETING:			
September 12, 2013	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		