



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING - AGENDA

Thursday, August 9, 2012 at 2:00 p.m.
COMMISSIONERS' CONFERENCE ROOM
LOBBY LEVEL

Time	Item	Duration	Anticipated Action
2:00 PM	Call to Order	0:02	
CLOSED SESSION			
CLOSED SESSION APPROVAL			
2:02 PM	Closed session pursuant to MD State Government Article 10, Subtitle 5, Section 10-508(a)(13) to approve the July 12, 2012 closed session minutes; and Section 2-5 to discuss the status of Complaint No. C-12-02 with WSSC's General Counsel; Section 2-2 to finalize Advisory Opinion Nos. 12-02, 12-03, 12-04, and Advisory Opinion Request A-12-05	0:05	Vote
CLOSED SESSION			
2:07 PM	Closed pursuant to Subtitle 5 of Title 10 of the State Government Article, Maryland Code & Code of Ethics: 1) Complaint No. C-12-02 (J. Blask) 2) Section 10-508(a)(13) to approve closed session minutes for July 12, 2012 3) Advisory Opinion No. A-12-02 4) Advisory Opinion No. A-12-03 5) Advisory Opinion No. A-12-04 6) Advisory Opinion No. A-12-05	0:59	Vote
OPEN SESSION			
3:06 PM	<u>Approval of Minutes</u> July 12, 2012	0:05	Vote
OPEN SESSION			
3:11 PM	<u>Other Matters of Discussion</u> 1) Update - Fraud, Waste, and Abuse Hotline Executive Report 2) Ethics Office Monthly Report - (Ms. Neal) 3) Update - Technical Update regarding FD/COI/EC Systems (Ms. Neal)	0:30	
3:41 PM	ADJOURNMENT		
FUTURE MEETING:			
September 13, 2012	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		