



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING - AGENDA

Thursday, September 12, 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> August 1, 2013	0:10	Vote
OPEN SESSION			
2:15 PM	<u>Management Overview of their Organization</u> Kirk Wineland Intergovernmental Relations Office	0:30	
2:45 PM	<u>Other Matters of Discussion:</u> Ethics Office Monthly Report - Kim Neal	0:15	
	<u>Informational Items:</u> Fraud, Waste, and Abuse Hotline Activity Reports		
CLOSED SESSION APPROVAL			
3:00 PM	Closed session pursuant to Open Meetings Act § 10-508(a)(13) to approve the August 1, 2013 closed session minutes; § 2-2 to discuss Advisory Opinion A-12-06; § 2-5 to provide update of Compliant No. C-13-01 and to update Complaint No. C-13-02	1:00	Vote
CLOSED SESSION			
	1) Approve closed session minutes for August 1, 2013 2) Advisory Opinion 12-06 3) Update regarding C-13-01 4) Complaint 13-02 Draft Decision		Vote
4:00 PM	ADJOURNMENT		
FUTURE MEETING:			
October 10, 2013	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		