



# WASHINGTON SUBURBAN SANITARY COMMISSION

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

## BOARD OF ETHICS MEETING - AGENDA

Thursday, September 8, 2011 at 2:00 p.m.

COMMISSIONERS' CONFERENCE ROOM

LOBBY LEVEL

Time	Item	Duration	Anticipated Action
2:00 PM	Call to Order	0:05	
<b>OPEN SESSION</b>			
2:05 PM	<b><u>Approval of Minutes</u></b> August 11, 2011	0:05	<b>Vote</b>
<b>OPEN SESSION</b>			
2:10 PM	<b><u>Other Matters of Discussion</u></b> 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 - Gifts Result of Taking a Survey 7) Informational Items	1:40	
<b>CLOSED SESSION</b>			
<b>CLOSED SESSION APPROVAL</b>			
3:50 PM	Closed session pursuant to MD Annotated Code, State Government Article §10-508(a)(13) to approve closed session minutes, Section 2-2 to discuss Advisory Opinion No. A-11-02; and Section 2-4 to discuss the status of Complaint No. C-11-01	0:05	<b>Vote</b>
<b>CLOSED SESSION</b>			
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 August 11, 2011 (2) Status of Complaint No. C-11-01 (3) Advisory Opinion No. A-11-02	0:20	<b>Vote</b>
4:15 PM	<b>ADJOURNMENT</b>		
<b>FUTURE MEETING:</b>			
October 13, 2011	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		