



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING - AGENDA

Thursday, September 11, 2014 at 2:00 p.m.
COMMISSIONER'S CONFERENCE ROOM
LOBBY

Time	Item	Duration	Anticipated Action
2:00 PM	Call to Order	0:05	
OPEN SESSION			
2:05 PM	<u>Approval of Minutes</u> August 14, 2014	0:05	Vote
OPEN SESSION			
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 August 14, 2014 closed session minutes 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 August 14, 2014 2) Work Session - Draft Code of Ethics changes	1:30	Vote
4:00 PM	ADJOURNMENT		
FUTURE MEETING:			
10/09/14	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		