



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING - AGENDA

Thursday, October 11, 2012 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>Management Overview of their Organization</u> Mr. James Neustadt, Director Communications & Community Relations Office | 0:30 | |
| 2:35 PM | <u>Approval of Minutes</u> September 13, 2012 | 0:05 | Vote |
| OPEN SESSION | | | |
| 2:40 PM | <u>Other Matters of Discussion</u> 1) IT Update - System Upgrades (Mr. Coverstone) 2) Fraud, Waste, and Abuse Hotline Activity Report (Ms. Neal) 3) Update - Lobbyist Awareness and Registration Campaign Plan (Ms. Neal) 4) Ethics Office Monthly Report (Ms. Neal) 5) CY 2013 Board of Ethics Proposed Meeting Schedule (Ms. Morris) 6) Informational Items | 0:35 | |
| CLOSED SESSION | | | |
| CLOSED SESSION APPROVAL | | | |
| 3:15 PM | Closed session pursuant to MD State Government Article 10, Subtitle 5, Section 10-508(a)(13) to approve the September 13, 2012 closed session minutes; and Section 2-2 to discuss Advisory Opinion No. A-12-06; Section 2-5 to discuss the preliminary report regarding Complaint No. C-12-05. | 0:02 | Vote |
| CLOSED SESSION | | | |
| 3:17 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 September 13, 2012 2) Advisory Opinion No. A-12-06 3) Complaint No. C-12-05 w/ Respondent | 0:50 | Vote |
| 4:07 PM | ADJOURNMENT | | |
| FUTURE MEETING: | | | |
| November 8, 2012 | WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room | | |