



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING - AGENDA

Thursday, October 9, 2014 at 2:00 p.m.
COMMISSIONER'S CONFERENCE ROOM
LOBBY

Time	Item	Duration	Anticipated Action
2:00 PM OPEN SESSION	Call to Order	0:05	
2:05 PM OPEN SESSION	<u>Approval of Minutes</u> September 11, 2014	0:05	Vote
2:10 PM	<u>Management Overview:</u> Human Resources Director - Todd Allen	0:45	
	<u>Other Matters of Discussion:</u> Ethics Office Monthly Report - Kim Neal		
	<u>Informational Item:</u> Fraud, Waste, and Abuse Hotline Activity Reports		
CLOSED SESSION APPROVAL			
2:55 PM	Closed session pursuant to General Provisions Article § 3-305(b)(13) to approve September 11, 2014 closed session minutes and General Provisions Article § 3-305(b)(7) to obtain legal advice regarding a potential Code of Ethics violation and to draft Code of Ethics changes	0:05	Vote
CLOSED SESSION			
3:00 PM	1) Approve closed session minutes for September 11, 2014 2) Ethics inquiry regarding alleged Articles 3 and 4 violations 3) Work Session - Draft Code of Ethics changes	1:00	Vote
4:00 PM	ADJOURNMENT	.	
FUTURE MEETING:			
11/13/14	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		