



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING - AGENDA

Thursday, October 10, 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> September 12, 2013	0:10	Vote
OPEN SESSION			
2:15 PM	<u>Other Matters of Discussion:</u> 1. Ethics Office Monthly Report - Kim Neal 2. Ethics Inquiry Update 3. Proposed Meeting Dates for 2014 <u>Informational Items:</u> Fraud, Waste, and Abuse Hotline Activity Reports	0:25	
CLOSED SESSION APPROVAL			
2:40 PM	Closed session pursuant to Open Meetings Act § 10-508(a)(13) to approve September 12, 2013 closed session minutes; § 2-5 to finalize Complaint No. C-12-05; to discuss dismissal notice for Complaint No. C-13-01 and to discuss decision for Complaint No. C-13-02; and § 2-3 to discuss Waiver Request W-13-04.	0:05	Vote
CLOSED SESSION			
2:45 PM	1) Approve closed session minutes for September 12, 2013 2) Complaint C-12-05 3) Complaint C-13-01 4) Complaint C-13-02 5) Waiver Request W-13-04	1:15	Vote Vote Vote Vote
4:00 PM	ADJOURNMENT	.	
FUTURE MEETING:			
November 14, 2013	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		