



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING - AGENDA

Thursday, November 14, 2013 at 2:00 p.m.

COMMISSIONERS' CONFERENCE ROOM

LOBBY LEVEL

AMENDED 11/14/13

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> James (JC) Langley, Acting Team Chief Production Team	0:30	
2:35 PM	<u>Approval of Minutes</u> October 10, 2013	0:10	Vote
OPEN SESSION			
2:45 PM	<u>Other Matters of Discussion:</u> 1. Ethics Office Monthly Report - Kim Neal 2. United Way 3. List of Recommended COE Changes <u>Informational Items:</u> Fraud, Waste, and Abuse Hotline Activity Reports	0:35	
CLOSED SESSION APPROVAL			
3:10 PM	Closed session pursuant to Open Meetings Act § 10-508(a)(13) to approve October 10, 2013 closed session minutes; § 2-3 to discuss Waiver Requests W-13-04 and W-13-05; § 2-5 to discuss Complaint C-13-02	0:05	Vote
CLOSED SESSION			
3:15 PM	1) Approve closed session minutes for October 10, 2013 2) Waiver Request W-13-04 3) Waiver Request W-13-05 4) Complaint C-13-02	0:45	Vote
4:00 PM	ADJOURNMENT	.	
FUTURE MEETING:			
December 12, 2013	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		