



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING - AGENDA

Thursday, November 8, 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> Ms. Rhonda Exum Fair Practice Officer	0:30	
2:35 PM	<u>Approval of Minutes</u> October 11, 2012	0:05	Vote
OPEN SESSION			
2:40 PM	<u>Other Matters of Discussion</u> 1) Ethics Office Monthly Report (Ms. Neal) 2) Informational Items: a. Fraud, Waste, and Abuse Activity Reports b. Draft Memo to Ms. McKinney - re: Outside Employment/Activity Policy	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 October 11, 2012 closed session minutes and Section 11-101 to discuss a personnel matter; Section 2-2 to discuss Advisory Opinion No. A-12-06; Section 2-5 to discuss Complaint No. C-12-01,	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 October 11, 2012 2) Advisory Opinion No. A-12-06 3) Complaint No. C-12-01 4) Personnel Matter	0:50	Vote
4:07 PM	ADJOURNMENT		
FUTURE MEETING:			
December 13, 2012	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		