



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING - AGENDA

Thursday, November 4, 2010 at 2:00 p.m.
GENERAL COUNSEL'S CONFERENCE ROOM
12TH FLOOR

Time	Item	Duration	Anticipated Action
2:00 PM	Call to Order	0:05	
OPEN SESSION			
2:05 PM	<u>Approval of Minutes</u> October 14, 2010	0:05	Vote
OPEN SESSION			
2:10 PM	<u>Other Matters of Discussion</u> 1) Update - Lobbyist Awareness 2) Update - Ethics Training for Commissioners 3) Update - Annual Online Ethics Training Amendment to COE 4) Update - Status of Fraud, Waste, and Abuse Hotline Policy & Procedures 5) Update - Less than Full-time Ethics Officer Position 6) Update - Scrap/Surplus Policy 7) Update - Code of Conduct	0:35	
CLOSED SESSION			
CLOSED SESSION APPROVAL			
2:45 PM	Closed session pursuant to MD Annotated Code, State Government Article 10-508(a)(13) to approve closed session minutes and Code of Ethics, Section 2-2 to discuss status of investigation regarding Complaint No. C-09-03	0:02	Vote
CLOSED SESSION			
2:47 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 from October 14, 2010 (2) Section 2-2 to discuss status of Complaint No. C-09-03, Meet with the assigned investigator	0:45	Vote
3:32 PM	ADJOURNMENT		
FUTURE MEETING:			
December 9, 2010	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 General Counsel's Conference Room		