



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING - AGENDA

Thursday, November 10, 2011 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> October 13, 2011	0:05	Vote
OPEN SESSION			
2:10 PM	<u>Other Matters of Discussion</u> 1) Update - Lobbyist Awareness and Registration 2) Update - Ethics Training for Commissioners 3) Update - Status of Fraud, Waste, and Abuse Hotline 4) Update - Code of Conduct 5) Update - Status of BOE Vacancy 6) Informational Items	0:40	
CLOSED SESSION			
CLOSED SESSION APPROVAL			
2:50 PM	Closed session pursuant to MD Annotated Code, State Government Article §10-508(a)(13) to approve closed session minutes, Section 2-2 to discuss the status of Advisory Opinion Nos. A-11-01 and -02; and Section 2-4 to discuss the status of Complaint No. C-11-01	0:05	Vote
CLOSED SESSION			
2:55 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 13, 2011 (2) Status of Complaint No. C-11-01 (3) Status of Advisory Opinion Nos. A-11-01 and -02	0:30	Vote
3:25 PM	ADJOURNMENT		
FUTURE MEETING:			
December 8, 2011	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		