



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING - AGENDA

Thursday, December 12, 2013 at 2:00 p.m.
GENERAL MANAGERS' CONFERENCE ROOM
12TH FLOOR

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> Roscoe Wade, Team Chief	0:30	
	Logistics		
2:35 PM	<u>Approval of Minutes</u> November 14, 2013	0:10	Vote
OPEN SESSION			
2:45 PM	<u>Other Matters of Discussion:</u> 1. Ethics Office Monthly Report - Kim Neal 2. Chair Appointment <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 November 14, 2013 closed session minutes; § 2-8 to hear Complaint 13-02 update; § 2-3 to discuss Waiver Requests 13-04 and 13-05	0:05	Vote
CLOSED SESSION			
3:15 PM	1) Approve closed session minutes for November 14, 2013 2) Complaint 13-02 3) Waiver Request 13-04 4) Waiver Request 13-05	0:45	Vote
4:00 PM	ADJOURNMENT	.	
FUTURE MEETING:			
January 9, 2014	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		