



## WASHINGTON SUBURBAN SANITARY COMMISSION

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

### BOARD OF ETHICS MEETING - AGENDA

Thursday, December 13, 2012 at 2:00 p.m.  
COMMISSIONERS' CONFERENCE ROOM  
LOBBY LEVEL

Time	Item	Duration	Anticipated Action
2:00 PM	Call to Order	0:05	
<b>OPEN SESSION</b>			
2:05 PM	<b><u>Management Overview of their Organization</u></b> Ms. Crystal Knight-Lee, Acting Director Strategic Systems Management Office	0:30	
2:35 PM	<b><u>Approval of Minutes</u></b> November 8, 2012	0:05	<b>Vote</b>
<b>OPEN SESSION</b>			
2:40 PM	<b><u>Other Matters of Discussion</u></b> 1) Ethics Office Monthly Report (Ms. Neal) 2) Informational Items: a. Fraud, Waste, and Abuse Activity Reports	0:20	
<b>CLOSED SESSION</b>			
<b>CLOSED SESSION APPROVAL</b>			
3:00 PM	Closed session pursuant to MD State Government Article 10, Subtitle 5, Section 10-508(a)(13) to approve the November 8, 2012 closed session minutes, Section 2-5 to discuss Complaint Nos. C-12-01.C-12-04, and C-12-05; and Section 11-101 to discuss personnel matters	0:02	<b>Vote</b>
<b>CLOSED SESSION</b>			
3:02 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 November 8, 2012 2) Complaint No. C-12-01 3) Complaint No. C-12-04 4) Complaint No. C-12-05 5) Personnel Matters	0:45	<b>Vote</b>
3:47 PM	<b>ADJOURNMENT</b>		
<b>FUTURE MEETING:</b>			
January 10, 2013	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		