



## WASHINGTON SUBURBAN SANITARY COMMISSION

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

### BOARD OF ETHICS MEETING - AGENDA

Thursday, December 9, 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	
<b>OPEN SESSION</b>			
2:05 PM	<b><u>Approval of Minutes</u></b> November 4, 2010	0:05	<b>Vote</b>
<b>OPEN SESSION</b>			
2:10 PM	<b><u>Other Matters of Discussion</u></b> 1) Update - Lobbyist Awareness 2) Update - Ethics Training for Commissioners 3) Update - Status of Fraud, Waste, and Abuse Hotline 4) Update - Less than Full-time Ethics Officer Position 5) Update - Code of Conduct 6) Update - Outstanding FD for Departed Employees	0:35	
<b>CLOSED SESSION</b>			
<b>CLOSED SESSION APPROVAL</b>			
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	0:02	<b>Vote</b>
<b>CLOSED SESSION</b>			
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 November 4, 2010	0:45	<b>Vote</b>
3:32 PM	<b>ADJOURNMENT</b>		
<b>FUTURE MEETING:</b>			
January 13, 2011	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 General Counsel's Conference Room		