



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING - AGENDA

Thursday, December 8, 2011 at 1:00 p.m.
COMMISSIONERS' CONFERENCE ROOM
LOBBY LEVEL

Time	Item	Duration	Anticipated Action
2:00 PM	Call to Order	0:05	
CLOSED SESSION			
CLOSED SESSION APPROVAL			
2:05 PM	Closed session pursuant to MD State Government Article 10, Subtitle 5, Section 10-508(a)(13) to approve the November 10, 2011 closed session minutes; Section 10-508(a)(1) to discuss a WSSC personnel matter; Section 2-5 to conduct a Hearing regarding Complaint No. C-11-01 and Section 2-2 to discuss the status of Advisory Opinion Nos. A-11-01 and A-11-02	0:02	Vote
CLOSED SESSION			
2:07 PM	Closed pursuant to Subtitle 5 of Title 10 of the State Government Article, Maryland Code & Code of Ethics: (1) Hearing regarding Complaint No. C-11-01 (2) Section 10-508(a)(1) to discuss a WSSC personnel matter (3) Section 10-508(a)(13) to approve closed session minutes for November 10, 2011 (4) Status of Advisory Opinion No. A-11-01 (5) Status of Advisory Opinion No. A-11-02	0:59	Vote
OPEN SESSION			
3:06 PM	<u>Approval of Minutes</u> November 10, 2011	0:05	Vote
OPEN SESSION			
3:11 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) 2012 Proposed Meeting Calendar 6) Informational Items	0:58	Vote
4:09 PM	ADJOURNMENT		
FUTURE MEETING:			
January 12, 2012	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		