



## WASHINGTON SUBURBAN SANITARY COMMISSION

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

### BOARD OF ETHICS MEETING - AGENDA

Thursday, March 13, 2014 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	<u>Approval of Minutes</u> February 27, 2014	0:05	Vote
<b>OPEN SESSION</b>			
2:10 PM	<u>Other Matters of Discussion:</u> 1. Ethics Office Monthly Report - Kim Neal 2. 2013 WSSC Ethics Survey Results	0:20	Vote
	<u>Informational Item:</u> Fraud, Waste, and Abuse Hotline Activity Reports		
<b>CLOSED SESSION APPROVAL</b>			
2:30 PM	Closed session pursuant to Open Meetings Act § 10-508(a)(13) to approve February 27, 2014 closed session minutes, Code of Ethics § 2-2 to discuss Advisory Opinion 14-01 and § 2-4 to discuss Complaint 14-01	0:05	Vote
<b>CLOSED SESSION</b>			
2:35 PM	1) Approve closed session minutes for February 27, 2014 2) Advisory Opinion 14-01 3) Complaint 14-01	0:25	Vote Vote
3:00 PM	<b>ADJOURNMENT</b>	.	
<b>FUTURE MEETING:</b>			
04/10/14	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		