



WASHINGTON SUBURBAN SANITARY COMMISSION

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

BOARD OF ETHICS MEETING - AGENDA

Thursday, April 10, 2014 at 2:00 p.m.
COMMISSIONERS' CONFERENCE ROOM
LOBBY LEVEL

Time	Item	Duration	Anticipated Action
2:00 PM OPEN SESSION	Call to Order	0:05	
2:05 PM	<u>Management Overview</u> Thomas Turner, Acting Team Chief Small, Local and Minority Business Enterprise (SLMBE) Office	0:30	
2:35 PM OPEN SESSION	<u>Approval of Minutes</u> March 13, 2014	0:05	Vote
2:40 PM	<u>Other Matters of Discussion:</u> 1) Ethics Office Monthly Report - Kim Neal <u>Informational Item:</u> Fraud, Waste, and Abuse Hotline Activity Reports	0:15	
CLOSED SESSION APPROVAL			
2:55 PM	Closed session pursuant to Open Meetings Act § 10-508(a)(13) to approve March 13, 2014 closed session minutes and Code of Ethics § 2-2 to discuss Advisory Opinion 14-01 and 14-02 and § 2-4 to discuss Complaint 14-02	0:05	Vote
CLOSED SESSION			
3:00 PM	1) Approve closed session minutes for March 13, 2014 2) Advisory Opinion 14-01 3) Advisory Opinion 14-02 (Meet with Requestor) 4) Complaint 14-02 5) Confidential Ethics Matter	1:00	Vote Vote
4:00 PM	ADJOURNMENT	.	
FUTURE MEETING:			
05/08/14	WSSC Board of Ethics Monthly Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conference Room		