



# WASHINGTON SUBURBAN SANITARY COMMISSION

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

## BOARD OF ETHICS MEETING - AGENDA

Thursday, August 12, 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>CLOSED SESSION APPROVAL</b>			
2:05 PM	Closed session pursuant to MD Annotated Code, State Government Article 10-508(a)(13) to approve closed session minutes and Code of Ethics, Section 2-3 to discuss Waiver No. W-10-02	0:02	Vote
<b>CLOSED SESSION</b>			
2:07 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 July 8, 2010 (2) Section 2-3 to discuss Waiver No. W-10-02	0:45	Vote
<b>OPEN SESSION</b>			
2:52 PM	<u>Approval of Minutes</u> July 8, 2010	0:05	Vote
<b>OPEN SESSION</b>			
2:57 PM	<u>Other Matters of Discussion</u> 1) Update - Lobbyist Awareness 2) Update - Ethics Training for Commissioners 3) Update - IA Ethics-Related Departmental Action Items (DAIs) - Financial Disclosure Statements - Conflict of Interest Disclosure Statements - Annual Online Ethics Training 4) Update - Status of Fraud, Waste, and Abuse Hotline Policy & Procedures	0:30	
<b>CLOSED SESSION</b>			
3:27 PM	<b>ADJOURNMENT</b>		

### FUTURE MEETING:

September 9, 2010 WSSC Board of Ethics Monthly Meeting, 2 PM  
14501 Sweitzer Lane, Laurel, MD 20707  
General Counsel's Conference Room