



Integrity Committee Meeting Minutes

October 25, 2018

9:30AM – 11:15AM

Attendees:

IC Members

Scott Dahl, Chairman, IG, Department of Labor

Tom Howard, IG, Amtrak

Mary Mitchelson, IG, Corporation for Public Broadcasting

Catherine Bruno, Assistant Director, Federal Bureau of Investigation

Dale Christopher, Deputy Director of Compliance, Office of Government Ethics

IC Working Group Members

Program Director, CIGIE

Assistant General Counsel, CIGIE

Others

Designee, Public Integrity Section, Department of Justice

General Counsel, CIGIE

Program Manager, FBI

IC Case Review:

IC890/909

Case Opened: [REDACTED]

Subject Agency: [REDACTED]

Status: [REDACTED]

IC912

Case Opened: [REDACTED]

Subject Agency: [REDACTED]

Status: [REDACTED]

IC918/919/972

Case Opened: 12/21/2017

Subject Agency: Inspector General for the Intelligence Community

Status: Investigation by Department of Homeland Security OIG ongoing.

IC954

Case Opened: 6/15/2018

Subject Agency: OIG, Export-Import Bank of the United States

Status: Report of findings review and comment by respondent; response time extension approved.

Meeting Minutes

10/25/2018

Page 2

IC959

Case Opened: [REDACTED]

Subject Agency: [REDACTED]

Status: [REDACTED]

IC964

Case Opened: [REDACTED]

Subject Agency: [REDACTED]

Status: [REDACTED]

IC971

Case Opened: [REDACTED]

Subject Agency: [REDACTED]

Status: [REDACTED]

IC Determinations:

IC961

Case Opened: 7/31/2018

Subject Agency: OIG, Amtrak

Status: Deferred to next meeting; IC unable to reach a quorum. *See ICP&P 2018 section 3.I.*

Recused: Scott Dahl, Tom Howard. *See ICP&P 2018 section 3.K.i and 3.K.ii.*

IC966

Case Opened: 8/24/2018

Subject Agency: OIG, National Labor Relations Board

Status: Close the case; refer to another agency. *See ICP&P 2018 section 7.C.v.*

IC973

Case Opened: 10/2/2018

Subject Agency: OIG, Special Inspector General for Afghanistan Reconstruction

Status: Request subject response. *See ICP&P 2018 section 7.B.ii.*

Recused: Tom Howard. *See ICP&P 2018 section 3.K.ii.*

IC974

Case Opened: 10/11/2018

Subject Agency: OIG, Department of Labor

Status: Deferred to next meeting; IC unable to reach a quorum. *See ICP&P 2018 section 3.I.*

Recused: Scott Dahl. *See ICP&P 2018 section 3.K.i.*

IC975

Case Opened: 10/16/2018

Subject Agency: OIG, National Security Agency

Status: Close the case; refer to another agency. *See ICP&P 2018 section 7.C.i and 7.C.v.*

Meeting Minutes

10/25/2018

Page 3

IC976

Case Opened: 10/17/2018

Subject Agency: OIG, Government Publishing Office

Status: Request subject response. *See ICP&P 2018 section 7.B.ii.*

Recused: Tom Howard. *See ICP&P 2018 section 3.K.ii.*

Outside Purview Complaints: Close outside purview complaints 18-035, 19-001, 002, 003 and 004 and refer 18-035, 19-001, 19-002 to the applicable OIG for any action deemed appropriate.

Other Business:

- Minutes - The IC adopted the minutes from the previous meeting.
- OSC 1213 Matter – The IC discussed issuance of a notification letter to OSC regarding IC cases 899, 940, 943 and 957.
- Next Meeting – November 15, 2018.