



Integrity Committee Meeting Minutes

November 2, 2017

9:30AM – 10:35AM

Attendees:

IC Members

Scott Dahl, Chairman, IG, Department of Labor

Tom Howard, IG, Amtrak

Deborah Jeffrey, IG, Corporation for National and Community Service

Patrick Kelley, Assistant Director, Federal Bureau of Investigation

Nelson Cabrera, Assistant Director, Office of Government Ethics

IC Working Group Members

[REDACTED], Section Chief, Federal Bureau of Investigation

[REDACTED], Program Manager, FBI

Other Attendees

[REDACTED], Attorney, CIGIE

[REDACTED], Program Manager, CIGIE

Complaints:

IC910

Complaint Opened: 10/16/2017

Subject: [REDACTED], Department of Commerce

[REDACTED], Department of Commerce

Disposition: The IC decided to close the complaint.

IC911

Complaint Opened: 10/16/2017

Subject: [REDACTED], Federal Election Commission

Disposition: The IC decided to ask [REDACTED] for a response to the complaint.

Outside Purview Complaints: The IC determined to close Outside Purview Complaint 18-1 and 18-2.

Other Business

- Minutes - The IC adopted the minutes from the previous meeting with minor revisions.
- Appointment - Deborah Jeffrey, IG, CNCS accepted an appointment as the IC Vice-Chair; The Vice Chair is delegated and directed to exercise the authorities of the Chair in his or her absence.
- Policies & Procedures – The IC discussed revisions to the IC Policies & Procedures, and will resume those discussions at the next meeting.
- IC829 – The IC determined to administratively close IC829, which was referred to another agency for investigation on 4/6/2016, and further referred to another agency on 1/31/2017.

Administrative Updates:

Next Meeting: November 16