



*Council of the*  
**INSPECTORS GENERAL**  
*on INTEGRITY and EFFICIENCY*

**Integrity Committee Meeting Minutes**

January 11, 2018  
9:30AM – 11:15AM

**Attendees:**

IC Members

Scott Dahl, Chairman, IG, Department of Labor  
Tom Howard, IG, Amtrak  
Roslyn Mazer, IG, Federal Trade Commission  
Deborah Jeffrey, IG, Corporation for National and Community Service  
Patrick Kelley, Assistant Director, Federal Bureau of Investigation (FBI)  
Nelson Cabrera, Assistant Director, Office of Government Ethics

IC Working Group Members

IC Program Director, CIGIE

Others

Program Manager, FBI  
Designee, Public Integrity Section, Department of Justice  
General Counsel, CIGIE  
Section Chief, Office of Integrity and Compliance, FBI

**IC Case Review:**

IC 890/909

Case Opened: [REDACTED]

Subject Agency: [REDACTED]

Status: [REDACTED]

IC911

Case Opened: 10/16/2017

Subject Agency: OIG, Federal Election Commission

Status: Awaiting subject response.

IC912

Case Opened: [REDACTED]

Subject Agency: [REDACTED]

Status: [REDACTED]

**IC Determinations:**

IC913

Case Opened: 11/8/2017

Subject Agency: OIG, Department of Defense

Disposition: Close the case; complaint does not meet IC threshold standard.

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### IC916

Case Opened: 12/7/2017

Subject Agency: OIG, National Geospatial-Intelligence Agency

Disposition: Close the case; subject response is sufficient to address the complaint.

### IC917

Case Opened: 12/20/2017

Subject Agency: OIG, Farm Credit Administration

Status: Request subject response.

### IC918

Case Opened: 12/21/2017

Subject Agency: Office of the Inspector General for the Intelligence Community

Status: Request subject response.

### IC919

Case Opened: 12/22/2017

Subject Agency: Office of the Inspector General for the Intelligence Community

Status: Request subject response.

### IC920

Case Opened: 1/11/2017

Subject Agency: OIG, National Credit Union Administration

Status: Request additional information.

Outside Purview Allegations: Close Outside Purview Allegations 18-06 through 18-10, and refer 18-07, 18-08, 18-09, and 18-10 to the applicable OIGs for any action deemed necessary.

### **Other Business:**

- Minutes - The IC adopted the minutes from the previous meeting with minor revisions.
- IC Program Director – Provided an update on IC890.
- IC Chair & CIGIE General Counsel – Provided an update on IC coordination with OSC.
- IC Policies and Procedures – The IC moved to adopt the final draft ICP&P and notify the congressional committees of jurisdiction.
- IC WG Proposals –
- The IC adopted a meeting minutes format that facilitates openness and transparency.
- The IC rejected the proposed WG case summary format.

### **Administrative Updates:**

- Next Meeting: February 8, 2018