



Integrity Committee Meeting Minutes

January 17, 2019
9:30AM – 11:50AM

Attendees:

IC Members

Scott Dahl, Chairman, IG, Department of Labor
Tom Howard, IG, Amtrak
Mary Mitchelson, IG, Corporation for Public Broadcasting
Deborah Jeffery, IG, Corporation for National and Community Service

IC Working Group Members

Program Manager, CIGIE
Assistant General Counsel, CIGIE

Others

Designee, Public Integrity Section, Department of Justice
General Counsel, CIGIE

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: Office of Inspector General for the Intelligence Community
Status: Investigation by Department of Homeland Security OIG ongoing.

IC959

Case Opened: [REDACTED]
Subject Agency: [REDACTED]
Status: [REDACTED]
[REDACTED]

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IC961

Case Opened: 7/31/2018

Subject Agency: OIG, Amtrak

Status: Referred for investigation.

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

IC964

Case Opened: [REDACTED]

Subject Agency: [REDACTED]

Status: [REDACTED]

IC966

Case Opened: 8/24/2018

Subject Agency: OIG, National Labor Relations Board

Status: Investigation by Department of Interior OIG ongoing.

IC971

Case Opened: [REDACTED]

Subject Agency: [REDACTED]

Status: [REDACTED]

IC Determinations:

IC981

Case Opened: 12/7/2018

Subject Agency: OIG, National Geospatial Intelligence Agency

Status: Close the case. *See ICP&P 2018 section 7.C.i.*

IC982

Case Opened: 12/18/2018

Subject Agency: OIG, National Science Foundation

Status: Deferred to next meeting. *See ICP&P section 3.I.*

Recused: Deb Jeffrey. *See ICP&P 2018 section 3.K.ii.*

IC983

Case Opened: 12/19/2018

Subject: OIGs; Federal Deposit Insurance Corporation, Federal Reserve Board, Department of Treasury

Status: Close the case. *See ICP&P 2018 section 7.C.i.*

IC984

Case Opened: 12/24/2018

Subject: OIG, Office of Personnel Management

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

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IC985

Case Opened: 12/26/2018

Subject: OIG, Federal Deposit Insurance Corporation

Status: Close the case. *See ICP&P 2018 section 7.C.i.*

IC986

Case Opened: [REDACTED]

Subject: [REDACTED]

Status: [REDACTED]

IC987

Case Opened: 1/3/2019

Subject: OIG, Department of Justice

Status: Close the case. *See ICP&P 2018 section 7.C.i.*

Outside Purview Complaints: Refer complaints, as appropriate, to the applicable OIG for any action deemed appropriate.

Other Business:

- Minutes - The IC adopted the minutes from the previous meeting.
- Policy – The IC made determinations regarding respondent access to IC investigative documents.
- IC912 - [REDACTED]
- IC921 – The IC reviewed letters from ICIG, the case remains closed.
- Next Meeting – February 7, 2019