



Council of the
INSPECTORS GENERAL
on INTEGRITY and EFFICIENCY

Integrity Committee Meeting Minutes

February 8, 2018
9:30AM – 11:45AM

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)

IC Working Group Members

IC Program Director, CIGIE

Others

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

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: Subject response to IC preliminary findings and conclusions letter is under review.

IC912

Case Opened: [REDACTED]

Subject Agency: [REDACTED]

Status: [REDACTED]

IC917

Case Opened: 12/20/2017

Subject Agency: OIG, Farm Credit Administration

Status: Awaiting subject response.

IC918/919

Case Opened: 12/21/2017

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

Status: Awaiting subject response.

IC921

Case Opened: 1/17/2017

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

Status: Case under further IC review.

IC Determinations:

IC920

Case Opened: 1/11/2018

Subject Agency: OIG, National Credit Union Administration

Status: Close the case; allegation does not meet IC threshold standard.

IC922

Case Opened: 1/17/2018

Subject Agency: OIG, Defense Intelligence Agency

Status: Close the case; allegation previously addressed by IC, no new information provided.

IC923

Case Opened: 2/1/2018

Subject Agency: OIG, Department of Commerce

Status: Request subject response.

IC924

Case Opened: 2/7/2018

Subject Agency: OIG, Department of Commerce

Status: Close the case; allegation does not meet IC threshold standard.

Outside Purview Allegations: Close Outside Purview Allegation 18-11, and refer it to the applicable OIG for any action deemed necessary.

Other Business:

- Minutes - The IC adopted the minutes from the previous meeting.
- OSC – Provided a brief on a case related to IC827.
- IC Chair & CIGIE General Counsel – Provided an update on IC coordination with OSC.

Administrative Updates:

- Next Meeting: March 1, 2018