



Council of the
INSPECTORS GENERAL
on INTEGRITY and EFFICIENCY

Integrity Committee Meeting Minutes

March 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

Catherine Bruno, Acting Assistant Director, Federal Bureau of Investigation (FBI)

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

IC Working Group Members

IC Program Director, CIGIE

Others

Program Manager, FBI

Designee, Public Integrity Section, Department of Justice

IC Case Review:

IC890/909

Case Opened: [REDACTED]

Subject Agency: [REDACTED]

Status: [REDACTED]

IC912

Case Opened: [REDACTED]

Subject Agency: [REDACTED]

Status: [REDACTED]

IC918/919

Case Opened: 12/21/2017

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

Status: Awaiting subject response; initial IC request was not received by the subject.

IC923

Case Opened: 2/1/2018

Subject Agency: OIG, Department of Commerce

Status: Awaiting subject responses.

IC Determinations:

IC911

Case Opened: 10/16/2017

Subject Agency: OIG, Federal Election Commission

Status: Close the case; issue final IC findings, conclusions and recommendations letter.

IC917

Case Opened: 12/20/2017

Subject Agency: OIG, Farm Credit Administration

Status: Refer to Chairperson for investigation.

IC921

Case Opened: 1/17/2017

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

Status: Close the case; complaint is currently under review by another agency of jurisdiction.

IC925

Case Opened: 2/9/2018

Subject Agency: OIG, Department of Interior

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

IC926

Case Opened: 2/9/2018

Subject Agency: SIGTARP, Department of Treasury

Status: Request subject response.

Outside Purview Allegations: Close outside purview allegations 18-12 and 18-13, and refer them to the applicable OIGs for any action deemed necessary. Revise and re-send the closure letter for 18-09.

Other Business:

- Minutes - The IC adopted the minutes from the previous meeting with minor clarifications.

Administrative Updates:

- Next Meeting: March 29, 2018