



Council of the
INSPECTORS GENERAL
on INTEGRITY and EFFICIENCY

Integrity Committee Meeting Minutes

May 10, 2018
9:30AM – 11:35AM

Attendees:

IC Members

Scott Dahl, Chairman, IG, Department of Labor

Tom Howard, IG, Amtrak

Deborah Jeffrey, IG, Corporation for National and Community Service

Roslyn Mazer, IG, Federal Trade Commission

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

Assistant General Counsel, CIGIE

Others

Designee, Public Integrity Section, Department of Justice

Program Manager, FBI

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]

IC917

Case Opened: 12/20/2017

Subject Agency: OIG, Farm Credit Administration

Status: Investigation by Railroad Retirement Board OIG ongoing.

IC918/919

Case Opened: 12/21/2017

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

Status: Investigation by Department of Homeland Security OIG ongoing.

IC926

Case Opened: 2/9/2018

Subject Agency: SIGTARP, Department of Treasury

Status: Awaiting subject responses.

IC933

Case Opened: 4/6/2018

Subject Agency: OIG, National Labor Relations Board

Status: Subject response under review.

IC Determinations:

IC929

Case Opened: 3/15/2018

Subject Agency: SIGTARP, Department of Treasury

Status: Close the case; additional information from subject agency sufficiently addresses the complaint.

IC932

Case Opened: 4/5/2018

Subject Agency: OIG, Department of Treasury

Status: Close the case; refer to agency of jurisdiction.

IC936

Case Opened: 4/16/2018

Subject Agency: OIG, Department of Commerce

Status: Request subject response.

IC937

Case Opened: 4/18/2018

Subject Agency: TIGTA, Department of Treasury

Status: Request subject response.

IC938

Case Opened: 4/19/2018

Subject Agency: OIG, Department of Agriculture

Status: Close the case; refer to agency of jurisdiction.

IC939

Case Opened: 4/20/2018

Subject Agency: OIG, Department of Justice

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

IC940

Case Opened: 4/20/2018

Subject Agency: OIG, Environmental Protection Agency

Status: Request subject response.

Recusal: Deborah Jeffrey

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IC941

Case Opened: 4/20/2018

Subject Agency: Office of Special Counsel

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

IC942

Case Opened: 4/23/2018

Subject Agency: Office of Special Counsel

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

IC943

Case Opened: 4/24/2018

Subject Agency: OIG, Environmental Protection Agency

Status: Request subject response.

IC944

Case Opened: 5/3/2018

Subject Agency: TIGTA, Department of Treasury

Status: Close the case; refer to agency of jurisdiction.

IC947

Case Opened: 4/19/2018

Subject Agency: OIG, Securities and Exchange Commission

Status: Close the case; refer to agency of jurisdiction.

Other Business:

- Minutes - The IC adopted the minutes from the previous meeting.
- External Meeting – CIGIE General Counsel briefed IC on a meeting held with congressional staffers, OSC and CIGIE staff regarding legislative language proposed by a member of Congress.
- IC Policies and Procedures – The IC discussed how to implement ICP&P section 10.C.iii.

Administrative Updates:

- Next Meeting: May 31, 2018