



Council of the
INSPECTORS GENERAL
on INTEGRITY and EFFICIENCY

Integrity Committee Meeting Minutes

June 21, 2018

2:00PM – 3:45PM

Attendees:

IC Members

Scott Dahl, Chairman, IG, Department of Labor

Tom Howard, IG, Amtrak

Deborah Jeffrey, IG, Corporation for National and Community Service

Mary Mitchelson, IG, Corporation for Public Broadcasting

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

General Counsel, CIGIE

Program Manager, FBI

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.

Recused: Mary Mitchelson. *See ICP&P 2018 section 3.K.ii.*

IC918/919

Case Opened: 12/21/2017

Subject Agency: OIG, Intelligence Community

Status: Investigation by Department of Homeland Security OIG ongoing.

Recused: Tom Howard, Deborah Jeffrey, Mary Mitchelson, Dale Christopher.

See ICP&P 2018 section 3.K.vi.

IC937

Case Opened: 4/18/2018

Subject Agency: OIG, Department of Treasury

Status: Subject response received and under review.

IC940/943

Case Opened: 4/20/2018

Subject Agency: OIG, Environmental Protection Agency

Status: Awaiting subject response.

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

IC Determinations:

IC926

Case Opened: 2/9/2018

Subject Agency: SIGTARP, Department of Treasury

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

IC936

Case Opened: 4/16/2018

Subject Agency: OIG, Department of Commerce

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

IC949

Case Opened: 6/5/2018

Subject Agency: OIG, Architect of the Capitol

Status: Request additional information. *See ICP&P section 7.B.i.*

IC950

Case Opened: 6/7/2018

Subject Agency: Office of the Special Counsel

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

IC951

Case Opened: 6/7/2018

Subject Agency: OIG, Department of Transportation

Status: Request subject response. *See ICP&P 2018 section 7.B.ii.*

IC952

Case Opened: 6/11/2018

Subject Agency: OIG, National Endowment of the Arts

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

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

Other Business:

- Minutes - The IC adopted the minutes from the previous meeting.
- IC Members – The IC discussed appointment of additional IC members to review IC918/919.
- Next Meeting - July 12, 2018