



Council of the
INSPECTORS GENERAL
on INTEGRITY and EFFICIENCY

Integrity Committee Meeting Minutes

June 7, 2018

9:30AM – 12:15PM

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

Program Manager, FBI

General Counsel, CIGIE

IC Case Review:

IC890/909

Case Opened: [REDACTED]

Subject Agency: [REDACTED]

Status: [REDACTED]

IC906/921

Case Opened: 9/1/2017

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

Status: Cases remain closed; complaint under review by another agency of jurisdiction.

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

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

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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

IC926

Case Opened: 2/9/2018

Subject Agency: SIGTARP, Department of Treasury

Status: Awaiting subject responses.

IC936

Case Opened: 4/16/2018

Subject Agency: OIG, Department of Commerce

Status: Awaiting subject response.

IC937

Case Opened: 4/18/2018

Subject Agency: OIG, Department of Treasury

Status: Awaiting subject response.

IC940/943

Case Opened: 4/20/2018

Subject Agency: OIG, Environmental Protection Agency

Status: Awaiting subject response.

Recused: Deborah Jeffrey

IC Determinations:

IC933

Case Opened: 4/6/2018

Subject Agency: OIG, National Labor Relations Board

Status: Close the case; subject response sufficiently addresses the complaint.

IC945

Case Opened: 5/15/2018

Subject Agency: Special Inspector General for Afghanistan Reconstruction

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

IC946

Case Opened: 5/8/2018

Subject Agency: OIG, Smithsonian Institute

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

IC948

Case Opened: 5/16/2018

Subject Agency: OIG, Department of Defense

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

Outside Purview Allegations: Close outside purview allegations 18-016 and 18-017, and refer 18-017 to the applicable OIG for any action deemed necessary. Add allegation 18-016 to IC951 complaint.

Other Business:

- New Member – The CIGIE Chairperson appointed IG Mary Mitchelson to the IC on 6/4/2018.
- Minutes - The IC adopted the minutes from the previous meeting.
- SPAM/Process Abusers – The IC discussed and reaffirmed the IC Working Group practice concerning the review and disposition of information submitted by offensive and chronically unreliable sources.
- IC Policies and Procedures – The IC discussed: 1) OSC general recusal from ARG matters involving OSC covered persons, 2) remedies and potential consequences for uncooperative agencies (e.g. subject agencies and other agencies of jurisdiction), 3) updates to the IC webpage, and 4) appointment of alternate IC members for cases involving classified materials.

Administrative Updates:

- Next Meeting: June 21, 2018