



Council of the  
**INSPECTORS GENERAL**  
on INTEGRITY and EFFICIENCY

Integrity Committee Meeting Minutes

July 12, 2018

9:30AM – 10:50AM

**Attendees:**

IC Members

Scott Dahl, Chairman, IG, Department of Labor

Tom Howard, IG, Amtrak

Mary Mitchelson, IG, Corporation for Public Broadcasting

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

IC Working Group Members

IC Program Director, CIGIE

Assistant General Counsel, CIGIE

Others

Designee, Public Integrity Section, Department of Justice

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.

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

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.

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

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

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IC949

Case Opened: 6/5/2018 (Administrative Hold: from 6/5 to 7/11. *See ICP&P 2018 section 7.B.i.*)

Subject Agency: OIG, Architect of the Capitol

Status: Additional information received and under review.

IC951

Case Opened: 6/7/2018

Subject Agency: OIG, Department of Transportation

Status: Subject response received and under review.

**IC Determinations:**

IC937

Case Opened: 4/18/2018

Subject Agency: TIGTA, Department of Treasury

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

IC940/943

Case Opened: 4/20/2018

Subject Agency: OIG, Environmental Protection Agency

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

IC948

Case Opened: 7/12/2018

Subject Agency: OIG, Department of Defense

Status: Re-open case as of 7/12/2018; additional allegations under review.

IC953

Case Opened: 6/15/2018

Subject Agency: OIG, Department of Health and Human Services

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

IC954

Case Opened: 6/15/2018

Subject Agency: OIG, Export-Import Bank of the United States

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

IC955

Case Opened: 6/25/2018

Subject Agency: OIG, Amtrak

Status: Deferred to next meeting. *See ICP&P 2018 section 3.I.*

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

IC956

Case Opened: 6/25/2018 (Administrative Hold: from 7/6.)

Subject Agency: OIG, Department of Transportation

Status: Request additional information. *See ICP&P 2018 section 7.B.i.*

Outside Purview Allegations: Close outside purview allegations 18-018 and 18-019, and refer to the applicable OIG for any action deemed necessary.

**Other Business:**

- Minutes - The IC adopted the minutes from the previous meeting.
- Congressional Meeting – The IC Chairperson briefed the committee on a meeting with U.S. Representative Connolly regarding IC771 and process transparency.
- IC Members – The IC discussed appointment of additional IC members to review IC918/919.
- Next Meeting - August 2, 2018