



Council of the
INSPECTORS GENERAL
on INTEGRITY and EFFICIENCY

Integrity Committee Meeting Minutes

August 23, 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

Mary Mitchelson, IG, Corporation for Public Broadcasting

Catherine Bruno, 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

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 complete; draft report under review.

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

IC918/919

Case Opened: 12/21/2017

Subject Agency: Office of 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.

Meeting Minutes

8/23/2018

Page 2

IC951

Case Opened: 6/7/2018 (Administrative Hold: from 8/15.)

Subject Agency: OIG, Department of Transportation

Status: Awaiting additional information.

IC954

Case Opened: 6/15/2018

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

Status: Subject response received and under review.

IC956

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

Subject Agency: OIG, Department of Transportation

Status: Awaiting additional information.

IC959

Case Opened: [REDACTED]

Subject Agency: [REDACTED]

Status: [REDACTED]

IC960

Case Opened: 7/13/2018

Subject Agency: OIG, Government Publishing Office

Status: Awaiting subject response.

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

IC Determinations:

IC953

Case Opened: 6/15/2018

Subject Agency: OIG, Department of Health and Human Services

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

IC955

Case Opened: 6/25/2018

Subject Agency: OIG, Amtrak

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

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

IC961

Case Opened: 7/31/2018

Subject Agency: OIG, Amtrak

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

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

Meeting Minutes

8/23/2018

Page 3

IC962

Case Opened: 8/1/2018

Subject Agency: SIGTARP

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

IC963

Case Opened: 8/7/2018

Subject Agency: TIGTA

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

IC964

Case Opened: 8/7/2018

Subject Agency: OIG, National Archives and Records Administration

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

Other Business:

- Minutes - The IC adopted the minutes from the previous meeting.
- ICWG Ops – The IC discussed ICWG standard procedures and delegated authority for letters.
- IC 917 – The IC discussed the scope of the completed investigation.
- IC 918/919 – The IC discussed the scope of the ongoing investigation.
- OSC/CIGIE MOU – The IC discussed progress on the draft MOU for 1213/1214 matters.
- OIG-EEO Complaints – The IC discussed agency processing of EEO complaints against covered persons.
- Next Meetings - September 13, 2018