



Council of the
INSPECTORS GENERAL
on INTEGRITY and EFFICIENCY

Integrity Committee Meeting Minutes

August 2, 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.

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IC953

Case Opened: 6/15/2018

Subject Agency: OIG, Department of Health and Human Services

Status: Awaiting subject response.

IC954

Case Opened: 6/15/2018

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

Status: Awaiting subject response.

IC956

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

Subject Agency: OIG, Department of Transportation

Status: Awaiting additional information.

IC Determinations:

IC948

Case Opened: 7/12/2018

Subject Agency: OIG, Department of Defense

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

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: Close the case, refer to CIGIE Chairperson. *See ICP&P 2018 section 7.C.i. and 7.C.vi.*

IC951

Case Opened: 6/7/2018

Subject Agency: OIG, Department of Transportation

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

IC955

Case Opened: 6/25/2018

Subject Agency: OIG, Amtrak

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

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

IC957

Case Opened: 7/10/2018

Subject Agency: OIG, Environmental Protection Agency

Status: Close the case, refer to another agency. *See ICP&P 2018 section 7.C.i and 7.C.v.*

IC958

Case Opened: 7/10/2018

Subject Agency: OIG, Securities and Exchange Commission

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

IC959

Case Opened: [REDACTED]

Subject Agency: [REDACTED]

Status: [REDACTED]

IC960

Case Opened: 7/13/2018

Subject Agency: OIG, Government Publishing Office

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

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

Outside Purview Allegations: Close outside purview allegations 18-020, 021, 022, 023, 024 and 025, and refer to the applicable OIG for any action deemed necessary.

Other Business:

- Minutes - The IC adopted the minutes from the previous meeting.
- Press Coverage – The IC discussed the recent press coverage involving IC matters.
- IC 912 – [REDACTED]
- Congressional Staff Meeting – The IC Vice-Chair briefed the IC on a meeting held with Representative Connolly’s staff.
- GAO Staff Meeting – CIGIE GC briefed the IC on a meeting held with GAO staff regarding an ongoing GAO program involving OIGs.
- OSC/CIGIE MOU – The IC discussed progress on the draft MOU for 1213/1214 matters.
- Budget – The IC discussed the FY18 and FY19 CIGIE-IC budget allocation.
- FOIA – CIGIE Assistant GC briefed the IC on progress fulfilling outstanding FOIA requests.
- Next Meetings - August 9, 2018 & August 23, 2018