



Council of the
INSPECTORS GENERAL
on INTEGRITY and EFFICIENCY

Integrity Committee Meeting Minutes

September 13, 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

Dale Christopher, Deputy Director of Compliance, Office of Government Ethics

IC Working Group Members

Assistant General Counsel, CIGIE

Others

Designee, Public Integrity Section, Department of Justice

Program Manager, FBI

General Counsel, CIGIE

IC Case Review:

IC912

Case Opened: [REDACTED]

Subject Agency: [REDACTED]

Status: [REDACTED]

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.

IC951

Case Opened: 6/7/2018

Subject Agency: OIG, Department of Transportation

Status: Awaiting additional information

IC956

Case Opened: 6/26/2018

Subject Agency: OIG, Department of Transportation

Status: Awaiting additional information

Meeting Minutes

9/13/2018

Page 2

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.*

IC961

Case Opened: 7/31/2018

Subject Agency: OIG, Amtrak

Status: Awaiting subject response.

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

IC964

Case Opened: [REDACTED]

Subject Agency: [REDACTED]

Status: [REDACTED]

IC Determinations:

IC890/909

Case Opened: [REDACTED]

Subject Agency: [REDACTED]

Status: [REDACTED]

IC917

Case Opened: 12/20/2017

Subject Agency: OIG, Farm Credit Administration

Status: Memorialize IC determination and make notifications. *See ICP&P 2018 section 10.C.iv. and 11.*

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

IC954

Case Opened: 6/15/2018

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

Status: Make findings on the existing record. *See ICP&P 2018 section 7.C.iii.*

IC965

Case Opened: 8/23/2018

Subject Agency: Office of Special Counsel

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

Meeting Minutes

9/13/2018

Page 3

IC966

Case Opened: 8/24/2018

Subject Agency: OIG, National Labor Relations Board

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

IC967

Case Opened: 9/4/2018

Subject Agency: OIG, Environmental Protection Agency

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

IC968

Case Opened: 9/4/2018

Subject Agency: OIG, Department of Housing and Urban Development

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

IC969

Case Opened: 9/5/2018

Subject Agency: OIG, Federal Deposit Insurance Corporation

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

Other Business:

- Minutes - The IC adopted the minutes from the previous meeting.
- Next Meetings – October 4, 2018