

Quarterly Statistical Report 2019-2020

Q1 – April to June 2019

The Office of the Conflict of Interest and Ethics Commissioner tracks and monitors key performance indicators in order to better align its activities with its mission, assess its workload and identify current trends. Complete data for the 2019-20 fiscal year will be published in the 2019-20 annual reports.

The aggregated data for 2018-19 was published in the annual report under the *Conflict of Interest Act* and the annual report under the *Conflict of Interest Code for Members of the House of Commons*.

Who is subject to the regimes administered by the Office?

	June 30, 2019
Non-reporting public office holders	1,489
Reporting public office holders (RPOH)	1,307
Ministers	35
Parliamentary secretaries	37
Ministerial staff	693
Governor in Council appointees	542
Members of the House of Commons	263
Total (Ministers and Parliamentary Secretaries are also Members of the House of Commons and are counted only once in the total)	3,059

Providing Direction and Advice

What have we done for public office holders?

	2019-20 Q1
Information kits for new and reappointed public office holders	211
Annual reminders	183
Information on post-employment obligations	131
Advice provided	531
Initial compliance processes completed	89
Public registry postings	220

What have we done for Members of the House of Commons?

	2019-20 Q1
Information kits for newly elected Members	1
Annual reminders	84
Advice provided	176
Initial compliance processes completed	1
Public registry postings	82

What did public office holders ask us about?

	2019-20 Q1
Requests for advice by public office holders and reporting public office holders	531
Gifts or other advantages	89
Outside activities	51
Post-employment obligations	82
Material changes	187
General obligations	122

What did Members of the House of Commons ask us about?

	2019-20 Q1
Requests for advice by Members of the House of Commons	176
Gifts or other benefits	37
Letters of support and fundraising	11
Material changes	76
General obligations	52

What did public office holders declare?

	2019-20 Q1
Administrative monetary penalties	4
Compliance orders	1
Agreed compliance measures	2
Assets	22
Gifts or other advantages	73
Liabilities	4
Outside activities	24
Recusals	5
Summary statements	82
Travel	2
Post-employment exemption, waiver or reduction	1

What did Members of the House of Commons declare?

	2019-20 Q1
Disclosure summaries	43
Gifts or other benefits	20
Material changes	3
Sponsored travel	16

Education and Outreach Activities

How did we reach our stakeholders and the public?

		2019-20 T1 –Q1
Training		
	Presentations to stakeholders	10 presentations 231 participants
Requests from the media and the public		
	Requests from the public	401
	Requests from the media	39
	Articles resulting from media requests	8
	Media interviews	5
Twitter		
	Tweets	67
	Twitter followers*	1,050
Website		
	Website visitors	5,987
	Public registry visits	4,531
Mentions		
	Percentage of Question Periods during which the Office was mentioned	27%
	Media mentions	277
	Mentions on Twitter	1,121
Appearances before Parliament		
	Number of appearances	1

*Combined number of followers of the Office's English and French Twitter accounts.

Imposing Appropriate Sanctions

How many reporting public office holders were late in filing their information?

	2019-20 Q1
RPOHs who had to meet the 60-day filing deadline during Q1	87
RPOHs who missed the 60-day deadline	11
RPOHs who had to meet the 120-day filing deadline during Q1	72
RPOHs who missed the 120-day deadline	7

How many notices of violation were sent to public office holders?

	2019-20 Q1
Notices of violation	5

What penalties did we impose?

	2019-20 Q1
Failure to report all relevant information as part of a confidential report	3
Failure to report a material change	1
Total	4

Conducting Investigations

How many cases did we deal with this quarter?

	2019-20 Q1
Case files*	21
Reports published	1
Case files closed	7

*11 case files were carried over from fiscal year 2018-19

Who is the subject of each case?

	2019-20 Q1
Current or former minister and parliamentary secretary	20
Current or former public office holder	20
Current or former Member of the House of Commons	7

How did we find out about these cases?

	2019-20 Q1
Public	13
Member of the House of Commons	8
Media	0
Within the Office	0
Office of the Public Sector Integrity Commissioner	0

Service Standards

How well did we do with our stakeholders?

		2019-20 Q1
First contact with a Member of the House of Commons or a public office holder (POH)		
First Letter issued to POH/MP within 3 business days of Office being notified		64%
Responding to requests from Members of the House of Commons or public office holders		
Responding to standard requests within 3 business days of receipt of the request		91%

How well did we do with the media and the public?

		2019-20 Q1
Responding to media requests		
	Within 4 hours ¹	85%
Responding to public requests		
	Within 10 business days	82%

¹ Or by the agreed deadline