

# Quarterly Statistical Report 2020-2021

## Q1 – April to June 2020

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 2020-2021 fiscal year will be published in the 2020-2021 annual reports.

The aggregated data for 2020-2021 was published in the annual report in respect of the *Conflict of Interest Act* and the annual report in respect of the *Conflict of Interest Code for Members of the House of Commons*.

### Who is subject to the regimes administered by the Office?

	June 30, 2020
Public office holders without reporting obligations	1,542
Reporting public office holders (RPOH)	1,340
Ministers	37
Parliamentary secretaries	39
Ministerial staff	715
Governor-in-Council appointees	549
Members of the House of Commons	262
<b>Total</b> (ministers and parliamentary secretaries are also Members of the House of Commons and are counted only once in the total)	<b>3,144</b>

### Providing Direction and Advice

#### How did the Office help public office holders comply?

	2020-2021 Q1
Information kits for new and reappointed public office holders	137
Annual reminders	376
Information on post-employment obligations	52
Advice provided	331
Initial compliance processes completed	159
Public registry postings	286

#### How did the Office help Members of the House of Commons comply?

	2020-2021 Q1
Information kits for newly elected Members	0
Annual reminders	0
Advice provided	80
Initial compliance processes completed	157
Public registry postings	180

**What did public office holders ask us about?**

2020-2021	
Q1	
Requests for advice by public office holders and reporting public office holders	331
Gifts or other advantages	18
Outside activities	39
Post-employment obligations	56
Material changes	125
General obligations	93

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

2020-2021	
Q1	
Requests for advice by Members of the House of Commons	80
Gifts or other benefits	12
Letters of support and fundraising	7
Material changes	27
General obligations	34

**What did public office holders declare?**

2020-2021	
Q1	
Administrative monetary penalties	3
Compliance orders	0
Agreed compliance measures	4
Assets	45
Gifts or other advantages	18
Liabilities	33
Outside activities	25
Recusals	1
Summary statements	155
Travel	1
Post-employment exemption, waiver or reduction	1
Other	1

**What did Members of the House of Commons declare?**

2020-2021	
Q1	
Disclosure summaries	159
Gifts or other benefits	11
Material changes	9
Sponsored travel	0

## Education and Outreach Activities

### How did the Office reach regulatees, the media and the public?

		2020-2021 Q1
Training		
	Presentations to regulatees	1 presentation 5 participants
Requests from the media and the public		
	Requests from the public	444
	Requests from the media	31
	Articles resulting from media requests	14
	Media interviews	1
Twitter		
	Tweets	47
	Twitter followers*	1,338
Website		
	Website visitors	7,088
	Public registry visits	14,940
Mentions		
	Percentage of Question Periods during which the Office was mentioned	2 mentions**
	Media mentions	969
	Mentions on Twitter	907
Appearances before Parliament		
	Number of appearances	0

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

\*\* There were no Question Periods during Q1 2020. The two mentions took place during the questioning of ministers of the House of Commons Special Committee on the COVID-19 Pandemic.

## Imposing Appropriate Sanctions

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

	2020-2021 Q1
RPOHs who had to meet the 60-day filing deadline during Q1	108
RPOHs who missed the 60-day deadline*	38
RPOHs who had to meet the 120-day filing deadline during Q1	203
RPOHs who missed the 120-day deadline*	82

*\*The Covid-19 pandemic was the main reason for the majority of delays*

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

	2020-2021 Q1
Notices of violation	4

### What penalties were imposed?

	2020-2021 Q1
Failure to report a Confidential Report within 60 days	2
Failure to report a material change	1
<b>Total</b>	<b>3</b>

## Conducting Investigations

### How many cases were opened and closed this quarter?

	2020-2021 Q1
New case files	33
Reports published	2
Case files closed	15

### Who is the subject of each case file?

	2020-2021 Q1
Current or former minister and parliamentary secretary	4
Current or former public office holder	16
Current or former Member of the House of Commons	12
Person not subject to the Act or the Code	1

### What was the source of these cases files?

	2020-2021 Q1
Member of the general public	3
Member of the House of Commons	8
Media	1
Within the Office	17
Office of the Public Sector Integrity Commissioner	4

## Service Standards

### How well did the Office respond to regulatees?

		2020-2021 Q1
First contact with a Member of the House of Commons or a public office holder (POH)		
First Letter issued to POH/Members within 3 business days of Office being notified		70%
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 the Office respond to the media and the public?

		2020-2021 Q1
Responding to media requests		
Within 4 hours*		87%
Responding to public requests		
Within 10 business days		93%

\*Or by the agreed deadline.