

# Quarterly Statistical Report 2019-2020

## Q3 – October to December 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 2019-2020 fiscal year will be published in the 2019-2020 annual reports.

The aggregated data for 2018-2019 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?

December 31, 2019	
Non-reporting public office holders	1,424
Reporting public office holders (RPOH)	1,061
Ministers	37
Parliamentary secretaries	39
Ministerial staff	435
Governor in Council appointees	550
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>2,747</b>

### Providing Direction and Advice

#### What have we done for public office holders?

2019-2020 Q3	
Information kits for new and reappointed public office holders	102
Annual reminders	1,684
Information on post-employment obligations	113
Advice provided	418
Initial compliance processes completed	229
Public registry postings	131

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

2019-2020 Q3	
Information kits for newly elected Members	338
Annual reminders	0
Advice provided	82
Initial compliance processes completed	2
Public registry postings	5

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

	2019-2020 Q3
Requests for advice by public office holders and reporting public office holders	418
Gifts or other advantages	47
Outside activities	48
Post-employment obligations	107
Material changes	148
General obligations	68

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

	2019-2020 Q3
Requests for advice by Members of the House of Commons	82
Gifts or other benefits	22
Letters of support and fundraising	11
Material changes	5
General obligations	44

**What did public office holders declare?**

	2019-2020 Q3
Administrative monetary penalties	3
Compliance orders	5
Agreed compliance measures	1
Assets	23
Gifts or other advantages	20
Liabilities	0
Outside activities	25
Recusals	2
Summary statements	45
Travel	1
Post-employment exemption, waiver or reduction	1

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

	2019-2020 Q3
Disclosure summaries	2
Gifts or other benefits	3
Material changes	0
Sponsored travel	0

## Education and Outreach Activities

### How did we reach our stakeholders and the public?

2019-2020 Q3		
Training		
	Presentations to stakeholders	14 presentations 446 participants
Requests from the media and the public		
	Requests from the public	423
	Requests from the media	14
	Articles resulting from media requests	6
	Media interviews	0
Twitter		
	Tweets	46
	Twitter followers*	1,216
Website		
	Website visitors	7,911
	Public registry visits	8,910
Mentions		
	Percentage of Question Periods during which the Office was mentioned	29%
	Media mentions	485
	Mentions on Twitter	1,162
Appearances before Parliament		
	Number of appearances	0

\*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?

	2019-2020 Q3
RPOHs who had to meet the 60-day filing deadline during Q3	49
RPOHs who missed the 60-day deadline	0
RPOHs who had to meet the 120-day filing deadline during Q3	76
RPOHs who missed the 120-day deadline	7

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

	2019-2020 Q3
Notices of violation	1

### What penalties did we impose?

	2019-2020 Q3
Incomplete Confidential Report	1
Failure to report a material change	1
<b>Total</b>	<b>2</b>

## Conducting Investigations

### How many cases did we deal with this quarter?

		2019-2020 Q3
Case files		19
	Reports published	0
	Case files closed	11

### Who is the subject of each case?

		2019-2020 Q3
Current or former minister and parliamentary secretary		4
Current or former public office holder		15
Current or former Member of the House of Commons		1

### How did we find out about these cases?

		2019-2020 Q3
Public		5
Member of the House of Commons		0
Media		1
Within the Office		13
Office of the Public Sector Integrity Commissioner		0

## Service Standards

### How well did we do with our stakeholders?

2019-2020 Q3		
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		98%
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		94%

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

2019-2020 Q3		
Responding to media requests		
	Within 4 hours*	100%
Responding to public requests		
	Within 10 business days	80%

\*Or by the agreed deadline.