

# Quarterly Statistical Report 2019-2020

## Q4 – January to March 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 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?

	March 31, 2020
Public office holders without reporting obligations	1,380
Reporting public office holders (RPOH)	1,288
Ministers	37
Parliamentary secretaries	39
Ministerial staff	669
Governor-in-Council appointees	543
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>2,930</b>

### Providing Direction and Advice

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

	2019-2020 Q4
Information kits for new and reappointed public office holders	186
Annual reminders	62
Information on post-employment obligations	68
Advice provided	465
Initial compliance processes completed	64
Public registry postings	197

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

	2019-2020 Q4
Information kits for newly elected Members	0
Annual reminders	0
Advice provided	142
Initial compliance processes completed	69
Public registry postings	99

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

2019-2020 Q4	
Requests for advice by public office holders and reporting public office holders	465
Gifts or other advantages	58
Outside activities	43
Post-employment obligations	89
Material changes	144
General obligations	131

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

2019-2020 Q4	
Requests for advice by Members of the House of Commons	142
Gifts or other benefits	30
Letters of support and fundraising	8
Material changes	12
General obligations	92

**What did public office holders declare?**

2019-2020 Q4	
Administrative monetary penalties	0
Compliance orders	4
Agreed compliance measures	4
Assets	53
Gifts or other advantages	24
Liabilities	31
Outside activities	12
Recusals	1
Summary statements	59
Travel	0
Post-employment exemption, waiver or reduction	6
Other	3

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

2019-2020 Q4	
Disclosure summaries	74
Gifts or other benefits	12
Material changes	1
Sponsored travel	12

## Education and Outreach Activities

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

		2019-2020 Q4
Training		
	Presentations to stakeholders	11 presentations
	<i>Five presentations cancelled due to COVID-19</i>	531 participants
Requests from the media and the public		
	Requests from the public	356
	Requests from the media	17
	Articles resulting from media requests	7
	Media interviews	1
Twitter		
	Tweets	33
	Twitter followers*	1,245
Website		
	Website visitors	8,096
	Public registry visits	5,159
Mentions		
	Percentage of Question Periods during which the Office was mentioned	27%
	Media mentions	207
	Mentions on Twitter	1,036
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 Q4
RPOHs who had to meet the 60-day filing deadline during Q4	153
RPOHs who missed the 60-day deadline	28
RPOHs who had to meet the 120-day filing deadline during Q4	28
RPOHs who missed the 120-day deadline	3

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

	2019-2020 Q4
Notices of violation	1

### What penalties did we impose?

	2019-2020 Q4
Incomplete Confidential Report	0
Failure to report a material change	0
<b>Total</b>	<b>0</b>

## Conducting Investigations

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

	2019-2020 Q4
Case files	8
Reports published	2
Case files closed	12

### Who is the subject of each case?

	2019-2020 Q4
Current or former minister and parliamentary secretary	0
Current or former public office holder	5
Current or former Member of the House of Commons	2
Person not subject to the Act or the Code	1

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

	2019-2020 Q4
Public	6
Member of the House of Commons	0
Media	0
Within the Office	0
Office of the Public Sector Integrity Commissioner	2

## Service Standards

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

		2019-2020 Q4
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		67%
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		97%

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

		2019-2020 Q4
Responding to media requests		
Within 4 hours*		82%
Responding to public requests		
Within 10 business days		73%

\*Or by the agreed deadline.