

# 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. For access to the data used to compile this report, please click [here](#).

## WHO IS SUBJECT TO THE REGIMES ADMINISTERED BY THE OFFICE?



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

CODE

- 1 Information kit for new Members
- 84 Annual reminders sent
- 176 Times advice provided
- 1 Initial compliance process completed
- 82 Public registry postings

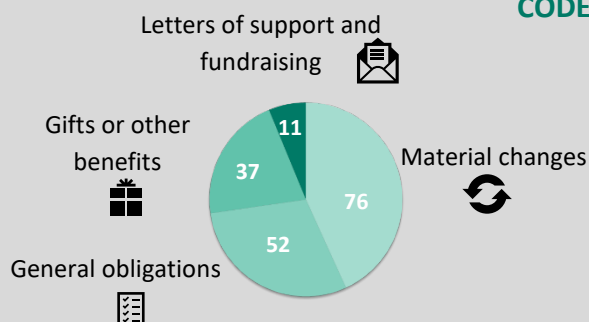
### What have we done for public office holders?

ACT

- 211 Information kits for new public holders
- 183 Annual reminders sent
- 131 Times information on post-employment obligations provided
- 531 Times advice provided
- 89 Initial compliance processes completed
- 220 Public registry postings

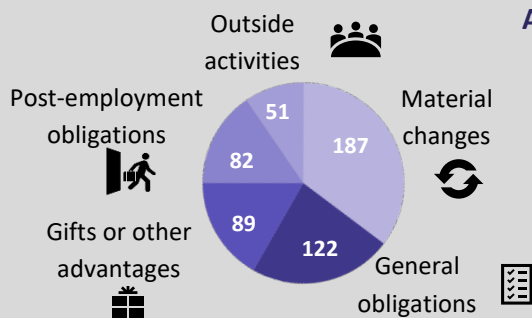
### What did Members of the House of Commons ask us about?

CODE



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


ACT





We help Members of the House of Commons and public office holders **prevent** and **avoid** conflicts between their public duties and private interests.


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


### CODE

43 Disclosure summaries 

20 Gifts or other benefits 


3 Material changes 


16 Sponsored travel 


 All public declarations for Members and public office holders can be found on our **public registry**


## What did public office holders declare?


### ACT


4 Administrative monetary penalties 


1 Compliance order 


2 Agreed compliance measures 


22 Assets 


73 Gifts or other advantages 


24 Outside activities 

5 Recusals 

82 Summary statements 

4 Liabilities 

2 Travel 

1 Post-employment exemption, waiver or reduction 



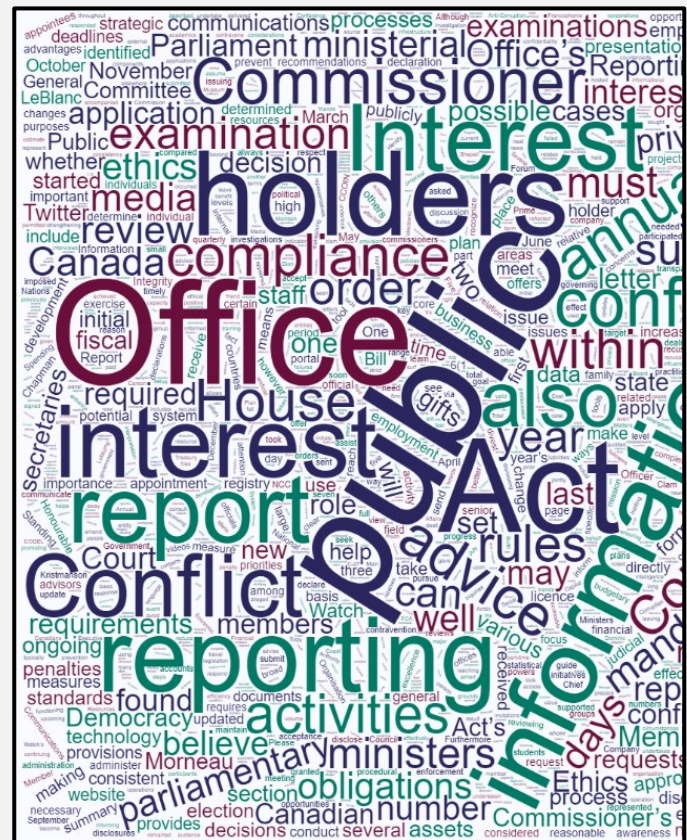
## Who is subject to the *Conflict of Interest Act*?

### Public office holders (POH)

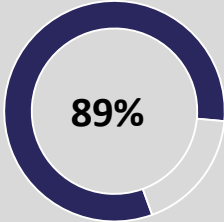


- Part-time members of federal boards, commissions and tribunals, as well as some part-time ministerial staff.

### Reporting public office holders (RPOH)

- Ministers, parliamentary secretaries, ministerial staff.
- Full-time Governor in Council appointees such as deputy ministers, heads of Crown corporations and members of federal boards.



## IMPOSING APPROPRIATE SANCTIONS

Filing Deadlines	Notices of Violations	Administrative Monetary Penalties
ACT	ACT	ACT
 <p><b>89%</b></p> <p>Instances when newly appointed reporting public office holders met filing deadlines</p>	 <p><b>5</b> notices of violation sent to public office holders</p> <p><b>30 days</b></p>  <p>Time given to public office holders to either pay the penalty or make written representations to the Commissioner</p>	<p><b>3</b> incomplete confidential report</p> <p><b>1</b> failures to report a material change</p> <p>All administrative monetary penalties can be found on our public registry</p> 

## CONDUCTING INVESTIGATIONS

How many case files did we open and close this quarter?



21 case files



1 report published

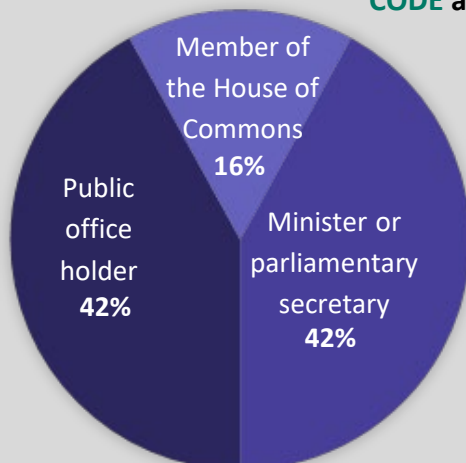


7 case files closed

CODE and ACT

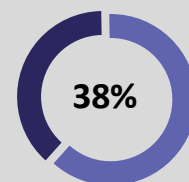
Who is the subject of these cases?

CODE and ACT

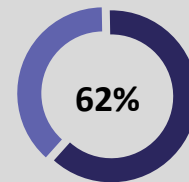


How did we find out about these cases?

CODE and ACT



Members of the House of Commons



Public

## EDUCATION AND OUTREACH ACTIVITIES



### REQUESTS FROM THE MEDIA & PUBLIC

401 requests from the public  
39 media requests and 5 interviews resulting in 8 articles



### MENTIONS

277 media mentions  
1,121 Twitter mentions



### TWITTER

67 tweets sent  
1,050 followers



### WEBSITE

5,987 website visitors  
4,531 public registry visits



### PARLIAMENT

1 appearance  
27% Office mentions in Question Period



### TRAINING

10 presentations  
231 participants

## SERVICE STANDARDS

  
**91%**

Responded to requests from Members and public office holders within 3 business days

  
**82%**

Responded to requests from the public within 10 business days

  
**64%**

Established first contact with new public office holders and Members within 3 business days

  
**85%**

Responded to media requests within 4 hours



Access the data used in the report on our website