

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

WHO IS SUBJECT TO THE REGIMES ADMINISTERED BY THE OFFICE?



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

CODE

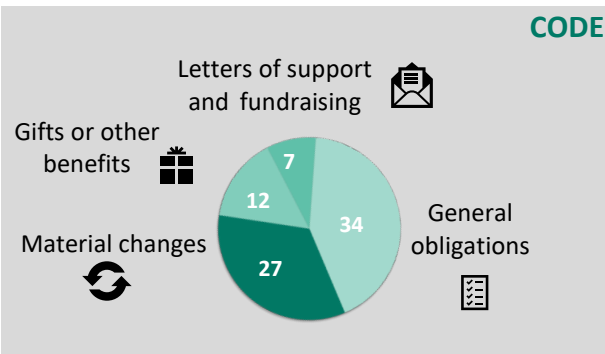
80	times advice provided
157	initial compliance processes completed
180	public registry postings

How did the Office help public office holders comply?

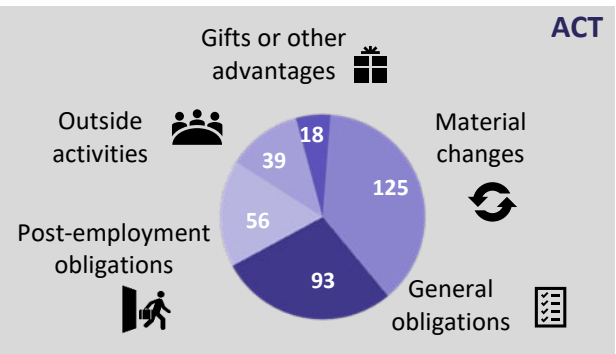
ACT

137	information kits for new public office holders
376	annual reminders sent
52	times information on post-employment obligations provided
331	times advice provided
159	initial compliance processes completed
286	public registry postings

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




What did public office holders ask us about?





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

159 disclosure summaries 

11 gifts or other benefits 


9 material changes 


0 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


0 compliance orders 


12 outside activities 


1 recusal 


18 gifts or other advantages 


1 travel 


33 liabilities 

3 Administrative monetary penalties 

45 assets 

4 agreed compliance measures 

155 summary statements 

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.

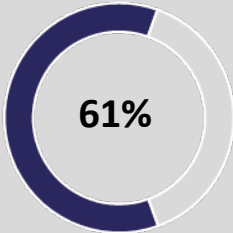



Reporting public office holders (RPOH)

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



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IMPOSING APPROPRIATE SANCTIONS

Filing Deadlines	Notices of Violations	Administrative Monetary Penalties
<p style="text-align: right;">ACT</p>  <p style="text-align: center;">61%</p> <p><i>Covid-19 caused the majority of the delays</i></p> <p style="text-align: center;">Instances when newly appointed reporting public office holders met filing deadlines</p>	<p style="text-align: right;">ACT</p>  <p>4 notices of violation sent to a public office holder</p> <p style="text-align: center;">30 days</p>  <p>Time given to public office holders to either pay the penalty or make written representations to the Commissioner</p>	<p style="text-align: right;">ACT</p> <p>2 Failures to submit a confidential report within 60 days</p> <p>1 failure to report a material change</p> <p style="text-align: center;">All administrative monetary penalties can be found on our public registry</p> 

CONDUCTING INVESTIGATIONS

How many case files were opened and closed this quarter?



33 new case files



2 reports published

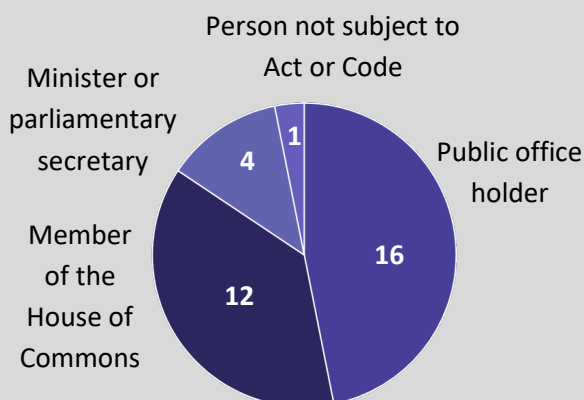


15 case files closed

CODE and ACT

Who is the subject of these case files?

CODE and ACT



What was the source of these case files?

CODE and ACT



EDUCATION AND OUTREACH ACTIVITIES



REQUESTS FROM THE MEDIA & PUBLIC

444 requests from the public
31 media requests
1 interview
14 articles



MENTIONS

969 media mentions
907 Twitter mentions



TWITTER

47 tweets sent
1,338 followers



WEBSITE

7,088 website visitors
14,940 public registry visits



PARLIAMENT

0 appearance
2 mentions during the questioning of ministers of the House of Commons Special Committee on the COVID-19 Pandemic



TRAINING

1 presentation
5 participants

SERVICE STANDARDS


91%

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


93%

Responded to requests from the public within 10 business days


70%

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


87%

Responded to media requests within 4 hours



Access the data used in the report on our website