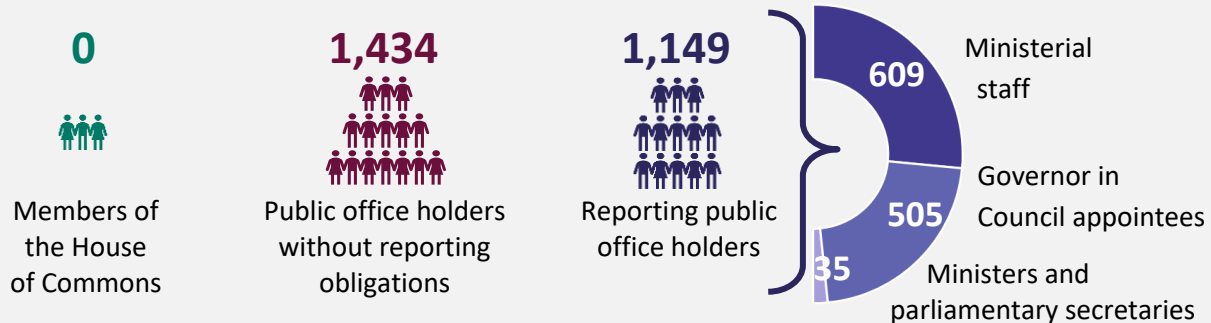


# Quarterly Statistical Report 2019-2020

Q2 – July to September 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?

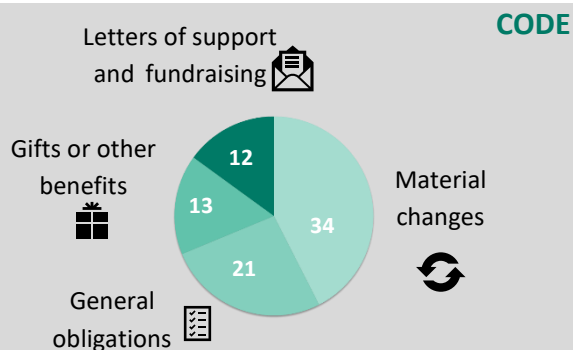
Members were no longer subject to the *Conflict of Interest Code for Members of the House of Commons*, as a result of the dissolution of the 42<sup>nd</sup> Parliament on September 11, 2019. **CODE**

**80** times advice provided  
**3** initial compliance processes completed  
**39** public registry postings

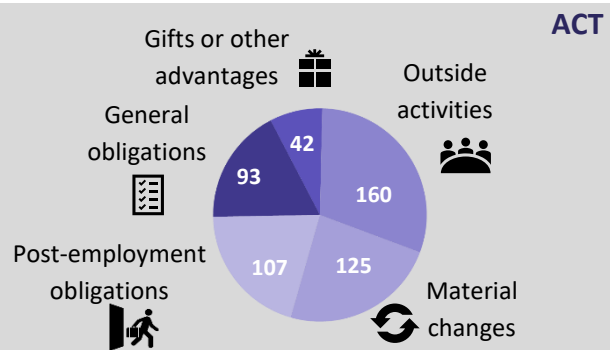
### What have we done for public office holders?

**297** information kits for new public office holders **ACT**  
**114** annual reminders sent  
**271** times information on post-employment obligations provided  
**527** times advice provided  
**110** initial compliance processes completed  
**159** 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

26 disclosure summaries 


7 gifts or other benefits 


6 material changes 


 Once an individual ceases to be a Member of Parliament, their public declarations are removed from the **public registry** on our website.


## What did public office holders declare?


ACT


2 administrative monetary penalties 


0 compliance orders 


1 agreed compliance measures 


19 assets 


37 gifts or other advantages 


16 outside activities 

2 recusals 

72 summary statements 

5 liabilities 

3 travel 

2 post-employment exemptions, waivers or reductions 



### 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
ACT	ACT	ACT
 <p><b>93%</b></p> <p>Proportion of newly appointed reporting public office holders who met their filing deadlines</p>	 <p><b>2</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>2</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?



13 case files



2 reports published

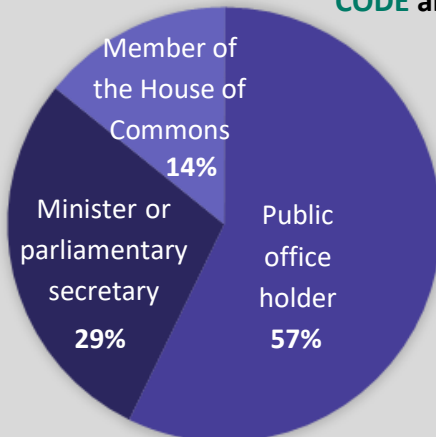


8 case files closed

CODE and ACT

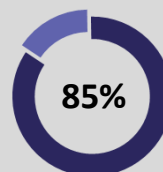
Who is the subject of these cases?

CODE and ACT

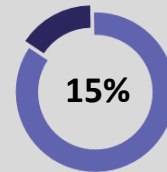


How did we find out about these cases?

CODE and ACT



Public



Office of the Public Sector Integrity Commissioner

## EDUCATION AND OUTREACH ACTIVITIES



### REQUESTS FROM THE MEDIA PUBLIC

559 requests from the public  
110 media requests resulting in 41 articles



### MENTIONS

3,617 media mentions  
24,739 Twitter mentions



### TWITTER

25 tweets sent  
1,186 followers



### WEBSITE

44,876 website visitors  
4,666 public registry visits



### PARLIAMENT

0 appearances  
0 Office mentions in Question Period  
The House of Commons was not sitting



### TRAINING

12 presentations  
199 participants

## SERVICE STANDARDS

  
**92%**

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

  
**85%**

Responded to requests from the public within 10 business days.

  
**86%**

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

  
**84%**

Responded to media requests within 4 hours.



Access the data used in the report on our website