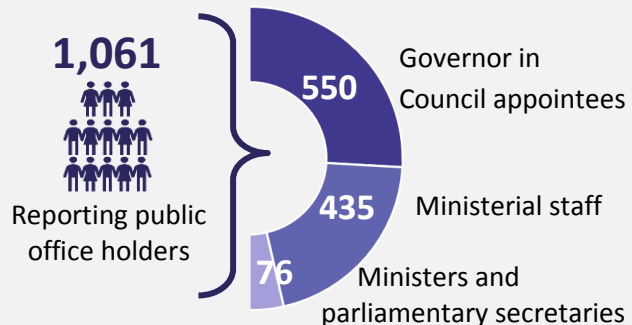
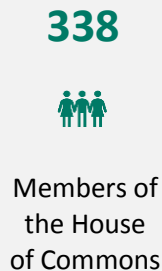


# Quarterly Statistical Report 2019-2020

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. 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

- 338** information kits
- 82** times advice provided
- 2** initial compliance processes completed
- 5** public registry postings

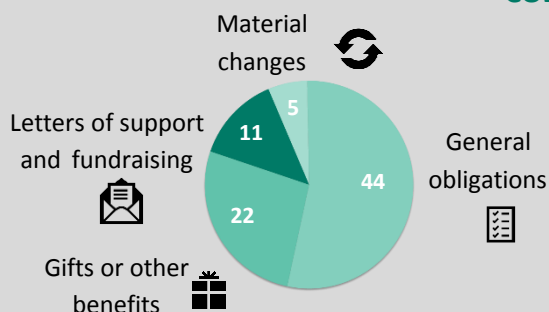
### What have we done for public office holders?

ACT

- 102** information kits
- 1,684** annual reminders sent
- 113** times information on post-employment obligations provided
- 418** times advice provided
- 229** initial compliance processes completed
- 131** public registry postings

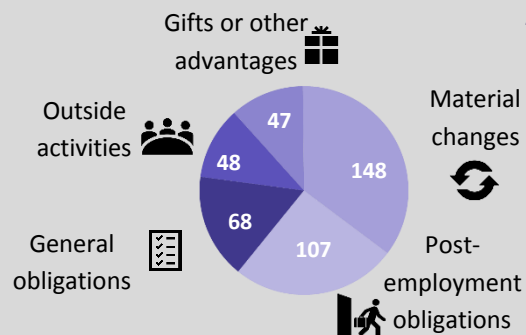
### What did Members of the House of Commons ask us about?

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

2 disclosure summaries 


3 gifts or other benefits 


 Once they are elected, Members must submit a Disclosure Summary.


You can view the **Members' Compliance Status Report** on our website.


## What did public office holders declare?


ACT


3 administrative monetary penalties 


5 compliance orders 


1 agreed compliance measure 

23 assets 


20 gifts or other advantages 


25 outside activities 

2 recusals 

45 summary statements 

0 liabilities 

1 travel 

1 post-employment exemption, waiver or reduction 

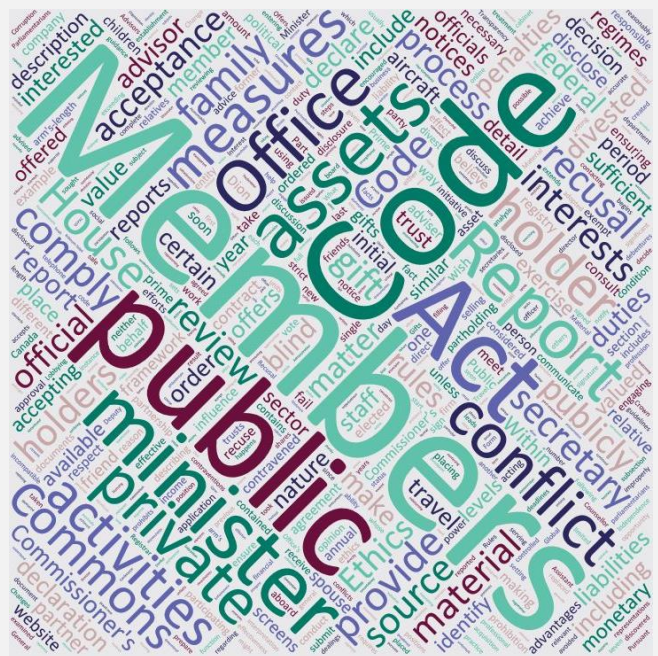
### Who is subject to the *Conflict of Interest Act*?

#### 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.





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## IMPOSING APPROPRIATE SANCTIONS

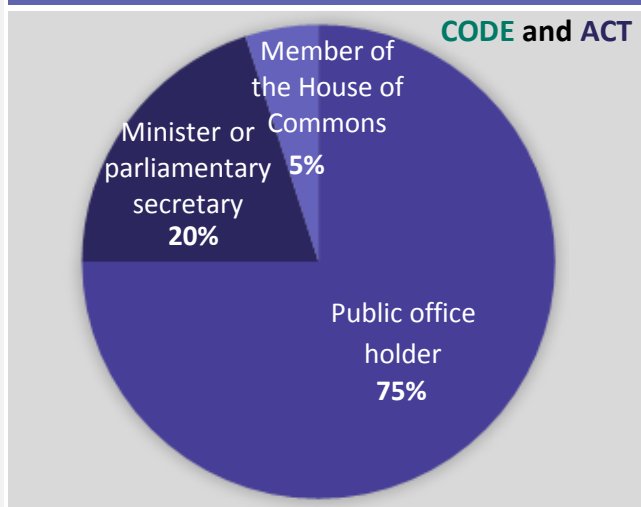
| Filing Deadlines   | Notices of Violations  | Administrative Monetary Penalties   |
|--|--|---|
| <p style="text-align: right;">ACT</p>  <p style="text-align: center;">96%</p> <p>Proportion of newly appointed reporting public office holders who met their filing deadlines</p> | <p style="text-align: right;">ACT</p>  <p><b>1</b> notice 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 style="text-align: right;">ACT</p> <p><b>1</b> failure to report a material change</p> <p><b>1</b> incomplete Confidential Report</p> <p>All administrative monetary penalties are tweeted from @ciec_ccie</p>  |

## CONDUCTING INVESTIGATIONS

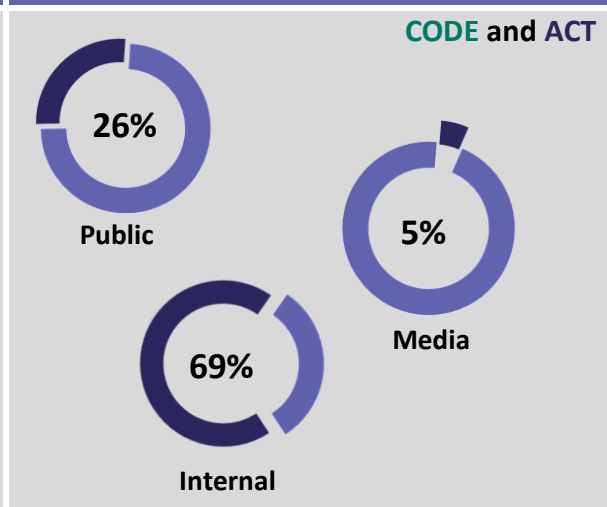
How many case files did we open and close this quarter?

|  |  |
|--|--|
|  <p>19 case files</p> | <p style="text-align: right;">CODE and ACT</p>  <p>11 case files closed</p> |
|--|--|

Who is the subject of these cases?



How did we find out about these cases?



## EDUCATION AND OUTREACH ACTIVITIES



### REQUESTS FROM THE MEDIA PUBLIC

423 requests from the public  
14 media requests  
resulting in 6 articles



### MENTIONS

485 media mentions  
1,162 Twitter mentions



### TWITTER

46 tweets sent  
1,216 followers



### WEBSITE

7,911 website visitors  
8,910 public registry visits



### PARLIAMENT

0 appearances  
29% Office mentions in  
Question Period



### TRAINING

14 presentations  
446 participants

## SERVICE STANDARDS

  
**94%**

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

  
**80%**

Responded to requests from the public within 10 business days.

  
**98%**

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

  
**100%**

Responded to media requests within 4 hours.



Access the data used in the report on our website