

Quarterly Statistical Report

Q4 – January to March 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. Compiled data for the 2018-19 fiscal year will be published in the 2018-19 annual reports.

Who are our stakeholders?

March 31, 2019	
Non-reporting public office holders	1,495
Reporting public office holders	1,263
Ministers	35
Parliamentary secretaries	36
Ministerial staff	667
Governor in Council appointees	525
Other Members of the House of Commons	264
Total	3,022

Providing Direction and Advice

What have we done for public office holders (POH)?

2018-19 Q4	
Information kits for new and reappointed POHs	264
Annual reminders	198
Information on post-employment obligations	114
Advice provided	525
Initial compliance processes completed	125
Public registry postings	193

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

2018-19 Q4	
Information kits for newly elected Members	3
Annual reminders	69
Advice provided	175
Initial compliance processes completed	1
Public registry postings	77

What did public office holders ask us about?

	2018-19 Q4
Requests for advice by public office holders and reporting public office holders	525
Gifts or other advantages	84
Outside activities	59
Post-employment obligations	60
Material changes	192
General obligations	130

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

	2018-19 Q4
Requests for advice by Members of the House of Commons	175
Gifts and other benefits	43
Letters of support and fundraising	13
Material changes	57
General obligations	62

What did public office holders declare?

	2018-19 Q4
Administrative monetary penalties	4
Compliance Orders	1
Agreed compliance measures	5
Assets	26
Gifts or other advantages	13
Liabilities	4
Outside activities	28
Recusals	0
Summary statements	111
Travel	0
Post-employment exemptions, waivers or reductions	1

What did Members of the House of Commons declare?

	2018-19 Q4
Disclosure summaries	31
Gifts or other benefits	19
Material changes	13
Sponsored travel	14

Education and Outreach Activities

How did we reach individuals who are subject to the Act and the Code as well as members of the public?

		2018-19 Q4
Training		
	Presentations	10 presentations 127 participants
Requests from the media and the public		
	Requests from the public	611
	Requests from the media	101
	Media interviews	0
Twitter		
	Tweets	81
	Twitter followers	1,023
Website		
	Website visitors	14,397
	Public registry visits	6,781
Mentions		
	Percentage of Question Periods during which the Office was mentioned	61%
	Media mentions	277
	Mentions on Twitter	5,299
Appearances before Parliament		
	Number of appearances	0

Imposing Appropriate Sanctions

How many reporting public office holders (RPOH) were late in filing their information?

	2018-19 Q4
RPOHs who had to meet the 60-day filing deadline	72
RPOHs who missed the 60-day deadline	13
RPOHs who had to meet the 120-day filing deadline	133
RPOHs who missed the 120-day deadline	24

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

	2018-19 Q4
Notices of violation	4

What penalties did we impose?

	2018-19 Q4
Incomplete Confidential Report	2
Failure to report a material change	2
Failure to publicly declare a gift	0
Total	4

Conducting Investigations

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

	2018-19 Q4
Case files opened	18
Reports published	0
Case files closed	15

Who is the subject of each new case?

	2018-19 Q4 ¹
Current or former minister and parliamentary secretary	10
Current or former public office holder	2
Current or former Member of the House of Commons	5

How did we find out about these cases?

	2018-19 Q4
Public	13
Member of the House of Commons / Senator	5
Media	0
Within the Office	0
Office of the Public Sector Integrity Commissioner	0

¹ The subject of one of the new cases was neither subject to the Act or the Code.

Service Standards

How well did we do with the individuals who are subject to the Act and the Code?

		2018-19 Q4
First contact with a Member of the House of Commons or a public office holder (POH)		
First Letter issued to MP/POH within 3 business days of Office being notified in 80% of the cases		56% ²
Responding to requests from Members of the House of Commons or POHs		
Responding to standard requests within 3 business days of receipt of the request in 80% of the cases		87%

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

		2018-19 Q4
Responding to media requests		
Within 3 hours ³ in 80% of the cases		79%
Responding to public requests		
Within 2 working days ⁴ in 80% of cases		71%

² In 83% of the cases, the First Letter was sent within five business days.

³ Or by the agreed deadline.

⁴ Or by the agreed deadline.