

Quarterly Statistical Report

Q2 – July to September 2018

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. Complete data for the 2018-19 fiscal year will be published in the 2018-19 annual reports.

The aggregated data for 2017-18 was published in the annual report under the *Conflict of Interest Act* and the annual report under the *Conflict of Interest Code for Members of the House of Commons*.

Who are our stakeholders?

	September 30, 2018
Non-reporting public office holders	1,342
Reporting public office holders (RPOH)	1,178
Ministers	35
Parliamentary secretaries	37
Ministerial staff	598
Governor in Council appointees	508
Other Members of the House of Commons	262
Total	2,782

Providing Direction and Advice

What have we done for public office holders?

	2018-19 Q2
Information kits for new and reappointed public office holders	214
Annual reminders	75
Information on post-employment obligations	191
Advice provided	478
Initial compliance processes completed	98
Public registry postings	221

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

	2018-19 Q2
Information kits for newly elected Members	1
Annual reminders	22
Advice provided	121
Initial compliance processes completed	0
Public registry postings	63

What did public office holders ask us about?

	2018-19 Q2
Requests for advice by public office holders and reporting public office holders	478
Gifts	73
Outside activities	37
Post-employment obligations	84
Material changes	159
General obligations	125

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

	2018-19 Q2
Requests for advice by Members of the House of Commons	121
Gifts and other benefits	27
Letters of support and fundraising	8
Material changes	46
General obligations	33

What did public office holders declare?

	2018-19 Q2
Administrative monetary penalties	6
Agreed compliance measures	3
Assets	34
Gifts or other advantages	54
Liabilities	6
Outside activities	32
Recusals	0
Summary statements	83
Travel	0
Post-employment exemptions, waivers or reductions	3

What did Members of the House of Commons declare?

	2018-19 Q2
Disclosure summaries	31
Gifts or other benefits	7
Material changes	8
Sponsored travel	17

Education and Outreach Activities

How did we reach individuals who are subject to the Act and the Code and the public?

		2018-19 Q2
Training		
	Presentations to stakeholders	7 presentations 35 participants
Requests from the media and the public		
	Requests from the public	457
	Requests from the media	42
	Media interviews	4
Twitter		
	Tweets	105
	Twitter followers	736
Website		
	Website visitors	10 796
	Public registry visits	10 680
Mentions		
	Percentage of Question Periods during which the Office was mentioned	50%
	Media mentions	62
	Mentions on Twitter	195
Appearances before Parliament		
	Number of appearances	0

Imposing Appropriate Sanctions

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

	2018-19 Q2
RPOHs who had to meet the 60-day filing deadline during Q2	71
RPOHs who missed the 60-day deadline	9
RPOHs who had to meet the 120-day filing deadline during Q2	106
RPOHs who missed the 120-day deadline	8

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

	2018-19 Q2
Notices of violation	4

What penalties did we impose?

	2018-19 Q2
Incomplete Confidential Report	2
Failure to report a material change	3
Failure to publicly declare a gift	1
Total	6

Conducting Investigations

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

	2018-19 Q2
Case files opened	19
Reports published	1
Case files closed	10

Who is the subject of each new case?

	2018-19 Q2
Current or former minister and parliamentary secretary	9
Current or former public office holder	5
Current or former Member of the House of Commons	5

How did we find out about these cases?

	2018-19 Q2
Public	15
Member of the House of Commons / Senator	0
Media	0
Within the Office	4
Office of the Public Sector Integrity Commissioner	0

Service Standards

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

2018-19 Q2	
First contact with a Member of the House of Commons or a public office holder (POH)	
First Letter issued to POH/MP within 3 business days of Office being notified in 80% of the cases	75%
Responding to requests from Members of the House of Commons or public office holders	
Responding to standard requests within 3 business days of receipt of the request in 80% of the cases	93%

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

2018-19 Q2	
Responding to media requests	
Within 3 hours ¹ in 80% of the cases	86%
Responding to public requests	
Within 2 working days ² in 80% of cases	84%

¹ Or by the agreed deadline

² Or by the agreed deadline