

Quarterly Statistical Report

Q3 – October to December 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?

	December 31, 2018
Non-reporting public office holders	1,403
Reporting public office holders (RPOH)	1,239
Ministers	35
Parliamentary secretaries	37
Ministerial staff	642
Governor in Council appointees	525
Other Members of the House of Commons	262
Total	2,904

Providing Direction and Advice

What have we done for public office holders?

	2018-19 Q3
Information kits for new and reappointed public office holders	167
Annual reminders	1,428
Information on post-employment obligations	115
Advice provided	491
Initial compliance processes completed	115
Public registry postings	203

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

	2018-19 Q3
Information kits for newly elected Members	0
Annual reminders	22
Advice provided	219
Initial compliance processes completed	0
Public registry postings	87

What did public office holders ask us about?

	2018-19 Q3
Requests for advice by public office holders and reporting public office holders	491
Gifts	116
Outside activities	48
Post-employment obligations	73
Material changes	115
General obligations	139

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

	2018-19 Q3
Requests for advice by Members of the House of Commons	219
Gifts and other benefits	83
Letters of support and fundraising	15
Material changes	47
General obligations	74

What did public office holders declare?

	2018-19 Q3
Administrative monetary penalties	2
Agreed compliance measures	3
Assets	27
Gifts or other advantages	57
Liabilities	11
Outside activities	27
Recusals	1
Summary statements	71
Travel	2
Post-employment exemptions, waivers or reductions	2

What did Members of the House of Commons declare?

	2018-19 Q3
Disclosure summaries	35
Gifts or other benefits	34
Material changes	12
Sponsored travel	6

Education and Outreach Activities

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

		2018-19 Q3
Training		
	Presentations	10 presentations 163 participants
Requests from the media and the public		
	Requests from the public	534
	Requests from the media	69
	Media interviews	6
Twitter		
	Tweets	97
	Twitter followers	843
Website		
	Website visitors	6,047
	Public registry visits	5,267
Mentions		
	Percentage of Question Periods during which the Office was mentioned	26%
	Media mentions	68
	Mentions on Twitter	881
Appearances before Parliament		
	Number of appearances	0

Imposing Appropriate Sanctions

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

	2018-19 Q3
RPOHs who had to meet the 60-day filing deadline during Q3	133
RPOHs who missed the 60-day deadline	13
RPOHs who had to meet the 120-day filing deadline during Q3	91
RPOHs who missed the 120-day deadline	14

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

	2018-19 Q3
Notices of violation	4

What penalties did we impose?

	2018-19 Q3
Incomplete Confidential Report	0
Failure to report a material change	2
Failure to publicly declare a gift	0
Total	2

Conducting Investigations

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

	2018-19 Q3
Case files opened	12
Reports published	2
Case files closed	18

Who is the subject of each new case?

	2018-19 Q3
Current or former minister and parliamentary secretary	2
Current or former public office holder	3
Current or former Member of the House of Commons	7

How did we find out about these cases?

	2018-19 Q3
Public	8
Member of the House of Commons / Senator	2
Media	0
Within the Office	2
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 Q3	
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	69% ¹
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	94%

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

2018-19 Q3	
Responding to media requests	
Within 3 hours ² in 80% of the cases	91%
Responding to public requests	
Within 2 working days ³ in 80% of cases	87%

¹ In 90% of the cases, the First Letter was sent within five business days. The Office's client management system underwent a necessary major system upgrade as well as a series of related updates. This not only has had an impact on internal practices, procedures and related service standards, but may also have affected the margin of error of the data in Q3.

² Or by the agreed deadline

³ Or by the agreed deadline