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Description of document: Council of the Inspectors General on Integrity and Efficiency (CIGIE) meeting minutes from the Legislation Committee and the Investigations Committee, 2008-2011

Requested date: 17-December-2011  
Appeal date: 28-March-2012

Released date: 19-March-2012  
Appeal release date: 01-October-2013

Posted date: 16-April-2012  
Update posted date: 09-December-2013

Source of document: Council of the Inspectors General on Integrity and Efficiency  
1717 H Street, NW, Suite 825  
Washington, DC 20006  
Fax: (202) 254-0162  
Email: [FOIASTAFF@cigie.gov](mailto:FOIASTAFF@cigie.gov)

Note: Material released on appeal begins on PDF page 84.

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*Council of the*  
**INSPECTORS GENERAL**  
*on INTEGRITY and EFFICIENCY*

MAR 19 2012

Subject: Log No. 6330-2012-10

This letter responds to your December 17, 2011, Freedom of Information Act (FOIA) request to the Council of the Inspectors General on Integrity and Efficiency (CIGIE). You requested a copy of the meeting minutes from the Legislation Committee and the Investigations Committee for calendar years 2008, 2009, 2010 and 2011.

We are releasing 77 pages of responsive documents. Pursuant to FOIA, certain information has been redacted as it is exempt from release. Specifically, in accordance with 5 U.S.C. § 552(b)(6), the names of individuals were withheld because release of this information could reasonably be expected to constitute an unwarranted invasion of personal privacy. Content pertaining to deliberative processes was withheld pursuant to 5 U.S.C. § 552(b)(5).

A total of 56 pages have been withheld pursuant to 5 U.S.C. § 552(b)(5). Four pages of duplicates were withheld.

We have enclosed a brief explanation of the FOIA exemptions.

You have the right to appeal CIGIE's response by writing to the Council of the Inspectors General on Integrity and Efficiency, 1717 H Street NW., Suite 825, Washington, D.C. 20006-3900. Your appeal must be received within 45 days of the date of this letter. The outside of the envelope should be clearly marked "FOIA APPEAL."

Sincerely,

Mark D. Jones  
Executive Director

Enclosures: Exemptions list/documents

## **FOIA EXEMPTIONS**

**Exemption 2** (5 U.S.C. § 552(b)(2)): permits agencies to withhold documents which relate “solely to the internal personnel rules and practices of an agency.”

**Exemption 3** (5 U.S.C. § 552(b)(3)): incorporates the disclosure prohibitions that are contained in various other federal statutes. Broadly phrased so as to simply cover information “specifically exempted from disclosure by statute.”

**Exemption 4** (5 U.S.C. § 552(b)(4)): allows Federal agencies the discretion to withhold “... trade secrets and commercial or financial information obtained from a person [that is] privileged or confidential...” the release of which could be competitively harmful to the submitter of the information; which could impair the government’s ability to obtain similar necessary information in a purely voluntary manner in the future; and, which could affect other governmental interests, such as program effectiveness and compliance.

**Exemption 5** (5 U.S.C. § 552(b)(5)): allows the agency the discretion to withhold “...inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency.” The purpose of this exemption is to protect the deliberative process by encouraging a frank exchange of views. In addition, this exemption protects from disclosure attorney-work product and attorney-client materials.

**Exemption 6** (5 U.S.C. § 552(b)(6)): allows Federal agencies the discretion to withhold information the disclosure of which would “...constitute a clearly unwarranted invasion...” of individual privacy and might adversely affect the individual and his/her family.

**Exemption 7** (5 U.S.C. § 552(b)(7)): protects from disclosure “records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information

- (A) could reasonably be expected to interfere with enforcement proceedings,
- (B) would deprive a person of a right to a fair trial or an impartial adjudication,
- (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy,
- (D) could reasonably be expected to disclose the identity of a confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of a record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, would disclose techniques and procedures for law enforcement investigations or prosecutions, or
- (E) would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or
- (F) could reasonably be expected to endanger the life or physical safety of any individual.”

**Exemption 8** (5 U.S.C. § 552(b)(8)): protects matters that are “contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions.”

**Exemption 9** (5 U.S.C. § 552(b)(9)): covers geological and geophysical information and data, including maps, concerning wells.

## **PRIVACY ACT EXEMPTIONS**

Exemption (b) (5 U.S.C. § 552a(b)): applies to information concerning other individuals which may not be released without their consent.

Exemption (d)(5) (5 U.S.C. § 552a(d)(5)): protects information compiled in reasonable anticipation of a civil action or proceeding.

Exemption (j)(2) (5 U.S.C. § 552a(j)(2)): permits law enforcement agencies to withhold information compiled for the purpose of a criminal investigation, including reports of informants and investigators, which are associated with an identifiable individual.

Exemption (k)(2) (5 U.S.C. § 552a(k)(2)): permits agencies to withhold investigatory material compiled for law enforcement purposes, other than material within the scope of Exemption (j)(2).

Exemption (k)(5) (5 U.S.C. § 552a(k)(5)): applies to investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment, or access to classified information, release of which would disclose a confidential source.

**CIGIE Legislation Committee Meeting Minutes**  
**Tuesday, November 8, 2011**  
**CIGIE Headquarters, Washington, DC**

b6

SBA (Chair)  
PRC (Vice Chair)  
IFTC  
RRB  
NRC  
CFTC  
Peace Corps  
FRB  
CIA  
NARA  
SSA  
FRB  
SBA  
EPA  
ITC  
USDA  
SBA  
NARA  
SSA  
Branch 2 TIGTA  
CIA  
USDA  
DOT  
SBA

b6

**Introduction**

b6 welcomed all members.

b(5)

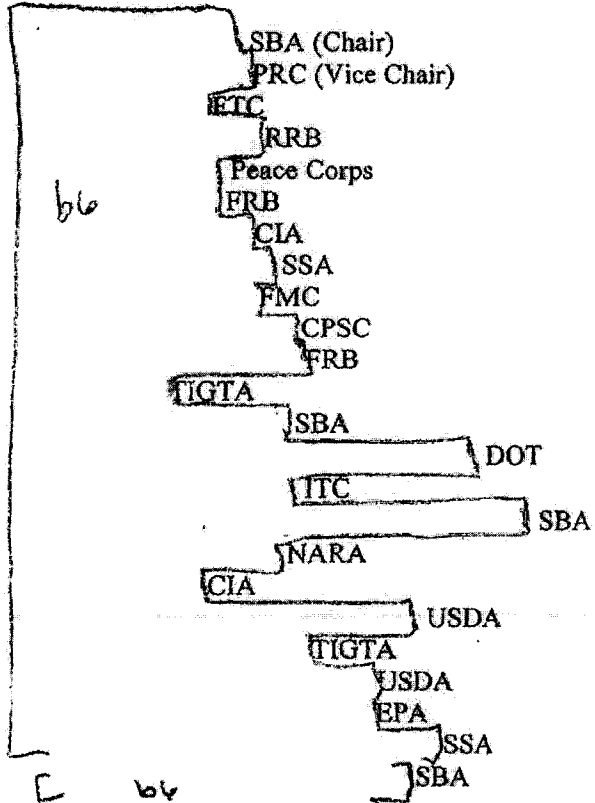
b(5)

**Adjournment**

C. b. 7 thanked attendees and announced that the next meeting is scheduled for December 13 at CIGIE's administrative offices. There being no further business, the meeting adjourned at 11:15a.m.

NOTE: The December 13, 2011 meeting has been cancelled. The next meeting will be held on January 10, 2012 at CIGIE's administrative offices.

**CIGIE Legislation Committee Meeting Minutes**  
**Tuesday, October 11, 2011**  
**CIGIE Headquarters, Washington, DC**



**INTRODUCTION:**

[ b6 ] welcomed all members.

b(5)

3. Subcommittee on Federal Financial Management, Government Information,  
Federal Services, and International Security Meeting (FFM)

E b 2 met with a lead staffer on FFM, a subcommittee of HSGAC. The staffer indicated that he would like to speak at a future CIGIE meeting.

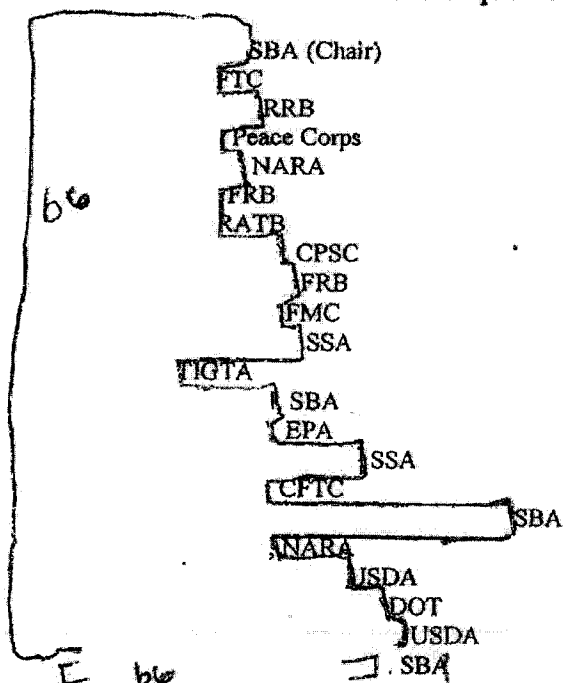
b(5)

ADJOURNMENT:

E b 2 thanked attendees and announced that the next meeting is scheduled for November 8 at CIGIE's administrative offices. There being no further business, the meeting adjourned at 11:00a.m.



CIGIE Legislation Committee Meeting Minutes  
 Tuesday, August 9, 2011  
 CIGIE Headquarters, Washington, DC



Introduction

b6 [ ] welcomed all members and introduced new members, [ ] for Federal Reserve Board), [ ] for Consumer Product Safety Commission), and [ ] for National Archives & Records Administration). [ ] [ ] also introduced the new [ ] to the SBA IG, [ ] who will be assisting her with CIGIE Legislation Committee matters.

b(5)

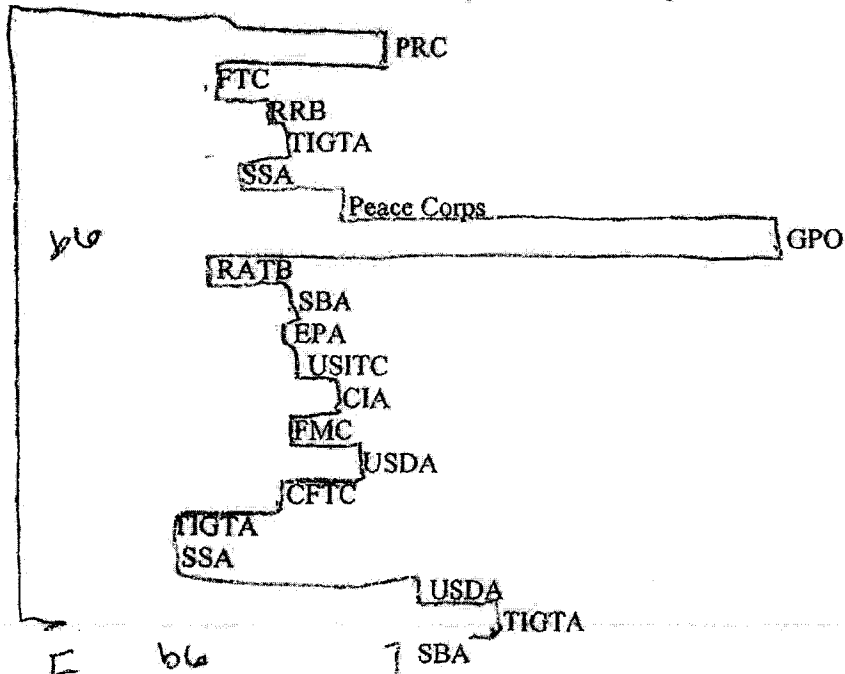
b(5)

- E reported that a staffer from Sen. Akaka's Oversight on Government Management subcommittee requested a meeting with her to introduce herself. Staffers from the subcommittee's majority and minority (Sen. Johnson-WI) staff will meet with E.

Adjournment

E thanked attendees and announced that the next meeting is scheduled for October 11 at CIGIE's administrative offices. There will be no September meeting. There being no further business, the meeting adjourned at 11:07am.

CIGIE Legislation Committee Meeting Minutes  
Tuesday, July 12, 2011  
CIGIE Headquarters, Washington, DC



Introduction

b6 [ ] the Committee Vice Chair announced that Committee Chair [ ]  
[ ] would not be attending the meeting due to personal reasons. The Committee  
then approved the minutes from the June 2011 meeting without objection.

b(5)

[ b(5) ]

- September meeting. C b(5) stated that the date for the September 13 meeting needed to be changed and proposed September 8 as a possible alternative.

**Adjournment**

C b(5) thanked attendees and announced that the next meeting is scheduled for August 9 at CIGIE's administrative offices. There being no further business, the meeting adjourned at 11:30 am.

**CIGIE Legislation Committee Meeting Minutes  
Tuesday, June 14, 2011**

b6

SBA  
PRC  
FTC  
Peace Corps  
RRB  
USDA  
GPO  
SBA  
FMC  
EPA  
DOT  
USITC  
USDA  
TIGTA  
DOT  
SBA

**Introduction**

b6 the new CIGIE Legislative Committee Chair opened the meeting with introductions. She introduced b6 as the Committee's Vice Chair. The Committee then approved the minutes from the April 2011 meeting without objection.

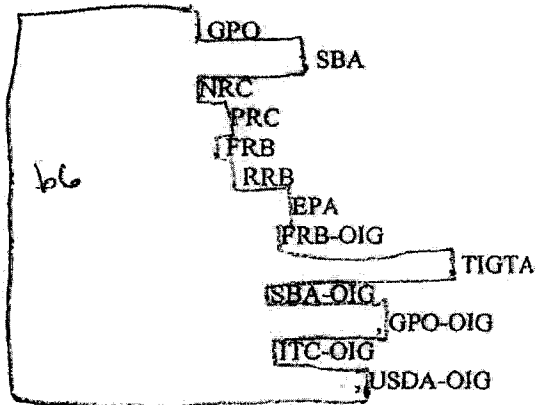
b (5)

b (5)

**Adjournment**

[ b6 ] thanked attendees and announced that the next meeting is scheduled for July 12 at CIGIE's administrative offices. There being no further business, the meeting adjourned at 11:45 am.

**CIGIE Legislation Committee Meeting Minutes**  
**Tuesday, April 12, 2011**



**Introduction**

[ b6 ] welcomed attendees. The Committee then approved the minutes from the previous meeting without objection.

b(5)

[ (S) ]  
[ b6 ] mentioned a Supreme Court decision in the case of Milner v. Navy, which eliminated the protection offered by exemption 2 of the Freedom of Information Act to IT security information. The Audit Committee will look at this issue and the Legislation Committee will monitor to determine if any action is necessary.

Finally, [ b6 ], informed the Committee that this would be his final meeting as Chair and that he looks forward to working [ b6 ] as Chair in the future.

#### **Adjournment**

There being no further business, the Committee adjourned at 11:30 am.



Tuesday, March 8,

bb

GPO  
SBA  
NRC  
PC  
RRB  
EPA  
ITC  
FTC  
DOC-OIG  
FRB-OIG  
FMC-OIG  
DOC-OIG  
DOC-OIG  
SBA-OIG  
RAT Board  
NRO-OIG  
DOT-OIG  
USDA-OIG  
TIGTA  
GPO-OIG

Mr. [redacted] opened the meeting with introductions. Mr. [redacted] also introduced himself and welcomed the Committee to the new space at CIGIE's administrative offices. The Committee then approved the minutes from the February 2011 meeting without objection.

b(5)

[

b5

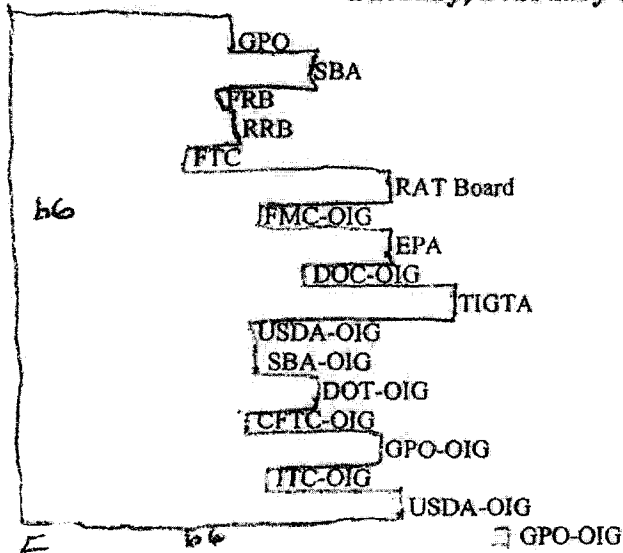
]

#### **Adjournment**

b6 c [ thanked attendees and announced that the next meeting is scheduled for April 12 at CIGIE's administrative offices. There being no further business, the meeting adjourned at 11:15 am.

---

**CIGIE Legislation Committee Meeting Minutes  
Tuesday, February 8, 2011**



**Introduction**

b6 [ ] welcomed attendees and thanked them for their continued dedication. The Committee then approved the minutes from the January 11, 2011 meeting without objection.

b(5)

b(5)

**Adjournment**

b6 [ ] thanked attendees for their participation. There being no further business, the Committee adjourned at 11:30 am.

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**CIGIE Legislation Committee Meeting Minutes**  
**Tuesday, January 11, 2011**

b6

SBA  
NRC  
PRC  
ERB  
RRB  
DOC-OIG  
FRB-OIG  
FMC-OIG  
TIGTA  
USDA-OIG  
TIGTA  
PC-OIG  
SBA-OIG  
DOT-OIG  
CFTC-OIG  
GPO-OIG  
ITC-OIG  
USDA-OIG  
GPO-OIG

b6

**Introduction**

b6 welcomed attendees. b6  
b6 The  
Committee then approved the minutes from the previous meeting without objection.

b (5)

b(5)

#### Other Business

☐ b6 ☐ reported contacting ☐ b6 ☐ regarding an April 2010 letter to all IGs from Sen. Grassley, former ranking member of Finance, and Sen. Coburn, Ranking Member of HSGAC's Permanent Subcommittee on Investigations. The letter had asked IGs to provide biannual reports on all closed investigations, evaluations, and audits that were not disclosed to the public. During their conversation, ☐ b6 ☐ informed ☐ b6 ☐ that the senators were still expecting responses from IGs, and he suggested mid-January as a deadline to respond.

b(5)

#### Adjournment

There being no further business, the Committee adjourned at 11:30 am.

**CIGIE Legislation Committee**  
**Tuesday, November 10, 2009 – Committee Meeting Minutes**

b6

	Chair
	Vice Chair
	Peace Corps
	PRC
	FRB
	RRB
	CFTC
	FRB-OIG
	FMC-OIG
	EPA
	TIGTA
	USDA-OIG
	USDA-OIG
	NRC-OIG
	SBA-OIG
	DOT-OIG
	CFTC-OIG
	GPO-OIG
b6	GPO-OIG

**Introduction**

b6 opened the meeting with introductions. The Committee then approved the minutes from the October 13, 2009 meeting subject to the following revisions: b5 17

b5 1

b(5)

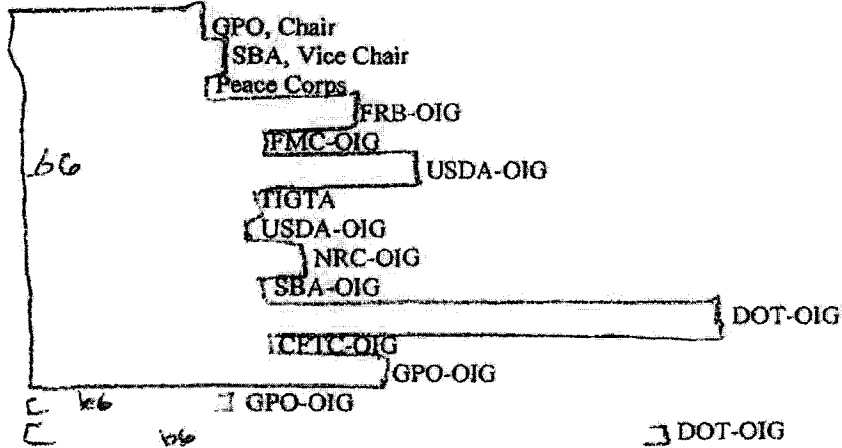
b (5)

**Adjournment**

The Committee agreed to hold the next meeting at 10am on December 8, 2009 at the GPO. There being no further business, the meeting was adjourned at 11:25am.



**CIGIE Legislation Committee**  
**Tuesday, October 13, 2009 – Committee Meeting Minutes**



**Introduction**

b6 opened the meeting with introductions. He then introduced b6, the new SBA IG, who is replacing b6 on the Committee and assuming the duties of Vice Chair. b6 bio includes working as General Counsel to Sen. McCaskill where, among other things, she assisted with writing the IG Reform Act of 2008 and with providing the SIGTARP with expanded authority. b6

b5 The Committee unanimously approved the minutes of the September 8, 2009 meeting.

b(5)

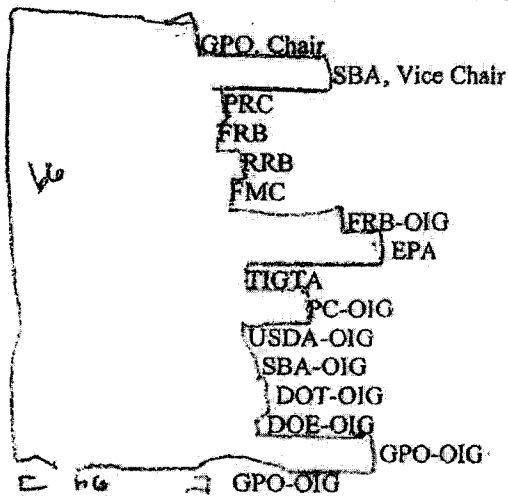
b (5)

Adjournment

☞ b6 ☞ thanked attendees for the high attendance rate despite meeting monthly rather than quarterly like most other CIGIE committees. He informed attendees that he is open to feedback, public or private, from any member or liaison regarding meeting scheduling or any other matter of concern. There being no further business, the meeting was adjourned at 11:25am.

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**CIGIE Legislation Committee**  
**Tuesday, September 29, 2009 – Committee Meeting Minutes**



**Introduction**

66 opened the meeting with introductions. He expected a short meeting as the status of many agenda items was unchanged due to the Congressional recess. 65

65 The Committee unanimously approved the minutes of the August 11, 2009 meeting.

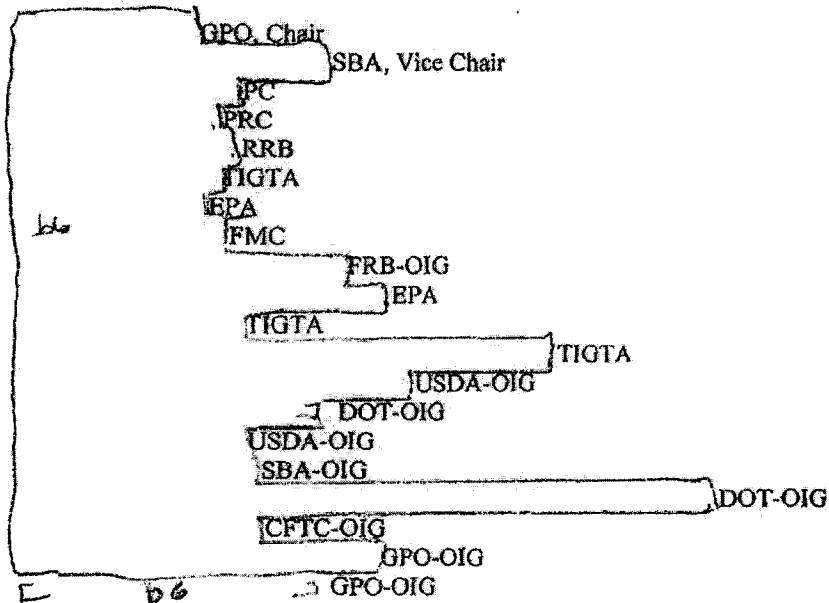
6(5)

b (5)

**Adjournment**

Mr. [redacted] informed attendees that the next meeting would occur on October 13, 2009 at GPO. There being no further business, the meeting was adjourned at 11:25 am.

**CIGIE Legislation Committee**  
**Tuesday, August 11, 2009 - Committee Meeting Minutes**



**Welcome**

☐ ☐ ☐ opened the meeting with introductions. ☐ ☐ and thanked  
☐ ☐ in particular for agreeing to take on the duties of Vice Chair. The Committee  
then unanimously approved the minutes of the July 14, 2009 meeting.

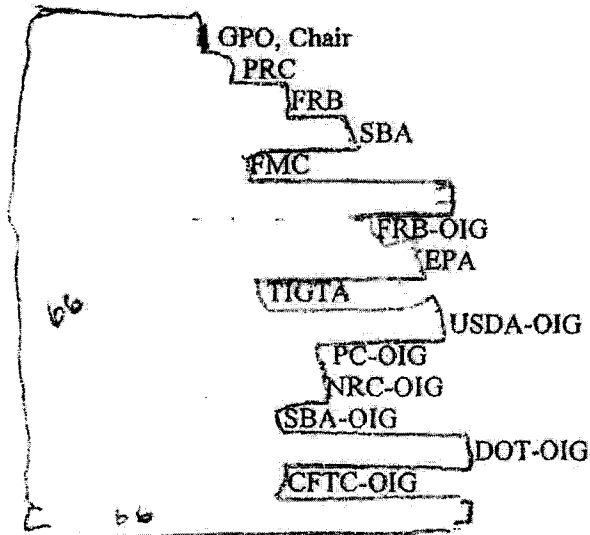
b(5)

b (5)

Adjournment

[ b6 ] informed attendees that the next meeting would occur on September 8, 2009 in the Carl Haydn Room at GPO. There being no further business, the meeting was adjourned at 12:00 pm.

**CIGIE Legislation Committee**  
**Tuesday, July 14, 2009 – Committee Meeting Minutes**



**Welcome**

b6 [ ] opened the meeting with introductions. After attendees introduced themselves, [ ] introduced his [ ] b6 [ ] who is responsible for coordinating meeting logistics. He also welcomed two new members, [ ] and [ ] and one new liaison, [ ] who was attending on behalf of [ ]. He reported that two members, [ ] and [ ] had opted out of the Committee due to other obligations. The Committee then unanimously approved the minutes of the June 9, 2009 meeting.

b(5)

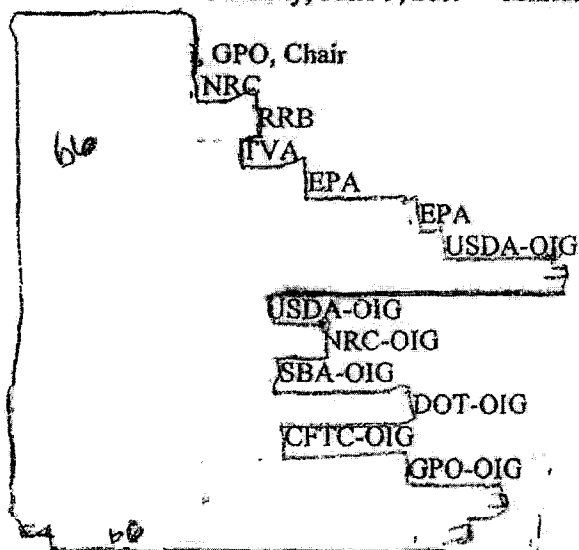
b (5)

Adjournment



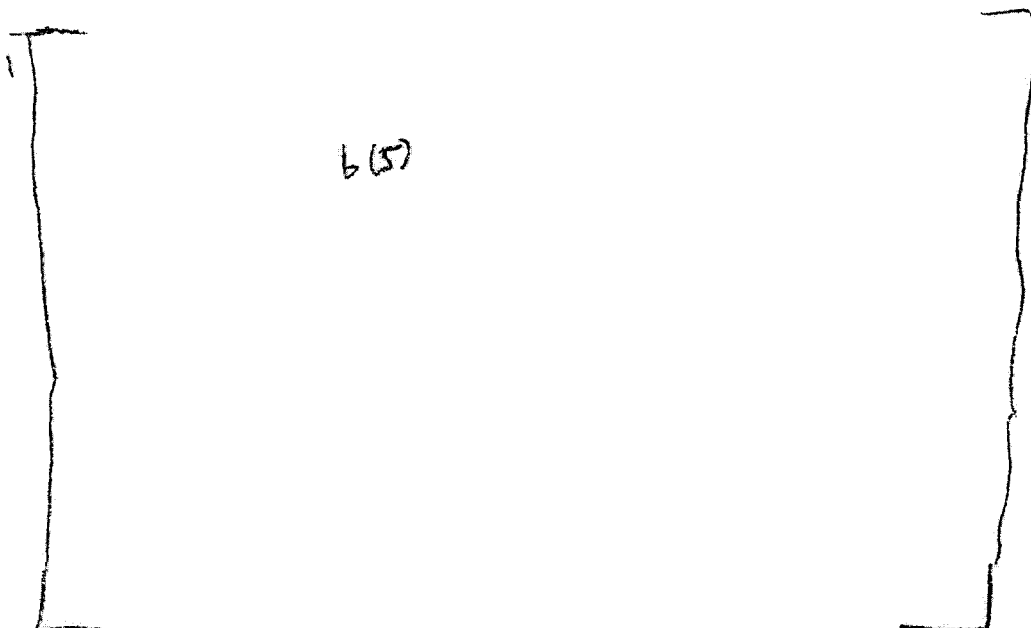
b6 C D informed attendees that the next meeting would occur on August 11, 2009 at GPO despite the Congressional recess, which he expected to be shortened. There being no further business, the meeting was adjourned at 11:50 am.

**CIGIE Legislation Committee**  
**Tuesday, June 9, 2009 – Committee Meeting Minutes**



**Welcome**

[ b6 ] opened the meeting with introductions. He announced that he was elected as Committee Chair and that future meetings will continue to be held in the Carl Hayden Room at GPO. The Committee then unanimously approved the previous minutes.



b(5)

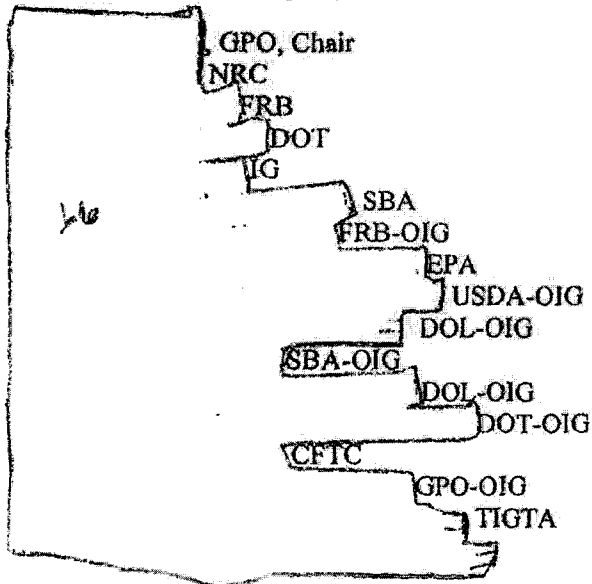
**Adjournment**

b6 [ ] informed attendees that the next meeting would occur on July 14 in the Carl Hayden Room at GPO and that subsequent meetings would be held the second Tuesday of every month.

There being no further business, the meeting was adjourned at 12:00 pm.

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CIGIE Legislation Committee  
Tuesday, April 14, 2009 – Committee Meeting Minutes



b6 [ ] opened the meeting with introductions. The Committee then unanimously approved the previous minutes.

b(5)

b(5)

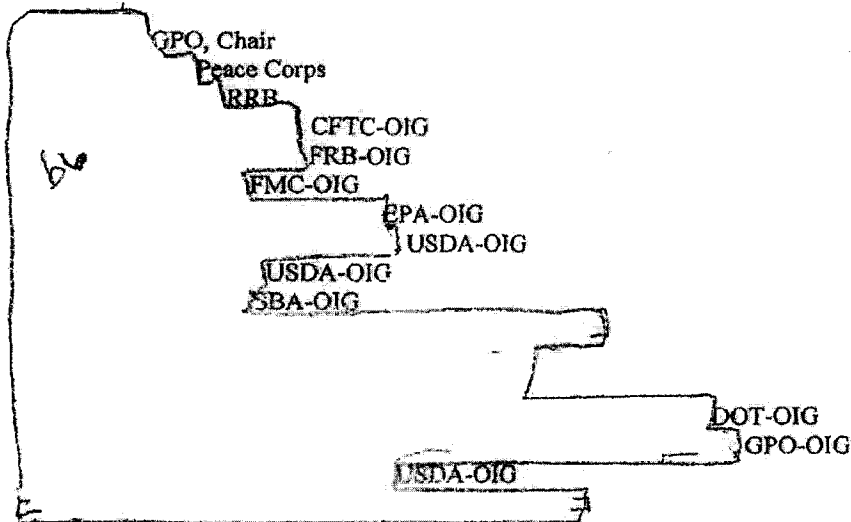
Adjournment

b6 c J informed attendees that next meeting will occur in June, exact time and place to be determined by the succeeding Committee Chair.

There being no further business, the meeting was adjourned at 11:30 pm.

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**CIGIE Legislation Committee**  
**Tuesday, June 8, 2010 - Committee Meeting Minutes**



**Introduction**

b6 [ ] opened the meeting with introductions. He personally introduced [ b6 ] a new legal intern at GPO-OIG. The Committee then approved the minutes from the April 13, 2010 meeting without objection.

b(5)

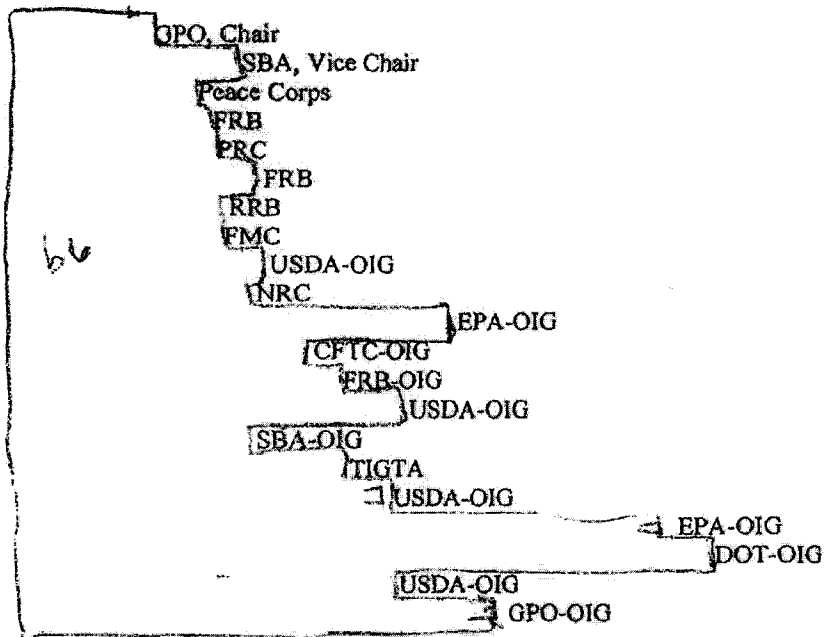
b(5)

#### Adjournment

b6 [ ] thanked attendees for their participation and announced that the next meeting was scheduled for July 13 at 10:00am. There being no further business, the meeting was adjourned at 11:40am.

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**CIGIE Legislation Committee**  
**Tuesday, April 13, 2010 – Committee Meeting Minutes**



**Introduction**

b6 b7C [ opened the meeting with introductions. ]

[ b(5) The Committee then  
unanimously approved the minutes from the March 9, 2010 meeting.

b(5)



b(5)

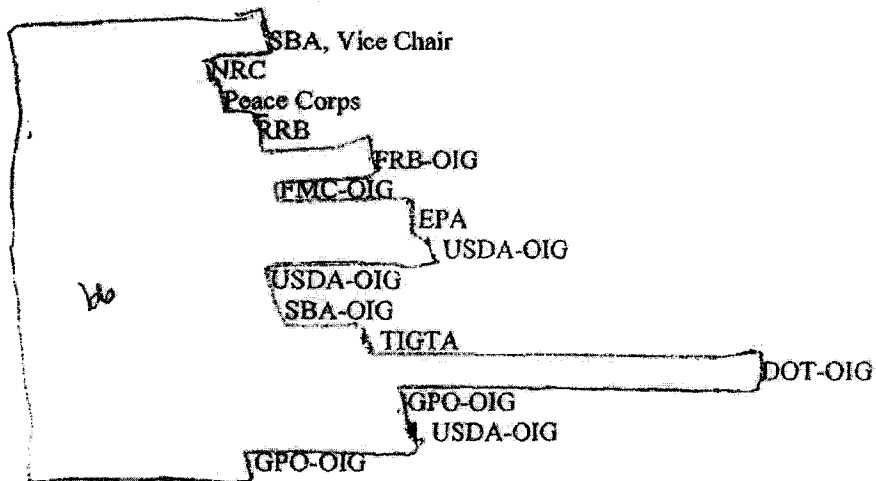
☐ b6 ☐ referred attendees to a letter that was recently sent to all IGs by Sen. Grassley, Ranking Member of Finance, and Sen. Coburn, Ranking Member of HSGAC's Permanent Subcommittee on Investigations. The letter asked the IGs to provide 1) a list and description of any instances since October 1, 2008 where their agency resisted or objected to oversight activities or restricted access to information; 2) biannual reports on all closed investigations, evaluations, and audits that were not disclosed to the public; and 3) immediate notification if a Federal official attempts to impede an IG's communications. The Senators also asked to be copied on the IGs' replies to an earlier O&GR request for information regarding outstanding recommendations that have not been fully implemented by their agencies. ☐

b(5)

#### Adjournment

☐ b6 ☐ thanked attendees for their participation and announced that the next meeting would be held at 10:00 am on May 11, 2010. There being no further business, the meeting was adjourned at 11:55 am.

**CIGIE Legislation Committee**  
**Tuesday, March 9, 2010 – Committee Meeting Minutes**



**Introduction**

C b 6 welcomed attendees. The Committee then approved the previous meeting's minutes without objection.

b(5)

b(5)

**Adjournment**

C. B. W. thanked attendees and announced that the next meeting was scheduled for 10 am on April 13 at GPO. There being no further business, the meeting was adjourned at 11:10 am.

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**CIGIE Legislation Committee**  
**Tuesday, January 12, 2010 – Committee Meeting Minutes**

b6

GPO, Chair  
Peace Corps  
PRC  
FRB  
RRB  
CFTC  
FRB-OIG  
TIGTA  
USDA-OIG  
NRC-OIG  
SBA-OIG  
DOT-OIG  
CFTC-OIG  
GPO-OIG  
GPO-OIG

**Introduction**

☐ b6 ☐ welcomed attendees and thanked them for their continuing efforts on behalf of the Committee. The Committee then approved the previous meeting's minutes without objection.

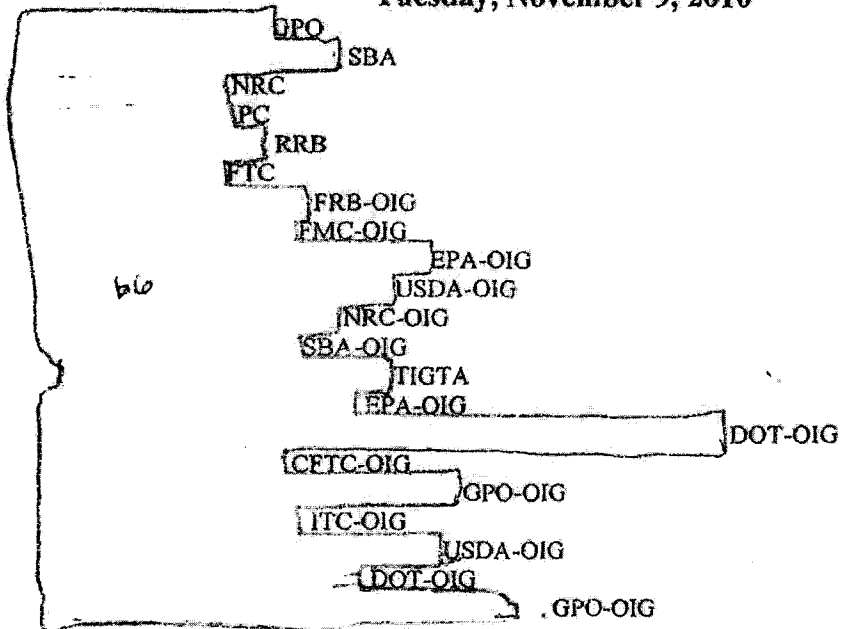
b(5)

b(5)

Adjournment

C. B. J. thanked attendees for their continued interest and reminded them that the next meeting was scheduled for 10 am on February 9 at GPO. There being no further business, the meeting was adjourned at 11 am.

**CIGIE Legislation Committee Meeting Minutes**  
**Tuesday, November 9, 2010**



**Introduction**

[ b6 ] opened the meeting with introductions. He then introduced [ b6 ] to International Trade Commission [ b6 ] who recently joined the Committee. The Committee then approved the minutes from the previous meeting without objection.

b(5)

b (5)

b6 [ ] provided attendees with more background on HSGAC majority counsel [ ] [ ] recent remarks to the CCIG. Among other things, [ ] recognized problems with CIGIE-funding and reported that she was trying to work through a solution, expressed her interest in seeing more proactive work by IGs, stated her desire for increased transparency and responsiveness by the Integrity Committee, and believed that CIGIE should develop more internal guidelines rather than relying on Congress to legislate its policies and procedures. [ ] [ ] planned to forward her concerns to the Executive Council for follow up as necessary.

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#### Adjournment

b6 [ ] [ ] thanked attendees for their participation and announced that the next meeting was scheduled for December 14 at 10:00 am. There being no further business, the meeting was adjourned at 11:20 am.

GPO  
 NRC  
 FRB  
 RRB  
 FTC  
 CFTC-OIG  
 EPA-OIG  
 USDA-OIG  
 PC-OIG  
 TIGTA  
 NRC-OIG  
 TIGTA  
 SBA-OIG  
 FMC-OIG  
 DOT-OIG  
 DOT-OIG  
 GPO-OIG  
 USDA-OIG  
 GPO-OIG

**E-6** I opened the meeting with introductions. He noted several significant developments to cover despite the recent Congressional recess. The Committee then approved the minutes from the August 10, 2010 meeting without objection.

b (5)



b(5)

#### Adjournment

☐ 6 ☐ thanked attendees for their participation and announced that the next meeting was scheduled for October 12 at 10:00am. There being no further business, the meeting was adjourned at 11:20 pm.



**REPORT OF MEETING: CIGIE INVESTIGATIONS COMMITTEE**  
November 16, 2011 – 1:30 p.m.

**LOCATION:** Conference Call

☐ b6 A United States Capitol Police (USCP), and  
Chair, CIGIE Investigations Committee (IC), called the meeting to order.

**ADMINISTRATIVE**

☐ b6 ☐ called the meeting to order and asked for a verbal roll call.

**OLD BUSINESS**

1. Approval of minutes – ☐ b6 ☐ asked that the minutes from the October 12, 2011, meeting be approved. With no objection the motion was carried.

b(5)

**ADJOURNMENT**

☐ b6 ☐ opened the floor to any last items of business with the IC. There being no further business, ☐ b6 ☐ adjourned the meeting at 2:20 p.m.

**The following members were present at the CIGIE Investigations Committee meeting on Wednesday, November 16, 2011:**

☐ b6 ☐ , USCP ☐ b6 ☐ and IC Chair  
☐ b6 ☐ , Treasury ☐ b6 ☐ and IC Vice-chair

**REPORT OF MEETING:** CIGIE INVESTIGATIONS COMMITTEE  
August 9, 2011 - 10:00 a.m.

**LOCATION:** USCP Headquarters  
Interagency Conference Room  
119 D Street NE  
Washington DC 20510

b6  
[redacted], United States Capitol Police (USCP), and  
Chair, CIGIE Investigations Committee (IC), called the meeting to order.

**ADMINISTRATIVE**

b6  
[redacted] proposed changing the start time of future committee meetings from 10:00 a.m. to  
1:00 p.m. and the membership agreed.

**OLD BUSINESS**

- b6  
1. **Approval of minutes** – [redacted] asked that the minutes from the June 21, 2011,  
meeting be approved. With no objection the motion was carried.

b(5)

b(5)

#### ADJOURNMENT

C b6 J opened the floor to any last items of business with the IC. There being no further business, C b6 J adjourned the meeting at 11:20 a.m.

bb  
USAID OIG  
NRO  
TIGTA  
NSF  
HUD  
VA OIG (voting on behalf of the VA [ ]  
Justice Department  
LOC (subsequent phone-in vote)  
voting on behalf of the FHFA [ ]  
EPA OIG (voting on behalf of the EPA [ ]  
ED [ ]

The following guests and observers were present:

b6  
USCP OIG  
USCP OIG  
TIGTA OIG  
NSF OIG  
ED OIG/[ ] b6 [ ]  
SBA OIG  
DOE OIG  
PBGC OIG/[ ] b6 [ ]

**REPORT OF MEETING: CIGIE INVESTIGATIONS COMMITTEE**  
June 21, 2011 - 1:00 p.m.

**LOCATION:** USCP Headquarters  
Interagency Conference Room  
119 D Street NE  
Washington DC 20510

[ b6 ] [ b7C ], United States Capitol Police (USCP), and  
Chair, CIGIE Investigations Committee (IC), called the meeting to order.

**ADMINISTRATIVE**

[ b6 ] introduced [ b6 ] [ b7C ] U.S. Treasury, as the new vice  
chair of the Investigations Committee, and [ b6 ] [ b7C ] as the new vice chair of the  
[ b6 ] [ b7C ].

**OLD BUSINESS**

1. **Approval of minutes** - [ b6 ] [ b7C ] asked that the minutes from the January 18,  
2011, meeting be approved. With no objection the motion was carried.

b(5)

b(5)

## ADJOURNMENT

☐ b6 ☐ opened the floor to any last items of business with the IC. There being no further business, ☐ b6 ☐ adjourned the meeting at 2:50 p.m.

The following members were present at the CIGIE Investigations Committee meeting on Tuesday, June 21, 2011:

☐ b6 ☐  
USCP ☐, and IC Chair  
Treasury ☐ ☐ IC Vice-chair  
USAID ☐ ☐  
TIGTA ☐ ☐  
DOJ ☐ ☐

The following guests and observers were present:

☐ b6 ☐  
SBA OIG  
EPA OIG  
AMTRAK OIG  
CIGIE Training Institute  
ED OIG  
Treasury OIG  
DHS OIG  
SBA IG  
SBA ' /CCIG Chair  
USDA OIG  
VA OIG  
LOC OIG  
VA OIG  
SBA OIG  
TIGTA OIG  
DHS OIG  
GSA OIG  
DHS OIG  
NARA OIG  
USCP OIG



**REPORT OF MEETING: CIGIE INVESTIGATIONS COMMITTEE**

January 18, 2011 - 2:00 p.m.

**LOCATION:**

Department of Education  
Office of Inspector General  
550 12<sup>th</sup> Street, SW. 8<sup>th</sup> Floor  
Washington, DC 20202

[ b6 ] Tennessee Valley Authority (TVA), and  
Chair, CIGIE Investigations Committee (IC), called the meeting to order.

**ADMINISTRATIVE**

[ b6 ] thanked [ b6 ] Dept. of Ed., and [ b6 ] Dept. of  
Ed. for hosting the meeting.

**OLD BUSINESS**

1. **Approval of minutes** – [ b6 ] asked that the minutes from the October 27, 2010 meeting be approved. With no objection the motion was carried.

b(5)

b(5)

#### **ADMINISTRATIVE ISSUES -**

☐☐☐☐ recognized Mr. Glenn Fine on the advent of his retirement from the Justice Department, where he has served as Inspector General for ten years and as a past chair of the CIGIE Investigations Committee. ☐☐☐☐ thanked Mr. Fine for his superlative contributions to the Inspector General community and in particular his tireless efforts on behalf of the Investigations Committee. Glenn was congratulated on his retirement by all in attendance.

#### **ADJOURNMENT**

☐☐☐☐ opened the floor to any last items of business with the IC. There being no further business, ☐☐☐☐ adjourned the meeting at 3:55 p.m.

The following members were present at the CIGIE Investigations Committee meeting on Tuesday, August 9, 2011:

b6

- USCP [redacted] and IC Chair
- Treasury [redacted] and IC Vice-chair
- USAID [redacted]
- DOJ [redacted]
- ED [redacted]
- NSF [redacted]
- VA [redacted]
- NRO [redacted]
- EPA [redacted]
- LOC [redacted]

The following guests and observers were present:

b6

- SBA OIG
- Treasury OIG
- PBGC OIG/ [redacted] b6
- VA OIG
- SBA OIG
- DHS OIG
- GSA OIG
- EPA OIG
- ED OIG/AIGI Committee Chair
- USPS OIG/CCIG Vice-Chair
- DHS OIG
- FHFA [redacted]
- NSF OIG
- HUD OIG
- TIGTA OIG
- FDIC OIG
- DOI OIG
- CIGIE
- ED OIG

**REPORT OF MEETING: CIGIE INVESTIGATIONS COMMITTEE**

October 27, 2010 - 2:00 p.m.

**LOCATION:**

Department of Education  
Office of Inspector General  
550 12<sup>th</sup> Street, SW. 8<sup>th</sup> Floor  
Washington, DC 20202

☐ b6 ☐ Tennessee Valley Authority (TVA), and  
Chair, CIGIE Investigations Committee (IC), called the meeting to order.

**ADMINISTRATIVE**

☐ b6 ☐ thanked ☐ b6 ☐, Dept. of Ed., and ☐ b6 ☐ Dept. of  
Ed. for hosting the meeting.

**OLD BUSINESS**

1. **Approval of minutes** - ☐ b6 ☐ asked that the minutes from the September 14, 2010 meeting be approved. With no objection the motion was carried.

b(5)

b(5)

#### **ADJOURNMENT**

C. W. J opened the floor to any last items of business with the IC. There being no further business, C. W. J adjourned the meeting at 3:15 p.m.

The following members were present at the CIGIE Investigations Committee meeting on Tuesday, October 27, 2010:

b6  
TVA and IC Chair  
USCP and IC Vice-chair  
CIA  
DOJ  
USAID  
SBA  
NSF  
HUD  
Dept. of Ed.

The following guests and observers were present:

b6  
FDIC OIG  
TIGTA OIG  
NSF OIG  
EPA  
TVA OIG  
DIG, DHS OIG  
USDA OIG  
DHS OIG  
SBA OIG  
Dept. of Ed. OIG, b6  
GSA OIG  
VA OIG  
CID, FBI  
SIGTARP  
NARA OIG, b6  
SIGAR  
USCP OIG

**REPORT OF MEETING: CIGIE INVESTIGATIONS COMMITTEE**

September 14, 2010 - 10:00 a.m.

**LOCATION:**

Department of Education  
Office of Inspector General  
550 12<sup>th</sup> Street, SW. 8<sup>th</sup> Floor  
Washington, DC

b6  
[redacted], Tennessee Valley Authority (TVA), and  
Chair, CIGIE Investigations Committee (IC), called the meeting to order.

**ADMINISTRATIVE**

b6  
[redacted] thanked [redacted], [redacted], and [redacted] Dept. of Ed.  
for hosting the meeting. [redacted] introduced [redacted] as the new [redacted]  
[redacted] for EPA, and [redacted] as the newly appointed [redacted]  
for TIGTA OIG. Congratulations were extended to [redacted] and [redacted] by all in  
attendance.

**OLD BUSINESS**

1. [redacted] asked that the minutes from the June 29, 2010 meeting be approved.  
With no objection the minutes were approved.

b(5)

b (5)

## ADJOURNMENT

☐ b6 ☐ opened the floor to any last items of business with the IC. There being no further business, ☐ b6 ☐ adjourned the meeting at 11:40 a.m.

The following members were present at the CIGIE Investigations Committee meeting on Tuesday, September 14, 2010:

☐ TVA ☐, and IC Chair  
☐ USCP ☐, and IC Vice-chair  
☐ NARA ☐ ☐  
☐ EPA ☐ ☐  
☐ DOJ ☐ ☐  
☐ USAID ☐ ☐  
☐ TIGTA ☐ ☐  
☐ NSF ☐ ☐  
☐ VA ☐ ☐  
☐ DHS ☐ ☐  
☐ LOC ☐ ☐  
☐ Education Department ☐ ☐

The following guests and observers were present:

☐ SBA OIG  
☐ FDIC OIG  
☐ TVA OIG  
☐ TIGTA OIG  
☐ NSF OIG  
☐ USDA OIG  
☐ FDIC OIG  
☐ USDA OIG  
☐ NSF OIG  
☐ Education Department OIG, ☐  
☐ AMTRAK OIG  
☐ TVA OIG  
☐ DHS OIG  
☐ HHS OIG  
☐ HHS OIG  
☐ DHS OIG

b6

b6 ☐



**REPORT OF MEETING: CIGIE INVESTIGATIONS COMMITTEE**

June 29, 2010 - 10:00 a.m.

**LOCATION:**

Department of Education

Office of Inspector General

550 12<sup>th</sup> Street, SW. 8<sup>th</sup> Floor

Washington, DC

Chair, CIGIE Investigations Committee (IC), called the meeting to order.

**ADMINISTRATIVE**

b6 [ ] thanked [ ] [ ] Dept. of Ed., and [ ] [ ] Dept. of Ed. for hosting the meeting. [ ] [ ] also called the committee's attention to [ ] [ ] March 10, 2010 confirmation as [ ] [ ] Dept. of Education. Congratulations were extended to [ ] [ ] by all in attendance.

**OLD BUSINESS**

1. [ ] [ ] asked that the minutes from February 23, 2010 meeting be approved. With no objection the motion was carried.

b6

## ADJOURNMENT

☐ b6  
☐ opened the floor to any last items of business with the IC. There being no further business, ☐ adjourned the meeting at 12:00 p.m.

The following members were present or represented at the CIGIE Investigations Committee meeting on Tuesday, June 29, 2010:

☐ TVA ☐ and IC Chair  
☐ USCP ☐, and IC Vice-chair  
☐ HUD ☐  
☐ DOJ ☐  
☐ USAID ☐  
☐ GPO Legislative Committee Chair  
☐ AMTRAK OIG, for ☐  
☐ EPA  
☐ DHS ☐  
☐ LOC ☐  
☐ Education Department ☐

The following guests and observers were present:

☐ FDIC OIG  
☐ EPA OIG  
☐ TVA OIG  
☐ FDIC OIG  
☐ NSF OIG  
☐ TIGTA OIG  
☐ Education Department OIG, ☐  
☐ TIGTA OIG  
☐ TIGTA OIG  
☐ TVA OIG  
☐ TVA OIG  
☐ HHS OIG  
☐ GSA OIG  
☐ DHS OIG  
☐ EPA OIG  
☐ VA OIG  
☐ SBA OIG  
☐ NARA OIG, ☐  
☐ USCP OIG

**REPORT OF MEETING: CIGIE INVESTIGATIONS COMMITTEE**

February 23, 2010 - 10:00 a.m.

**LOCATION:**

Department of Education

Office of Inspector General

550 12th Street, SW. 8th Floor

Washington, DC

\_\_\_\_\_, Tennessee Valley Authority (TVA), and Chair, CIGIE Investigations Committee (IC), called the meeting to order.

b6

**ADMINISTRATIVE**

\_\_\_\_\_, \_\_\_\_\_ thanked \_\_\_\_\_ hosting the meeting.

\_\_\_\_\_ Dept. of Ed., and \_\_\_\_\_

\_\_\_\_\_ Dept. of Ed. for

**Introductions**

b6 \_\_\_\_\_ introduced visiting members of the TVA OIG staff, \_\_\_\_\_ and \_\_\_\_\_ announced that \_\_\_\_\_ will be responsible for a Committee newsletter to start publication in March 2010. The Chair then invited the participants to introduce themselves and visiting members of their staffs. The complete list of attendees is attached.

**OLD BUSINESS**

b6

1. \_\_\_\_\_ USCP \_\_\_\_\_ and committee vice-chair, asked that the minutes from December 1, 2009 meeting be approved. With no objection the motion was carried.

b(5)

b(5)

#### **ADMINISTRATIVE ISSUES**

LC<sup>b6</sup> brought to the floor possible scheduling and dates for future Committee meetings on a regular basis. One possible option would be the third Wednesday of every other month. This item was left open for members to check their respective calendars for possible conflicts.

With no further business before the Committee, the meeting was adjourned at 11:40 a.m.

The following members were present or represented at the CIGIE Investigations Committee meeting on Tuesday, February 23, 2010:

66

TVA and Chair  
USCP and Vice Chair  
AMTRAK  
NARA  
DOJ  
USAID  
TIGTA  
SBA  
USDA OIG for [redacted]  
for [redacted] LOC  
DOJ  
NSF  
GSA  
Education Department  
EPA  
FDIC  
DHS  
TARP, for [redacted] TARP  
HUD, for [redacted] HUD

The following guests and observers were present:

66

[redacted] EPA OIG  
TVA  
SIGAR  
Education Department, [redacted]  
RATB  
[redacted] RATB  
TVA OIG  
DHS OIG  
TVA OIG  
GSA OIG  
DOJ  
DHS  
SBA OIG  
Veterans Administration OIG  
[redacted] RATB  
NARA, [redacted]  
SIGAR  
USCP OIG

**REPORT OF MEETING: CIGIE INVESTIGATIONS COMMITTEE**

December 1, 2009 - 10:00 a.m.

**LOCATION:**

Headquarters, United States Capitol Police  
Interagency Conference Room

119 D Street, NE  
Washington, DC 20510

b6

Chair, CIGIE Investigations Committee (IC), called the meeting to order.

**ADMINISTRATIVE**

b6

Chair called for a review of minutes from the previous meeting.

**ANNOUNCEMENTS**

**Introductions**

**AIGI Advisory Group Vice-chair**

b6

introduced , Dept. of Education and chair of the  
to the IC. introduced , NARA as the  
newly appointed Vice-chair of the to the IC.

b(5)

b(5)

#### **Adjournment**

b6 [ opened the floor to any last items of business with the IC. There being no further business [ asked for a motion to approve the minutes from the September 29, 2009, IC meeting. The motion was carried and the minutes approved.

With no further business before the IC, the meeting was adjourned at 11:40 a.m.

The following members were present or represented at the CIGIE Investigations Committee meeting on Tuesday, December 1, 2009:

b6

TVA and Chair  
USCP and Vice Chair  
for [redacted] DHS  
TIGTA  
DOJ  
GSA  
Education Department  
Amtrak  
DOI  
LOC  
EDIC  
EPA  
SBA  
HUD  
VA  
NARA  
TARP  
EPA

The following guests and observers were present:

b6

Education Department, [redacted]  
NARA, [redacted]  
USCP  
NARA  
HHS  
DVA  
LOC  
USAID  
TVA  
USDA  
TIGTA OIG  
SBA OIG  
GSA OIG  
TIGTA OIG  
EPA OIG  
USCP OIG



**REPORT OF MEETING: CIGIE INVESTIGATIONS COMMITTEE**

September 29, 2009 - 10:00 a.m.

**LOCATION:**

Department of Education  
Office of Inspector General  
550 12<sup>th</sup> Street, SW. 8<sup>th</sup> Floor  
Washington, DC

☐ b6 ☐, Tennessee Valley Authority (TVA), and  
Chair, CIGIE Investigations Committee (IC), called the meeting to order.

**ADMINISTRATIVE**

b6 ☐ ☐ thanked ☐  
Dept. of Ed. for hosting the meeting.

☐ Dept. of Ed., and ☐ ☐

**ANNOUNCEMENTS**

**Vice Chairman Selection**

b6 ☐ ☐ introduced ☐ ☐ United States Capitol Police (USCP), as  
the newly appointed Vice-chair, CIGIE IC.

**AIGI Advisory Group Chair**

b6 ☐ ☐ introduced ☐ ☐ Dept. of Education as the new chair of the  
☐ ☐ to the IC.

**Introductions**

b6 ☐ ☐ introduced visiting members of the TVA OIG staff, ☐ ☐  
☐ ☐ and ☐ ☐ The Chair then invited the participants to  
introduce themselves. The complete list of attendees is attached.

b(5)

b(5)

#### **Adjournment**

b6  
C     J opened the floor to any last items of business with the committee.  
C     J stated that he would be soliciting input from the members  
concerning the IC Strategic plan.

With no further business before the Committee, the meeting was adjourned at  
11:15 a.m.

The following members were present or represented at the CIGIE Investigations Committee meeting on Tuesday, September 29, 2009:

b6

TVA and Chair  
USCP and Vice Chair  
DHS  
TIGTA  
DOJ  
NSF  
Education Department  
Amtrak  
DOI  
for [ ] LOC  
for [ ] HUD  
for [ ] VA  
for [ ] NARA  
for [ ] TARP  
for [ ] EPA

The following guests and observers were present:

b6

Education Department, [ ]  
TVA  
TVA  
DOE, [ ]  
USDA  
TIGTA OIG  
GSA OIG  
TIGTA OIG  
USCP OIG

Council of the Inspectors General on Integrity and Efficiency  
Investigations Committee Meeting Minutes  
March 18, 2009

b(5)

**DRAFT**  
**As of December 18, 2008**

**REPORT OF MEETING: CIGIE INVESTIGATIONS COMMITTEE**  
**December 18, 2008**

**LOCATION:** International Trade Center (ITC Bldg.)  
500 E Street, SW  
Washington, D.C. 20024

Σ    b6                      □ , welcomed everyone and called the Investigations  
Committee meeting to order at 10:00 a.m.

b(5)

b (5)

bb thanked all those present. The meeting adjourned at 11:15 a.m.

**Meeting Participants:**

bb [redacted] SSA [redacted]  
[redacted] NSA  
[redacted] NARA  
[redacted] DOE OIG  
[redacted] DOJ  
[redacted] GSA  
[redacted] EPA  
[redacted] USPS  
[redacted] U.S. Capitol Police  
[redacted] DHS  
[redacted] ED OIG  
[redacted] ED OIG  
[redacted] OPM  
[redacted] VA OIG  
[redacted] USDA OIG  
[redacted] OIG

**Absent:**

bb [redacted] GSA  
[redacted] VA  
[redacted] SBA

**Guests:**

bb [redacted] SSA  
[redacted] SSA/OIG  
[redacted] SSA/OIG  
[redacted] SSA/OIG

**DRAFT**  
**As of September 23, 2008**

**REPORT OF MEETING: PCIE INVESTIGATIONS COMMITTEE**  
**September 23, 2008**

**LOCATION:** International Trade Center (ITC Bldg.)  
500 E Street, SW  
Washington, D.C. 20024

bb Social Security Administration (SSA) Chair, called the  
Investigations Committee meeting to order at 10:00 a.m. Chair welcomed  
everybody, stating that today's attendance was reduced because this meeting was  
inadvertently scheduled on the same date as the ECIE meeting. He thought it would be a  
good time to have a meeting since there is so much going on. Chair then asked  
Chair OCIG/SSA to give the Committee members an update on LEOSA.

**ISSUES FOR DISCUSSION:**

b(5)

b6  
EPA, OIG  
NSF OIG  
DOJ OIG

**Absent:**

b6  
GSA  
NSF  
USAID  
DHS  
SBA  
NA  
DVA  
U.S. Capitol Police  
DOE

**Guests:**

b6  
SSA  
OIG/SSA  
OIG/SSA  
SSA/OIG  
SSA/OIG



**FINAL COPY**  
**As of June 23, 2008**

**REPORT OF MEETING: PCIE INVESTIGATIONS COMMITTEE**  
**June 12, 2008**

**LOCATION:** International Trade Center (ITC Bldg.)  
500 E Street, SW  
Washington, D.C. 20024

☐ called the Investigations Committee meeting to order  
at 10:00 a.m.

As an introduction, ☐ announced that OIG/SSA's ☐  
☐ retired last month. ☐ introduced ☐ who is in the  
OIG Leadership Development Program and is currently OIG/SSA's ☐  
☐ also introduced other members of his staff, including ☐

☐ and

b(5)

b(5)

← b6 → thanked all those present for attending and adjourned the meeting at 11:00 a.m.

**Meeting Participants:**

b6

SSA
VA
NSA
NARA
SBA
SBA OIG
DOE OIG
DOE OIG
DOJ





*Council of the*  
**INSPECTORS GENERAL**  
*on INTEGRITY and EFFICIENCY*

OCT - 1 2013

Subject: Log No. 6330-2013-5

This letter responds to your Freedom of Information Act (FOIA) appeal, dated March 28, 2012, to the Council of the Inspectors General on Integrity and Efficiency (CIGIE). On appeal, Inspector General Phyllis Fong, CIGIE Chair, remanded 25 pages of your request to FOIA staff for further processing to release additional content. FOIA staff received the remanded request on September 7, 2012, and assigned it FOIA Log No. 6330-2013-5.

We have enclosed 25 pages of responsive records. Pursuant to FOIA, certain information has been redacted as it is exempt from release pursuant to 5 U.S.C. § 552. Content pertaining to deliberative processes was withheld under 5 U.S.C. § 552(b)(5). In accordance with 5 U.S.C. § 552(b)(6), the names, signatures, initials, and other identifying information of individuals were withheld because release of this information could reasonably be expected to constitute an unwarranted invasion of personal privacy. We have enclosed a brief explanation of FOIA exemptions.

You have the right to appeal CIGIE's response by writing to the Council of the Inspectors General on Integrity and Efficiency, 1717 H Street NW., Suite 825, Washington, D.C. 20006-3900. Your appeal must be received within 45 days of the date of this letter. The outside of the envelope should be clearly marked "FOIA APPEAL."

Sincerely,



Mark D. Jones  
Executive Director

Enclosures

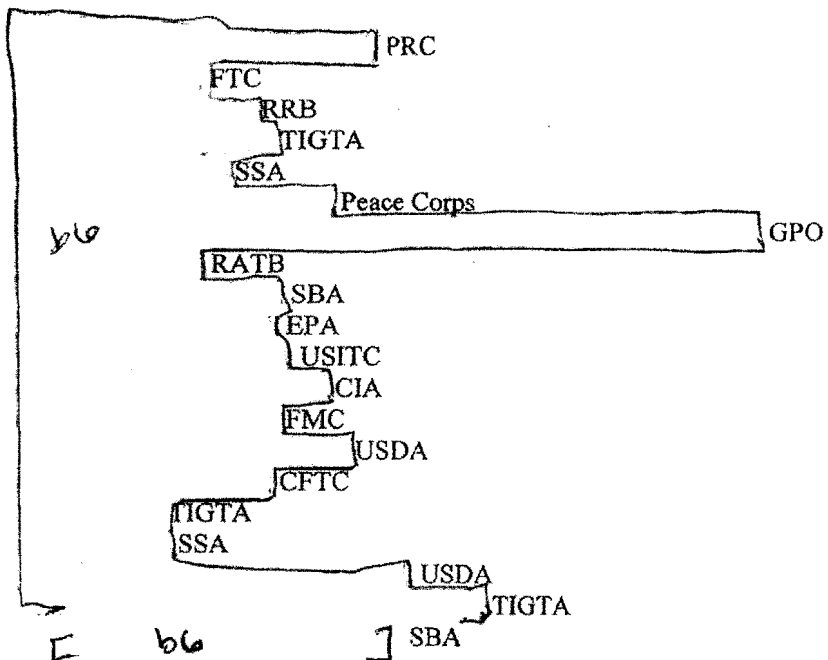
[ b6 ] reported that she had been contacted by Sens. Lieberman and Collins' staff on the Senate Homeland Security & Governmental Affairs Committee (HSGAC) concerning the IG community's response to the Senate version of the DATA Act.

[ b5 ]

[ b6 ] reported that the HOCR Committee had reached out to CIGIE and asked whether the Bill, as passed in the Senate, was necessary.

[ b5 ]

CIGIE Legislation Committee Meeting Minutes  
Tuesday, July 12, 2011  
CIGIE Headquarters, Washington, DC



Introduction

b6 [ ] the Committee Vice Chair announced that Committee Chair [ ] would not be attending the meeting due to personal reasons. The Committee then approved the minutes from the June 2011 meeting without objection.

b(5)

have met with  
staffers (Majority and Minority) from the House Committee on Oversight and

Government Reform to [REDACTED] b5 [REDACTED] The staffers invited the Legislation  
Committee to develop proposed amendments to the legislation. [REDACTED] b6 [REDACTED] also met with  
a staffer from Sen. Warner's office [REDACTED] b5 [REDACTED]

b5

b5

---

Other Business

- Audit Committee Update → The Audit Committee will meet in August.

b5



b (5)

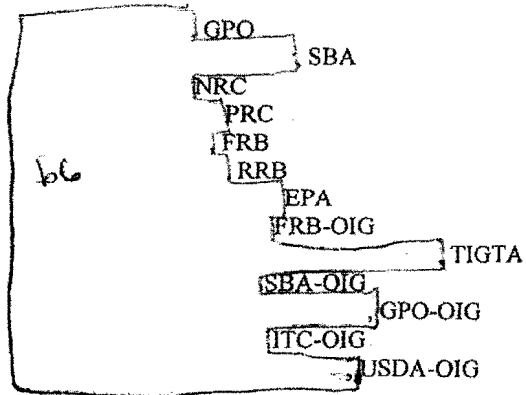
- Investigations Committee Update → [ b6 ] stated that no Investigations Committee meeting occurred last month.

b(5)

#### Adjournment

[ b6 ] thanked attendees and announced that the next meeting is scheduled for July 12 at CIGIE's administrative offices. There being no further business, the meeting adjourned at 11:45 am.

**CIGIE Legislation Committee Meeting Minutes  
Tuesday, April 12, 2011**



**Introduction**

[ b6 ] welcomed attendees. The Committee then approved the minutes from the previous meeting without objection.

**Legislation Initiatives Updates**

[ b6 ] gave an update on [ b5 ] meeting with staff from the Senate Homeland Security and Governmental Affairs Committee (HSGAC). [ b5 ]

b(5)

b5

□ b6 □ reported on a recent hearing before HSGAC's Ad Hoc Subcommittee on Contracting Oversight. At the hearing, □ b6 □ recommended Congress amend the IG Act to include clear statutory language granting IGs authority to obtain contractor records. Several attendees noted that IGs already have authority to subpoena contractor records. □ b5 □

b5

[ b5 ]  
[ b5 ] had already spoken with [ b6 ]  
[ b6 ] of HSGA about whether oversight of activities now regulated by the PRA should  
come from CIGIE or OMB. [ b5 ]

[ b5 ] [ b6 ] notified O&GR and HSGA of the situation  
and was advised to use the technical amendments as a vehicle to revoke the language. [ b6 ]  
had since been contacted by a staffer on House Appropriations who wanted to know why,  
after a year of the appropriations requirements, it would be a hardship for IGs to continue  
complying with them. [ b5 ]

[ b5 ]

[ b6 ] reported sending survey results to Rep. Putnam in response to the Congressman's inquiry as to whether offering awards under Title 5 § 4512 had generated additional cost savings. [ b5 ]

[ b5 ]

[ b5 ]

b5

□ b6 □ reported that the Committee had sent a letter regarding the Paperwork Reduction Act (PRA) to HSGAC, O&GR, Sens. McCaskill and Grassley, and other staffers suggested by □ b6 □ HSGAC responded by asking whether the Council would be amenable to some type of outside review, and specifically whether an OMB representative could become involved for that purpose. □ b6 □

b5

b5

[ b6 ] reported on an inquiry [ b6 ] had received from Rep. Putnam regarding activity under Title 5, Sec. 4512. The Congressman wanted to know whether offering awards had generated additional cost savings. [ b5 ]

[ b5 ]

[ b6 ] informed attendees that [ b6 ] would be testifying at a HSGAC Contractor Oversight Subcommittee hearing on procurement fraud. [ b6 ] had been told by staffers that the hearing's purpose would be to glean ideas from the IG community in preparation for setting their legislative agenda. [ b6 ] role in the hearing would specifically be to address recommendations contained in a National Procurement Fraud Task Force (NPFTF) White Paper on preventing, detecting, and prosecuting procurement fraud. [ b6 ]

b5

b(5)

[- b6 -] recently attended a hearing in which two reporters briefed a POGO report concluding that IGs are not sufficiently involved with their committees of jurisdiction or with the White House. [-] had informed the reporters that the Committee tracks and reports on every piece of legislation affecting the IG community and that the Committee maintains ongoing dialogue with committees of jurisdiction in both houses, sometimes on a daily basis.

#### Adjournment

b6 [-] informed attendees that next meeting will occur in June, exact time and place to be determined by the succeeding Committee Chair.

There being no further business, the meeting was adjourned at 11:30 pm.

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b5

□ b6 □ reported that O&GR had provided him a copy of a draft bill that would incorporate the Committee's initiatives on Computer Matching, Paperwork Reduction, and technical amendments to the IG Reform Act, as well as including testimonial subpoena authority. The proposed language on testimonial subpoena authority was lifted directly from H.R. 3848, The Inspector General Improvement Act, which Rep. Conyers introduced in October. The draft bill was also sent to O&GR Ranking Member Issa for his possible co-sponsorship. □ b6 □

b5

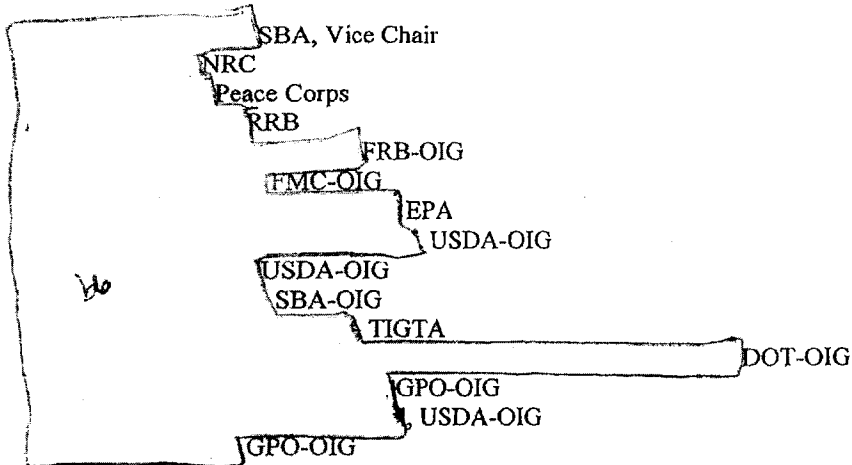
[ b5 ]  
[ b6 ] referred attendees to a letter [ b6 ] recently sent to O&GR as a formal response to Chairman Issa's request for suggestions to further improve the IG Act, among other things. It summarized most of the Committee's legislative initiatives for FY 2010 [ b6 ]

[ b6 ] referred attendees to a letter that was recently sent to all IGs by Sen. Grassley, Ranking Member of Finance, and Sen. Coburn, Ranking Member of HSGAC's Permanent Subcommittee on Investigations. The letter asked the IGs to provide 1) a list and description of any instances since October 1, 2008 where their agency resisted or objected to oversight activities or restricted access to information; 2) biannual reports on all closed investigations, evaluations, and audits that were not disclosed to the public; and 3) immediate notification if a Federal official attempts to impede an IG's communications. The Senators also asked to be copied on the IGs' replies to an earlier O&GR request for information regarding outstanding recommendations that have not been fully implemented by their agencies. [ b6 ]

#### Adjournment

[ b6 ] thanked attendees for their participation and announced that the next meeting would be held at 10:00 am on May 11, 2010. There being no further business, the meeting was adjourned at 11:55 am.

**CIGIE Legislation Committee**  
**Tuesday, March 9, 2010 – Committee Meeting Minutes**



**Introduction**

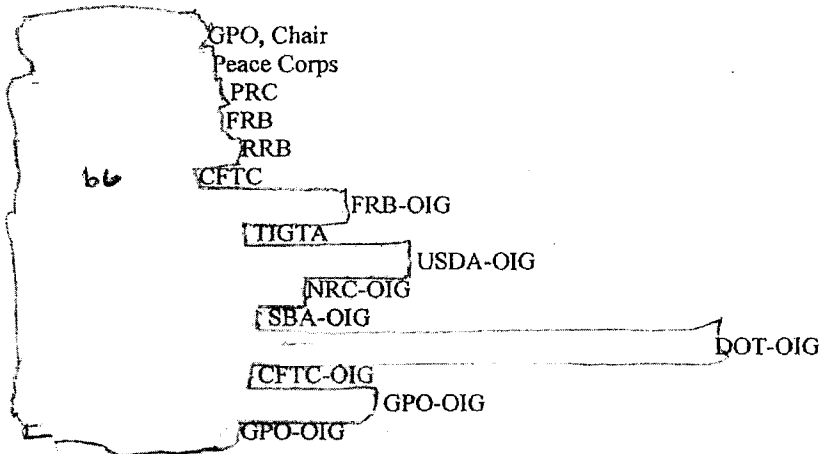
[ b6 ] welcomed attendees. The Committee then approved the previous meeting's minutes without objection.

b(5)

[ b6 ] referred attendees to an email [ b6 ] sent on behalf of the Committee to [ b6 ]  
[ b6 ] to Sen. McCaskill. [ b5 ]

b5

**CIGIE Legislation Committee**  
**Tuesday, January 12, 2010 – Committee Meeting Minutes**



**Introduction**

☐ b6 ☐ welcomed attendees and thanked them for their continuing efforts on behalf of the Committee. The Committee then approved the previous meeting's minutes without objection.

**Bill Status Updates**

☐ b6 ☐ referred attendees to a letter he sent to Sens. Collins, McCaskill, Leahy, and Sessions on November 30 regarding S. 1490, the Personal Privacy and Security Act. ☐ b5 ☐

☐ b5 ☐ In general, the letter requests that IGs also be notified of PII breaches by their respective agencies. Senate staff had communicated their awareness of the Legislation Committee's concerns, but had also indicated a desire to continue moving the bill forward. ☐ b5 ☐

☐ b6 ☐ referred attendees to a letter ☐ b6 ☐ sent to House Judiciary Chairman Conyers on December 11 regarding H.R. 3848, which would amend the IG Act to provide IGs with authority to subpoena non-Federal agency witnesses for testimony. The letter explains that the IG community overwhelmingly supports the expansion of subpoena authority but is concerned about DOJ consultation and approval requirements in the bill. The letter proposes substitute language drafted by ☐

☐ b6 ☐ had already shared the language with HSGAC, O&GR, Sen. Menendez, and DOJ's Civil and Criminal Divisions ☐

[ b5 ]  
[ b5 ] On November 10, the Committee sent a letter to HSGAC Chairman Lieberman and Ranking Member Sessions explaining that a majority of IGs opposed a section in the bill that would require every OIG to designate a whistleblower Ombudsman with advocacy and advisory duties. [ b5 ]

[ b5 ]

[ b6 ] reported on recent meetings between Committee representatives and House staffers regarding several current initiatives. During a two hour meeting with O&GR, much of the conversation centered on using H.R. 3848, the IG Authority Improvement Act, as a vehicle not just to provide testimonial subpoena authority for IGs, but also to address the Computer Matching initiative, the PRA initiative, the Technical Amendments to the IG Act, and the PFCRA Amendments. [ b5 ]

[ b6 ] reported [ b5 ] meetings in the Senate. [ b5 ]

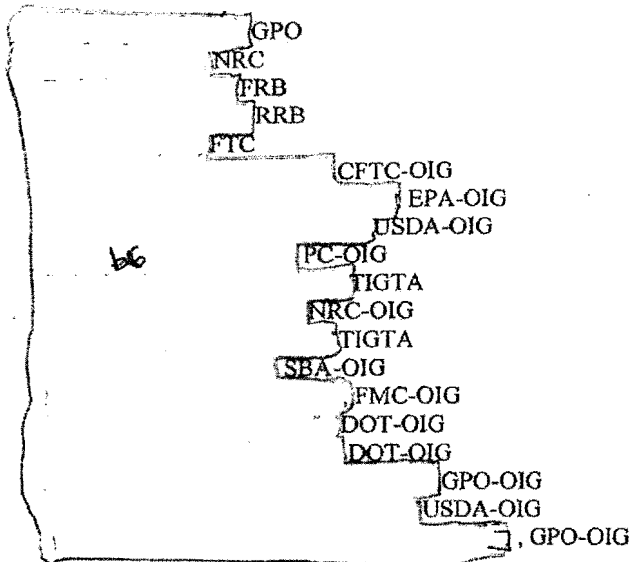
[ b5 ]

b5

[ b5 ] [ b6 ] added that the CCIG had recently met with current HSGAC majority and minority staff. At the meeting, a majority staffer requested examples from IGs illustrating a compelling need for the authority. [ b5 ]

b5

**CIGIE Legislation Committee Meeting Minutes**  
**Tuesday, September 14, 2010**



**Introduction**

[ b6 ] opened the meeting with introductions. He noted several significant developments to cover despite the recent Congressional recess. The Committee then approved the minutes from the August 10, 2010 meeting without objection.

**Pending Legislation**

[ b6 ] reported sending an email to HOCR staffers regarding H.R. 5983, the Javits-Wagner-O'Day Act. [ b6 ]

[ b5 ] The email expressed concerns within the Committee that the expansive interagency authority granted to H.R. 5983's IG would likely lead to jurisdictional conflicts with agency IGs. It also requested background on the legislation's intent so the Committee could determine whether to solicit comments and offer an official position. [ b5 ]

[ b6 ] referred attendees to a September 1 letter from the Committee to HSGAC regarding a proposed amendment to S. 372, the Whistleblower Protection Enhancement Act. It echoes concerns the Committee expressed in a previous letter to HSGAC regarding section 120(a) of the bill, which would require IGs to designate a "Whistleblower Protection Ombudsman" to educate, advise and advocate for agency employees who make protected disclosures. The amendment would remove the advocacy role from section 120(a) but retain the education and advisory roles. It would also change the term used in the IG Act to refer to the selection of AIGs from "appoint" to "designate". The letter reiterates CIGIE's position that requiring IGs to supervise someone acting as an advisor to agency employees with potential

claims against the Agency could conflict with their mandate under the IG Act to operate independently and objectively. The letter also expresses concern that the change in terms could unnecessarily confuse an IG's current power to "appoint" AIGs with the proposed power to "designate" an Ombudsman to the extent that "designate" implies selecting a current OIG employee to assume additional responsibilities. The letter further recommends the Ombudsmen be placed outside of OIGs as the role is programmatic and thus more appropriate for agency management. b5

b5



b5

1. [ b6 ] recognized and thanked [ b6 ]  
for his dedicated work while serving as vice chair of the AIGI subcommittee.

2. [ b6 ] related that in a May 24, 2011 memo from the White House, agencies were informed that by Dec. 31, 2015, "all new light-duty vehicles leased or purchased by agencies must be alternative fueled vehicles, such as hybrid or electric, compressed natural gas, or biofuel." Further, any executive fleet vehicles that are larger than a midsize sedan or do not comply with alternative fueled vehicle requirements must be disclosed on agency websites. There is an exemption for vehicles used for law enforcement purposes that

can be granted by the head of an agency. GSA is directed to provide guidance to all federal agencies for the acquisition of alternative fuel vehicles by November 2011.

b5

## ADJOURNMENT

☐ b6 ☐ opened the floor to any last items of business with the IC. There being no further business, ☐ b6 ☐ adjourned the meeting at 2:50 p.m.

The following members were present at the CIGIE Investigations Committee meeting on Tuesday, June 21, 2011:

b6

USCP ☐, and IC Chair  
Treasury ☐ IC Vice-chair  
USAID ☐  
TIGTA ☐  
DOJ ☐

The following guests and observers were present:

b6

SBA OIG  
EPA OIG  
AMTRAK OIG  
CIGIE Training Institute  
ED OIG  
Treasury OIG  
DHS OIG  
SBA IG  
SBA / CCIG Chair  
USDA OIG  
VA OIG  
LOC OIG  
VA OIG  
SBA OIG  
TIGTA OIG  
DHS OIG  
GSA OIG  
DHS OIG  
NARA OIG  
USCP OIG

b5

The Chair introduced [ b6 ] AIGI  
Advisory Group. [ b6 ] spoke in [ b6 ] last formal role as Chair of the AIGI  
Advisory Group and [ b6 ] acknowledged [ b6 ] excellent leadership in that capacity  
over the years. The Committee expressed their appreciation for [ b6 ] fine work  
as he surrendered his position to [ b6 ] [ b5 ]

b5

4. [ b6 ] thanked the committee for their guidance and assistance during  
[ b6 ] four-year tenure as Advisory Group Chair.

b5

**DRAFT**  
**As of December 18, 2008**

**REPORT OF MEETING: CIGIE INVESTIGATIONS COMMITTEE**  
**December 18, 2008**

LOCATION: International Trade Center (ITC Bldg.)  
500 E Street, SW  
Washington, D.C. 20024

[REDACTED] welcomed everyone and called the Investigations Committee meeting to order at 10:00 a.m.

b5

[REDACTED] informed the members that it was announced this week that Adam Walsh's son's killer had been identified.

[REDACTED] recognized that this meeting was [REDACTED] final meetings as [REDACTED] was retiring. [REDACTED] deputy will remain as a member of this committee. [REDACTED] stated it has been a pleasure working with everybody.

b5

b5

Closing - [ b6 ]

- I just got message from [ b6 ] that IG agent in DHS up for lifesaving award in FLETC, saved another student who was choking [ b6 ]
- Also, at yesterdays CIGIE meeting, I mentioned that POGO had contacted me regarding peer reviews— [ b5 ]