Jo Bonner, Alabama *Chairman* Linda T. Sánchez, California *Ranking Member* 

Michael T. McCaul, Texas K. Michael Conaway, Texas Charles W. Dent, Pennsylvania Gregg Harper, Mississippi

John A. Yarmuth, Kentucky Donna F. Edwards, Maryland Pedro R. Pierluisi, Puerto Rico Joe Courtney, Connecticut



# U.S. House of Representatives

**COMMITTEE ON ETHICS** 

November 16, 2012

The Honorable Daniel E. Lungren Chairman Committee on House Administration 1309 Longworth House Office Building Washington, DC 20515

Dear Mr. Chairman:

In accordance with the regulations of the Committee on House Administration, I am submitting herewith three copies of the monthly report for October including:

- 1. Summary of Progress and projected programs;
- 2. Statements of Expenses under H.R. 496 (112th Congress, 2nd Session); and
- 3. A listing of Committee employees showing addresses, duties, and gross monthly salaries.

This letter certifies that copies of this report are available to each Member of the Committee on Ethics.

Sincerely,

Jo Bonner Chairman

Enclosures

Daniel A. Schwager Staff Director and Chief Counsel

Joanne White Administrative Staff Director

Kelle A. Strickland Counsel to the Chairman

Daniel J. Taylor

Counsel to the Ranking Member

1015 Longworth House Office Building Washington, D.C. 20515–6328 Telephone: (202) 225–7103 Facsimile: (202) 225–7392



#### **COMMITTEE ON ETHICS**

#### October 2012

The Committee continued to fulfill its responsibilities to advise and educate Members and staff on the laws, rules, and standards of conduct. (An enumeration of those laws and rules is found in H. Rep. 111-707, Summary of Activities, One Hundred Eleventh Congress, A Report of the Committee on Standards of Official Conduct, 111<sup>th</sup> Cong., 2d Sess. (Jan. 3, 2011).) As a general matter, the Committee's activities in receiving and responding to requests for advice from House Members and staff are conducted on a confidential basis. The Committee received 17 requests for advisory opinions in October of 2012. Advisory materials the Committee has publicly released are available on the Committee's Web site, at <a href="http://ethics.house.gov/">http://ethics.house.gov/</a>.

In accordance with the Rules of the House of Representatives of the 112<sup>th</sup> Congress, the Committee continued to review and approve requests to accept privately-sponsored, officially-connected travel. The Committee received 50 such requests in October of 2012.

In addition, the Committee is required under the House rules to offer annual ethics training to each Member, Delegate, Resident Commissioner, officer and employee of the House. Such training is mandatory for all House officers and employees, and new officers or employees must receive training not later than 60 days after beginning service to the House. The Committee continued to provide such training in October of 2012. The Committee provided live training sessions attended by 64 individuals in October of 2012. The Committee also continued to provide training online, through a number of training videos. Additional information about the calendar of upcoming in-person training sessions and online training opportunities is available on the Committee's Web site, at http://ethics.house.gov/.

The Committee released one public statement regarding an investigative matter in October of 2012. Chairman Jo Bonner and Ranking Member Linda Sánchez released a statement on October 12, 2012, announcing the extension of a review of a matter referred by the Office of Congressional Ethics regarding Representative Silvestre Reyes. The public statement is available on the Committee's Web site, at <a href="http://ethics.house.gov/">http://ethics.house.gov/</a>.

###

# **Committee on Ethics**

H. Res. Resolution: 496

Statement of expenses from 10/1/2012 to 10/31/2012

Whole Committee - Funding Limit

Report Done: Friday, November 16, 2012

| Category                           | October<br>2012 | Cumulative<br>For Funding<br>Resolution: 496 | 10/31/2012 |
|------------------------------------|-----------------|--|------------|
| Staff Salaries                     | \$218,189.74    | \$2,166,340.96                               |            |
| Overtime                           | \$642.27        | \$1,548.22                                   |            |
| Consultant Contracts               | \$0.00          | \$0.00                                       |            |
| Equipment                          | \$865.14        | \$12,378.95                                  |            |
| Travel                             | \$167.03        | \$8,212.05                                   |            |
| Rent, Communications and Utilities | \$2,183.95      | \$18,602.86                                  |            |
| Printing and Reproduction          | \$27.98         | \$645.32                                     |            |
| Miscellaneous Other Services       | \$98,509.18     | \$689,356.41                                 |            |
| Specialized Training               | \$0.00          | \$0.00                                       |            |
| Training Expenses                  | \$0.00          | \$0.00                                       |            |
| Representational Funds             | \$0.00          | \$0.00                                       |            |
| Supplies and Materials             | \$1,631.76      | \$20,966.32                                  |            |
| Grand Total                        | \$322,217.05    | \$2,918,051.09                               |            |

# United States House of Representatives

### Committee on Ethics

#### Fund Balance Statement as of 10/31/2012

# All BOC codes

Resolution: 496

Report Done:

11/16/2012

Whole Committee - Funding Limit

Less Expenses

|                          | Total Authorization | \$3,393,775.00 |
|--------------------------|---------------------|----------------|
| Year Month               |                     |                |
| 2012 January             |                     | \$205,381.09   |
| 2012 February            |                     | \$222,738.76   |
| 2012 March               |                     | \$284,475.06   |
| 2012 April               |                     | \$221,515.50   |
| 2012 May                 |                     | \$408,477.09   |
| 2012 June                |                     | \$290,517.03   |
| 2012 July                |                     | \$316,456.75   |
| 2012 August              |                     | \$325,234.96   |
| 2012 September           |                     | \$321,037.80   |
| 2012 October             |                     | \$322,217.05   |
| Total Committee Expenses | to Date             | \$2,918,051.09 |
| Unexpended Authorization |                     | \$475,723.91   |

# United States House of Representatives

# Committee on Ethics

### Fund Balance Statement as of 10/31/2012

# All BOC codes

Resolution: 496F

Report Done:

11/16/2012

Whole Committee - Funding Limit

Less Expenses

| Total Authorization | \$5,000.00 |
|---------------------|------------|
| Total Authorization | Ψ0,000.00  |

| Year Month                       |            |
|----------------------------------|------------|
| 2012 January                     | \$41.06    |
| 2012 February                    | \$25.28    |
| 2012 March                       | \$38.92    |
| 2012 April                       | \$66.21    |
| 2012 May                         | \$120.02   |
| 2012 June                        | \$18.29    |
| 2012 July                        | \$3,267.15 |
| 2012 August                      | \$117.68   |
| 2012 September                   | \$97.50    |
| 2012 October                     | \$111.00   |
| Total Committee Expenses to Date | \$3,903.11 |
| Unexpended Authorization         | \$1,096.89 |

# **Committee on Ethics**

H. Res. Resolution: 496F

Statement of expenses from 10/1/2012 to 10/31/2012

Whole Committee - Funding Limit

Report Done: Friday, November 16, 2012

| Category                           | October<br>2012 | Cumulative<br>For Funding<br>Resolution: 496F | 10/31/2012 |
|------------------------------------|-----------------|---|------------|
| Staff Salaries                     | \$0.00          | \$0.00  |            |
| Overtime                           | \$0.00          | \$0.00  |            |
| Consultant Contracts               | \$0.00          | \$0.00  |            |
| Equipment                          | \$0.00          | \$0.00  |            |
| Travel                             | \$0.00          | \$0.00  |            |
| Rent, Communications and Utilities | \$111.00        | \$3,903.11                                    |            |
| Printing and Reproduction          | \$0.00          | \$0.00  |            |
| Miscellaneous Other Services       | \$0.00          | \$0.00  |            |
| Specialized Training               | \$0.00          | \$0.00  |            |
| Training Expenses                  | \$0.00          | \$0.00  |            |
| Representational Funds             | \$0.00          | \$0.00  |            |
| Supplies and Materials             | \$0.00          | \$0.00  |            |
| Grand Total                        | \$111.00        | \$3,903.11                                    |            |

# **COMMITTEE ON ETHICS**

# OCTOBER 2012

# STANDING COMMITTEE STAFF

| <u>NAMES</u>     | ADDRESSES | <u>DUTIES</u>                          | MONTHLY<br>SALARIES |
|------------------|-----------|--|---------------------|
| Craig Barber     |           | System Administrator                   | 6,250.00            |
| Deborah Bethea   |           | Senior Financial Disclosure<br>Manager | 9,876.98            |
| Brittany Bohren  |           | Investigative Clerk                    | 3,549.67            |
| Ambar Canales    |           | Staff Assistant                        | 2,813.80            |
| Sheria Clarke    |           | Counsel                                | 10,000.00           |
| Frank Davies     |           | Senior Investigator                    | 8,755.00            |
| Teri K. Dees     |           | Counsel                                | 10,000.00           |
| Carol Dixon      |           | Director of Advice<br>And Education    | 12,916.67           |
| Robert Eskridge  |           | Counsel                                | 9,583.33            |
| Donna Hayes      |           | Staff Assistant                        | 2,753.63            |
| Heather Jones    |           | Senior Counsel                         | 11,666.67           |
| Deborah Mayer    |           | Director of Investigations             | 12,916.67           |
| Patrick McMullen |           | Counsel                                | 9,940.33            |

| NAMES                  | ADDRESSES | <u>DUTIES</u>                    | MONTHLY<br>SALARIES |
|------------------------|-----------|----------------------------------|---------------------|
| Tamar Nedzar           |           | Counsel                          | 9,583.33            |
| Thomas A. Rust         |           | Senior Counsel                   | 11,666.67           |
| Daniel A. Schwager     |           | Staff Director/Chief Counsel     | 14,375.00           |
| Matthew Scott          |           | Staff Assistant                  | 2,866.53            |
| Clifford Stoddard, Jr. |           | Senior Counsel                   | 11,666.67           |
| Kelle Strickland       |           | Counsel to the Chairman          | 11,951.67           |
| Christopher Tate       |           | Counsel                          | 9,583.33            |
| Daniel Taylor          |           | Counsel to the Ranking Member    | 11,951.67           |
| Miguel Toruño          |           | Senior Counsel                   | 11,666.67           |
| Hallie Tosher          |           | Staff Assistant                  | 2,662.26            |
| Joanne White           |           | Administrative Staff<br>Director | 10,192.46           |