K. Michael Conaway, Texas *Chairman* Linda T. Sánchez, California *Ranking Member* 

Charles W. Dent, Pennsylvania Patrick Meehan, Pennsylvania Trey Gowdy, South Carolina Susan W. Brooks, Indiana

Pedro R. Pierluisi, Puerto Rico Michael E. Capuano, Massachusetts Yvette D. Clarke, New York Ted Deutch, Florida



### ONE HUNDRED THIRTEENTH CONGRESS

# U.S. House of Representatives

COMMITTEE ON ETHICS

February 18, 2014

Thomas A. Rust Interim Staff Director and Chief Counsel

Joanne White

Administrative Staff Director

Jackie M. Barber 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

The Honorable Candice Miller Chairman Committee on House Administration 1309 Longworth House Office Building Washington, DC 20515

Dear Chairman Miller:

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

- 1. Summary of Progress and projected programs;
- 2. Statements of Expenses under H.R. 115B (113<sup>th</sup> Congress, 2nd Session) Statement of Expenses under H.R. 115 (113<sup>th</sup> Congress, 1st Session); and
- 3. A listing of Committee employees showing addresses, duties, and gross monthly salaries; and
- 4. A report of travel.

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

Sincerely,

K. Michael Conaway

Chairman

Enclosures

### **COMMITTEE ON ETHICS**

### January 2014

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 as they stood at the end of the 112<sup>th</sup> Congress is found in H. Rep. 112-739, *Summary of Activities, One Hundred Twelfth Congress, A Report of the Committee on Ethics*, 112<sup>th</sup> Cong., 2d Sess. (December 31, 2012).) 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 26 requests for advisory opinions in January of 2014. 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 113<sup>th</sup> Congress, the Committee continued to review and approve requests to accept privately-sponsored, officially-connected travel. The Committee received 290 such requests in January of 2014.

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 January of 2014. The Committee provided live training sessions attended by 117 individuals in January of 2014. 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 two general advisory reports in January of 2014. The Committee released a general advisory report on January 14, titled *Announcement of the New Electronic Filing System for Financial Disclosure Statements and Periodic Transaction Reports*. The Committee also released a general advisory report on January 15, titled *The 2014 Outside Earned Income Limit and Salaries Triggering the Financial Disclosure Requirement and Post-Employment Restrictions Applicable to House Officers and Employees*. These general advisories are available on the Committee's Web site, at <a href="http://ethics.house.gov/">http://ethics.house.gov/</a>.

The Committee released one public statement regarding an investigative matter in January 2014. Chairman K. Michael Conaway and Ranking Member Linda T. Sánchez released one statement on January 29, 2014, with respect to the investigative subcommittee in the matter of Representative Henry J. "Trey" Radel. The public statement is available on the Committee's Web site, at http://ethics.house.gov/.

# **Committee on Ethics**

H. Res. Resolution: 115B

Statement of expenses from 1/1/2014 to 1/31/2014

Whole Committee - Funding Limit

Report Done: Tuesday, February 18, 2014

| Category                           | January<br>2014 | Cumulative<br>For Funding<br>Resolution: 115B | 1/31/2014 |
|------------------------------------|-----------------|---|-----------|
| Staff Salaries                     | \$191,930.12    | \$191,930.12                                  |           |
| Overtime                           | \$0.00          | \$0.00  |           |
| Consultant Contracts               | \$0.00          | \$0.00  |           |
| Equipment                          | \$926.00        | \$926.00                                      |           |
| Travel                             | \$0.00          | \$0.00  |           |
| Rent, Communications and Utilities | \$0.00          | \$0.00  |           |
| 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             | \$328.10        | \$328.10                                      |           |
| Grand Total                        | \$193,184.22    | \$193,184.22                                  |           |

# United States House of Representatives

### Committee on Ethics

### Fund Balance Statement as of 1/31/2014

### All BOC codes

Resolution: 115B

Report Done:

2/18/2014

Whole Committee - Funding Limit

Less Expenses

**Total Authorization** 

\$3,050,663.00

Year Month

2014 January

\$193,184.22

Total Committee Expenses to Date

\$193,184.22

**Unexpended Authorization** 

\$2,857,478.78

# **Committee on Ethics**

H. Res. Resolution: 115BF

Statement of expenses from 1/1/2014 to 1/31/2014

Whole Committee - Funding Limit

Report Done: Wednesday, February 19, 2014

| Category                           | January<br>2014 | Cumulative<br>For Funding<br>Resolution: 115BF | 1/31/2014 |
|------------------------------------|-----------------|--|-----------|
| 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 | \$33.91         | \$33.91  |           |
| 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                        | \$33.91         | \$33.91  |           |

# United States House of Representatives

# Committee on Ethics

### Fund Balance Statement as of 1/31/2014

### All BOC codes

Resolution: 115BF

Report Done: 2/19/2014

Whole Committee - Funding Limit

Less Expenses

**Total Authorization** 

\$5,000.00

Year Month

2014 January

\$33.91

Total Committee Expenses to Date

\$33.91

**Unexpended Authorization** 

\$4,966.09

# **Committee on Ethics**

H. Res. Resolution: 115

Statement of expenses from 1/1/2014 to 1/31/2014

Whole Committee - Funding Limit

Report Done: Tuesday, February 18, 2014

| Category                           | January<br>2014 | Cumulative<br>For Funding<br>Resolution: 115 | 1/31/2014 |
|------------------------------------|-----------------|--|-----------|
| Staff Salaries                     | \$17,326.91     | \$2,738,565.66                               |           |
| Overtime                           | \$0.00          | \$643.62                                     |           |
| Consultant Contracts               | \$0.00          | \$0.00                                       |           |
| Equipment                          | \$4,321.40      | \$39,482.84                                  |           |
| Travel                             | \$646.80        | \$6,960.19                                   |           |
| Rent, Communications and Utilities | \$1,994.51      | \$27,762.17                                  |           |
| Printing and Reproduction          | \$50.27         | \$3,455.42                                   |           |
| Miscellaneous Other Services       | \$0.00          | \$12,789.14                                  |           |
| Specialized Training               | \$0.00          | \$0.00                                       |           |
| Training Expenses                  | \$0.00          | \$0.00                                       |           |
| Representational Funds             | \$0.00          | \$0.00                                       |           |
| Supplies and Materials             | \$8,289.12      | \$75,295.40                                  |           |
| Grand Total                        | \$32,629.01     | \$2,904,954.44                               |           |

# United States House of Representatives

# Committee on Ethics

# Fund Balance Statement as of 1/31/2014

# All BOC codes

Resolution: 115

Report Done: 2/18/2014

| Whole Committee - Funding Lim | iit                      |                     |                |
|-------------------------------|--------------------------|---------------------|----------------|
| Less Expenses                 |                          | Total Authorization | \$3,020,459.00 |
|                               | Year Month               |                     |                |
|                               | 2013 January             |                     | \$194,540.78   |
|                               | 2013 February            |                     | \$221,795.23   |
|                               | 2013 March               |                     | \$215,776.95   |
|                               | 2013 April               |                     | \$236,444.08   |
|                               | 2013 May                 |                     | \$248,929.39   |
|                               | 2013 June                |                     | \$235,178.97   |
|                               | 2013 July                |                     | \$244,810.06   |
|                               | 2013 August              |                     | \$234,597.82   |
|                               | 2013 September           |                     | \$235,572.88   |
|                               | 2013 October             |                     | \$236,545.15   |
|                               | 2013 November            |                     | \$350,022.30   |
|                               | 2013 December            |                     | \$218,111.82   |
|                               | 2014 January             |                     | \$32,629.01    |
|                               | Total Committee Expenses | to Date             | \$2,904,954.44 |
|                               | Unexpended Authorization |                     | \$115,504.56   |

# **COMMITTEE ON ETHICS**

# JANUARY 2014

# STANDING COMMITTEE STAFF

| <u>NAMES</u>        | ADDRESSES         | <u>DUTIES</u>                          | MONTHLY<br>SALARIES |
|---------------------|-------------------|--|---------------------|
| Craig Barber        | Waldorf, MD       | System Administrator                   | 6,250.00            |
| Jackie Barber       | Washington, DC    | Counsel to the Chairman                | 11,951.67           |
| Deborah Bethea      | Washington, DC    | Senior Financial Disclosure<br>Manager | 9,876.98            |
| Brittany Bohren     | Washington, DC    | Investigative Clerk                    | 6,250.00            |
| Christopher T. Carr | Washington, DC    | Staff Assistant                        | 2,500.00            |
| Sheria Clarke       | Woodbridge, VA    | Counsel                                | 10,000.00           |
| Teri K. Dees        | Washington, DC    | Counsel                                | 10,000.00           |
| Carol Dixon         | Washington, DC    | Director of Advice<br>And Education    | 12,916.67           |
| Brittany Dowell     | Alexandria, VA    | Advice and Education Clerk             | 3,125.00            |
| Robert Eskridge     | Silver Spring, MD | Counsel                                | 9,583.33            |
| Heather Jones       | Arlington, VA     | Senior Counsel                         | 11,666.67           |
| *Deborah Mayer      | Arlington, VA     | Director of Investigations             | -0-                 |
| Molly McCarty       | Alexandria, VA    | Staff Assistant                        | 2,500.00            |
| Patrick McMullen    | Washington DC     | Counsel                                | 9,583.33            |
| Tamar Nedzar        | Alexandria, VA    | Counsel                                | 9,583.33            |

<sup>\*</sup>Furlough

| NAMES                  | ADDRESSES          | <u>DUTIES</u>                               | MONTHLY<br>SALARIES |
|------------------------|--------------------|---|---------------------|
| Thomas A. Rust         | Washington, DC     | Interim Staff Director<br>And Chief Counsel | 14,034.25           |
| Matthew Scott          | Washington, DC     | Investigative Clerk                         | 3,125.00            |
| Wendy F. Smith         | Washington, DC     | Counsel                                     | 9,583.33            |
| Clifford Stoddard, Jr. | Upper Marlboro, MD | Senior Counsel                              | 11,666.67           |
| John Szabo             | Ellicott City, MD  | Senior Counsel                              | 11,666.67           |
| Christopher Tate       | Arlington, VA      | Counsel                                     | 9,583.33            |
| Daniel Taylor          | Arlington, VA      | Counsel to the Ranking Member               | 11,951.67           |
| Miguel Toruño          | Washington, DC     | Senior Counsel                              | 11,666.67           |
| Joanne White           | Ft. Wash., MD      | Administrative Staff<br>Director            | 10,192.46           |

Travel Performed: Committee on Ethics

# 12/12/2013 to 1/31/2014

| Travel |            |                                     |         | Pay      |                        |          |                 |               |  |
|--------|------------|-------------------------------------|---------|----------|------------------------|----------|-----------------|---------------|--|
| Order  | Traveler   | Begin End purpose                   | Pay ID  | Date T   | ransportation Per_Diem | Per_Diem | Other           | Total remarks |  |
| 113-10 | Witness 10 | 12/3/2013 12/4/2013 Official Travel | 115-101 | 1/9/2014 | \$646.80               | \$0.00   | \$0.00 \$646.80 | \$646.80      |  |
|        |            |                                     | Totals  |          | \$646.80               | \$0.00   | \$0.00          | \$646.80      |  |