110TH CONGRESS 1ST SESSION H.R.928

To amend the Inspector General Act of 1978 to enhance the independence of the Inspectors General, to create a Council of the Inspectors General on Integrity and Efficiency, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

FEBRUARY 8, 2007

Mr. COOPER introduced the following bill; which was referred to the Committee on Oversight and Government Reform

A BILL

- To amend the Inspector General Act of 1978 to enhance the independence of the Inspectors General, to create a Council of the Inspectors General on Integrity and Efficiency, and for other purposes.
 - 1 Be it enacted by the Senate and House of Representa-
 - 2 tives of the United States of America in Congress assembled,

3 SECTION 1. SHORT TITLE.

- 4 This Act may be cited as the "Improving Government
- 5 Accountability Act".

1	SEC. 2. ENHANCING INDEPENDENCE OF INSPECTORS GEN-
2	ERAL.
3	(a) Removal for Cause.—The Inspector General
4	Act of 1978 (5 U.S.C. App.) is amended—
5	(1) in section 3(b) by adding at the end the fol-
6	lowing: "An Inspector General may be removed from
7	office prior to the expiration of his or her term only
8	on any of the following grounds:
9	"(1) Permanent incapacity.
10	"(2) Inefficiency.
11	"(3) Neglect of duty.
12	"(4) Malfeasance.
13	"(5) Conviction of a felony or conduct involving
14	moral turpitude."; and
15	(2) in section $8G(e)$ by adding at the end the
16	following: "An Inspector General may be removed
17	from office prior to the expiration of his or her term
18	only on any of the following grounds:
19	"(1) Permanent incapacity.
20	"(2) Inefficiency.
21	"(3) Neglect of duty.
22	"(4) Malfeasance.
23	"(5) Conviction of a felony or conduct involving
24	moral turpitude.".

(b) ESTABLISHMENT OF TERMS OF OFFICE.—The
 Inspector General Act of 1978 (5 U.S.C. App.) is amend ad—

4 (1) in section 3 by adding at the end the fol-5 lowing:

6 "(e)(1) The term of office of each Inspector General 7 shall be seven years. An individual may serve for more 8 than one term in such office. Any individual appointed and 9 confirmed to fill a vacancy in such position, occurring be-10 fore the expiration of the term for which his or her prede-11 cessor was appointed, shall be appointed and confirmed 12 for a full seven-year term.

13 "(2) An individual may continue to serve as Inspector 14 General beyond the expiration of the term for which the 15 individual is appointed until a successor is appointed and 16 confirmed, except that such individual may not continue 17 to serve for more than 1 year after the date on which the 18 term would otherwise expire under paragraph (1)."; and

- 19 (2) in section 8G(c) by inserting "(1)" after
 20 "(c)", and by adding at the end the following:
- "(2) The term of office of each Inspector General shall be seven years. An individual may serve
 for more than one term in such office. Any individual appointed to fill a vacancy in such position,
 occurring before the expiration of the term for which

1	his or her predecessor was appointed, shall be ap-
2	pointed for a full 7-year term.".

3 (c) APPLICATION.—The amendments made by this
4 section shall apply to any Inspector General appointed be5 fore, on, or after the date of the enactment of this Act.
6 The term of office of an Inspector General serving on such
7 date of enactment is deemed to begin on such date of en8 actment.

9 SEC. 3. DIRECT SUBMISSION OF BUDGET REQUESTS TO 10 CONGRESS.

Section 6 of the Inspector General Act of 1978 (5
U.S.C. App.) is amended by adding at the end the following:

14 "(f)(1) For each fiscal year, an Inspector General 15 may transmit an appropriation estimate and request to 16 the Director of the Office of Management and Budget and 17 to the appropriate committees or subcommittees of the 18 Congress, in addition to any appropriation estimate and 19 request submitted to the head of the establishment con-20 cerned.

21 "(2) The President shall include in each budget of
22 the United States Government submitted to the Con23 gress—

24 "(A) a separate statement of the amount of ap-25 propriations requested by each Inspector General

1	who has submitted an appropriation estimate under
2	paragraph (1); and
3	"(B) a statement comparing each such appro-
4	priation estimate and request submitted by an In-
5	spector General and the funds requested by the head
6	of the establishment concerned.".
7	SEC. 4. ESTABLISHMENT OF COUNCIL OF THE INSPECTORS
8	GENERAL ON INTEGRITY AND EFFICIENCY.
9	(a) ESTABLISHMENT.—The Inspector General Act of
10	$1978~(5~\mathrm{U.S.C.}$ App.) is amended by redesignating sec-
11	tions 11 and 12 in order as sections 12 and 13, and by
12	inserting after section 10 the following new section:
13	"SEC. 11. ESTABLISHMENT OF THE COUNCIL OF THE IN-
13 14	"SEC. 11. ESTABLISHMENT OF THE COUNCIL OF THE IN- SPECTORS GENERAL ON INTEGRITY AND EF-
14	SPECTORS GENERAL ON INTEGRITY AND EF-
14 15	SPECTORS GENERAL ON INTEGRITY AND EF- FICIENCY.
14 15 16	SPECTORS GENERAL ON INTEGRITY AND EF- FICIENCY. "(a) ESTABLISHMENT.—There is established as an
14 15 16 17	SPECTORS GENERAL ON INTEGRITY AND EF- FICIENCY. "(a) ESTABLISHMENT.—There is established as an independent entity within the executive branch the Inspec-
14 15 16 17 18	SPECTORS GENERAL ON INTEGRITY AND EF- FICIENCY. "(a) ESTABLISHMENT.—There is established as an independent entity within the executive branch the Inspec- tors General Council (in this section referred to as the
14 15 16 17 18 19	SPECTORS GENERAL ON INTEGRITY AND EF- FICIENCY. "(a) ESTABLISHMENT.—There is established as an independent entity within the executive branch the Inspec- tors General Council (in this section referred to as the 'Council'). The Council's mission shall be to increase the
 14 15 16 17 18 19 20 	SPECTORS GENERAL ON INTEGRITY AND EF- FICIENCY. "(a) ESTABLISHMENT.—There is established as an independent entity within the executive branch the Inspec- tors General Council (in this section referred to as the 'Council'). The Council's mission shall be to increase the professionalism and effectiveness of personnel by devel-
 14 15 16 17 18 19 20 21 	SPECTORS GENERAL ON INTEGRITY AND EF- FICIENCY. "(a) ESTABLISHMENT.—There is established as an independent entity within the executive branch the Inspec- tors General Council (in this section referred to as the 'Council'). The Council's mission shall be to increase the professionalism and effectiveness of personnel by devel- oping policies, standards, and approaches to aid in the es-

1	"(1) IN GENERAL.—The Council shall consist of
2	the following members:
3	"(A) All Inspectors General whose offices
4	are established under—
5	"(i) section 2; or
6	"(ii) section 8G.
7	"(B) The Inspectors General of the Cen-
8	tral Intelligence Agency and the Government
9	Printing Office.
10	"(C) The Controller of the Office of Fed-
11	eral Financial Management.
12	"(D) A senior level official of the Federal
13	Bureau of Investigation designated by the Di-
14	rector of the Federal Bureau of Investigation.
15	"(E) The Director of the Office of Govern-
16	ment Ethics.
17	"(F) The Special Counsel of the Office of
18	Special Counsel.
19	"(G) The Deputy Director of the Office of
20	Personnel Management.
21	"(H) The Deputy Director for Manage-
22	ment of the Office of Management and Budget.
23	"(2) CHAIRPERSON AND EXECUTIVE CHAIR-
24	PERSON.—

1	"(A) EXECUTIVE CHAIRPERSON.—The
2	Deputy Director for Management of the Office
3	of Management and Budget shall be the Execu-
4	tive Chairperson of the Council.
5	"(B) CHAIRPERSON.—The Council shall
6	elect one of the Inspectors General referred to
7	in paragraph (1)(A) or (B) to act as Chair-
8	person of the Council. The term of office of the
9	Chairperson shall be two years.
10	"(3) Functions of chairperson and execu-
11	TIVE CHAIRPERSON.—
12	"(A) EXECUTIVE CHAIRPERSON.—The Ex-
13	ecutive Chairperson shall—
14	"(i) preside over meetings of the
15	Council;
16	"(ii) provide to the heads of agencies
17	and entities represented on the Council
18	with summary reports of the activities of
19	the Council; and
20	"(iii) provide to the Council such in-
21	formation relating to the agencies and en-
22	tities represented on the Council as will as-
23	sist the Council in performing its func-
24	tions.

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1	"(B) CHAIRPERSON.—The Chairperson
2	shall—
3	"(i) convene meetings of the Coun-
4	cil—
5	"(I) at least six times each year;
6	"(II) monthly to the extent pos-
7	sible; and
8	"(III) more frequently at his or
9	her discretion;
10	"(ii) exercise the functions and duties
11	of the Council under subsection (c);
12	"(iii) appoint a Vice Chairperson to
13	assist in carrying out the functions of the
14	Council and act in the absence of the
15	Chairperson, from a category of Inspectors
16	General described in subparagraph (A)(i),
17	(A)(ii), or (B) of subsection $(b)(1)$, other
18	than the category from which the Chair-
19	person was elected;
20	"(iv) make such payments from funds
21	otherwise available to the Council as may
22	be necessary to carry out the functions of
23	the Council;
24	"(v) select, appoint, and employ per-

sonnel as needed to carry out the functions

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1	of the Council subject to the availability of
2	appropriations and the provisions of title 5,
3	United States Code, governing appoint-
4	ments in the competitive service, and the
5	provisions of chapter 51 and subchapter
6	III of chapter 53 of such title, relating to
7	classification and General Schedule pay
8	rates;
9	"(vi) to the extent and in such
10	amounts as may be provided in advance by
11	appropriations Acts, enter into contracts
12	and other arrangements with public agen-
13	cies and private persons to carry out the
14	functions and duties of the Council;
15	"(vii) establish, in consultation with
16	the members of the Council, such commit-
17	tees as determined by the Chairperson to
18	be necessary and appropriate for the effi-
19	cient conduct of Council functions; and
20	"(viii) prepare and transmit a report
21	annually on behalf of the Council to the
22	President on the activities of the Council.
23	"(c) Functions and Duties of Council.—
24	"(1) IN GENERAL.—The Council shall—

"(A) continually identify, review, and dis-1 2 cuss areas of weakness and vulnerability in Federal programs and operations with respect 3 4 to fraud, waste, and abuse; "(B) develop plans for coordinated, Gov-5 6 ernment-wide activities that address these prob-7 lems and promote economy and efficiency in 8 Federal programs and operations, including 9 interagency and inter-entity audit, investiga-10 tion, inspection, and evaluation programs and 11

projects to deal efficiently and effectively with those problems concerning fraud and waste that exceed the capability or jurisdiction of an individual agency or entity;

15 "(C) develop policies that will aid in the
16 maintenance of a corps of well-trained and
17 highly skilled Office of Inspector General per18 sonnel;

19 "(D) maintain an Internet Web site and
20 other electronic systems for the benefit of all
21 Inspectors General, as the Council determines
22 are necessary or desirable;

23 "(E) maintain one or more academies as
24 the Council considers desirable for the profes25 sional training of auditors, investigators, inspec-

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tors, evaluators, and other personnel of the var-
ious offices of Inspector General; and
"(F) make such reports to the Congress as
the Chairperson determines are necessary or
appropriate.
"(2) Adherence and participation by mem-
BERS.—Each member of the Council should, to the
extent permitted under law, and to the extent not in-
consistent with standards established by the Comp-
troller General of the United States for audits of
Federal establishments, organizations, programs, ac-
tivities, and functions, adhere to professional stand-
ards developed by the Council and participate in the
plans, programs, and projects of the Council.
"(3) EXISTING AUTHORITIES AND RESPON-
SIBILITIES.—The creation and operation of the
Council—
"(A) shall not affect the preeminent policy-
setting role of the Department of Justice in law
enforcement and litigation;
"(B) shall not affect the authority or re-
sponsibilities of any Government agency or enti-
ty; and

	12
1	"(C) shall not affect the authority or re-
2	sponsibilities of individual members of the
3	Council.
4	"(d) INTEGRITY COMMITTEE.—
5	"(1) Establishment.—The Council shall have
6	an Integrity Committee, which shall receive, review,
7	and refer for investigation allegations of wrongdoing
8	that are made against Inspectors General and cer-
9	tain staff members of the various Offices of Inspec-
10	tor General.
11	"(2) Membership.—The Integrity Committee
12	shall consist of the following members:
13	"(A) The official of the Federal Bureau of
14	Investigation serving on the Council, who shall
15	serve as Chairperson of the Integrity Com-
16	mittee.
17	"(B) 3 or more Inspectors General de-
18	scribed in subparagraph (A) or (B) of sub-
19	section $(b)(1)$ appointed by the Chairperson of
20	the Council, representing both establishments
21	and designated Federal entities (as that term is
22	defined in section 8G(a)).
23	"(C) The Special Counsel of the Office of
24	Special Counsel.

1	"(D) The Director of the Office of Govern-
2	ment Ethics.
3	"(3) Legal advisor.—The Chief of the Public
4	Integrity Section of the Criminal Division of the De-
5	partment of Justice, or his designee, shall serve as
6	a legal advisor to the Integrity Committee.
7	"(4) Referral of Allegations.—
8	"(A) REQUIREMENT.—An Inspector Gen-
9	eral shall refer to the Integrity Committee any
10	allegation of wrongdoing against a staff mem-
11	ber of his or her office, if—
12	"(i) review of the substance of the al-
13	legation cannot be assigned to an agency
14	of the executive branch with appropriate
15	jurisdiction over the matter; and
16	"(ii) the Inspector General determines
17	that—
18	"(I) an objective internal inves-
19	tigation of the allegation is not fea-
20	sible; or
21	"(II) an internal investigation of
22	the allegation may appear not to be
23	objective.
24	"(B) Staff member defined.—In this
25	subsection the term 'staff member' means—

1	"(i) any employee of an Office of In-
2	spector General who reports directly to an
3	Inspector General; or
4	"(ii) who is designated by an Inspec-
5	tor General under subparagraph (C).
6	"(C) Designation of staff members.—
7	Each Inspector General shall annually submit
8	to the Chairperson of the Integrity Committee
9	a designation of positions whose holders are
10	staff members for purposes of subparagraph
11	(B).
12	"(5) REVIEW OF ALLEGATIONS.—The Integrity
13	Committee shall—
14	"(A) review all allegations of wrongdoing it
15	receives against an Inspector General, or
16	against a staff member of an Office of Inspec-
17	tor General; and
18	"(B) refer to the Chairperson of the Integ-
19	rity Committee any allegation of wrongdoing
20	determined by the Integrity Committee to be
21	meritorious that cannot be referred to an agen-
22	cy of the executive branch with appropriate ju-
23	risdiction over the matter.
24	"(6) AUTHORITY TO INVESTIGATE ALLEGA-
25	TIONS.—

1	"(A) REQUIREMENT.—The Chairperson of
2	the Integrity Committee shall cause a thorough
3	and timely investigation of each allegation re-
4	ferred under paragraph (5)(B) to be conducted
5	in accordance with this paragraph.
6	"(B) RESOURCES.—At the request of the
7	Chairperson of the Integrity Committee, the
8	head of each agency or entity represented on
9	the Council—
10	"(i) may provide resources necessary
11	to the Integrity Committee; and
12	"(ii) may detail employees from that
13	agency or entity to the Integrity Com-
14	mittee, subject to the control and direction
15	of the Chairperson, to conduct an inves-
16	tigation pursuant to this subsection.
17	"(7) Procedures for investigations.—
18	"(A) Standards applicable.—Investiga-
19	tions initiated under this subsection shall be
20	conducted in accordance with the most current
21	Quality Standards for Investigations issued by
22	the Council or by its predecessors (the Presi-
23	dent's Council on Integrity and Efficiency and
24	the Executive Council on Integrity and Effi-
25	ciency).

1	"(B) Additional policies and proce-
2	DURES.—The Integrity Committee, in conjunc-
3	tion with the Chairperson of the Council, shall
4	establish additional policies and procedures nec-
5	essary to ensure fairness and consistency in—
6	"(i) determining whether to initiate
7	an investigation;
8	"(ii) conducting investigations;
9	"(iii) reporting the results of an inves-
10	tigation; and
11	"(iv) providing the person who is the
12	subject of an investigation with an oppor-
13	tunity to respond to any Integrity Com-
14	mittee report.
15	"(C) REPORTS.—The Chairperson of the
16	Integrity Committee shall report to the Execu-
17	tive Chairperson of the Council the results of
18	any investigation that substantiates any allega-
19	tion certified under paragraph (5)(B).
20	"(8) NO RIGHT OR BENEFIT.—This subsection
21	is not intended to create any right or benefit, sub-
22	stantive or procedural, enforceable at law by a per-
23	son against the United States, its agencies, its offi-
24	cers, or any person.

"(e) APPLICATION.—The provisions of this section
 apply only to the Inspectors General (and their offices)
 listed in subsection (b)(1)(A) and (B).".

4 (b) EXISTING EXECUTIVE ORDERS.—Executive
5 Order 12805, dated May 14, 1992, Executive Order
6 12805, dated March 21, 1996, and Executive Order
7 12993, dated March 26, 1996, shall have no force or ef8 fect.

9 (c) Conforming Amendments.—

10 (1) INSPECTOR GENERAL ACT OF 1978.—The
11 Inspector General Act of 1978 (5 U.S.C. App.) is
12 amended—

13 (A) in sections 2(1), 4(b)(2), and
14 8G(a)(1)(A) by striking "section 11(2)" each
15 place it appears and inserting "section 12(2)";
16 and

17 (B) in section 8G(a), in the matter pre18 ceding paragraph (1), by striking "section 11"
19 and inserting "section 12".

20 (2) TITLE 31, U.S.C.—Section 1105(a) of title
21 31, United States Code, is amended by striking the
22 first paragraph (33) and inserting the following:

23 "(33) a separate appropriation account for appropriations for the Inspectors General Council, and,
25 included in that account, a separate statement of the

	10
1	aggregate amount of appropriations requested for
2	each academy maintained by the Inspectors General
3	Council.".
4	SEC. 5. MISCELLANEOUS ENHANCEMENTS.
5	(a) Offices as Discrete Agencies.—Section 6(d)
6	of the Inspector General Act of 1978 (5 U.S.C. App.) is
7	amended to read as follows:
8	"(d)(1)(A) For purposes of applying the provisions
9	of law identified in subparagraph (B)—
10	"(i) each Office of Inspector General shall
11	be considered to be a separate agency; and
12	"(ii) the Inspector General who is the head
13	of an office referred to in clause (i) shall, with
14	respect to such office, have the functions, pow-
15	ers, and duties of an agency head or appointing
16	authority under such provisions.
17	"(B) This paragraph applies with respect to the fol-
18	lowing provisions of title 5, United States Code:
19	"(i) Subchapter II of chapter 35.
20	"(ii) Sections 8335(b), 8336, 8414, and
21	8425(b).
22	"(iii) All provisions relating to the Senior Exec-
23	utive Service (as determined by the Office of Per-
24	sonnel Management), subject to paragraph (2).

"(2) For purposes of applying section 4507(b) of title
5, United States Code, paragraph (1)(A)(ii) shall be applied by substituting 'the Council of the Inspectors General on Integrity and Efficiency (established by section 11
of the Inspector General Act) shall' for 'the Inspector General who is the head of an office referred to in clause (i)
shall, with respect to such office,'.".

8 (b) INSPECTORS GENERAL OF DESIGNATED FED-9 ERAL ENTITIES.—Notwithstanding any other provision of 10 law, the Inspector General of each designated Federal entity (as those terms are defined under section 8G of the 11 12 Inspector General Act of 1978) shall, for pay and all other 13 purposes, be classified at a grade, level, or rank designation, as the case may be, comparable to those of a majority 14 15 of the senior staff members of such designated Federal entity (such as, but not limited to, a General Counsel, 16 17 Deputy Director, or Chief of Staff) that report directly to the head of such designated Federal entity. 18

19 (c) SUBPOENA POWER.—Section 6(a)(4) of the In20 spector General Act of 1978 (5 U.S.C. App.), is amend21 ed—

(1) by inserting "in any medium (including
electronically stored information, as well as any tangible thing)" after "other data"; and

(2) by striking "subpena" and inserting "sub poena".

3 (d) LAW ENFORCEMENT AUTHORITY FOR DES4 IGNATED FEDERAL ENTITIES.—Section 6(e) of the In5 spector General Act of 1978 (5 U.S.C. App.) is amend6 ed—

7 (1) in paragraph (1) by striking "appointed8 under section 3"; and

9 (2) by adding at the end the following:

"(9) In this subsection the term 'Inspector General' means an Inspector General appointed under
section 3 or an Inspector General appointed under
section 8G.".

14 SEC. 6. PROGRAM FRAUD CIVIL REMEDIES ACT.

15 Section 3801(a)(1) of title 31, United States Code, 16 is amended by striking "and" after the semicolon at the 17 end of subparagraph (C), by adding "and" after the semi-18 colon at the end of subparagraph (D), and by adding at 19 the end the following:

20 "(E) a designated Federal entity (as such
21 term is defined under section 8G(a)(2) of the
22 Inspector General Act of 1978).".

1	SEC. 7. APPLICATION OF SEMIANNUAL REPORTING RE-
2	QUIREMENTS WITH RESPECT TO INSPECTION
3	REPORTS AND EVALUATION REPORTS.
4	Section 5 of the Inspector General Act of 1978 (5
5	U.S.C. App.) is amended—
6	(1) in each of subsections $(a)(6)$, $(a)(8)$, $(a)(9)$,
7	(b)(2), and $(b)(3)$ —
8	(A) by inserting ", inspection reports, and
9	evaluation reports" after "audit reports" the
10	first place it appears; and
11	(B) by striking "audit" the second place it
12	appears; and
13	(2) in subsection $(a)(10)$ by inserting ", inspec-
14	tion reports, and evaluation reports" after "audit re-
15	ports''.

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