Theodore E. Deutch, Florida Chairman Kenny Marchant, Texas Ranking Member

Grace Meng, New York Susan Wild, Pennsylvania Dean Phillips, Minnesota Anthony Brown, Maryland

John Ratcliffe, Texas George Holding, North Carolina Jackie Walorski, Indiana Michael Guest, Mississippi



ONE HUNDRED SIXTEENTH CONGRESS

U.S. House of Representatives

COMMITTEE ON ETHICS

March 9, 2020

Thomas A. Rust Staff Director and Chief Counsel

> David W. Arrojo Counsel to the Chairman

Christopher A. Donesa 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 Zoe Lofgren Chairperson Committee on House Administration 1309 Longworth House Office Building Washington, DC 20515

Dear Chairperson Lofgren:

In accordance with the regulations of the Committee on House Administration, I am submitting herewith the monthly report for February 2020, including:

- 1. Summary of Progress and projected programs;
- 2. Statement of Expenses under Proposed H. Res 245 (116th Congress, 2nd Session); and
- 3. A listing of Committee employees showing addresses, duties, and gross monthly salaries; and
- 4. A report on travel for February 2020; and
- 5. List of Detailees (none)

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

Sincerely,

Chairman

Enclosures

COMMITTEE ON ETHICS

February 2020

The Committee on Ethics (Committee) continued to fulfill its responsibilities to advise and educate Members and staff on the laws, rules, and standards of conduct.¹ 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 22 requests for advisory opinions in February 2020.

In accordance with the Rules of the House of Representatives for the 116th Congress, the Committee continued to review and approve requests to accept privately-sponsored, officially-connected travel. The Committee received and reviewed 155 new travel requests in February 2020 for travel beginning in February or later. In addition, 232 House travelers went on privately-sponsored, officially connected trips within the month of February that the Committee previously approved.

In addition, the Committee is required under 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. New Members, officers, and employees must receive training no later than 60 days after beginning service to the House. The Committee continued to provide such training in February of 2020. In February of 2020, the Committee provided live training sessions attended by 338 employees. The Committee also continued to provide training online and 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 website at https://ethics.house.gov/.

In February 2020, the Committee issued a summary of its activities for January 2020 directed to the Committee on House Administration. This statement is publicly available on the Committee on House Administration's website.

The Committee did not release any public statements in February 2020. Prior public statements are available on the Committee's website at https://ethics.house.gov/.

The Committee did not release any general advisories in February 2020. Prior general advisories are available on the Committee's website at https://ethics.house.gov/.

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¹ An enumeration of those laws and rules as they stood at the end of the 115th Congress is found in the Committee's summary of activities for the 115th Congress, which is available on the Committee's website at https://ethics.house.gov/.

Report ID: CC029

Run Date: 03/09/2020

Monthly Financial Statement by Legislative Year U.S. House of Representatives

Office: 10S0000 COMMITTEE ON ETHICS

Appropriation Year 2020 2020:116th Congress 2ndSession Month: February 2020

Budget to Actual

Total	7.000))))	25,73,38		SV:TST(TS.)) <u> </u>	EXPEN	TE OFFI	entat ac	na.eco sind	norrelation.	Progra
	Total	** Authorization	Total	31 Equipment	26 Supplies and Materials	25 Other Services	24 Printing and Reproduction	23 Rent, Communications, Utilities	21 Travel	11 Personnel Compensation	** Authorization	m Object Class
3,512,696.00	5,000.00	5,000.00	3,507,696.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3,507,696.00	YTD Budget Original
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	YTD Budget Adjusted
0.00 3,512,696.00	5,000.00	5,000.00	0.00 3,507,696.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3,507,696.00	YTD Budget Revised (
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	YTD Committed
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	YTD Obligated F
0.00	0.00		0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	YTD Received
490,736.33	0.00	0.00	490,736.33	1,540.00	674.48	1,170.00	344.60	2,982.49	3,572.37	480,452.39	0.00	YTD Disbursed
490,736.33	0.00	0.00	490,736.33	1,540.00	674.48	1,170.00	344.60	2,982.49	3,572.37	480,452.39	0.00	YTD Total Actual
3,021,959.67	5,000.00	5,000.00	3,016,959.67	(1,540.00)	(674.48)	(1,170.00)	(344.60)	(2,982.49)	(3,572.37)	(480,452.39)	3,507,696.00	YTD Total Available

Run Date: 03/09/2020

Monthly Financial Statement by Legislative Year U.S. House of Representatives

Office: 10S0000 COMMITTEE ON ETHICS

Appropriation Year 2020 2020:116th Congress 2ndSession Month: February 2020

Disbursed Summary

Total		452000.000				ACCESSOR	TE TO LIES	economic II e				EXPEN General Expenditures	NG 550	Angele and the second	Spanier (com	en e		Commission and		Signature (c	de mandre m			Program	
	Total	or Edobucie	AT TO STORE		co outputs a a materials	26 Supplies and Materials			25 Other Services	the state of the s	24 Printing and Reproduction	,	the second communication of the second	23 Rept Communications Hillities			en e	21 Travel	and the second s	, and a second s		11 Personnel Compensation	en manada e	Object Class	
		Total	3118 Maintenance / Repairs	Total	2630 Publications/Reference Mat'l	2621 Office Supply (TRANSFER)	2602 Water	Total	2527 Training	Total	2401 Printing & Reproduction	otal	2322 DC Telecom Tolls (TRANSFER)	2321 DC Telecom Serv (TRANSFER)	2320 DC Telecom Equip (TRANSFER)	Total	2135 Taxi/Parking/Tolls	2110 Meals	2105 Lodging	2101 Commercial Transportation	Total	1106 Bonus	1101 Non-Statutory Compensation	Budget Ubject Class	
256,279.37 490,736.33	256,279.37 490,736.33	770,00	770.00	438.47	0.00	171.00	267.47	0.00	0.00	199.75	199.75	2,982.49	2,444.49	360.00	178.00	1,954.80	0.00	0.00	0.00	1,954.80	249,933.86	0.00	249,933.86	Disbursed	MTD
490,736 33	490,736.33	1,540.00	1,540.00	674.48		359.56		1,170.00		344.60		2,982.49		360.00		3,572.37	121.63	431.86	929.08	2,089.80	249,933.86 480,452.39	3,027.08	249,933.86 477,425.31	Dis	QIY

图.S. House of Representatives PAYROLL CERTIFICATION - FINAL

02/01/2020 to 02/29/2020

Process Level:

SO000 COMMITTEE ON ETHICS

Accounting Organization: 10SO000

Department:

SO000 COMMITTEE ON ETHICS

SPECIAL & SELECT COMMITTEE - 3(D) PERSONNEL

Employee and Job Title	Annual Salary	Gross Pay	Period	Remarks
RUST, THOMAS A	172,500.00	116.67	02/01/2020 to 02/29/2020	
STAFF DIRECTOR/CHIEF COUNSEL			•	

SPECIAL & SELECT COMMITTEE - PERSONNEL

Employee and Job Title APPLEMAN, DANIELLE RACHEL INVESTIGATOR	Annual Salary 60,000,00	Gross Pay 5,000.00	Period 02/01/2020 to 02/29/2020	Remarks
ARROJO, DAVID COUNSEL TO THE CHAIRMAN	160,000.00	13,333.33	02/01/2020 to 02/29/2020	
AWONIYI, TONIA SMITH DIR OF ADVICE AND EDUCATION	165,000.00	13,750.00	02/01/2020 to 02/29/2020	
BAKER, JESSICA ELIZABETH COUNSEL	127,500.00	10,625.00	02/01/2020 to 02/29/2020	:
BETHEA, DEBORAH R SR FINANCIAL DISCLOSURE MNGR.	131,000.00	10,916.67	02/01/2020 to 02/29/2020	
BOURSALIAN, STEPHEN KRIKOR STAFF ASSISTANT	38,000.00	3,166.67	02/01/2020 to 02/29/2020	
DONAHUE, KATHRYN JANE LEFEBER SENIOR COUNSEL	143,400.00	11,950.00	02/01/2020 to 02/29/2020	•
DONESA, CHRISTOPHER A COUNSEL TO THE RANKING MEMBER	160,000.00	13,333.33	02/01/2020 to 02/29/2020	
EPSTEIN, MELISSA JO STAFF ASSISTANT	38,000.00	3,166.67	02/01/2020 to 02/29/2020	
ESEPPI, RYAN MARK STAFF ASSISTANT	38,000.00	3,166.67	02/01/2020 to 02/29/2020	
FOSTER, JANET MARÍA COUNSEL	121,150.00	10,095.83	02/01/2020 to 02/29/2020	
HERBERT, DONNA DIRECTOR OF ADMINISTRATION	110,000.00	9,166.67	02/01/2020 to 02/29/2020	
JANSEN, MATTHEW RUSSELL ADVICE & EDUCATION CLERK	43,000.00	3,583.33	02/01/2020 to 02/29/2020	P/R CHANGE 02/01/20
KORN, GEORGE STEPHEN FINANCIAL DISCLOSURE CLERK	43,000.00	3,583.33	02/01/2020 to 02/29/2020	P/R CHANGE 02/01/20
MARSHALL, JACOB ROBERT COUNSEL	120,000.00	3,333.33	02/01/2020 to 02/29/2020	TERMINATED 02/10/20
MYERS-MUTSCHALL, SARAH P COUNSEL	128,750.00	10,729.17	02/01/2020 to 02/29/2020	

Report ID: PR002 Run Date: 03/02/2020

U.S. House of Representatives **PAYROLL CERTIFICATION** - FINAL

02/01/2020 to 02/29/2020

Process Level:

SO000 COMMITTEE ON ETHICS

Accounting Organization: 10SO000

Department:

SO000 COMMITTEE ON ETHICS

SPECIAL & SELECT COMMITTEE - PERSONNEL

Annual Salary 149,833.00	Gross Pay 12,486.08	Period 02/01/2020 to 02/29/2020	Remarks
121,150.00	10,095.83	02/01/2020 to 02/29/2020	
165,000.00	13,750.00	02/01/2020 to 02/29/2020	
128,750.00	10,729.17	02/01/2020 to 02/29/2020	
173,900.00	14,491.67	02/01/2020 to 02/29/2020	
120,000.00	10,000.00	02/01/2020 to 02/29/2020	
150,000.00	12,500.00	02/01/2020 to 02/29/2020	
72,000.00	6,000.00	02/01/2020 to 02/29/2020	
43,000.00	3,583.33	02/01/2020 to 02/29/2020	P/R CHANGE 02/01/20
120,000.00	9,333.33	02/01/2020 to 02/29/2020	APPOINTMENT 02/03/20
60,000.00	5,000.00	02/01/2020 to 02/29/2020	
120,000.00	10,000.00	02/01/2020 to 02/29/2020	
38,000.00	2,955.56	02/01/2020 to 02/29/2020	APPOINTMENT 02/03/20
	149,833.00 121,150.00 165,000.00 128,750.00 173,900.00 120,000.00 72,000.00 43,000.00 120,000.00 60,000.00	149,833.00 12,486.08 121,150.00 10,095.83 165,000.00 13,750.00 128,750.00 10,729.17 173,900.00 14,491.67 120,000.00 10,000.00 150,000.00 12,500.00 72,000.00 6,000.00 43,000.00 9,333.33 120,000.00 5,000.00 120,000.00 10,000.00	149,833.00 12,486.08 02/01/2020 to 02/29/2020 121,150.00 10,095.83 02/01/2020 to 02/29/2020 165,000.00 13,750.00 02/01/2020 to 02/29/2020 128,750.00 10,729.17 02/01/2020 to 02/29/2020 173,900.00 14,491.67 02/01/2020 to 02/29/2020 120,000.00 10,000.00 02/01/2020 to 02/29/2020 150,000.00 12,500.00 02/01/2020 to 02/29/2020 72,000.00 6,000.00 02/01/2020 to 02/29/2020 43,000.00 3,583.33 02/01/2020 to 02/29/2020 120,000.00 9,333.33 02/01/2020 to 02/29/2020 60,000.00 5,000.00 02/01/2020 to 02/29/2020 120,000.00 10,000.00 02/01/2020 to 02/29/2020

Report ID: PR002 Run Date: 03/02/2020

U.S. House of Representatives **PAYROLL CERTIFICATION - FINAL**

02/01/2020 to 02/29/2020

Process Level:

SO000 COMMITTEE ON ETHICS

Accounting Organization: 10SO000

Department:

50000 COMMITTEE ON ETHICS

Department Employee Group

Expenditure Active Paid

SO000

SPECIAL & SELECT COMMITTEE - 3(D) PERSONNEL

\$116.67 1

SO000 SPECIAL & SELECT COMMITTEE - PERSONNEL \$249,824.97

28 29

SO000

\$249,941.64 29

I CERTIFY THAT THE LISTED EMPLOYEES HAVE PERFORMED THEIR ASSIGNED OFFICIAL DUTIES FOR THE OFFICES OF THE EMPLOYING AUTHORITY, AND THAT THEY HAVE CERTIFIED THAT THEY HAVE NO RELATIONSHIP TO A CURRENT MEMBER OF CONGRESS, UNLESS OTHERWISE NOTED HEREON.

Report ID: PR002 Run Date: 03/02/2020 Page 3 of 4

U.S. House of Representatives PAYROLL CERTIFICATION - FINAL

02/01/2020 to 02/29/2020

Process Level:	SO000 COMMITTEE ON ETHICS	Accounting Organ	nization:	10SO000
Process Level:	SO000 COMMITTEE ON ETHICS	Accounting Organ	nization:	10SO000
Employee Group		Expenditure	Active	Paid
SPECIAL & SEL	ECT COMMITTEE - 3(D) PERSONNEL	\$116.67	1	1
SPECIAL & SEL	ECT COMMITTEE - PERSONNEL	\$249,824,97	28	29
Total		\$249,941.64	29	30

COMMENTS: (EXCEPTIONS	MUST BE LISTED WITHIN THIS BO	OX)	• • • • • • • • • • • • • • • • • • • •	
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I CERTIFY THAT THE LISTED EMPLOYEES HAVE PERFORMED THEIR ASSIGNED OFFICIAL DUTIES FOR THE OFFICES OF THE EMPLOYING AUTHORITY, AND THAT THEY HAVE CERTIFIED THAT THEY HAVE NO RELATIONSHIP TO A CURRENT MEMBER OF CONGRESS, UNLESS OTHERWISE NOTED HEREON.

Report ID: PR002 Run Date: 03/02/2020

REPORT ON TRAVEL PERFORMED 116TH CONGRESS - 2nd SESSION

\$8,633.69			TOTAL				
\$0.00							
\$0.00						· · · · · · · · · · · · · · · · · · ·	
\$0.00							
\$0.00							
\$0.00							
\$0.00							
\$0.00							
\$0.00	-						
\$0.00							
\$0.00							
\$0.00		,					
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Witness Interview	3/19/2020	Zeke Ross
					New York, New York		
\$664.00	\$664.00	\$0.00	\$0.00	\$0.00	Witness Interview	3/19/2020	Tanisha Wilburn
					New York, New York		
\$1,012.80	\$0.00	\$643.80	\$0.00	\$369.00	Witness Interview	3/11/20 - 3/12/20	Janet Foster
					Phoenix, Arizona		
\$1,012.80	\$0.00	\$643.80	\$0.00	\$369.00	Witness Interview -	3/11/20 - 3/12/20	Zeke Ross
					Phoenix, Arizona		
\$1,460.55	\$70.87	\$506.80	\$585.00	\$297.88	FEC Conference San Antonio, TX	2/24/20 - 2/26/20	Michelle Seo
\$1,354.17	\$133.29	\$338.00	\$585.00	\$297.88	San Antonio, TX	2/24/20 - 2/26/20	Sarah Myers-Mutschall
					FEC Conference		
\$1,646.77	\$234.83	\$947.40	\$0.00	\$464.54	Multiple Witness Interviews	1/15/20 - 1/18/20	Michelle Seo
		·			Reno, Nevada		
\$1,482.60	\$453.66	\$564.40	\$0.00	\$464.54	Reno, Nevada Multiple Witness Interviews	1/15/20 - 1/18/20	Zeke Ross
Total	Incidentals	Transportation	Registration Fee	Lodging Costs	Purpose of Travel	Dates of Travel	Name of Traveler
	Meals &						

<u>List of Detailees</u>

Name Agency

Period of Performance

N/A