

# Illinois Ethics Matters

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# Honesty, Integrity, Service

A newsletter from the Office of Executive Inspector General for the Agencies of the Illinois Governor

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# Special Edition Newsletter

State Representative Fred Crespo and State Senator OEIG Finds Improperly Heather Steans file a Series of OEIG-Supported Bills Managed State Grants; Adds in the 99<sup>th</sup> General Assembly



OEIG The is very pleased to announce that Rep. Fred Crespo in the House (HB 2585, HB 2586, and HB 2587) and Sen. Heather Steans in the Senate (SB 1542, SB 1543, and SB 1544) filed a

series of OEIG- supported bills in the 99th General Assembly.

The proposed legislation is intended to address the lack of transparency and to facilitate more efficient investigations and a better-informed public. If passed, these bills will:

- Increase transparency by increasing the number of OEIG founded reports publicly released. (HB2585 & SB1544)
- Allow OEIG staff to disclose information to agency heads regarding on-going investigations when matters of public safety are implicated. (HB2587 & SB1542)
- Ensure that OEIG staff has access to needed information and provide for the enhanced protection of the confidentiality of OEIG investigations. (HB2586 & SB1543)

Specifically, these bills will amend the 2003 Ethics Act that created the various Offices of Executive Inspectors General and the Executive Ethics Commission. In 2009. amendments to the Ethics Act expanded the jurisdiction and responsibilities of the OEIG. The 2009 amendments also created a limited category of founded reports that must be released, however, even with these changes, some OEIG founded reports still never see the light of day.

The OEIG's proposals follow the agenda outlined in a December 2014 letter delivered to the leaders of the four legislative caucuses. The OEIG looks forward to discussing these bills and related proposals with legislators, the public, and interested parties in the weeks to come. The OEIG anticipates additional co-sponsors in the near future and will be sending letters of support to members of the General Assembly, the administration, and others.

## **David Morrison**

Director of Ethics Training & Compliance

# **Grant Review Members**

On February 18, 2015, OEIG investigative report *In re Tower of* Refuge and Doris Turner (11-00290) was released. The OEIG found that Department of Public Health grantee Tower of Refuge and its founders, Lorenzo and Bevev Louden. improperly obtained state funds.

The OEIG further determined that now-former DPH Center for Minority Health Services Chief **Doris Turner** failed to adequately monitor the three grants.

> "It is inappropriate for grantees to use state funds for themselves at such places as Las Vegas, nail make salons and to purchases on iTunes."

# **EIG Ricardo Meza**

The OEIG found that Tower of Refuge improperly used more than \$16,000 in grant funds.

Relatedly, the OEIG recently expanded its internal Grant Review Initiative Team (GRIT) to include: Supervising Investigator Stephen Peters, and investigators Brandenburg Melissa Margaret Marshall. These new GRIT members bring more than investigatory years of experience to the team and join **GRIT** members current Supervising Investigator Edward Escamilla, and investigators Pat **Foley** and **Tiffany** Prvor-Wallace.

# Thomas Klein

Deputy Inspector General & Chief of Springfield Division

Calendar of Events: March 6, 2015: Various OEIG staff will attend the 2015 Ethics Officer Conference, sponsored by the Executive Ethics Commission, in Chicago. Please contact David Morrison at david.morrison@illinois.gov or the sender of this newsletter if you wish to unsubscribe.