



MONTHLY OPERATIONS REPORT

January 2024, with 2023 – 2024 Year-To-Date Comparison

INVESTIGATIONS	2024 MONTHLY COUNT January 2024	2023 PRIOR MONTH COUNT December 2023	2023 MONTHLY COUNT January 2023	2024 YEAR-TO-DATE Jan 1 – Jan 31 2024	2023 YEAR-TO-DATE Jan 1– Jan 31 2023
Number of tips, complaints, and reports received	13	8	16	13	16
Number of 15-day letters sent	0	1	0	0	0
Number of investigations opened	0	1	0	0	0
Number of continued matters closed	5	0	N/A	5	N/A
Number of COELIG matters closed	8	0	6	8	6
Number of guidance letters sent	0	1	0	0	0
Number of matters pending	148	See 2023 YTD	See 2023 YTD	148	130
Number of open investigations	42	See 2023 YTD	See 2023 YTD	42	32

ETHICS	2024 MONTHLY COUNT January 2024	2023 PRIOR MONTH COUNT December 2023	2023 MONTHLY COUNT January 2023	2024 YEAR-TO-DATE Jan 1 – Jan 31 2024	2023 YEAR-TO-DATE Jan 1- Jan 31 2023
Total Requests for Guidance	77	68	63	77	63
Post-Employment	20	24	32	20	32
Gifts	2	8	5	2	5
Outside Activity	38	13	33	38	33
Reimbursement for Official Activity	2	0	2	2	2
Conflict of Interest	3	11	14	3	14
Miscellaneous	12	12	20	12	20
Publications & Eblasts	0	1	0	0	0

LOBBYING	2024 MONTHLY COUNT January 2024	2023 PRIOR MONTH COUNT December 2023	2023 MONTHLY COUNT January 2023	2024 YEAR-TO-DATE Jan 1 - Jan 31 2024	2023 YEAR-TO-DATE Jan 1- Jan 31 2023
Number of Individual & Principal Lobbyists	See 2024 YTD	See 2023 YTD	See 2023 YTD	7,969	5,795
Number of Clients	See 2024 YTD	See 2023 YTD	See 2023 YTD	3,844	3,065
Number of Public Corps	See 2024 YTD	See 2023 YTD	See 2023 YTD	51	38
Lobbying Inquiries	4,391	2,960	4,904	4,391	4,904
Publications & Eblasts	2	2	3	2	3

FDS	2024 MONTHLY COUNT January 2024	2023 PRIOR MONTH COUNT December 2023	2023 MONTHLY COUNT January 2023	2024 YEAR-TO-DATE Jan 1 - Jan 31 2024	2023 YEAR-TO-DATE Jan 1- Jan 31 2023
Number of Filings Submitted	891	1,687	1,052	891	1,052
Failure to File Notices Issued	0	2,634	0	0	0
Notices of Delinquency Issued	3	16	0	3	0
Number of Exemption and Deletion Requests	12	9	13	12	13

TRAINING	2024 MONTHLY COUNT January 2024	2023 PRIOR MONTH COUNT December 2023	2023 MONTHLY COUNT January 2023	2024 YEAR-TO-DATE Jan 1 – Jan 31 2024	2023 YEAR-TO-DATE Jan 1– Jan 31 2023
Ethics Trainings Held	6 ¹	3	2	6	2
Number of officers/employees who completed On- Demand (online) Ethics Training	3,549	2,890	--	3,549	--
Number of officers/employees who received credit for completing COELIG ethics training	711 ²	212	109	711	109
Number of officers/employees overdue for ethics training	--	--	--	--	--
Number of workforce members who received LIVE agency training	1,372 ³	9,059	8,351	1,372	8,351
Combined total of workforce members who completed training (LIVE + On- Demand)	4,921 ⁴	11,653	--	4,921	--
Number of individuals who completed lobbying training	327	127	1,347	327	1,347

AUDIT AND REVIEW	2024 MONTHLY COUNT January 2024	2023 PRIOR MONTH COUNT December 2023	2023 MONTHLY COUNT January 2023	2024 YEAR-TO-DATE Jan 1 - Jan 31 2024	2023 YEAR-TO-DATE Jan 1- Jan 31 2023
Number of Random Audits of lobbying filings completed	72	90	75	72	75
Number of Random FDS reviews completed	3	131	0	3	0
Requests for Additional Information Letters (RAILs) sent after Random Review	7	81	0	7	0
Number of Targeted FDS reviews completed	107	1	73	107	73
RAILs sent after Targeted Review	25	0	20	25	20

PUBLIC INFORMATION OFFICE	2024 MONTHLY COUNT January 2024	2023 PRIOR MONTH COUNT December 2023	2023 MONTHLY COUNT January 2023	2024 YEAR-TO-DATE Jan 1 - Jan 31 2024	2023 YEAR-TO-DATE Jan 1- Jan 31 2023
Record Access Requests	12	2	13	12	13
Records Provided⁵ and Total Number of Pages	10 Pages: 728	3	4	10 Pages: 728	10
Record Requests Pending	4	8	--	4	--

ENDNOTES

¹ In January 2024, the COELIG Education/Training team began delivering “agency-specific training”, allowing Agency Ethics Officers and Training Designees to reserve an agency-specific training with COELIG trainers. The Education/Training team delivered 2 sessions and 4 open sessions.

² 415 individuals received credit for attending an open session. 296 received credit for attending an agency-specific training.

³ Agencies are now to report their training statistics in the Statewide Education Tracking Application (Phase 1 launched on February 7, 2024). Further training statistics for January will be forthcoming.

⁴ Please refer to footnote 3. Please also note that 78 employees were reported to have completed training through agency-self-reporting. Training statistics are forthcoming.

⁵ “Records Provided” in response to a single records request are reported here as one record provided, without regard to the quantity of documents or other records provided in response to that request.