

115TH CONGRESS  
1ST SESSION

# H. R. 1016

To amend the Inspector General Act of 1978 to establish an Office of Inspector General in the Executive Office of the President, and for other purposes.

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## IN THE HOUSE OF REPRESENTATIVES

FEBRUARY 13, 2017

Ms. DELAURO (for herself, Mr. McGOVERN, Ms. SLAUGHTER, Mr. RASKIN, Mr. QUIGLEY, Mr. BLUMENAUER, and Mr. SERRANO) introduced the following bill; which was referred to the Committee on Oversight and Government Reform

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## A BILL

To amend the Inspector General Act of 1978 to establish an Office of Inspector General in the Executive Office of the President, 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 “Federal Executive Ac-  
5 countability Act of 2017”.

6 **SEC. 2. OFFICE OF INSPECTOR GENERAL IN THE EXECU-  
7 TIVE OFFICE OF THE PRESIDENT.**

8       (a) ESTABLISHMENT.—

1                             (1) IN GENERAL.—Section 12 of the Inspector  
2                             General Act of 1978 (5 U.S.C. App.) is amended—

3                                 (A) in paragraph (1), by striking “or the  
4                             Director of the National Reconnaissance Of-  
5                             fice” and inserting “the Director of the Na-  
6                             tional Reconnaissance Office; or the President  
7                             (with respect to the Executive Office of the  
8                             President)”;

9                                 (B) in paragraph (2), by striking “or the  
10                             National Reconnaissance Office” and inserting  
11                             “the National Reconnaissance Office, or the  
12                             Executive Office of the President”.

13                             (2) APPOINTMENT OF INSPECTOR GENERAL.—  
14                             Not later than 120 days after the date of the enact-  
15                             ment of this Act, the President shall appoint an in-  
16                             dividual as the Inspector General of the Executive  
17                             Office of the President in accordance with the re-  
18                             quirements of section 3(a) of the Inspector General  
19                             Act of 1978 (5 U.S.C. App.).

20                             (b) SPECIAL PROVISIONS.—The Inspector General  
21                             Act of 1978 (5 U.S.C. App.) is amended by inserting after  
22                             section 8M the following:

1   **“SEC. 8N. SPECIAL PROVISIONS CONCERNING THE EXECU-**  
2                         **TIVE OFFICE OF THE PRESIDENT.**

3       “(a) AUDITS, INVESTIGATIONS, AND ISSUANCE OF  
4    SUBPOENAS.—

5                         “(1) AUTHORITY, DIRECTION, AND CONTROL.—

6       Notwithstanding the last two sentences of section  
7    3(a), the Inspector General of the Executive Office  
8    of the President shall be under the authority, direc-  
9    tion, and control of the President with respect to au-  
10    dits or investigations, or the issuance of subpoenas,  
11    that require access to information concerning any of  
12    the following:

13                         “(A) The identity of a confidential source,  
14    including a protected witness.

15                         “(B) An intelligence or counterintelligence  
16    matter.

17                         “(C) An undercover operation.

18                         “(2) PROHIBITION IN CERTAIN SITUATIONS.—

19       With respect to the information described in para-  
20    graph (1), the President may prohibit the Inspector  
21    General of the Executive Office of the President  
22    from initiating, carrying out, or completing any  
23    audit or investigation, or from issuing any subpoena,  
24    after the Inspector General has decided to initiate,  
25    carry out, or complete such audit or investigation, or  
26    to issue such subpoena, if the President determines

1       that such prohibition is necessary to prevent the dis-  
2       closure of any information described in paragraph  
3       (1).

4                 “(3) NOTICE AFTER PROHIBITION.—

5                 “(A) To INSPECTOR GENERAL.—If the  
6       President exercises any power under paragraph  
7       (2), not later than 30 days after exercising any  
8       such power, the President shall notify the In-  
9       spector General of the Executive Office of the  
10      President in writing, stating the reasons for ex-  
11      ercising that power.

12                “(B) To CONGRESS.—Not later than 30  
13      days after receiving a notice under subpara-  
14      graph (A), the Inspector General of the Execu-  
15      tive Office of the President shall transmit a  
16      copy of the notice to the chair and ranking  
17      member of each of the following:

18                “(i) The Committee on Oversight and  
19      Government Reform of the House of Rep-  
20      resentatives.

21                “(ii) The Committee on the Judiciary  
22      of the House of Representatives.

23                “(iii) The Committee on Homeland  
24      Security and Governmental Affairs of the  
25      Senate.

1                     “(iv) The Committee on the Judiciary  
2                     of the Senate.

3                     “(v) Any other appropriate committee  
4                     or subcommittee of Congress.

5                     “(b) SEMIANNUAL REPORTS.—

6                     “(1) ADDITIONAL INFORMATION TO BE IN-  
7                     CLUDED.—Any semiannual report prepared by the  
8                     Inspector General of the Executive Office of the  
9                     President under section 5(a) shall also include the  
10                    following:

11                    “(A) With respect to each significant rec-  
12                    ommendation on which corrective action has  
13                    been completed, a description of the corrective  
14                    action.

15                    “(B) A certification of whether the Inspec-  
16                    tor General of the Executive Office of the Presi-  
17                    dent has had full and direct access to all infor-  
18                    mation relevant to the performance of the func-  
19                    tions of the Inspector General.

20                    “(C) A description of any audit, inspection,  
21                    or evaluation occurring during the reporting pe-  
22                    riod in which the Inspector General of the Ex-  
23                    ecutive Office of the President could not obtain  
24                    relevant information due to an exercise of power  
25                    by the President under subsection (a)(2).

1                 “(D) Such recommendations as the Inspector  
2                 General of the Executive Office of the President  
3                 considers appropriate with respect to efficiency  
4                 in the administration of programs and operations  
5                 undertaken by the President, and the detection and elimination of fraud, waste,  
6                 and abuse in such programs and operations.

7  
8                 “(2) SUBMISSION TO PRESIDENT.—Notwithstanding section 5(b), the Inspector General of the Executive Office of the President shall submit to the President the semiannual reports prepared under section 5(a), including the additional information required under paragraph (1), not later than April 30 and October 31 of each year.

9  
10                 “(3) TRANSMISSION TO CONGRESS.—Not later than 30 days after receiving a semiannual report under paragraph (2), the President shall transmit the semiannual report, including any comments the President considers appropriate, to the chair and ranking member of each of the following:

11                 “(A) The Committee on Oversight and Government Reform of the House of Representatives.

12                 “(B) The Committee on the Judiciary of the House of Representatives.

1                 “(C) The Committee on Homeland Secu-  
2                 rity and Governmental Affairs of the Senate.

3                 “(D) The Committee on the Judiciary of  
4                 the Senate.”.

5                 (c) TECHNICAL AND CONFORMING AMENDMENTS.—

6     The Inspector General Act of 1978 (5 U.S.C. App.) is  
7     amended—

8                 (1) by striking “subpena” each place the term  
9                 appears and inserting “subpoena”;

10                 (2) by striking “subpenas” each place the term  
11                 appears and inserting “subpoenas”;

12                 (3) in section 8G(a)(1)—

13                         (A) by striking subparagraph (C); and

14                         (B) by redesignating subparagraphs (D)  
15                 through (F) as subparagraphs (C) through (E),  
16                 respectively; and

17                 (4) in section 8J, by striking “8E” and all that  
18                 follows through “this Act” and inserting “8E, 8F,  
19                 8H, or 8N of this Act”.

20                 (d) OVER-CLASSIFICATION AUDIT.—

21                 (1) EVALUATIONS REQUIRED.—The Inspector  
22                 General of the Executive Office of the President, in  
23                 consultation with the Information Security Oversight  
24                 Office of the National Archives and Records Admin-

1       istration, shall carry out two evaluations of the Ex-  
2       ecutive Office of the President—

3                     (A) to assess whether applicable classifica-  
4       tion policies, procedures, rules, and regulations  
5       have been adopted, followed, and effectively ad-  
6       ministered within the Executive Office of the  
7       President; and

8                     (B) to identify policies, procedures, rules,  
9       regulations, or management practices that may  
10      be contributing to persistent misclassification of  
11      material within the Executive Office of the  
12      President.

13                     (2) DEADLINES FOR EVALUATIONS.—

14                     (A) INITIAL EVALUATION.—The first eval-  
15       uation required under paragraph (1) shall be  
16       completed not later than one year after the date  
17       of the enactment of this Act.

18                     (B) SECOND EVALUATION.—The second  
19       evaluation required under paragraph (1) shall  
20       review progress made pursuant to the results of  
21       the first evaluation and shall be completed not  
22       later than one year after the date on which the  
23       first evaluation is completed.

24                     (3) COORDINATION.—The Inspector General of  
25       the Executive Office of the President shall coordi-

1 nate with other Inspector Generals and the Informa-  
2 tion Security Oversight Office to ensure that evalua-  
3 tions follow a consistent methodology, as appro-  
4 priate, that allows for cross-agency comparisons.

5 (4) REPORTS REQUIRED.—

6 (A) IN GENERAL.—Not later than 45 days  
7 after the completion of an evaluation, the In-  
8 spector General of the Executive Office of the  
9 President shall submit to the appropriate enti-  
10 ties a report on that evaluation.

11 (B) CONTENT.—Each report submitted  
12 under subparagraph (A) shall include a descrip-  
13 tion of—

14 (i) the policies, procedures, rules, reg-  
15 ulations, or management practices, if any,  
16 identified by the Inspector General under  
17 paragraph (1)(b); and

18 (ii) the recommendations, if any, of  
19 the Inspector General to address any such  
20 identified policies, procedures, rules, regu-  
21 lations, or management practices.

22 (5) APPROPRIATE ENTITIES DEFINED.—In this  
23 subsection, the term “appropriate entities” means  
24 each of the following:

- 1                   (A) The Committee on Oversight and Gov-  
2                   ernment Reform of the House of Representa-  
3                   tives.
- 4                   (B) The Committee on the Judiciary of the  
5                   House of Representatives.
- 6                   (C) The Committee on Homeland Security  
7                   and Governmental Affairs of the Senate.
- 8                   (D) The Committee on the Judiciary of the  
9                   Senate.
- 10                  (E) Any other appropriate committee or  
11                  subcommittee of Congress.
- 12                  (F) The President.
- 13                  (G) The Director of the Information Secu-  
14                  rity Oversight Office.

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