



# Association of Inspectors General

## Quarterly Newsletter

Volume 4, Issue 1

Historic Carpenters Hall, 320 Chestnut Street, Philadelphia

Spring 2007

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### INTRODUCTORY COMMENTS

by

**LEONARD ODOM**



Greetings fellow members. Since January, the newly elected officers and the Executive Committee have been working vigorously to ensure dedicated commitment and a high quality of service to all members of the Association of Inspectors General (AIG). Before I report on what we have been doing,

I would first like to recognize the dedicated efforts of past President James Mathews. James continued to steer the organization towards excellence and significantly increased membership. To James Mathews, I say thank you and a job well done.

My vision of the Association is that it be broadly based with input, active involvement and participation by the full membership. I envision expanding the current number of local chapters from three to seven. With expansion, I anticipate that local chapters will significantly broaden our membership base and influence the future course of the Association.

During the Fall 2006 Conference in Philadelphia in November, we celebrated the tenth anniversary of the founding of the AIG. Former Mayor of Philadelphia, Wilson V. Goode, was recognized for his contribution to the Inspectors General concept.

The Board of Directors adopted a Strategic Plan designed to carry the AIG into 2012. The Strategic Plan sets the Association's priorities. My presidency began with a lot of teamwork and hard work by many Association members. We are gaining momentum and setting a course for continued success by the Association. I am happy to report that a Request for Proposal (RFP) has been issued and responses have been received. We are in the process of evaluating the proposals and will make a selection by end of March.

## INTRODUCTORY COMMENTS Continues....

I have established twelve committees (See Appendix A) to provide quality insight and professional assistance to the various operations of our Association of nearly 500 members. The committees are aligned under the vice-presidents, the secretary and the treasurer. If you have any interest in serving on a committee, please contact the committee chair.

The Association has continued to support the promotion of the inspector general concept. We had significant input in providing assistance in the development of an Inspector General for New Orleans. On the international level, we have scheduled for April a three-day orientation session for similarly situated individuals from Albania. We have plans to assist Inspectors General from other nations, Many under the "Rule of Law" program sponsored by the U. S. Department of State.

My vision is to establish partnerships with four universities where certification institutes will be primarily based. We have to date identified three potential partners. We hope to provide more information at the 2007 Spring Conference. With regard to certification institutes, we are finalizing plans for Certified Inspector General (CIG) and a Certified Inspector General Investigator (CIGI) to be held in Tallahassee, Florida in June of 2007. We have also scheduled our initial Certified Inspector General Auditor (CIGA), along with CIG and CIGI institutes, for August 6 - 10, 2007 at the American University, in Washington, DC.

I envision a very active Peer Review Committee. I also envision a review and updating of the Association's Green Book, by the Professional Standards Committee. I have initiated a Training Committee to ensure the highest quality of instruction in our institutes and other training. I have also established a Conference/ Professional Development Committee to partner with conference hosts to maintain an exceptional level of timely subject matter and materials.

If you have not already done so, mark your calendar for our 2007 Spring Conference, which will be held in the great city of Chicago, May 16 through May 18. We have an excellent program with many interesting and nationally known speakers. Indications are that this Conference will exceed attendance expectations, as the hotel is filling quickly. Please take the time to review the Conference material in this Newsletter. Make your reservations early.

We are also making plans for the fall 2007 Conference which will be held in Austin, Texas. Our members in Texas are enthusiastic about this Conference and many members of the Association are already volunteering their assistance to our Texas host.

In closing, I will work hard and plan to continue to blend our federal, state, local and other governmental teams into a more cohesive Association to achieve the best.

Leonard Odom, President

Deborah Wetzel, Director of Communications  
Lower Manhattan Construction Command Center  
**Fraud Prevention Department**

The Lower Manhattan Construction Command Center is overseeing/coordinating 59 construction projects - the WTC site, residential, commercial and transportation - below Canal Street. All this activity is taking place in just one square mile of Lower Manhattan and it will transform the area in just a few years. Part of our mission is fraud prevention. Ron Calvosa, who is a member of the Association of Inspectors General, heads up our Fraud Prevention effort. Below is a description of our program.

The Fraud Prevention Department works with the Inspectors General of the city, state and federal agencies which oversee agencies providing funding for performing the construction work on projects downtown. The Lower Manhattan Construction Integrity Team (LMCIT), which consists of representatives of 12 agencies, works collaboratively to prevent and eliminate fraud. LMCCC, working with LMCIT, has established a fraud prevention program that includes: vetting of contractors, use of Integrity Monitors, employee background screening, a fraud prevention hotline, fraud awareness training and fraud prevention posters placed at worksites.

### **Accomplishments in '06**

- Vetting of contractors amongst LMCIT members. In 2006, 86 name check requests were processed and a total of 1557 names have been checked.
- Assisted in the development of a fraud prevention training module pertaining to prohibited conduct for presentation to contractors and consultants' supervisory and managerial employees. In 2006, 15 training sessions were conducted and 216 individuals received the training.
- Assisted in the development and implementation of a protocol to conduct background checks on contractor employees at the World Trade Center site.
- Testified before a House Subcommittee on Homeland Security which recognized the fraud prevention measures being undertaken in Lower Manhattan as "best practices".

### **Initiatives in '07**

- Increase advertising for the Hotline.
- Ensure that all agencies, through the appropriate IG office, are vetting all entities working on Lower Manhattan construction jobs.
- Hold additional Fraud Prevention training sessions.
- Evaluate the success of the Contractor Employee Background Screening/Access Control program and expand it.



The City of New York  
 Department of Investigation  
 ROSE GILL HEARN, COMMISSIONER

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 NEW YORK, NY 10038  
 212-825-5900

Release # 109-2006  
[nyc.gov/doi](http://nyc.gov/doi)

**FOR IMMEDIATE RELEASE**

**CONTACT: EMILY GEST**

**FRIDAY DECEMBER 29, 2006**

**(212) 825-5931**

**DOI ARRESTS MAN FOR TRYING TO STEAL SOHO GRAND HOTEL**

ROSE GILL HEARN, Commissioner of the New York City Department of Investigation (DOI), announced today the arrest of a male for allegedly filing a fraudulent deed with the New York City Department of Finance (DOF) that purported to transfer ownership of the SoHo Grand Hotel to himself. The market value of this property is approximately \$76 million dollars, according to DOF tax records.

The arrested male, age 46, of Brooklyn, New York, has been charged with Attempted Grand Larceny in the First Degree and two counts of Offering a False Instrument for Filing in the First Degree. If convicted, he faces up to 15 years in jail.

The arrested male allegedly filed a phony business certificate with the New York County Clerk's Office in an effort to establish a bogus business interest in the SoHo Grand Hotel. He allegedly went to DOF to record a phony deed which transferred ownership of the SoHo Grand Hotel property to himself. His paperwork was not accepted because he did not have all of the necessary signatures and documents. When he subsequently returned to DOF to see if his deed had been recorded, an alert DOF employee recognized that he was attempting to transfer title of the SoHo Grand Hotel, became suspicious, and immediately notified DOI. In total, DOI's investigation revealed that he made about five attempts to get this phony deed recorded. The SoHo Grand Hotel's true owners, the Hartz Group, unequivocally asserted that they did not know him, nor did they ever sell or agree to sell the hotel to the arrested male.

DOI Commissioner Rose Gill Hearn said, "This defendant foolishly thought he had engineered a clever and brash ruse to gain ownership of a significant commercial property. He may now find himself sleeping in less glamorous accommodations. I would like to commend the DOF employee who reported this matter to DOI."

Commissioner Gill Hearn thanked Department of Finance's Commissioner Martha E. Stark, and members of her staff, including the New York County City Register's Office for their assistance and cooperation in the investigation. Commissioner Gill Hearn also thanked the true owners of the SoHo Grand Hotel for their cooperation in the investigation.

The investigation was conducted by DOI Assistant Commissioner Robert Joyce, Inspector General Gia L. Morris, and Special Investigators Dalila Cummings, Byron Biggerstaff and Edward Richards. Assistant District Attorney Archana Rao from the New York County District Attorney's Office will prosecute the case against the arrested male.

Criminal complaints are accusations. Defendants are presumed innocent until proven guilty.

***Get the worms out of the Big Apple.***

***To report someone ripping off the city, call DOI at (212) 825-5955***

# CURRENT EVENTS

## **The National Law Enforcement Museum**

On February 28, 2007, The National Law Enforcement Officers Memorial Fund formally unveiled plans for the first-ever-National Law Enforcement Museum. I was one of the fortunate few who received the honor of attending this historic unveiling. The National Law Enforcement Museum will be the largest and most comprehensive museum of its kind. The Museum is scheduled to be completed in 2011 and will be located in downtown Washington, DC, adjacent to the National Law Enforcement Officers Memorial.

Congress authorized the National Law Enforcement Museum in November 2000, with former Colorado Senator Ben Nighthorse Campbell serving as lead sponsor of the enabling legislation. During the ceremony, video presentations were received from former Presidents Bill Clinton and George H.W. Bush who are the honorary co-chairs of the *A Matter of Honor Campaign*. Honorary members former Attorneys General Edwin Meese, Dick Thornburgh and John Ashcroft addressed those attending.

An internationally acclaimed design firm has designed the Museum's core exhibitions. The 90,000 square foot facility will feature a theater and five galleries. The museum will serve as a hands on interactive classroom. Visitors will learn about the vital role of law enforcement in our society. To learn more about the National Law Enforcement Museum visit [www.LawEnforcementMuseum.org](http://www.LawEnforcementMuseum.org).

Leonard Odom, President

# UPCOMING EVENTS



## **ASSOCIATION OF INSPECTORS GENERAL HISTORIC CARPENTERS' HALL 320 CHESTNUT STREET PHILADELPHIA, PA 19106**

The Association provides its members with many services and opportunities. The following is a short summary of a few of the Association's sponsored activities:

- **Two conferences a year for the membership** with continuing professional credit units provided by the National Association of State Boards of Accountancy - one of the premier sponsors of high quality CPE. The speakers at these conferences are routinely top notch and well known to our members. Additionally, over 100 members usually attend these conferences providing an invaluable networking opportunity. Please plan to attend the **spring 2007 conference** that will be held in **Chicago in May**. Please view the Association website for additional information.
- **Certification Institutes for Inspectors General and Inspector General Investigators;** the instructors are among the most knowledgeable members of our profession. The Institutes are intensive - requiring five consecutive eight-hour days of instruction covering the major aspects of being an inspector general or an investigator in an IG organization.
- The Association is anticipating the inaugural **Certification Inspector General Institute for Auditors** during the summer of 2007. This Institute will cover both the environment and activities of the overall function of an inspector general office and the unique audit related practices necessary to be a competent auditor for an inspector general function.
- **Quarterly newsletters** are published and sent by email to all members. Included in the newsletter are articles written by members, articles re-printed from journals that focus on matters of importance to the IG community, news of the Association and its members, abstracts of completed cases, job opportunities and occasionally a profile of one of our member offices.
- The Association has **developed and distributed "Principles and Standards for Offices of Inspector General**, which the Association encourages all members to embrace and adopt. They were developed to provide a benchmark for the minimum level of quality acceptable for our profession. Many member offices have adopted these guidelines. In concert with the Standards, the Association is now providing the opportunity for low cost peer reviews of member offices.
- The Association also has a **web-site ([www.inspectorsgeneral.org](http://www.inspectorsgeneral.org))** that contains contact member information, news and upcoming events, the standards, a set of guidelines for organizations attempting to create or recreate an Office of Inspector General and occasionally job opportunities are among the features of the web-site. The **web-site** will be upgraded this year.
- The Association provides technical assistance to governments in **establishing other Offices of Inspectors General** and promotes the inspectors general concept;
- A revision of the **Executive Directorship** is underway in order to efficiently manage the Association's day to day business matters.

### **NOTE: Association of Inspectors General Member:**

Membership renewal applications and information will be provided to you via e-mail. For your review and information you may access it at [www.inspectorsgeneral.org](http://www.inspectorsgeneral.org).

# Association of Inspectors General Spring Conference May 16 - 18, 2007 Chicago, Illinois



## Meeting the Challenge -- Strategies for Addressing Accountability

### Featured Speakers:

**PATRICK FITZGERALD**, United States Attorney for the Northern District of Illinois and Special Counsel in the investigation into the alleged unauthorized disclosure of a CIA employee's identity which led to the indictment of a Senior White House official.

**SCOTT TUROW**, Member of the Illinois Executive Ethics Commission and noted author of novels including *One L*, *Presumed Innocent*, *The Burden of Proof*, *The Laws of Our Fathers*, and *Ordinary Heroes*.

### Tentative Schedule (confirmed as of 1-18-07) \*

#### **Wednesday, May 16, 2007**

- Board of Directors Meeting (a.m.)
- Honest and Fair Services
  - Patrick Fitzgerald
- Changing the OIG Perspective
  - Jim Burns, IL Secretary of State Inspector General
- "Follow the Money"
  - Tom Moriarty, I.R.S.

#### **Thursday, May 17, 2007**

- Strategic Planning and Performance Measures
- Internal Review and Preparing for Peer Review
- Role of the Ethics Commission
  - Scott Turow
- Lunch - AIG Sponsored Lunch at the Crowne Plaza
- Lessons Learned in Building a Procurement Fraud Initiative
  - Tom Caufield, National Reconnaissance Office
- Writing Visually
  - William Miller, Johnson County, Kansas County Auditor

#### **Friday, May 18, 2007**

- Department of Defense Voluntary Inclusion Program
- Documenting Your Case for Action
- IG Roundtable

Currently, the conference is scheduled to end around noon on Friday.



The Association of Inspectors General is registered with the National Association of State Boards of Accountancy ("NASBA") as a sponsor of continuing professional education on the National Registry of CPE Sponsors. State boards of accountancy have final authority on the acceptance of individual courses for CPE credit. Complaints regarding sponsors may be addressed to the National Registry of CPE Sponsors, 150 Fourth Avenue North, Suite 700, Nashville, TN 37219-2417, or visit [www.nasba.org](http://www.nasba.org).

The recommended amount of CPE credit for the Conference is 16, with each credit based upon a 50-minute hour.\*

Prerequisites – None  
Fields of Study – Accounting & Auditing;  
Ethics & Management; Specialized  
Knowledge  
Program Level – Overview  
Delivery Method – Group Live

\*schedule is still subject to some alteration. The conference organizing committee is in the process of confirming two additional presenters.

Date/Time	Event	CPE's
<i>Wednesday - May 16, 2007</i>		
8:00 a.m. - 1:00 p.m.	Conference Registration	
8:00 a.m. - 12:00 p.m.	Board of Directors Meeting	
<u>Conference Program</u>		
1:00 p.m. - 1:10 p.m.	Announcements and Welcome	
1:10 p.m. - 2:00 p.m.	<u>Session 1</u> Patrick Fitzgerald U.S. Attorney - Northern District of Illinois Topic: The intangible right of honest services (18 U.S.C. 1346)	1.0
2:00 p.m. - 2:50 p.m.	<u>Session 2</u> James Burns Inspector General – Illinois Office of the Secretary of State Topic: Changing the Focus of the IG Office	1.2
2:50 p.m. - 3:00 p.m.	Break	
3:10 p.m. - 4:50 p.m.	<u>Session 3</u> Thomas Moriarty Special Investigator - U.S. Attorney's Office - Chicago Topic: Follow the Money	2.0
TBA	Extracurricular activities	

Date/Time	Event	CPE's
<i>Thursday - May 17, 2007</i>		
7:45 a.m. - 8:00 a.m.	Announcements	
8:00a.m. - 10:00 a.m.	<u>Session 4</u> Michael Binder OIG-Environmental Protection Agency Joseph Vallowe OIG-U.S. Department of Veterans Affairs Topic: Performance Measurement and Strategic Planning	2.4
10:00 a.m. - 10:10 a.m.	Break	
10:10 a.m. - 11:00 a.m.	<u>Session 5</u> Deborah Heckman and Mathew Walinsky OIG-Environmental Protection Agency Topic: Internal Review and Preparing for Peer Review	1.0
11:00 a.m. - 11:10 a.m.	Break	
11:10 a.m. - 12:00 p.m.	<u>Session 6</u> Scott Turow Member, Illinois Executive Ethics Commission Topic: Role of the Illinois Executive Ethics Commission	1.0
12:00 p.m. - 1:30 p.m.	Lunch AIG Luncheon at the Crowne Plaza Chicago Metro	
1:30 p.m. - 2:20 p.m.	<u>Session 7</u> David Hoffman Inspector General – City of Chicago Topic: Investigative Techniques – Cooperating Witnesses	1.0
2:20 p.m. - 2:30 p.m.	Break	
2:30 p.m. - 3:30 p.m.	<u>Session 8</u> Thomas Caufield OIG – National Reconnaissance Office Topic: Engaging entire agency in preventing and detecting fraud	1.2
3:30 p.m. - 4:30 p.m.	<u>Session 9</u> William Miller County Auditor, Johnson County, Kansas Topic: Writing Visually – A Way To Get Their Attention	1.2

<b>Date/Time</b>	<b>Event</b>	<b>CPE's</b>
<i>Friday, May 18, 2007</i>		
7:45 a.m. - 8:00 a.m.	Announcements	
8:00 a.m. - 8:50 a.m.	<u>Session 10</u> Randy Knight OIG – Department of Defense Topic: DoD - Voluntary Disclosure Program	1.0
8:50 a.m. - 9:00 a.m.	Break	
9:00 a.m. - 10:20 a.m.	<u>Session 11</u> James Owen Topic: Cowboy Ethics	1.6
10:20 a.m. - 10:30 a.m.	Break	
10:30 a.m. - 11:20 a.m.	<u>Session 12</u> Martin Dickman, Inspector General William Tebbe, Assistant Inspector General U.S. Railroad Retirement Board Topic: Documenting your case for action	1.0
11:20 a.m. - 11:30 a.m.	Break	
11:30 a.m. - 12:30 p.m.	<u>Session 13</u> IG Roundtable Mary Melchor, IG – Clerk of the Circuit Court of Cook County Hilton Green, IG – Baltimore Housing Authority Melinda Miguel, Chief IG - State of Florida James Wright, IG, Office of the Executive Inspector General For the Agencies of the Illinois Governor Topic: Running an IG Office: taking over an office, running an office and planning an office to carry on after you are gone	1.2

# ASSOCIATION OF INSPECTORS GENERAL

## 2007 OFFICERS

### **President**

Leonard C. Odom  
Assistant Inspector General for Investigations  
District of Columbia Office of Inspector General

### **First Vice President**

Melinda Miquel  
Chief Inspector General  
Executive Office of the Governor (Florida)

### **Second Vice President**

James M. Sullivan  
Inspector General  
Chicago Board of Education

### **Third Vice President**

Steven Pashichow  
Assistant Inspector General  
Port Authority of New York & New Jersey

### **Treasurer**

William J. DiVello  
Assistant Inspector General for Audit  
District of Columbia Office of Inspector General

### **Secretary**

Sheryl G. Steckler  
Inspector General  
Florida Department of Children and Families

# ASSOCIATION OF INSPECTORS GENERAL

## 2007 EXECUTIVE COMMITTEE

F. Daniel Ahern, Jr.  
MA Office of the Inspector General (retired)  
President, Clarus Group

John M. Moriarty  
Inspector General  
Texas Department of Criminal Justice

Cecil T. Bragg  
Inspector General  
Florida Department of Transportation

Benjamin J. Redmond  
Inspector General, City of Philadelphia (retired)  
Executive Director, Keystone Intelligence

Robert Cerasoli  
Retired Inspector General  
State of Massachusetts

H. Stephen Upton  
Assistant State Audit Director  
State of Louisiana

Thomas P. Charles  
Inspector General  
State of Ohio

James F. Mathews  
Past President  
Florida Department of Workforce Innovation

John A. Gasiowski  
Deputy Inspector General  
Chicago Board of Education

William F. Gill, III.  
Inspector General, City of Philadelphia (retired)  
Consultant

Patra Liu  
Assistant Inspector General/General Counsel  
Miami-Dade County

# ASSOCIATION OF INSPECTORS GENERAL

## 2007 BOARD OF DIRECTORS

Karen Bransen  
General Counsel  
DC Office of Inspector General

Thomas Caulfield  
Assistant Inspector General – Investigations  
National Reconnaissance Office

Marvin F. Doyle, Retired  
F.M. Doyle, CPA

Mary Beth Farrelly  
Chief Financial Officer  
MA Office of Inspector General

Eric Feldman  
Inspector General  
National Reconnaissance Office

Brian Flood  
Inspector General  
Texas Health & Human Services Commission

Johnnie E. Frazier  
Inspector General  
U.S. Department of Commerce

L. Jerry Hansen  
Deputy Inspector General for Policy and Oversight  
U.S. Department of Defense, Office of Inspector General

Derry Harper  
Florida Chief Inspector General  
Florida Governor's Office

Bonnie A. Lazor  
Inspector General  
Command Navy Region Southwest

Joyce McEntee-Emmett  
Director, MCPPO Program  
MA Office of Inspector General

Stanley C. P. Olkowski, III  
Assistant Managing Director  
City of Philadelphia

Donald L. Patterson  
Inspector General  
Commonwealth of Pennsylvania

Leigh S. Pell  
Assistant Director of Administration & Finance  
MA Office of Inspector General

Matthew D. Sansverie  
Inspector General  
NYS Metropolitan Transportation Authority

Arthur Sinai  
President  
Sinai and Associates

Alan Solowitz  
Deputy Inspector General  
Miami-Dade County

Jim Thomas  
Retired Inspector General  
Consultant

Charles Van Page  
Inspector General  
Florida Department of Health

Alexander Vroustouris  
Assistant State's Attorney  
Cook County State's Attorney's Office

# ASSOCIATION OF INSPECTORS GENERAL

## INTRODUCTION OF ADMINISTRATOR

Dear Association of Inspectors General:

As the interim Administrator for the Association of Inspectors General (AIG), I want to thank you for assisting in my transition into this position. I will perform my administrative duties and responsibilities as effectively and efficiently as is required. My position with the AIG and striving to further its growth is worth my best efforts.

Thank you for your assistance in submitting information and articles in my preparation of the 2007 Spring Newsletter. I am open for suggestions, comments, etc. in the publishing of future newsletters. I look forward to working with you in the administrative progression of the AIG.

I reside in Chicago and look forward to assisting the Chicago Conference Committee Hosts and meeting and greeting you at the Spring Conference.

Again, thank you so much for your continued assistance. I will submit additional contact information at a later date.

Sincerely,

Edwina Holmes, Administrator  
11652 South Ada Street  
Chicago, Illinois 60643  
email: aig-eholmes@hotmail.com

## Contacts:

### President

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### Treasurer

William J. DiVello  
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### Secretary

Sheryl G. Steckler  
 Inspector General  
 Florida Department of Children and Families  
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ASSOCIATION OF INSPECTORS GENERAL

APPENDIX A

Association of Inspectors General  
Committee Appointments  
As of February 15, 2007

**Building Professional Excellence:**

**Melinda Miguel 1st Vice-President**

**Professional Certification Board**

Melinda Miguel-- Chair	Florida
Tom Charles	Ohio
Pinky Hall	Florida
Dan Ahern	Massachusetts
Hilton Green	Maryland
Stephen Spahr	Frostburg State University
Jerry Hansen	Virginia
Bill Gill	New Jersey
Steve Upton	Louisiana
Ben Redmond	Pennsylvania
Dave Wells	Illinois
Alan Solowitz	Florida
Thomas Caulfield	Virginia
John Gaisorowski	Illinois

**Training Committee**

Ben Redmond -- Chair	Pennsylvania
Hilton Green	Maryland
Patra Liu	Florida
Bob Clift	Florida
Ned Benton	John Jay College
Arthur Sinai	Florida
Cecil Bragg	Florida
John Moriaty	Texas
Eric Feldman	California
Donald Anderson	Illinois
Stacie Bobal	New Jersey

**Conference -Professional Development Committee**

Cecil Bragg -- Chair	Florida
Roland Malan	Washington
Stanley Olkowski	Pennsylvania
Dave Wells	Illinois
Alan Solowitz	Florida
Johnnie Frazier	Washington, DC
James Sullivan	Illinois
Brian Flood	Texas
Eric Feldman	California
Matthew Cate	California
Joyce McEntee-Emmett	Massachusetts
David Ray	Kentucky
John Burgher	New York

ASSOCIATION OF INSPECTORS GENERAL

APPENDIX A Continues....

**Membership Management and Services:**

**James Sullivan 2nd Vice-President**

**Constitution and By-Laws**

Dan Ahern -- Chair	Massachusetts
June Kimbriel	Virginia
Derry Harper	Florida
Matthew Sansverie	New York
Tom Charles	Ohio
Don Paterson	Pennsylvania
John Gaisorowski	Illinois
Charles Van Page	Florida
Steve Upton	Louisiana
Leigh Pell	Massachusetts
Thomas Caulfield	Virginia
Bob Cerasoli	Massachusetts
Eric Feldman	California

**Ethical Standards**

Bob Cerasoli -- Chair	Massachusetts
Mary Beth Farrelly	Massachusetts
Steve Upton	Louisiana
Patra Liu	Florida
Stanley Olkowski	Pennsylvania
Brian Flood	Texas
Charles Van Page	Florida
Jerry Hansen	Virginia
Aletha Brown	Washington DC
Robert Farkas	New Jersey

**Membership Outreach**

**Federal Partners**

Johnnie Frazier -- Co-Chair	Washington, DC
Eric Feldman -- Co-Chair	California

**State and Local Partners**

Tom Charles -- Chair	Ohio
Hilton Green	Maryland
Matthew Cate	California
Don Patterson	Pennsylvania

**Academic Partners**

Dan Ahern -- Chair	Massachusetts
Ned Benton	John Jay College
Steve Spahr	Frostburg State University

**International Partners**

Bob Cerasoli	Massachusetts
Paul Balukus	New York
Art Sinai	Florida
James Mathews	Florida

**General Outreach**

Executive Director

ASSOCIATION OF INSPECTORS GENERAL

APPENDIX A Continues....

**Enhanced Services:**

**Steven Pasichow 3rd Vice-President**

**Professional Standards Committee**

Roland Malan -- Chair  
Paul Balukus  
Bill Gill  
James Mathews  
John Moriaty  
T J Hengesbach  
Ken Konz

Washington  
New York  
New Jersey  
Florida  
Texas  
Illinois  
Washington DC

**Peer Review Committee**

Don Patterson-- Chair  
Bill DiVello  
Thomas Caulfield  
Matthew Sansverie  
Ruth Levy  
Stephen Spahr  
Charles Van Page  
Melvina Coakley  
Cheryl Ferrara  
Cedric Johnson  
Matthew Cate

Pennsylvania  
Washington, DC  
Virginia  
New York  
New York  
Frostburg State University  
Florida  
Virginia  
Washington, DC  
Florida  
California

**Strategic Planning**

James Mathews -- Chair  
Ned Benton  
Sheryl Steckler  
Steve Pasichow  
Bill DiVello  
Bob Cerasoli  
Johnnie Frazier  
Cecil Bragg

Florida  
John Jay College  
Florida  
New Jersey  
Washington, DC  
Massachusetts  
Washington, DC  
Florida

**Treasury and Finance:**

**Bill DiVello Treasurer**

**Treasury and Finance Committee**

Bill DiVello -- Chair  
John Gaisorowski  
Mary Beth Farrelly  
Salvatore Guli

Washington, DC  
Illinois  
Massachusetts  
Washington, DC

**Chapter Development:**

**Sheryl Steckler Secretary**

**Chapter Development Committee**

Sheryl Steckler -- Chair  
Seth Williams  
President  
President  
President  
Betty Vega

Florida  
Pennsylvania  
Capitol Chapter  
Tallahassee Chapter  
Illinois Chapter  
Hawaii