### Eighth Amnual Report

For year ended August 31, 2016

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The Integrity Commission of the Commonwealth of Domlinica

# EIGHTH ANNUAL REPORT - THE INTEGRITY COMMISSION OF DOMINICA

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### **CHAIRMAN'S REMARKS**

The passage of the Integrity in Public Office (Amendment) Act, 2015 on December 24, 2015 changed the Commission's composition. I am privileged to have been appointed to the office of Chairman and to work with people in public life who hail from all industries and services and who are daily engaged in making our country run. I am truly grateful for the learning and the opportunity that serving in this capacity affords.

There is much to accomplish and even more to learn at an organization such as this one. The most fundamental concepts are 'integrity' and 'person in public life'. Having taken up the mantle of service at this time of change, the Commission is consumed with how to make the person in public life aware that fulfilling his obligation under the legislation is as much nation-building as is the construction of a new highway.

We have noted the amendments made to the First Schedule list of persons in public life in the Amendment Act of 2015. Notwithstanding, we are of the view that the list can be further amended to: (i) give greater clarity to the term - 'Chief Technical Officer'; and (ii) to include heads of all local government agencies as persons in public life. We note a similar request made in that regard by the Former Commission. We have had to work with the constraint of existing as a quorum of the whole given the defect in the nomination of the third Commissioner, a privilege given to the Leader of the Opposition, a situation we hope can be rectified as quickly as possible in the interest of national development.

We recognize the work done by the Former Commission and thank all past Commissioners for their contribution in making the Commission the organization it is today. We are grateful for the assistance of all the organs of Government in ensuring that the Secretariat is fully functional. Going forward, we hope to continue educating persons in public life and the wider public as we aim for true fulfillment of the purpose of the legislation.

(SIGNED: D. SOUTHWELL)

**DERMOT SOUTHWELL** 

December 16, 2016

### VISION

A nation free of corruption and governed by persons in public life who are imbued with the highest standard of integrity.

### MISSION

To establish effective oversight of the financial affairs of persons in public life in order to foster a culture of integrity, accountability and probity, and to respond to complaints of corruption in public office.

### INTRODUCTION

The Integrity in Public Office Act, 2003, No. 6 of 2003 was passed at the sitting of Parliament held over the period April  $28^{th}$  to May  $1^{st}$ , 2003. It would be another five years before the Act was implemented through the establishment of the Integrity Commission on September  $2^{nd}$  2008.

The Act mandates the Commission to receive declarations on the financial affairs of persons holding specific positions in public life, for the purpose of establishing probity, integrity and accountability in public life in Dominica and for related matters.

Over the first seven years of its existence, the seven-member Commission set operational guidelines and processes for the fulfillment of its statutory mandate. It also appealed to Government to effect amendments to the Act of 2003 to more effectively achieve the purpose of the Act.

On December 24<sup>th</sup> 2015, the Integrity in Public Office (Amendment) Act, 2015, No. 21 of 2015 was passed in Parliament. Numerous amendments affecting the composition of the Commission, its mandate and operations were made to the Act of 2003.

### **LEGISLATION**

The existence, authority and operations of the Commission are derived from and governed by the following legislation:

- Integrity in Public Office Act, 2003, No. 6 of 2003;
- Integrity in Public Office (Commencement) Order 2008, SRO 24 of 2008;
- Integrity Commission (Inquiries) Rules, 2012, SRO No. 21 of 2012; and
- Integrity in Public Office (Amendment) Act, 2015, No. 21 of 2015.

The IPO (Amendment) Act 2015 was assented to on December 24, 2015. Possibly the most substantial amendment in the Act of 2015 is that which reshaped the Commission to become a composite of three instead of seven. The new section 4 and amended section 10(2) of the Amendment Act state:

- 4. Section 4 of the Act is repealed and replaced by the following:
- "4. (1) There is established an Integrity Commission consisting of –
- (a) a Chairman, who shall be an attorney-at-law of at least seven years standing at the Bar, a Chartered Accountant of at least seven years post qualification experience or a person who has held high administrative, managerial or executive office in the public, private or social sector, appointed by the President on the advice of the Prime Minister;
- (b) one member appointed by the President on the advice of the Prime Minister;
- (c) one member appointed by the President on the advice of the Leader of the Opposition;
- (2) The Prime Minister shall consult with the Leader of the Opposition before tendering any advice under subsection (1)(a).
- (3) Members appointed under subsection (1) shall be persons of high public standing and reputation for personal integrity.
- 5. Section 10 of the Act is amended by deleting subsection
- (2) and substituting the following:
- "(2) A quorum of the Commission shall be two members."

Other significant amendments to the Act of 2003 are indicated in Table 1:

T 11 1		
Act of 2003 Section	Topic/Heading	The crux of the Amendment
2(1)	First Schedule - nerson in nublic life	Reference to Parts. Land II was removed and the number of offices respecting persons in public life was extended from sixteen (16) to thirty-two (32):
16	Filing of declarations	No person in public life who ascends to the office of President shall be required to file a declaration;
		The Commission may, on application from a person in public life, extend the period in which, a declaration may be filed:
17	Trust property	A person in public life is required to state that he holds money in trust but shall not be required to disclose the terms of the trust:
22	Failure to file declaration	Following the publication in the Official Gazette of the fact of failure of a person in public life to file a declaration, the Commission may apply to the High Court ex parte for an order directing such person to
23	Commission mav hold formal inquiry	Where the Commission needs to enquire into the accuracy or fullness of a declaration it shall conduct the inquiry: all reference to a 'Tribunal' in the section was removed:
31	Complaint to the Commission	Two new subsections were added: (i) mandating the Commission to promptly notify a person in public life that a complaint has been made against him; (ii) stating that the notification should identify the

		complainant, state what the complaint is and give to the person in public life the information that the complainant has offered in making the complaint:
33	Complaint to the Commission	Two new subsections were added: (i) mandating the Commission to give the nerson in public life against whom a complaint is made the opportunity to make representation to the Commission before it makes a decision in the matter: (ii) where the Commission decides to inquire into the complaint it shall notify both parties accordingly:
48	Annual Report of the Commission to Parliament	A new subsection was added: if the Minister fails to lay an annual report before the House of Assembly after three months of having received it, the Commission shall transmit copies of that report to the Speaker of the House for laying at a subsequent session of Parliament:
Schedules	First Schedule Offices respecting persons in public life Dissolution of the Commission established prior to the Act of 2015	The First Schedule to the Act was repealed and replaced, extending the number of offices respecting persons in public life from sixteen to thirty-two:  The Commission that existed from September 2008 up to the passage of the Amendment Act is to be referred to as the 'former' Commission, and is dissolved from the date
	Savings	of commencement of the Act of 2015  The new Commission may hear any complaint that was before the former Commission and shall deal with those in accordance with the Act as amended

### THE FORMER COMMISSION

### **M**EMBERSHIP

For the first quarter of the year under review: September 1, to December 24, 2015, the former Commission, as shown in Table 2, held office.

Table 2	Ta	h	ام	2
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Talle 2	
Position	Appointment under the Act of 2003
Julian N. Johnson – Chairman	3rd annointment: last annointment with
Barrister-at-Law Solicitor & Mediator	effect from Sentember 1 2014
Alick A. Lazare - Member	3rd appointment; last appointment with
Financial Advisor & former Financial	effect from September 1, 2014
Secretary	
Vanoulst Inc. Charles - Member	2nd annointment: last annointment with
Former School teacher and Farmer	effect from June 11 2015
Indira St. Jean - Member	1st appointment with effect from April 7,
Barrister-at-Law & Solicitor	2014
Anthony P. La Ronde - Member	2nd appointment: last appointment with
Barrister-at-Law Solicitor & Notary Public	effect from July 9, 2014
former Attornev-General	
Lennox Jno. Baptiste – Member	1st appointment with effect from
Public Accountant & Computerized	September 1, 2014
Computer Accounting Sys. Consultant	
Henry G. Dver – Member	2nd annointment: last annointment with
Attornev-at-Law: former Attornev General	effect from April 11 2014

### MEETINGS OF THE FORMER COMMISSION

The former Commission met four (4) times over the period of the operational year in which it held office: September to December 2015. From inauguration on  $2^{nd}$  September 2008 to December 2015, it convened a total of one hundred and ninety-seven (197) times. For the life of the former Commission, its Chairman remained Julian N. Johnson.

### **FORMER MEMBERS OF THE COMMISSION**

A number of past members also served the former Commission since inauguration as shown in Table 3:

Table 3

Table 3		
Former member		Tenure
His Eminence	Ordained Priest and	September 2, 2008 to
Kelvin Cardinal Felix	Cardinal of the Roman	May 9, 2009
	Catholic Church	
Sir Brian Alleyne	Attorney at Law and	September 2, 2008 to
	former Chief Justice of the	May 11, 2009
	Eastern Caribbean	and May 15, 2009 to
	Sunreme Court	March 10 2011
Mrs. Patricia Inglis	Banker and Entrepreneur	September 2, 2008 to
		March 15, 2011
Mr. Gerald Smith	Accountant and former	September 2, 2008 to
	nublic officer	
Mr. George Williams	Economist and former	September 2, 2008 to
	Amhassador	May 31 2011
Mr. Wendell Lawrence	Engineer and former	May 18, 2009 to May 17,
	nublic Administrator	2012
Mr. Davidson Bruney	Computer Consultant and	April 7, 2011 to April 6,
	former Information Officer	2014

### **COMMITTEES OF THE FORMER COMMISSION**

The former Commission had sub-divided itself into three Committees of the Commission to assist the true fulfillment of the mandate of the Act.

Information & Public Relations	for the development and implementation of education programmes on the Act and contingent issues for persons in public life and the wider public
Finance & Administration	for the analysis of the declarations of persons in public life and review of the administration of the secretariat
Rules	for the formulation, monitoring and review of rules to regulate the procedures of the Commission

For the period September 1 to December 24, 2015, the Committees met as follows:

- Information and Public Relations Committee (I&PR) two times; and
- Finance and Administration Committee three times

The I&PR had finalized its plan for the year to include sessions and competitions for all secondary school students on islands. All secondary school principals had already been written to in that regard.

The third Committee of the former Commission, the Rules Committee did not meet within that period.

### **THE COMMISSION**

### **MEMBERSHIP**

For the period February 19 to August 31, 2016, the Commission comprised the following members whose appointments were made under the new section 4 of the Act of 2015.

### Position

		(ac amandad)
Dermot Southwell	Chairman	Act; effective February 19, 2016
Colleen Felix-Grant	Member	In accordance with section 4(1)(b) of the Act; effective February 19, 2016

The appointment of the third Commissioner in accordance with section 4(1)(b) of the Act was delayed.

### **FUNCTIONS**

Under section 9 of the Act, the Commission is mandated to:

- (a) receive, examine and retain all declarations filed with it under this Act;
- (b) make such enquiries as it considers necessary in order to verify or determine the accuracy of any declarations filed under this Act;
- (c) without prejudice to the provisions of any other enactment, inquire into any allegation of bribery or act of corruption under this Act;
- (d) receive and investigate complaints regarding non-compliance with any provision of this Act; and
- (e) perform such other functions as is required under this Act.

### REPORT OF THE YEAR'S ACTIVITIES

### **MEETINGS OF THE COMMISSION**

The Commission met a total of nine times. Given its constitution as a quorum of the whole, legal advice was sought whether as constituted the Commission could undertake activities to fulfill the mandate of the Act. The legal learning on the matter concluded:

"Recourse may be had to the doctrine of necessity where the Commission, as presently constituted, takes a decision, however, this is not and cannot be a long term solution and may only be applicable in a limited context as the necessity principle in essence renders lawful that which otherwise would be unlawful.

There must be a necessity proportionate to the situation to be averted as the principle does not imply a total abdication of Judicial Review or condonation of the improper legal process.

One may be inclined to argue that there is no necessity warranting the application of the doctrine given the history of the legislation and the ability to have the situation corrected by legislative amendment. The Act was gazetted on the 5th June 2003 and only became operational five years later in 2008. Prior to 2003 and from 2003 to 2008 there was no Commission.

On the other hand an equal argument is that, the doctrine does exist and can be applicable given the present fact situation, being the refusal of the Leader of the Opposition to advise the President where required by law . However reliance on the doctrine can only be had to a limited extent as the situation giving rise to the necessity can be cured."

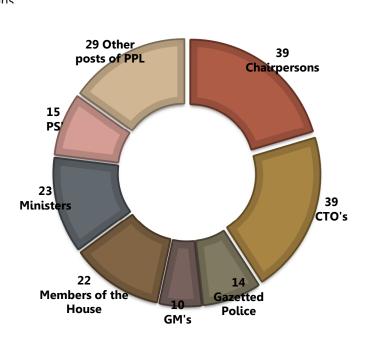
The Commission informed the President of this operational challenge.

### **PERSONS IN PUBLIC LIFE**

At December 31, 2015, there were one hundred and ninety-one (191) persons in public life in the thirty-two (32) offices given in the Third Schedule (amended) to the Act. The largest categories (including both current and former holders) in the Third Schedule list comprised (fig.1):

- thirty-nine (39) Chairpersons of public institutions;
- thirty-nine (39) Chief Technical Officers (CTO's);
- fourteen (14) Gazetted police officers;
- ten (10) General Managers (GM's) of public institutions;
- twenty-two (22) Members of the House of Assembly;
- twenty-three (23) Ministers of Government; and
- fifteen (15) Permanent Secretaries.

The other offices listed in the Third Schedule to the Act are each held by no more than five persons



Total of 191 PPL in the 33 offices in the Third Schedule to the Act

The full list of persons in public life as at December 31, 2015 is at Appendix 1

### ADDITIONS TO THE LIST OF PERSONS IN PUBLIC LIFE FOLLOWING THE PASSAGE OF THE IPO (AMENDMENT) ACT, 2015

Section 27 of the IPO (Amendment) Act of 2015 repealed and replaced the First Schedule list of 'Offices respecting persons in public life', including seventeen (17) other offices as those of persons in public life:

Accountant General

Assistant Registrar of the High Court

Chief Personnel Officer (previously filed as Permanent Secretary)

Chief Physical Planner (previously filed as Chief Technical Officer)

Chief of Police (previously filed as Gazetted Police Officer)

Comptroller of Customs

Comptroller of Inland Revenue

Deputy Chief of Police (previously filed as Gazetted Police Officer)

**Deputy Comptroller of Customs** 

Deputy Comptroller of Inland Revenue

Deputy Chief Physical Planner

Deputy Chief of Police (previously filed as Gazetted Police Officer)

**Deputy Labour Commissioner** 

Financial Secretary (previously filed as Permanent Secretary)

Labour Commissioner (previously filed as Chief Technical Officer)

Registrar of the High Court

Secretary to the Cabinet (previously filed as Permanent Secretary)

.

As noted, some of the officers in these positions were already filing under other categories. The new persons in public life were required to file a first declaration for income year – December 24, 2014 to December 24, 2015 and to file again for calendar year ending December 31, 2015.

### MAKING FINANCIAL DECLARATIONS FOR CALENDAR YEAR 2015

Each year persons in public life are required to make financial declarations to the Commission as follows:

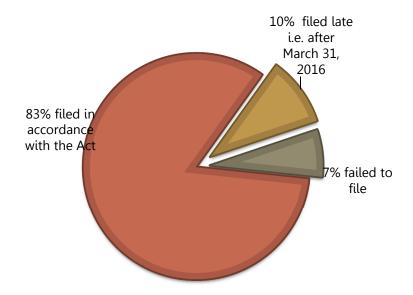
- **'14.** (1) Every person in public life shall file a declaration with the Commission setting out -
  - (a) his office or offices;
  - (b) his income, assets and liabilities;
  - (c) the assets of his wife, children or relative acquired through or traceable to his income; and
  - (d) gifts made by him in value exceeding one thousand dollars.
- (2) The declaration shall be in Form 2 of the Third Schedule.
- (3) The Commission shall examine every declaration furnished to it and may request from the declarant any information or explanation relevant to a declaration made, which in its opinion, would assist it in its examination.
- (4) Where upon an examination under subsection (3), the Commission is satisfied that a declaration has been fully made, it shall publish a certificate in the form prescribed as Form 3 in the Third Schedule.' (as amended)

For financial year ended December 31, 2015, one hundred and ninety-one (191) persons in public life were to file declarations with the Commission. By the end of the reporting year, a total of one hundred and seventy-eight (178) persons had filed. Of these, one hundred and fifty-nine (159) filed in accordance with the Act - that is on or before March 31, 2015; nineteen (19) filed late. The amended section 16(2A) of the Act allows the Commission to:

"... on an application by a person in public life, extend the period within which a declaration may be filed.";

How persons in public life filed declarations for calendar year 2015 is illustrated in Fig  $^{2}$ .

### How persons in public life filed for calendar year 2015



### **COMPLIANCE**

A comparative overview of compliance with respect to filing declarations for the past five years 2011 to 2015 is illustrated in figures 3 and 4. Indications are that most persons in public life honour their obligations, though the trend suggests a growing complacency in meeting those requirements.



Fig. 3: Bar Graph – Making financial declarations 2011 to 2015

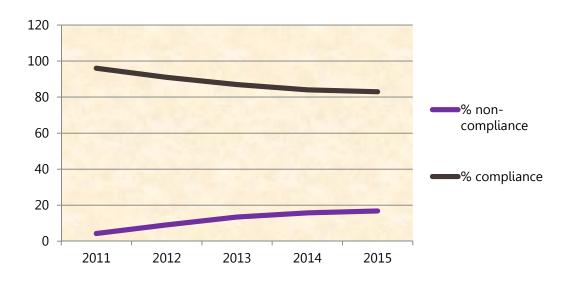


Fig. 4: Trend-line – Rate of compliance with the Act 2011 to 2015

### **EXAMINATION OF DECLARATIONS**

By the end of the year in review, most of the declarations made were examined in accordance with Part III (amended) of the Act. One hundred and fifty-two (152) persons were issued Form 3 certificates signifying the satisfaction of the Commission that full disclosure had been made by them for calendar year 2016 (Appendix 2).

On the other hand, the Commission is concerned that persons in public life should ensure that each subject of disclosure is placed within the correct fields in Form 2 in such manner that the Form is clear and complete.

The general filing instructions in 'Guidelines for Filling out Form 2' stress, inter alia:

- all fields in Form 2 must be completed;
- contact information to include all telephone numbers, physical and email addresses should be included;
- items of Income and various liabilities should be entered separately; gifts exceeding EC one thousand dollars (EC\$1,000) made by the declarant should be entered on the Form.

In the process of examination, the Commission noted that 'Income' for the purposes of the Act should be qualified, viz. 'state name and address of each source'. Persons in public life should also ensure that the date inside the declarative statement, that is: the relevant date' is the end of the period of filing.

The examination of financial declarations is ongoing.

### REQUEST FOR FURTHER PARTICULARS - OUERIES

In sections 14(3) and 15, the Act provides that the Commission may request a declarant to furnish:

- 'any information or explanation relevant to a declaration made, which in its opinion, would assist in its examination'; [s. 14(3)] and
- 'require a declarant to furnish such further particulars as it considers necessary for the purposes of section 9(b) or section 16' [s. 15].

Accordingly, forty-eight (48) requests for further particulars and explanations or queries were sent to persons in public life. By the end of the operational year, most had been responded satisfactorily.

### GIFTS RECEIVED IN ACCORDANCE WITH PART V OF THE ACT

Section 35 (1) of the Act makes it unlawful for a person in public life to accept a gift from any person as a reward for any official act done by him or as an inducement for any official act to be done by him. The Act [in subsection (2)] outlines the circumstances in which he may accept such gifts, but mandates that he reports the receipt of the gift in Form 4 to the Commission within thirty (30) days of receiving it.

For the period under review, no such report was made to the Commission.

### MEETINGS WITH KEY OFFICIALS

The Chairman of the Commission met with the Chairpersons of the Public and Police Services Commissions and the Chief Personnel Officer in April to May 2016. Discussions centered on how the organizations could collaborate to ensure that potential and new appointees to offices of persons in public life could be informed of the requirements of the legislation even prior to their acceptance of such appointments.

Messrs. Damien Dublin and Ian Monroe and Mrs. Gloria Joseph, Chairmen of the Public and Police Services Commissions and the Chief Personnel Officer respectively, agreed to assist the Commission in its endeavors as follows:

- to inform would-be appointees to the offices of persons in public life that they would, in accepting such appointment, come under the jurisdiction of the Commission:
- to solicit accurate information from Permanent Secretaries and Department
  Heads to inform the constant updating of the list of persons in public life; and
- for the dissemination of information to persons in public life and the wider public as to the requirements of the legislation.

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### **I EGAL MATTERS**

### 1. Roosevelt Skerrit v The Integrity Commission Civil Suit No. DOM HCV 0399 of 2012

Mr. Roosevelt Skerrit, a person in public life, commenced proceedings against the Integrity Commission in 2012 seeking judicial review of the Commission's decision to mount an inquiry into a complaint brought against him by Mr. Lennox Linton, namely that Mr. Skerrit had breached Rule 1(e), of the Second Schedule Code of Conduct – IPO Act, 2003 and as Chairman of the Cabinet (Prime Minister), had used his official influence to secure concessions for a business venture in which he allegedly had an ownership interest.

The Commission reviewed the matter and noted that there was not sufficient evidence to justify the section 33 inquiry which was the subject of the judicial review. Counsel for Mr. Skerrit was informed accordingly and the judicial review matter was discontinued.

### 2. The Integrity Commission v The Attorney General – Sections 16 and 22 of the IPO Act 2003 and section 27 of the Constitution of Dominica

The matter in question was taken before the High Court and heard on September 14th 2015. The former Commission held that the President of Dominica being a former person in public life (Minister of Government) was required to file a declaration in accordance with section 16(4) of the Act of 2003. Justice Bernie Stephenson ruled against the former Commission which subsequently filed an appeal of the High Court decision with the Eastern Caribbean Court of Appeal.

The Commission reviewed the matter and noted that the Amendment Act of 2015 had effectively answered the question by stating in section 8(d):

'Where a person in public life is elected President of the Commonwealth of Dominica, the declaration which he would have been required to file, had he not been elected, need not be filed.'

The Commission withdrew the application before the Eastern Caribbean Court of Appeal.

### MEETING WITH STUDENTS

On May 25, 2015, a Fourth Form class of the Dominica Grammar School visited the Commission's office for information on the legislation and the Commission. Students participated in an interactive session and as part of the discussions questioned:

- what motivated the passage of the Act in the first place;
- why was there a five year gap between passage of the Act and the operationalization of the Commission;
- whether persons in public life could challenge the Commission or its decisions;
   and
- whether persons in public life could choose not to file declarations with the Commission.

Answers to most of the questions were already detailed in the Frequently Asked Ouestions booklet  $-2^{nd}$  Edition.

### FREQUENTLY-ASKED QUESTIONS HANDBOOK

The Handbook of Frequently Asked Questions was first published in March 2010 to answer about thirty-four common questions asked by persons in public life and the general public. It was updated in November 2011 to include answers to other questions that had arisen from education sessions held by the Commission. Given the passage of the Amendment Act 2015, the second edition now requires extensive review to incorporate amendments. Work has begun on the revised edition.

### **ADMINISTRATION**

### **STAFF OF THE COMMISSION**

The Commission continued to operate with a staff complement of five (5) comprising:

Secretary: Ms. Helen Ambo

Research Assistant: Mrs. Palestrina Rolle George

Executive Officer: Ms. Cheryl Roberts
Junior Clerk: Ms. Alicia Adrien

Messenger: Mr. Nigel Joseph

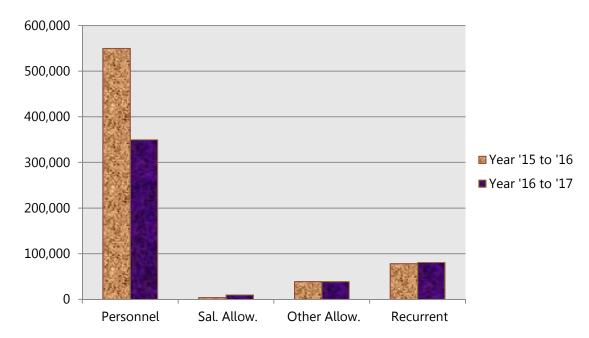
Temporary staff was taken to cope with short-term vacancies resulting from medical and vacation leave. The Commission expresses gratitude to Ms. Bertillia Prosper and Mr. Oniel Benjamin and their supervisors, for the very willing assistance to the Secretariat in times of emergency.

### **BUDGET**

The authorized budget of the Commission for the financial year July 2015 to June 2016 was six hundred and sixty-seven thousand, eight hundred and sixty-six dollars (EC\$671,392).

For financial year July 2016/June 2017, the amount of four hundred and seventy-nine thousand, six hundred and sixty four dollars (EC\$479,664) was approved for the Commission's expenditure for the financial year. The reduction in the allocation is attributed mainly to the reduction in the size of the Commission. The apportionment of the amounts for both years is shown comparatively in table 5 and fig. 6:

	FY '15/'16	FY '16/'17
Personal Fmoluments	550.071	349.843
Salaried Allowances	4,000	9,800
Non-salaried Allowances	39.021	39.021
Recurrent Expenditure	78 300	81 000
Total:	671.392	479.664



### **ACKNOWLEDGEMENTS**

Gratitude is extended to all who assisted in the transition process to enable this new Commission to successfully lead the organization through the year. We specially highlight the contribution of:

- His Excellency President Charles Savarin
- Persons in public life
- Justice Dame Monica Joseph Chairman of the Grenada Commission
  - The Minister, Permanent Secretary and staff of the Ministry of Justice
- The Former Commission
- Mr. Kevin Williams
- Chairman of the Public Service Commission
- Chairman of the Police Service Commission
- The Chief Personnel Officer
- The Staff of the Secretariat.

### **SIGNATURES**

(Signed: Dermot Southwell)

DERMOT SOUTHWELL
Chairman of the Commission

(Signed: Colleen Felix-Grant)

**COLLEEN FELIX-GRANT** 

Commissioner

Commissioner

## EIGHTH ANNUAL REPORT - THE INTEGRITY COMMISSION OF DOMINICA

### **APPENDICES**

### Appendix 1: List of persons in public life at the end of calendar year 2015

1. Accountant General	Pinard, Beverly
2. Advisor to the Prime Minister	Lambert, Edward
3. Assistant Registrar of the High Court	Commodore, Jo-anne
4. Assistant Superintendent of Prisons	Catin, Raphael
5. Chairperson of a public institution	Winston, Curtiss
6. Chairperson of a public institution	Lambert, lan
7. Chairperson of a public institution	Fevrier, Willie
8. Chairperson of a public institution	Burton, Gerald
9. Chairperson of a public institution	Felix-Grant, Colleen
10. Chairperson of a public institution	Charles, Martin
11. Chairperson of a public institution	Thomas, Felix
12. Chairperson of a public institution	John, Anthony
13. Chairperson of a public institution	Cyrille, Angela
14. Chairperson of a public institution	Jacob, Jean
15. Chairperson of a public institution	Shillingford, Dorian
16. Chairperson of a public institution	Birmingham, Marvlyn
17. Chairperson of a public institution	Lambert, Eleanor
18. Chairperson of a public institution	Hill, Louis Patrick
19. Chairperson of a public institution	Lambert, Bernadette
20. Chairperson of a public institution	Mills, Roosey
21. Chairperson of a public institution	Southwell, Dermot
22. Chairperson of a public institution	John, Clem
23. Chairperson of a public institution	Felix-Evans, Heather
24. Chairperson of a public institution	Andre, Lennard
25. Chairperson of a public institution	Shillingford-Fadelle Juliette
26. Chairperson of a public institution	Munroe, lan
27. Chairperson of a public institution	Dublin, Damian
28. Chairperson of a public institution	Kase, Justin
29. Chairperson of a public institution	Francis, Titus
30. Chairperson of a public institution	Pierre, Nelson
31. Chairperson of a public institution	Blaize-Jones Lucia

32. Chairperson of a public institution 33. Chairperson of a public institution 34. Chairperson of a public institution 35. Chairperson of a public institution 36. Chairperson of a public institution (Past) 37. Chairperson of a public institution (Past) 38. Chairperson of a public institution (Past) 39. Chairperson of a public institution (Past) 40. Chairperson of a public institution (Past) 41. Chairperson of a public institution (Past) 42. Chairperson of a public institution (Past) 43. Chairperson of a public institution (Past) 44. Chief Fire Officer 45. Chief of Police 46. Chief Personnel Officer (Aq.) 47. Chief Personnel Officer (Past) 48. Chief Technical Officer 49. Chief Technical Officer 50. Chief Technical Officer 51. Chief Technical Officer 52. Chief Technical Officer 53. Chief Technical Officer 54. Chief Technical Officer 55. Chief Technical Officer 56. Chief Technical Officer 57. Chief Technical Officer 58. Chief Technical Officer 59. Chief Technical Officer 60. Chief Technical Officer 61. Chief Technical Officer 62. Chief Technical Officer 63. Chief Technical Officer

64. Chief Technical Officer65. Chief Technical Officer

Joseph, Anthony
Moses, Paul
Savarin, Oswald
Bellot, Claudia
Meade, Brian
Prevost, Joan
Bardouille, Larry
Jolly, Aurelius
Johnson, Julian N.
Bully, Collin
Clarendon, Hannah
Aird, Jennifer
Dupuis, Josiah
Carbon, Daniel
Joseph, Gloria
Edwards, Irma
Brumant, Ricky
Burton, Minchinton
Alexander, Stephensor
La Rocque, Stephen
Lestrade, Claudius
Magloire-Akpa, Sonia
Bannis, Jacinta
Blanc, Dr. Ruby
Bryan, Clayton
Esprit, Dr. Laura
Johnson, Dr. David
Scotland, Anthony
Thomas, Bennett
<b>Lestrade Marcus</b>
Blackmoore, Donille
Ferrol, Eleanor
Lancelot, Emile

Fontaine, John

66. Chief Technical Officer Paul, Kyra 67. Chief Technical Officer Henderson, Edward 68. Chief Technical Officer Walter, Matthan 69. Chief Technical Officer David, Jacinta 70. Chief Technical Officer (Ag.) Sebastien, Riviere 71. Chief Technical Officer (Ag.) Fontaine, Melena 72. Chief Technical Officer (Ag.) (Past) Edwards, Annie Christmas, Martin 73. Chief Technical Officer (Ag.) (Past) 74. Chief Technical Officer (Ag.) (Past) Jeremy-Cuffy, Charlotte 75. Chief Technical Officer (Past) Williams, Geneta 76. Chief Technical Officer (Past) **Cadette, Sylvester** 77. Chief Technical Officer (Past) Magloire, Andrew 78. Chief Technical Officer (Past) Christian, Clarence 79. Chief Technical Officer (Past) Lawrence, Raymond 80. Chief Technical Officer (Past) Scotland-Andrew, Mayna 81. Chief Technical Officer (Past) Raymond, Vernanda 82. Chief Technical Officer (Past) Rolle, Kelvin 83. Chief Technical Officer (Past) Browne, Rosie 84. Chief Technical Officer (Past) Bethelmie, Wellsworth 85. Chief Technical Officer (Past) Monell, Al 86. Comptroller of Customs Deschamps, Roderick 87. Comptroller of Inland Revenue Williams, Irving 88. Deputy Chief Fire Officer Riviere, Farley 89. Deputy Chief Fire Officer (Ag.) (Past) Williams, Anthony 90. Deputy Chief Fire Officer (Past) **Eusebe, Jones** Jno. Baptiste, Hobbes 91. Deputy Chief of Police 92. Deputy Comptroller of Customs Irish, Roderick 93. Deputy Comptroller of Inland Revenue **Edwards**, Denise 94. Deputy Comptroller of Inland Revenue Casimir, Rochelle 95. Deputy Comptroller of Inland Revenue Davis, John David 96. Deputy Fire Chief (Ag.) (Past) Lawrence, Jones

97. Financial Secretary

98. Gazetted Police Officer

99. Gazetted Police Officer

**Edwards**, Rosemund

**Cuffy, Matthew** 

David, John A. C.

100. Gazetted Police Officer Valentine, Richmond 101. Gazetted Police Officer Valerie, Davidson 102. Gazetted Police Officer Weekes, Claude 103. Gazetted Police Officer Williams, Cuffy 104. Gazetted Police Officer Williams, Joseph 105. Gazetted Police Officer Laurent, Robertson 106. Gazetted Police Officer Ferrol, McKelson 107. Gazetted Police Officer (Past) Albert, Patrickson 108. Gazetted Police Officer (Past) Alexander, Yvonne 109. Gazetted Police Officer (Past) Andrew, David 110. Gazetted Police Officer (Past) Irish. Ainsworth 111. Gazetted Police Officer (Past) Vigilante, Stafford 112. General Manager of a public institution **Edwards, Ellingworth** 113. General Manager of a public institution **Corbette, Julius** 114. General Manager of a public institution Mitchel, Florian 115. General Manager of a public institution **Bardouille, Benoit** 116. General Manager of a public institution **Ettinoffe, Bernard** 117. General Manager of a public institution Jean-Jacques-Thomas, Janice 118. General Manager of a public institution Thomas, Gregoire 119. General Manager of a public institution (Past) Thomas, Kingsley 120. General Manager of a public institution (Past) Lawrence, John Bristol 121. General Manager of a public institution (Past) Henry, Eddison 122. Labour Commissioner Leblanc, Mathew 123. Managing Director of a public institution Joseph, Rhoda 124. Managing Director of a public institution Piper, Colin 125. Managing Director of a public institution John, Steve Dr. 126. Member of the House of Assembly Baptiste, Isaac 127. Member of the House of Assembly Bazil, Ezekiel 128. Member of the House of Assembly Benoit, Jahaisiah 129. Member of the House of Assembly Fontaine, Thompson 130. Member of the House of Assembly Isaac, Joseph 131. Member of the House of Assembly John, Hector 132. Member of the House of Assembly Linton, Lennox

133. Member of the House of Assembly

Lugay, Daniel

134. Member of the House of Assembly Registe, Edward 135. Member of the House of Assembly Williams, Monel 136. Member of the House of Assembly Thomas, John Felix 137. Member of the House of Assembly Francis, Joshua 138. Member of the House of Assembly Peter, Levi 139. Member of the House of Assembly (Past) Green, Ronald 140. Member of the House of Assembly (Past) Baptiste, Dayton 141. Member of the House of Assembly (Past) Isidore, Ronald James, Edison 142. Member of the House of Assembly (Past) 143. Member of the House of Assembly (Past) Jean-Jacques, Tammy 144. Member of the House of Assembly (Past) Martin, Sam 145. Member of the House of Assembly (Past) **Prevost, Norris** 146. Member of the House of Assembly (Past) Royer, Bentley 147. Member of the House of Assembly (Past) Toulon, Ronald 148. Minister of Government Drigo, Johnson 149. Minister of Government Paul, Roslyn 150. Minister of Government St. Jean, Petter 151 Minister of Government **Baron, Francine** 152. Minister of Government Darroux, Kenneth 153. Minister of Government Austrie, Reginald 154. Minister of Government Darroux, Kelvar 155. Minister of Government Blackmoore, Rayburn *156.* Minister of Government Darroux, Casius *157.* Minister of Government Skerrit, Roosevelt 158. Minister of Government Blanchard, Miriam 159. Minister of Government Daniel, Catherine *160.* Minister of Government Tonge, Robert *161*. Minister of Government Douglas, Ian *162.* Minister of Government McIntyre, Colin *163.* Minister of Government Charles, Justina Walter, Matthew 164. Minister of Government (Past) *165*. Minister of Government (Past) Timothy, Julius *166.* Minister of Government (Past) George, Ambrose

167. Minister of Government (Past)

Bernard, Alvin

168. Minister of Government (Past) 169. Minister of Government (Past) 170. Minister of Government (Past) 171. Parliamentary Secretary 172. Permanent Secretary 173. Permanent Secretary 174. Permanent Secretary *175*. Permanent Secretary *176.* Permanent Secretary 177. Permanent Secretary (Ag.) 178. Permanent Secretary (Ag.) 179. Permanent Secretary (Ag.) 180. Permanent Secretary (Ag.) 181. Permanent Secretary (Ag.) 182. Permanent Secretary (Ag.) 183. Permanent Secretary (Ag.) 184. Permanent Secretary (Ag.) (Past) 185. Permanent Secretary (Past) 186. Permanent Secretary (Past) 187. Permanent Secretary (Past) 188. Registrar of the High Court 189. Secretary to the Cabinet 190. Speaker of the House of Assembly

191. Superintendent of Prisons

Graneau, Ashton Pinard, lan Shillingford, Gloria Stephenson, Ivor Royer, Helen Blackmoore, Lucien Letang, Davis **Prevost, Careen** Thomas, Esther Jean Jacques, Gerald Fagan, Mandra **Burton, Sylvanie** Guiste, Harold Powell, Marcella **Baron-George, Yvannette** Johnson, Kendall Carrette, Samuel Douglas, Eisenhower Bruno, Nicholas Hyacinth, Stevenson Walsh, Ossie Ferrol, Steve **Boyd-Knights, Alix** 

### - THE INTEGRITY COMMISSION OF DOMINICA EIGHTH ANNUAL REPORT

### Appendix 2: Persons in public life certified up to the end of year of review

Albert. Patrickson
 Alexander. Yvonne
 Gazetted Police Officer (Past)
 Andre. Lennard
 Andrew. David
 Austrie. Reginald
 Gazetted Police Officer (Past)
 Minister of Government

6 Bannis. Jacinta Chief Technical Officer – Director, Drug Prevention Unit

7 Baptiste. Davton Member of the House of Assembly (Past)

8. Baptiste. Isaac Member of the House of Assembly

9. Bardouille. Benoit General Manager of a public institution
 10. Bardouille. Larry Chairperson of a public institution (Past)

11. Baron. Francine Minister of Government12. Baron-George. Yvanette Permanent Secretary (Ag.)

13 Bazil. Ezekiel Member of the House of Assembly

14 Bellot. Claudia Chairperson of a public institution & PS (Past)

15. Benoit. Jahisiah Minister of Government

16 Blackmoore. Donille Chief Technical Officer – President's Secretary

Blackmoore. Lucien Permanent Secretary
 Blackmoore. Ravburn Minister of Government
 Blackmoore. Ravburn Minister of Government

20 Blaize-Jones Lucia Chairperson of a public institution
 21 Blanc. Denis Superintendent of Prisons (Past)

22. Blanc. Dr. Ruby Chief Technical Officer - Hospital Medical Director

23. Blanchard. Miriam Minister of Government

24. Bovd-Knights. Alix Speaker of the House of Assembly

26. Bruno. Nicholas Permanent Secretary (Past)

27 Brvan. Clavton Chief Technical Officer - Hospital Services Co-ordinator

28 Bully. Collin Chairperson of a public institution (Past)

29 Burton. Gerald Chairperson of a public institution

30 Burton, Minchinton Chief Technical Officer – Director of Forestry

31 Burton. SvIvanie Permanent Secretary
 32 Carbon. Daniel Gazetted Police Officer
 33 Carrette. Samuel Permanent secretary (Ag.)

34 Casimir, Rochelle Deputy Comptroller of Inland Revenue

35. Catin. Raphael Superintendent of Prisons (Ag.)

36	Charles. Justina	Minister of Government
37	Christmas. Martin	Chief Technical Officer (Past)
38.	Clarendon. Hannah	Chairperson of a public institution (Past)
.39	Commodore. Jo-anne	Assistant Registrar of the High Court
40	Corbette. Julius	Managing Director of public institution
41.	Cvril. Angela	Chairperson of a public institution
42.	Daniel. Catherine	Minister of Government
43	Darroux. Casius	Minister of Government
44	Darroux. Kelvar	Minister of Government
45	Darroux. Kenneth	Minister of Government
46	David. Jacinta	Chief Technical Officer – Chief Cultural Officer (Ag.)
47	David. John A. C.	Gazetted Police Officer
48	Deschamns. Roderick	Deputy Comptroller of Customs
49.	Douglas. Eisenhower	Permanent Secretary (Past)
50	Douglas. Ian	Minister of Government
51	Drigo. Johnson	Minister of Government
52.	Dublin. Damian	Chairperson of a public institution
5.3	Edwards. Annie	Chief Technical Officer – Chief Physical Planner (Ag.) (Past)
54	Edwards. Denise	Deputy Comptroller of Inland Revenue
55.	Edwards. Ellingworth	Managing Director of a public institution
56.	Edwards. Irma	Chief Personnel Officer (Past)
57	Edwards. Rosemund	Financial Secretary
58	Esprit. Dr. Laura	Chief Technical Officer – Director. Primary Health Care
59.	Ettinoffe. Bernard	General Manager of a public institution
60	Fagan. Mandra	Permanent Secretary
61	Felix -Evans. Heather	Chairperson of a public institution
62.	Felix -Evans. Heather	Chairperson of a public institution
63.	Ferrol. Eleanor	Chief Technical Officer – Secretary/Public & Police Ser. Commissions
64	Ferrol. Steve	Secretary to the Cabinet
65.	Fevrier. Willie	Chairperson of a public institution
66.	Fontaine. John	Chief Technical Officer – Local Government Commissioner
67.	Fontaine. Melena	Chief Technical Officer (Ag.) – Chief Education Officer
68	Fontaine. Thompson	Member of the House of Assembly
69.	George. Ambrose	Minister of Government (Past)
70.	Graneau. Ashton	Minister of Government (Past)
71	Green. Ronald	Member of the House of Assembly (Past)
72	Guiste. Harold	Permanent Secretary (Ag.)

73 Henry. Eddison General Manager of a public institution (Past)

74 Hill. Louis Patrick Chairperson of a public institution

75. Hvacinth. Stevenson Permanent Secretary (Past)
 76. Irish. Ainsworth Gazetted Police Officer (Past)
 77. Irish. Roderick Deputy Comptroller of Customs
 78. Isaac. Joseph Member of the House of Assembly
 79. Jacob. Jean Chairperson of a public institution

80 James. Edison
 81 Jean-Jacaues. Tammv
 82 Jean-Jacaues-Thomas. Janice
 83 Member of the House of Assembly (Past)
 84 Managing Director of a public institution

83 Jno. Baptiste. Hobbes Gazetted Police Officer

84 John. Clem Chairperson of a public institution
 85 John. Hector Member of the House of Assembly

86. John. Steve Dr. Managing Director of a public institution
 87. Johnson. Dr. David Chief Technical Officer – Chief Medical Officer
 88. Johnson. Julian N. Chairperson of a public institution (Past)

89. Johnson. Kendall Permanent Secretary (Ag.)

90. Jollv. Aurelius Chairperson of a public institution (Past)

91 Joseph. Anthony Chairperson of a public institution

Joseph. Rhoda Managing Director of a public institution

93. Kase. Justin Chairperson of a public institution

**94** La Rocaue. Stephen Chief Technical Officer – Chief Elections Officer

Lambert. Bernadette Chairperson of a public institution
 Lambert. Edward Advisor (to the Prime Minister)
 Lambert. Ian Chairperson of a public institution

98 Lawrence. John Bristol General Manager of a public institution (Past)
99 Lawrence. Raymond Chief Technical Officer – Chief Cultural Officer (Ag.)

100 Leblanc. Mathew Labour Commissioner101 Letang. Davis Permanent Secretary

102 Linton. Lennox Member of the House of Assembly103 Lugay. Daniel Member of the House of Assembly

104 Magloire-Akpa. Sonia Chief Technical Officer – Director of Political Affairs

105 Martin. Sam Member of the House of Assembly (Past)

**106** McIntvre. Colin Minister of Government

107. Meade. Brian Chairperson of a public institution (Past)

108 Mills. Roosev Chairperson of a public institution

109 Mitchel. Florian General Manager of a public institution

110 Monell. Al Chief Technical Officer – Director. FSU
 111 Moses. Paul Chairperson of a public institution
 112 Munroe. lan Chairperson of a public institution

113. Paul. Roslyn Minister of Government

114 Pemberton. Patrick Chairperson of a public institution115 Peter. Levi Member of the House of Assembly

116. Pinard. Beverly Accountant General117. Pinard. Ian Minister of Government

118 Piner. Colin Managing Director of a public institution

119 Powell. Marcella Permanent Secretary (Ag.)

120 Prevost. Careen Permanent Secretary

121 Prevost. Joan Chairperson of a public institution (Past)
 122 Prevost. Norris Member of the House of Assembly (Past)

123. Raymond. Vernanda Chief Technical Officer – Clerk of the House of Assembly (Past)

124 Registe. Edward Member of the House of Assembly

125 Riviere. Farley Deputy Chief Fire Officer

126. Rolle. Kelvin Chief Technical Officer – Chief Physical Planner

127. Rover. Bentlev Member of the House of Assembly (Past)

128 Rover. Helen Permanent Secretary

129 Savarin. Oswald Chairperson of a public institution

130. Scotland. Anthony Chief Technical Officer - Chief Environmental Health Officer (Past)

131 Shillingford. Dorian Chairperson of a public institution132 Shillingford. Gloria Minister of Government (Past)

133. Skerrit. Roosevelt Minister of Government – Prime Minister

134 Stephenson. Alexander Chief Technical Officer – Executive Director, Small Business

135 Stephenson. Ivor Parliamentary Secretary

136. Thomas. Bennett Chief Technical Officer- Director of Telecommunications

137. Thomas. Esther Permanent Secretary

Thomas. Felix Chairperson of a public institution
 Thomas. Felix John Member of the House of Assembly

**140** Thomas. Gregoire General Manager of a public institution

141 Timothy. Julius Minister of Government (Past)

142 Tonge. Robert Minister of Government
 143 Valentine. Richmond Gazetted Police Officer
 144 Valerie. Davidson Gazetted Police Officer

145 Vigilante. Stafford Gazetted Police Officer (Past)

146 Walter. Matthan Chief Technical Officer – Director of Trade

147 Walter. Matthew Minister of Government (Past)

148 Weekes. Claude Gazetted Police Officer

149 Williams. Anthony Deputy Chief Fire Officer (Ag.) (Past)

**150** Williams. Cuffv Gazetted Police Officer

151 Williams. Monel Member of the House of Assembly

152 Winston. Curtiss Chairperson of a public institution