

UNITED STATES OFFICE OF
GOVERNMENT ETHICS



July 11, 2016

Michael J. McKenna
General Counsel and
Designated Agency Ethics Official
National Credit Union Administration
1775 Duke Street
Alexandria, VA 22341-6113

Dear Mr. McKenna:

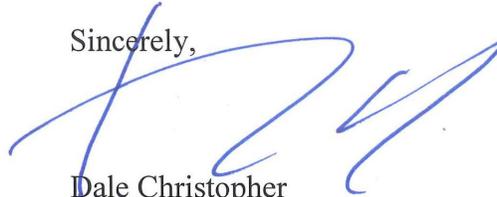
The United States Office of Government Ethics (OGE) issued three recommendations to improve the National Credit Union Administration (NCUA) ethics program in its February 2016 inspection report. OGE conducted a follow-up inspection in July 2016 to assess NCUA's actions to implement these recommendations, which related to financial disclosure and annual ethics training. Based on NCUA's actions, OGE is closing all three recommendations. The table below summarizes OGE's follow-up inspection findings.

	Recommendation	Agency Action	Status
1	Ensure PAS public financial disclosure reports are certified within 60 days of receipt.	OGE reviewed three PAS public financial disclosure reports filed subsequent to our review and recommendation. All had been certified within 60 days of receipt.	Closed
2	Ensure confidential financial disclosure reports are certified within 60 days of receipt.	OGE reviewed a sample of 73 new entrant and annual confidential financial disclosure reports filed subsequent to our review and recommendation. All had been certified within 60 days of receipt.	Closed
3	Ensure annual ethics training fully meets the content requirements of 5 C.F.R. § 2638.704(b).	The Alternate Designated Agency Ethics Official and Deputy Ethics Official developed a new presentation for annual ethics training consistent with the requirements set forth in 5 C.F.R. § 2638.704(b).	Closed

Mr. Michael J. McKenna
Page 2

I appreciate the courtesies extended to the OGE program review staff. If you would like to discuss the report, please contact me at 202-482-9224.

Sincerely,



Dale Christopher
Deputy Director for Compliance