TriMet’s EthicsPoint Hotline

Six Month Board Review
March 25, 2015
2013 Secretary of State audit recommendations:

TriMet should consider implementing a hotline or other function to enable employees to make reports of fraud, waste or abuse of district resources.

Who is involved:
- Accountability Committee
- Legal Department
- Internal Audit Department
- Navex (3rd Party Intake and Communication Channel)
Launched September 24th, 2014

- Three cases investigated as potential instance of fraud, waste or abuse of resources
  - no substantiated findings

- Four other cases referred for investigation by appropriate department

Investigation took between 5 to 20 calendar days, with an average of 15 days to close

One case, reported on March 11, is still open
What is next?

1. The EthicsPoint Hotline is young
2. Accountability Committee will continue to oversee and evaluate the overall picture for the EthicsPoint Hotline project
3. Substantiated findings will be presented to the Board
4. Additionally, annual summary reports will be presented to the Board