

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)**



ETHICSPPOINT **HOTLINE**

Need to report a concern
about potential fraud, waste
or abuse of TriMet's resources?

- EthicsPoint Hotline is a resource for all TriMet employees.
- All reports can be anonymous.
- Hotline and webpage are hosted by an independent third party firm.
- Find the link on the TriNET homepage.

Posted by TriMet Legal Department September 24, 2014

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

