



## Appendix four – Interviews and key documents

Document	Date
<ul style="list-style-type: none"><li>• Copy of LECC Financial Delegations under s12A of the PF&amp;A Act</li></ul>	27 April 2017
<ul style="list-style-type: none"><li>• <i>Law Enforcement Conduct Commission Act 2016</i></li></ul>	N/A
<ul style="list-style-type: none"><li>• LECC Ministerial Briefing Note requesting the Minister's approval for overseas travel to a security conference</li></ul>	10 August 2017
<ul style="list-style-type: none"><li>• Legal opinion from the Crown Solicitor to the Minister</li></ul>	7 September 2017
<ul style="list-style-type: none"><li>• Letter from the Chief Commissioner to the Minister. The letter also references the Chief Commissioner's response to the Secretary, Department of Justice on the legal advice obtained by the Minister from the Crown Solicitor and the Solicitor-General (including letter the Chief Commissioner sent to the Secretary, Department of Justice)</li></ul>	24 September 2017
<ul style="list-style-type: none"><li>• Letter from Chief Commissioner to the Minister providing additional information and asking Minister to revisit his decision to decline approval of overseas travel</li></ul>	13 October 2017
<ul style="list-style-type: none"><li>• Briefing Note from LECC Finance Officer to the Chief Commissioner outlining need for delegation from Minister to approve overseas travel</li></ul>	Undated
<ul style="list-style-type: none"><li>• Letter from the Chief Commissioner to the Secretary, Department of Justice on Crown Solicitor's legal opinion</li></ul>	24 November 2017
<ul style="list-style-type: none"><li>• Letter from the Chief Commissioner to the Minister responding to legal advice (including his letter to Secretary, Department of Justice)</li></ul>	24 November 2017
<ul style="list-style-type: none"><li>• Legal opinion from the Solicitor-General to the Secretary, Department of Justice</li></ul>	14 December 2017
<ul style="list-style-type: none"><li>• Letter from the Secretary, Department of Justice informing the Chief Commissioner of the Crown Solicitor's and Solicitor-General's legal opinions</li></ul>	26 February 2018
<ul style="list-style-type: none"><li>• Letter from the Chief Commissioner to Evans (MP) and the Minister discussing recruitment decisions</li></ul>	16 April 2018
<ul style="list-style-type: none"><li>• Chief Commissioner's evidence at Budget Estimates 2018–19</li></ul>	30 August 2018
<ul style="list-style-type: none"><li>• Letter from Minister (undated) to Inspector of the LECC outlining complaint against the Chief Commissioner for approving overseas travel expenditure without the Minister's approval (attachments include the Crown Solicitor's and Solicitor-General's opinions)</li></ul>	Undated
<ul style="list-style-type: none"><li>• Letter from the Office of the Inspector of LECC to the Minister recusing himself from investigating the matter</li></ul>	4 September 2018
<ul style="list-style-type: none"><li>• Letter from the Chief Commissioner to the Inspector of the LECC advising that the administration of Part 9 and Schedule 2 of the <i>Law Enforcement Conduct Commission Act 2016</i> (NSW) is allocated to the Premier by virtue of the Administrative Arrangements (Administration of Acts - General) Order 2017 (NSW)</li></ul>	5 September 2018
<ul style="list-style-type: none"><li>• Letter from the Inspector of the LECC to the Premier suggesting the appointment of an Assistant Inspector to enable proper and independent consideration be given to the complaint</li></ul>	19 September 2018
<ul style="list-style-type: none"><li>• Letter from the Inspector of LECC to the Chief Commissioner notifying him that he has written to NSW Premier in relation to the matter</li></ul>	19 September 2018