

**NLWJC - KAGAN**

**EMAILS RECEIVED**

**ARMS - BOX 001 - FOLDER -007**

**[07/30/1996 - 08/27/1996]**

# Withdrawal/Redaction Sheet

## Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. email	David Fein to Elena Kagan et al. Subject: Travel. (1 page)	08/02/1996	P6/b(6)
002. email	Michael A. Fitzpatrick to Elena Kagan et al. Subject: SBREFA & the E.O.s [partial] (1 page)	08/13/1996	P6/b(6)

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**COLLECTION:**

Clinton Presidential Records  
Automated Records Management System [Email]  
OPD ([Kagan])  
OA/Box Number: 250000

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**FOLDER TITLE:**

[07/30/1996 - 08/27/1996]

2009-1006-F

wr16

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### RESTRICTION CODES

**Presidential Records Act - [44 U.S.C. 2204(a)]**

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

**Freedom of Information Act - [5 U.S.C. 552(b)]**

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

RECORD TYPE: PRESIDENTIAL (ALL-IN-1 MAIL)

CREATOR: Douglas Band ( BAND\_D ) (WHO)

CREATION DATE/TIME:30-JUL-1996 10:14:42.65

SUBJECT: Environmental Meeting

TO: David Fein ( FEIN\_D ) (WHO)  
READ:30-JUL-1996 10:15:15.54

TO: Dennis Burke ( BURKE\_D ) (OPD)  
READ:30-JUL-1996 10:28:07.02

TO: Elena Kagan ( KAGAN\_E ) (WHO)  
READ:30-JUL-1996 10:17:30.07

TO: Elyse H. Fitter ( FITTER\_E ) (OMB)  
READ:30-JUL-1996 11:20:36.74

TEXT:

The meeting will be held in room 472 at 12:30 today.

RECORD TYPE: PRESIDENTIAL (ALL-IN-1 MAIL)

CREATOR: Ingrid M. Schroeder ( SCHROEDER\_I ) (OMB)

CREATION DATE/TIME:30-JUL-1996 14:10:42.23

SUBJECT: Drug Smuggling Testimony

TO: Antonio E. Chavez ( CHAVEZ\_A ) (OMB)  
READ:30-JUL-1996 14:39:36.49

TO: Michael F. Crowley ( CROWLEY\_M ) (OMB)  
READ: 1-AUG-1996 08:10:50.63

TO: Stephen C. Warnath ( WARNATH\_S ) (OPD)  
READ:30-JUL-1996 15:23:14.25

TO: Dennis Burke ( BURKE\_D ) (OPD)  
READ:30-JUL-1996 16:48:15.65

TO: Elena Kagan ( KAGAN\_E ) (WHO)  
READ:31-JUL-1996 09:34:05.90

TO: James Boden ( BODEN\_J ) (OMB)  
READ:30-JUL-1996 15:44:52.88

TO: Edward H. Chase ( CHASE\_E ) (OMB)  
READ:30-JUL-1996 14:18:24.18

TO: John C. Angell ( ANGELL\_J ) (WHO)  
READ:30-JUL-1996 16:11:35.60

TO: Michelle Crisci ( CRISCI\_M ) (WHO)  
READ:30-JUL-1996 14:12:20.49

TEXT:

I am trying to wrap up the DEA and Border Patrol testimony for the July 31, 1996, Senate Judiciary Committee hearing on Drug Smuggling on the Southwest Border (circulated yesterday under LRM's #5222 and 5223, with comments due by noon today). If I do not hear from you by 2:30pm I will assume that you have no objections to the testimony.

Also - soon you will be receiving the ONDCP testimony for this same hearing with comments due by 5pm today.

Thanks

RECORD TYPE: PRESIDENTIAL (ALL-IN-1 MAIL)

CREATOR: Barbara D. Woolley ( WOOLLEY\_B ) (WHO)

CREATION DATE/TIME:30-JUL-1996 15:48:06.04

SUBJECT: HR 1833

TO: Jennifer L. Klein ( KLEIN\_J ) (OPD)  
READ:30-JUL-1996 15:49:13.59

TO: Deborah L. Fine ( FINE\_D ) (OPD)  
READ:30-JUL-1996 15:54:34.67

TO: John P. Hart ( HART\_J ) (WHO)  
READ:31-JUL-1996 11:07:04.83

TO: Peter Jacoby ( JACOBY\_P ) (WHO)  
READ: 2-AUG-1996 09:42:07.45

TO: Elena Kagan ( KAGAN\_E ) (WHO)  
READ:31-JUL-1996 09:34:43.40

TO: Todd Stern ( STERN\_T ) (WHO)  
READ:30-JUL-1996 17:15:31.00

TO: Katharine M. Button ( BUTTON\_K ) (WHO)  
READ:30-JUL-1996 15:57:41.48

TO: Jeremy D. Benami ( BENAMI\_J ) (WHO)  
READ: 1-AUG-1996 12:44:22.41

CC: Marilyn Yager ( YAGER\_M ) (WHO)  
READ:30-JUL-1996 15:51:20.25

TEXT:

As of today, it is unlikely that HR1833 will come up before Congress recesses, however, folks on the Hill are continuing to be prepared should it come up at the last moment.

RECORD TYPE: PRESIDENTIAL (ALL-IN-1 MAIL)

CREATOR: Ingrid M. Schroeder ( SCHROEDER\_I ) (OMB)

CREATION DATE/TIME:31-JUL-1996 12:27:25.82

SUBJECT: Justice testimony on HR 3386

TO: John E. Thompson ( THOMPSON\_J ) (OMB)  
READ: 1-AUG-1996 09:43:35.63

TO: James Boden ( BODEN\_J ) (OMB)  
READ:31-JUL-1996 13:39:33.54

TO: Edward H. Chase ( CHASE\_E ) (OMB)  
READ:31-JUL-1996 12:27:43.26

TO: Steven D. Aitken ( AITKEN\_S ) (OMB)  
READ:31-JUL-1996 12:28:58.95

TO: Dennis Burke ( BURKE\_D ) (OPD)  
READ:31-JUL-1996 12:52:06.00

TO: Elena Kagan ( KAGAN\_E ) (WHO)  
READ:31-JUL-1996 13:25:55.89

TO: Jefferson B. Hill ( HILL\_J ) (OMB)  
READ:31-JUL-1996 13:44:28.49

TO: Victoria B. Wassmer ( WASSMER\_V ) (OMB)  
READ:31-JUL-1996 12:40:04.32

TEXT:

I am getting ready to clear the Justice testimony on H.R. 3386 - Ethical Standards for Prosecutors Act, circulated under LRM #5229 with comments due by 5pm last night. If I do not receive your comments by 2pm today, I will assume that you have no objections to the Justice testimony opposing the bill.

RECORD TYPE: PRESIDENTIAL (ALL-IN-1 MAIL)

CREATOR: Marilyn Yager ( YAGER\_M ) (WHO)

CREATION DATE/TIME: 2-AUG-1996 08:02:49.25

SUBJECT: do any of your know what the Family Privacy act is?

TO: Nancy-Ann E. Min ( MIN\_N ) (OMB)  
READ: 2-AUG-1996 09:16:50.07

TO: Jennifer L. Klein ( KLEIN\_J ) (OPD)  
READ: 2-AUG-1996 08:38:02.33

TO: Elena Kagan ( KAGAN\_E ) (WHO)  
READ: 2-AUG-1996 09:29:36.74

TEXT:

Several health groups have asked me about our position on the Family Privacy act, which I am not familiar with. Let me know if you know what it is and who is handling it.

RECORD TYPE: PRESIDENTIAL (ALL-IN-1 MAIL)

CREATOR: James J. Jukes ( JUKES\_J ) (OMB)

CREATION DATE/TIME: 2-AUG-1996 09:57:34.00

SUBJECT: Draft Signing Statement for Gambling Commission Bill

TO: Jeremy D. Benami ( BENAMI\_J ) (WHO)  
READ: 2-AUG-1996 10:00:08.12

TO: Dennis Burke ( BURKE\_D ) (OPD)  
READ: 5-AUG-1996 09:11:30.12

TO: Elena Kagan ( KAGAN\_E ) (WHO)  
READ: 2-AUG-1996 10:25:57.08

TO: Peter Jacoby ( JACOBY\_P ) (WHO)  
READ: 2-AUG-1996 19:10:47.75

TO: Tracey E. Thornton ( THORNTON\_T ) (WHO)  
READ: 2-AUG-1996 12:10:05.39

TO: Joseph Minarik ( MINARIK\_J ) (OMB)  
READ: 2-AUG-1996 09:58:16.05

TO: Karin L. Kizer ( KIZER\_K ) (OMB)  
READ: 6-AUG-1996 10:14:17.19

TO: Robert G. Damus ( DAMUS\_R ) (OMB)  
READ: 2-AUG-1996 15:50:40.91

TO: Steven D. Aitken ( AITKEN\_S ) (OMB)  
READ: 5-AUG-1996 08:57:59.38

TO: Kenneth L. Schwartz ( SCHWARTZ\_K ) (OMB)  
READ: 2-AUG-1996 14:45:09.93

TO: David J. Haun ( HAUN\_D ) (OMB)  
READ: 2-AUG-1996 10:01:44.43

TO: Bruce D. Beard ( BEARD\_B ) (OMB)  
READ: 2-AUG-1996 10:01:18.97

TO: Charles S. Konigsberg ( KONIGSBERG\_C ) (OMB)  
READ: 2-AUG-1996 13:07:02.08

TO: Victoria L. Schaefer ( SCHAEFER\_V ) (OMB)  
READ: 2-AUG-1996 10:04:45.04

TO: John Gribben ( GRIBBEN\_J ) (OMB)  
READ: 2-AUG-1996 10:58:43.45

TO: Floydetta McAfee ( MCAFEE\_F ) (WHO)  
READ: 2-AUG-1996 10:09:53.13

TO: Todd Stern ( STERN\_T ) (WHO)  
READ: 2-AUG-1996 10:52:40.54

TO: G. Timothy Saunders ( SAUNDERS\_GT ) (WHO)

READ: 2-AUG-1996 09:58:04.84

TO: Sara C. Emery ( EMERY\_S ) (WHO)

READ: 6-AUG-1996 08:37:09.18

TO: Edwin R. Thomas III ( THOMAS\_ER ) (WHO)

READ: 2-AUG-1996 10:05:32.32

CC: Timothy D. Johnson ( JOHNSON\_TD ) (OMB)

READ: 2-AUG-1996 10:29:05.19

CC: Ronald E. Jones ( JONES\_RE ) (OMB)

READ: 2-AUG-1996 10:10:26.69

CC: Jeffrey A. Weinberg ( WEINBERG\_J ) (OMB)

READ: 2-AUG-1996 10:00:46.39

TEXT:

PRINTER FONT 12\_POINT\_COURIER

The following is a draft signing statement for the gambling commission bill. Please direct any comments to Tim Johnson (JOHNSON\_TD) by 2:00 TODAY. Thank you. [Text follows.]

STATEMENT BY THE PRESIDENT

I have today approved H.R. 497, the "National Gambling Impact Study Commission Act." This Commission will conduct a comprehensive study of the social and economic impacts of gambling in the United States.

The creation of this Commission will help draw attention to the growth of the gambling industry and its consequences. Too often, public officials view gambling as a quick and easy way to raise revenues, without focusing on gambling's hidden social, economic, and political costs. Public officials need to consider carefully all of the effects of gambling, and the Commission will report on these effects to the President and the Congress.

The Commission's study will address various types of betting, whether conducted in a casino, on a river boat, on the Internet, on an Indian reservation, or anywhere else in the United States. In addition, the study will address gambling sponsored by governmental, commercial, philanthropic, or charitable entities. Such a balanced study will be invaluable to public officials as they make policy decisions concerning this important issue.

The legislation grants the Commission limited subpoena authority to get the information it needs to carry out its purpose, while protecting the privacy of information given to the Commission that would disclose the identity of any person or business entity or any other information protected by the Privacy Act. The bill also authorizes the Commission to request information from any Federal agency, which may use its discretion and judgment in withholding privileged and sensitive information.

My Administration supported the establishment of this Commission, and I am pleased to sign H.R. 497 into law.

RECORD TYPE: PRESIDENTIAL (ALL-IN-1 MAIL)

CREATOR: Ingrid M. Schroeder ( SCHROEDER\_I ) (OMB)

CREATION DATE/TIME: 2-AUG-1996 10:37:17.35

SUBJECT: Education Statement on Gallegly

TO: Kenneth S. Apfel ( APFEL\_K ) (OMB)  
READ: 2-AUG-1996 11:17:13.17

TO: Lisa B. Fairhall ( FAIRHALL\_L ) (OMB)  
READ: 2-AUG-1996 10:38:25.80

TO: Barry White ( WHITE\_B ) (OMB)  
READ: 2-AUG-1996 11:11:55.90

TO: David J. Haun ( HAUN\_D ) (OMB)  
READ: 2-AUG-1996 10:44:13.11

TO: Steven M. Mertens ( MERTENS\_S ) (OMB)  
READ: 13-AUG-1996 10:29:06.96

TO: Kenneth L. Schwartz ( SCHWARTZ\_K ) (OMB)  
READ: 2-AUG-1996 14:46:13.62

TO: Karin L. Kizer ( KIZER\_K ) (OMB)  
READ: 6-AUG-1996 10:17:16.47

TO: Joseph Minarik ( MINARIK\_J ) (OMB)  
READ: 2-AUG-1996 15:02:01.00

TO: Stephen C. Warnath ( WARNATH\_S ) (OPD)  
READ: 2-AUG-1996 10:46:09.01

TO: Tracey E. Thornton ( THORNTON\_T ) (WHO)  
READ: 2-AUG-1996 12:11:10.16

TO: Janet Murguia ( MURGUIA\_J ) Autoforward to: Annette E. Jo  
READ: 2-AUG-1996 11:00:47.30

TO: Michelle Crisci ( CRISCI\_M ) (WHO)  
READ: 5-AUG-1996 09:23:04.30

TO: John C. Angell ( ANGELL\_J ) (WHO)  
READ: 2-AUG-1996 10:37:43.74

TO: Steven D. Aitken ( AITKEN\_S ) (OMB)  
READ: 5-AUG-1996 08:58:28.81

TO: Debra J. Bond ( BOND\_D ) (OMB)  
READ: 2-AUG-1996 11:17:05.76

TO: Elena Kagan ( KAGAN\_E ) (WHO)  
READ: 2-AUG-1996 10:39:01.85

TO: S. Lael Brainard ( BRAINARD\_L ) (WHO)  
READ: 9-AUG-1996 14:33:14.45

TO: Cynthia K. Gustafson ( GUSTAFSON\_C ) (WHO)

READ: 2-AUG-1996 10:45:29.69

TO: Lisa Kountoupes ( KOUNTOUPES\_L ) (OMB)

READ: 2-AUG-1996 11:14:42.19

TO: Charles S. Konigsberg ( KONIGSBERG\_C ) (OMB)

READ: 2-AUG-1996 13:12:42.36

TO: Alice E. Shuffield ( SHUFFIELD\_A ) (OMB)

READ: 2-AUG-1996 12:05:37.10

CC: Jeffrey A. Weinberg ( WEINBERG\_J ) (OMB)

READ: 2-AUG-1996 10:40:55.36

TEXT:

Heads Up

You will soon be receiving a draft Education statement opposing the "Gallegly Amendment" compromise in the conference report on H.R. 2202 (this provision deals with denying education benefits to illegal aliens).

The statement says "any compromise that would have such a devastating effect on our values amounts to no compromise at all, and should be vetoed."

Since the conference report on H.R. 2202 will likely be filed sometime today Education has requested a quick clearance of the statement. Please provide comments by Noon today, Friday, August 2nd.

Thanks

# Withdrawal/Redaction Marker

## Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. email	David Fein to Elena Kagan et al. Subject: Travel. (1 page)	08/02/1996	P6/b(6)

### COLLECTION:

Clinton Presidential Records  
Automated Records Management System [Email]  
OPD ([Kagan])  
OA/Box Number: 250000

### FOLDER TITLE:

[07/30/1996 - 08/27/1996]

2009-1006-F  
wr16

### RESTRICTION CODES

#### Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

#### Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

RECORD TYPE: PRESIDENTIAL (ALL-IN-1 MAIL)

CREATOR: Melinda D. Haskins ( HASKINS\_M ) (OMB)

CREATION DATE/TIME: 5-AUG-1996 13:29:57.51

SUBJECT: Draft Signing Statement on Welfare Reform Bill

TO: Jill M. Blickstein ( BLICKSTEIN\_J ) (OMB)  
READ: 5-AUG-1996 14:44:22.56

TO: Kenneth S. Apfel ( APFEL\_K ) (OMB)  
READ: 5-AUG-1996 13:29:53.72

TO: Mary I. Cassell ( CASSELL\_M ) (OMB)  
READ: 5-AUG-1996 13:48:28.57

TO: Nancy-Ann E. Min ( MIN\_N ) (OMB)  
READ: 5-AUG-1996 17:37:34.76

TO: Sarah A. Bianchi ( BIANCHI\_S ) (OMB)  
READ: 5-AUG-1996 13:37:35.90

TO: LAWRENCE J. HAAS ( HAAS\_L ) (OMB)  
READ: 8-AUG-1996 16:14:52.33

TO: Charles E. Kieffer ( KIEFFER\_C ) (OMB)  
READ: 5-AUG-1996 18:34:47.95

TO: Robert G. Damus ( DAMUS\_R ) (OMB)  
READ: 5-AUG-1996 16:39:08.42

TO: Barry B. Anderson ( ANDERSON\_B ) (OMB)  
READ: 19-AUG-1996 12:38:37.80

TO: Bruce N. Reed ( REED\_B ) (WHO)  
READ: 6-AUG-1996 10:44:50.48

TO: Diana M. Fortuna ( FORTUNA\_D ) (OPD)  
READ: 5-AUG-1996 14:01:56.16

TO: Elena Kagan ( KAGAN\_E ) (WHO)  
READ: 5-AUG-1996 13:32:46.15

TO: Barry White ( WHITE\_B ) (OMB)  
READ: NOT READ

TO: Keith J. Fontenot ( FONTENOT\_K ) Autoforward to: Remote Address  
READ: NOT READ

TO: Jeffrey A. Farkas ( FARKAS\_J ) Autoforward to: Remote Address  
READ: NOT READ

TO: Lester D. Cash ( CASH\_L ) (OMB)  
READ: 5-AUG-1996 13:44:25.85

TO: Jack A. Smalligan ( SMALLIGAN\_J ) (OMB)  
READ: 6-AUG-1996 12:53:40.60

TO: Barry T. Clendenin ( CLENDENIN\_B ) (OMB)

READ: 5-AUG-1996 13:36:43.38

TO: Mark E. Miller

( MILLER\_ME ) (OMB)

READ: 5-AUG-1996 15:13:25.11

TO: Barbara E. Washington

( WASHINGTON\_B ) (OMB)

READ: 5-AUG-1996 14:32:46.55

TO: Nicolette Highsmith

( HIGHSMITH\_N ) (OMB)

READ: 5-AUG-1996 13:30:36.17

TO: Laura A. Oliven

( OLIVEN\_L ) (OMB)

READ: 6-AUG-1996 09:11:33.67

TO: Arthur W. Stigile

( STIGILE\_A ) Autoforward to: Remote Addres

READ: NOT READ

CC: James C. Murr

( MURR\_J ) (OMB)

READ: 5-AUG-1996 19:32:29.41

CC: Janet R. Forsgren

( FORSGREN\_J ) (OMB)

READ: 5-AUG-1996 14:10:50.04

CC: James J. Jukes

( JUKES\_J ) (OMB)

READ: 5-AUG-1996 13:43:02.89

TEXT:

You should have received a copy of the draft signing statement for H.R. 3734 for review. Comments are due to me by 5 p.m. today. Thank you.

RECORD TYPE: PRESIDENTIAL (ALL-IN-1 MAIL)

CREATOR: Lyndell Hogan ( HOGAN\_L ) (OPD)

CREATION DATE/TIME: 6-AUG-1996 16:24:00.98

SUBJECT: Title IX/Women In Sports

TO: Carol H. Rasco ( RASCO\_C ) (WHO)  
READ: 6-AUG-1996 16:25:51.81

TO: Martha Foley ( FOLEY\_M ) (WHO)  
READ: 6-AUG-1996 16:24:04.50

TO: Elena Kagan ( KAGAN\_E ) (WHO)  
READ: 6-AUG-1996 18:58:47.86

TO: George Stephanopoulos ( STEPHANOPO\_G ) Autoforward to: Laura Capp  
READ: 6-AUG-1996 16:25:37.14

TO: Deborah L. Fine ( FINE\_D ) (OPD)  
READ: 6-AUG-1996 16:25:34.38

TO: Todd Stern ( STERN\_T ) (WHO)  
READ: 6-AUG-1996 16:50:21.63

TO: Jennifer L. Klein ( KLEIN\_J ) (OPD)  
READ: 6-AUG-1996 16:24:18.36

TO: Betsy Myers ( MYERS\_B ) (WHO)  
READ: 6-AUG-1996 16:42:34.71

TO: Peter Jacoby ( JACOBY\_P ) (WHO)  
READ: 6-AUG-1996 17:21:34.92

TO: Nancy-Ann E. Min ( MIN\_N ) (OMB)  
READ: 6-AUG-1996 19:04:30.80

TO: Marilyn Yager ( YAGER\_M ) (WHO)  
READ: 7-AUG-1996 07:59:24.76

TO: Elizabeth E. Drye ( DRYE\_E ) (OPD)  
READ: 7-AUG-1996 07:56:41.61

TO: Douglas B. Sosnik ( SOSNIK\_D ) (WHO)  
READ: 6-AUG-1996 17:56:07.93

TO: Karen L. Hancox ( HANCOX\_K ) (WHO)  
READ: 6-AUG-1996 16:59:03.24

TO: Katharine M. Button ( BUTTON\_K ) (WHO)  
READ: 6-AUG-1996 20:43:31.59

TO: Barbara D. Woolley ( WOOLLEY\_B ) (WHO)  
READ: 6-AUG-1996 16:59:46.39

TO: Barbara C. Chow ( CHOW\_B ) (WHO)  
READ: 6-AUG-1996 16:24:49.40

TO: Nicole R. Rabner ( RABNER\_N ) (WHO)

READ: 6-AUG-1996 16:25:34.34

TO: Kathleen D. Hendrix ( HENDRIX\_K ) (WHO)  
READ:NOT READ

TO: Evelyn S. Lieberman ( LIEBERMAN\_E ) (WHO)  
READ: 6-AUG-1996 17:17:58.18

TO: Kerry Moran ( MORAN\_K ) (WHO)  
READ:NOT READ

TO: Victoria L. Radd ( RADD\_V ) (WHO)  
READ: 6-AUG-1996 16:40:24.41

TO: Michael McCurry ( MCCURRY\_M ) (WHO)  
READ: 6-AUG-1996 17:25:48.85

TO: Barry Toiv ( TOIV\_B ) (WHO)  
READ: 6-AUG-1996 20:39:52.45

TO: Mary Ellen Glynn ( GLYNN\_M ) (WHO)  
READ: 6-AUG-1996 18:08:47.89

TEXT:

PRINTER FONT 12\_POINT\_COURIER

To: Distribution

From: Jeremy Ben

-Ami

Lyn Hogan

Date: August 6, 1996

Re: Title IX/Equal Opportunities for Girls  
and Women In Sports

---

Because the President will be making remarks tomorrow regarding title IX, I have prepared the following memo. The memo includes brief background information on title IX and four points of controversy surrounding title IX that could be raised during Q&A.

Background

Title IX prohibits sexual discrimination at educational institutions that receive federal funds. It is part of the Education Amendments of 1972 that President Nixon signed into law.

Title IX is used to provide equal opportunities for girls and women in school athletic programs. Most private colleges are subject to Title IX guidelines just as public colleges and universities are because both receive federal funds through financial aid programs such as Pell Grants.

Title IX has paved the way for female athletes and sparked a new level of excellence in women's sports. In this year's Olympics, a record

-setting total of about 3,700 women competed from here and abroad.

Data show that girls who play sports in school have a reduced risk of becoming pregnant or dropping out of school, have higher levels of self

□

-esteem, and reduced risks for osteoporosis and breast cancer.

#### Controversy Surrounding Title IX

1) Since the Spring of 1992, several substantial law suits charging noncompliance with title IX have been brought against universities, the most notable of which is against Brown University. Brown decided to reduce its financial support for the women's volleyball and gymnastics teams-

□

-instead asking them to raise some of their own funds. The Department of Justice filed an amicus brief in Cohen v. Brown University. The Court ruled against Brown. However Brown appealed and the suit continues.

2) More recently, members of the U.S. Congress argued that title IX does not mean better opportunities for women athletes, but rather destruction of men's athletic programs. In 1995, Rep. Dennis Hastert (R

□

-IL) organized House members to sign and send a letter to the Department of Education calling for "common sense" revisions to title IX such as to omitting men's football from title IX regulations. The Department of Education agreed to review title IX regulations. Currently, the Office of Civil Rights of the Department of Education is working on guidelines outlining what actions are appropriate to prevent sexual harassment and discrimination in schools. The guidelines will be issued sometime over the next two months.

3) A recent Texas court case determined that educational institutions with knowledge of sexual harassment between students that do not take corrective action are not violating title IX. This decision has been very controversial and may advance to the Supreme Court. The Supreme Court is deciding this week whether or not it will hear the case.

4) For an institution to be Title IX compliant, it must show its female student

□

-athlete ratio to be proportionate to its female student population. The NCAA conducted its own gender equity probe in 1991 and found that over 80 percent of the dollars were going to men's programs and that 75 percent of the athletes were men.

#### PRINTER FONT 12\_POINT\_COURIER\_OBLIQUE

For more information on the Department of Education title IX guidelines or the Texas court case, please call Howard Kallem, Supervisory Attorney, Office of Civil Rights, Department of Education, 202

□

-205

□

-8535.

RECORD TYPE: PRESIDENTIAL (ALL-IN-1 MAIL)

CREATOR: Stephen C. Warnath ( WARNATH\_S ) (OPD)

CREATION DATE/TIME: 6-AUG-1996 16:45:15.72

SUBJECT: FACA

TO: Elena Kagan ( KAGAN\_E ) (WHO)

READ: 6-AUG-1996 20:01:14.69

TEXT:

I believe that Steve Neuwirth used to do alot of the FACA issues.  
Who should I refer these issues to now?  
Also, NPR may be interested in doing an EO to formally create a  
commission. (I say formally because there may be a group that  
has been working the issue already. ) I used to do alot of EO  
work in the earlier days of the Administration, but I would prefer  
to have Counsel's office run with this. Who would that be?  
Thanks much.

RECORD TYPE: PRESIDENTIAL (ALL-IN-1 MAIL)

CREATOR: Melinda D. Haskins ( HASKINS\_M ) (OMB)

CREATION DATE/TIME: 6-AUG-1996 18:35:58.57

SUBJECT: Latest Draft of Welfare Reform Signing Statement

TO: Diana M. Fortuna ( FORTUNA\_D ) (OPD)

READ: 6-AUG-1996 18:38:49.81

TO: Elena Kagan ( KAGAN\_E ) (WHO)

READ: 6-AUG-1996 20:01:47.86

TEXT:

You should have received a fax of the latest draft of the welfare bill signing statement.

RECORD TYPE: PRESIDENTIAL (ALL-IN-1 MAIL)

CREATOR: James J. Jukes ( JUKES\_J ) (OMB)

CREATION DATE/TIME: 6-AUG-1996 22:20:49.58

SUBJECT: Proposed Final Signing Statement for Min.Wage/Tax Bill

TO: Jill M. Blickstein ( BLICKSTEIN\_J ) (OMB)  
READ: 7-AUG-1996 08:25:36.05

TO: John B. Arthur ( ARTHUR\_J ) Autoforward to: Remote Address  
READ:NOT READ

TO: Joseph Minarik ( MINARIK\_J ) (OMB)  
READ: 7-AUG-1996 18:22:47.79

TO: Kenneth S. Apfel ( APFEL\_K ) (OMB)  
READ:NOT READ

TO: LAWRENCE J. HAAS ( HAAS\_L ) (OMB)  
READ: 9-AUG-1996 10:18:58.70

TO: Charles E. Kieffer ( KIEFFER\_C ) (OMB)  
READ: 6-AUG-1996 22:25:56.68

TO: Diana M. Fortuna ( FORTUNA\_D ) (OPD)  
READ: 6-AUG-1996 22:47:24.51

TO: Ellen S. Seidman ( SEIDMAN\_E ) (OPD)  
READ: 7-AUG-1996 09:19:58.67

TO: Todd Stern ( STERN\_T ) (WHO)  
READ: 7-AUG-1996 10:51:18.54

TO: G. Timothy Saunders ( SAUNDERS\_GT ) (WHO)  
READ: 7-AUG-1996 07:32:22.91

TO: Sara C. Emery ( EMERY\_S ) (WHO)  
READ: 7-AUG-1996 08:10:33.55

TO: Edwin R. Thomas III ( THOMAS\_ER ) (WHO)  
READ: 7-AUG-1996 08:31:00.65

TO: Mark J. Mazur ( MAZUR\_M ) (WHO)  
READ: 7-AUG-1996 08:41:35.34

TO: Robert G. Damus ( DAMUS\_R ) (OMB)  
READ: 7-AUG-1996 08:43:08.72

TO: Tracey E. Thornton ( THORNTON\_T ) (WHO)  
READ: 7-AUG-1996 10:18:33.35

TO: Alice E. Shuffield ( SHUFFIELD\_A ) (OMB)  
READ: 7-AUG-1996 17:10:59.13

TO: Lisa Kountoupes ( KOUNTOUPES\_L ) (OMB)  
READ: 9-AUG-1996 14:24:33.43

TO: Charles S. Konigsberg ( KONIGSBERG\_C ) (OMB)

READ: 7-AUG-1996 11:22:13.91

TO: Justine F. Rodriguez  
READ: 7-AUG-1996 08:36:52.53

( RODRIGUEZ\_J ) (OMB)

TO: Randolph M. Lyon  
READ: 6-AUG-1996 22:26:01.26

( LYON\_R ) (OMB)

TO: Philip R. Dame  
READ: 7-AUG-1996 08:23:56.61

( DAME\_P ) (OMB)

TO: Mary C. Barth  
READ: 7-AUG-1996 09:34:31.18

( BARTH\_M ) (OMB)

TO: Larry R. Matlack  
READ: 7-AUG-1996 08:20:35.65

( MATLACK\_L ) (OMB)

TO: Keith J. Fontenot  
READ: NOT READ

( FONTENOT\_K ) Autoforward to: Remote Addre

TO: Mark D. Menchik  
READ: 26-AUG-1996 15:21:30.33

( MENCHIK\_M ) (OMB)

TO: Mary I. Cassell  
READ: NOT READ

( CASSELL\_M ) Autoforward to: Remote Address

TO: Lisa B. Fairhall  
READ: 7-AUG-1996 09:05:09.69

( FAIRHALL\_L ) (OMB)

TO: Janet R. Forsgren  
READ: 7-AUG-1996 09:40:16.25

( FORSGREN\_J ) (OMB)

TO: Patricia A. Smith  
READ: 7-AUG-1996 07:44:16.69

( SMITH\_P ) (OMB)

TO: Jennifer L. Klein  
READ: 7-AUG-1996 07:36:18.42

( KLEIN\_J ) (OPD)

TO: Dawn Chirwa  
READ: 7-AUG-1996 08:50:47.46

( CHIRWA\_D ) (WHO)

TO: Lyndell Hogan  
READ: 7-AUG-1996 08:44:41.43

( HOGAN\_L ) (OPD)

TO: Jeremy D. Benami  
READ: 8-AUG-1996 17:22:26.52

( BENAMI\_J ) (WHO)

TO: Christine B. Ellertson  
READ: 7-AUG-1996 09:28:23.30

( ELLERTSON\_C ) (OMB)

TO: Janet Murguia  
READ: 6-AUG-1996 22:32:41.76

( MURGUIA\_J ) Autoforward to: Annette E. Jo

TO: Elena Kagan  
READ: 7-AUG-1996 08:36:41.32

( KAGAN\_E ) (WHO)

TO: Jack D. Fellows  
READ: 12-AUG-1996 16:39:27.09

( FELLOWS\_J ) (OMB)

TO: Sarah G. Horrigan

( HORRIGAN\_S ) Autoforward to: Remote Addre

READ:NOT READ

TO: Barry T. Clendenin ( CLENDENIN\_B ) (OMB)  
 READ: 7-AUG-1996 07:34:15.75

TO: Richard J. Turman ( TURMAN\_R ) (OMB)  
 READ: 7-AUG-1996 08:57:54.76

TO: Dianne M. Wells ( WELLS\_D ) (OMB)  
 READ: 7-AUG-1996 09:16:52.88

TO: Jeffrey A. Weinberg ( WEINBERG\_J ) (OMB)  
 READ: 7-AUG-1996 08:21:20.13

TO: Ronald E. Jones ( JONES\_RE ) (OMB)  
 READ: 7-AUG-1996 07:28:49.86

TEXT:

PRINTER FONT 12\_POINT\_ROMAN

The following is a revised draft signing statement for H.R. 3448, the minimum wage/tax bill. I understand that a signing ceremony for this bill is tentatively scheduled for 12:45 Wednesday, August 7th. Please provide any remaining comments to Ron Jones (JONES\_RE) by 9:30 a.m. Wednesday. Thank you. [Text follows.]  
 STATEMENT BY THE PRESIDENT

I am pleased to sign into law H.R. 3448, the "Small Business Job Protection Act of 1996".

This Act provides a needed and long overdue pay raise for many of the nearly 10 million Americans and their families who must make ends meet while working at or near the minimum wage. The legislation provides for a two

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-step increase. On

October 1, 1996, the minimum wage will increase from \$4.25 to \$4.75 an hour. On September 1, 1997, it will increase to \$5.15 an hour. [This increase, along with the Earned Income Tax Credit, will ensure that parents who work full

□

-time will not have

to raise their children in poverty.] Raising the minimum wage for millions of America's hardest workers is the right thing to do.

Regrettably, this Act does not contain the "clean" minimum wage increase that I requested and strongly preferred. For example, it creates a new and permanent youth subminimum wage and denies increased cash wages to most employees who earn part of their income from tips. Nonetheless, I have put aside my objections to these provisions to assure that the minimum wage increase is provided to the millions of workers who will benefit from it.

The Act also adopts many of the pension reforms proposed by the Administration more than a year ago. It creates a new simplified 401(k) plan that will make it easier for small businesses to provide coverage for their employees. I am pleased that many additional workers will have pension coverage. I regret, however, that the Act provides a smaller share of benefits to lower and middle wage workers than my proposal would have provided.

The Act repeals the ?family aggregation rule,? which limited

the pension benefits of family members working together in the same business. It increases the portability of pensions, making it easier for employers to enable workers to save for retirement from their first day on the job. The vesting period for pension benefits in multiemployer plans is reduced from ten to five years, immediately vesting over 1 million workers in their benefits. The Act also contains the Administration's proposal to allow non

-profit organizations and Indian tribes to maintain 401(k) plans for their workers; changes tax rules to assure veterans that they will have pension coverage if they return to their civilian jobs after national service; and enhances pension protection and benefits for millions of employees of State and local governments.

H.R. 3448 also includes important provisions to enhance and protect the retirement benefits of women. It allows a spouse who does not work outside the home to contribute up to \$2,000 annually to an individual retirement account. And its provisions will improve protection of spousal benefits in the choice of an annuity and during divorce proceedings.

I strongly support a number of the tax

-relief provisions in this bill. For example, as advocated by this Administration in 1993, the bill would increase the amount of tangible personal property that small businesses are permitted to expense. Although this measure is phased in more slowly than I proposed, it nevertheless will provide an incentive for small businesses to increase their investment in capital assets, and will simplify tax reporting for eligible small businesses.

Encouraging research is an important goal of the Administration. Incentives for investment in research are particularly important because the U.S. economy is becoming increasingly knowledge

-intensive, and because private sector investment in research often creates benefits for the U.S. economy that are not captured by an individual firm. I am pleased that the bill extends the research tax credit. I am disappointed, however, that the Congress has rejected my recommendation that the research tax credit be fully reinstated back to July 1, 1995, when it last expired, and made permanent. Research projects take many years to complete, and the impact of the credit will be undermined if firms cannot count on it being reinstated.

I am also pleased that the bill contains a temporary extension of the \$5,250 exclusion for employer

-provided education assistance. Employer

-provided educational assistance is important for U.S. competitiveness because it encourages better-educated employees and boosts the productivity of the American workforce. I am disappointed that the Congress failed to make this incentive permanent, and eliminated the incentive for post-graduate education.

To provide small businesses with an extra incentive to promote the growth of employer

□

-provided educational assistance, I proposed a ten percent tax credit for educational assistance provided by small businesses. I remain committed to this proposal and to my comprehensive program to guarantee that a college education is both accessible and affordable to all Americans at any time in their life. To further this goal, I have previously announced proposals for a \$10,000 education and job training deduction, and a \$1,500 tax credit toward the first two years of post

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-secondary education for any student who earns a B average.

H.R. 3448 provides a nonrefundable tax credit of up to \$5,000 per child for adoption expenses, and \$6,000 for those families who adopt children with special needs. Promoting adoption is one of the most important things we can do to strengthen families and give more children a healthy home. This legislation will help alleviate economic barriers to adoption and enable many middle class families, for whom adoption might otherwise be too expensive, to adopt children.

The bill also prohibits adoption placement agencies receiving Federal funds from denying or delaying adoptions based on race, color, or national origin. This provision is consistent with my longstanding goal of ending the historical bias against interracial adoptions, which too often has meant interminable waits for children to be matched with parents of the same race.

I am also pleased with the Act's foreign trust provisions. These provisions, which were proposed by my Administration, will curb an alarming increase in the number of U.S. citizens who do not pay the required U.S. tax on their foreign trust assets. It is time we require these people to face their existing tax obligations.

The bill further replaces the Targeted Jobs Tax Credit (TJTC) with a new Work Opportunity Tax Credit. I am pleased to see improvements that address many of the concerns raised about implementation of the TJTC. The new credit will provide incentives to employers to hire individuals from targeted groups most in need of jobs and with the least skills, and it will promote longer, more meaningful work experiences for individuals hired under the credit.

I am very disappointed that Congress chose to add to this important legislation two provisions that I strongly oppose, and to which I objected when I vetoed legislation containing them last year.

One of these provisions repeals a 1993 initiative of this Administration that reduces tax incentives for U.S. companies to move jobs and operations abroad. Repeal of this provision will allow businesses to avoid taxes by accumulating foreign earnings without limit.

The second provision completely repeals the tax credit related to corporate investments in Puerto Rico and other insular areas. I had urged Congress to reform the credit and use the resulting revenue for Puerto Rico's social programs and job training needs. My proposal would have phased out the ability of companies to obtain benefits by merely attributing income to the islands, but it would have continued the credit for wages and local taxes paid and capital investments made there, as well as for earnings reinvested in Puerto Rico and qualified Caribbean Basin Initiative countries. H.R. 3448 ignores the real needs of

our citizens in Puerto Rico, ending the incentive for new investment immediately and for existing investments eventually. I remain committed to an effective incentive based on real economic activity in underdeveloped islands, and I hope that Congress will act to continue the incentive for economic activity next year.

I am also disappointed that the bill liberalizes the "safe harbor" provisions for the classification of workers as independent contractors. The bill would shift the burden of proof to the Internal Revenue Service with respect to section 530 and replace the "significant" segment

of the industry requirement with a rigid numerical test. I am concerned that changes which could permit large shifts in classification of workers from employees to independent contractors may result in loss of worker protections.

[Another objectionable provision allows the conversion of non-profit scholarship corporations that were created to foster a market in student loans into taxable corporations. The new corporations could make payments to stockholders from funds that, under current law, would have to be returned to the Treasury or used to buy more student loans. This provision amounts to a Federal giveaway to the stockholders.]

Notwithstanding my objections, I am pleased to sign H.R. 3448 into law because it will provide a pay raise for millions of deserving workers, create useful tax incentives for small businesses, and take a good first step toward providing adequate retirement benefits, portability, and security for American workers. I strongly believe, however, that we can and should do more to promote small business, increase training incentives, and provide pension benefits, portability, and security for low- and moderate wage earners. We will continue to work to accomplish those goals.

RECORD TYPE: PRESIDENTIAL (EXTERNAL MAIL)

CREATOR: Deborah F. Kramer@EOP@LNKTWY@EOPMRX

CREATION DATE/TIME: 7-AUG-1996 17:12:00.00

SUBJECT: Conference Call

TO: WARNATH\_S ( WARNATH\_S@A1@CD ) (OPD)  
READ: 7-AUG-1996 18:36:44.63

TO: KAGAN\_E ( KAGAN\_E@A1@CD ) (WHO)  
READ: 7-AUG-1996 19:33:17.21

TO: Jack A. Smalligan ( Jack A. Smalligan@EOP@LNKTWY@EOPMRX )  
READ:NOT READ

TO: Cynthia M. Smith ( Cynthia M. Smith@EOP@LNKTWY@EOPMRX )  
READ:NOT READ

TO: Mary I. Cassell ( Mary I. Cassell@EOP@LNKTWY@EOPMRX )  
READ:NOT READ

TO: Keith J. Fontenot ( Keith J. Fontenot@EOP@LNKTWY@EOPMRX )  
READ:NOT READ

TEXT:

Message Creation Date was at 7-AUG-1996 17:12:00

There will be a conference call tomorrow @ 11:30 on the verification of citizenship status for the purpose of implementing welfare provisions. Call will be with Ken, Steve Warnath, Dennis Hayashi, Elena, Randy Moss (Justice), Judy Chesser (SSA), Bob Bach (INS), Bonnie O'Neil (USDA).

The telephone # to dial: 6-6755 for agencies and Steve Warnath -- Code is 8892

The telephone # to dial for Ken, Elena, OMB staff: 6-6766 -- Code is 8892.

RECORD TYPE: PRESIDENTIAL (ALL-IN-1 MAIL)

CREATOR: Bradley M. Campbell ( CAMPBELL\_BM ) (CEQ)

CREATION DATE/TIME:13-AUG-1996 13:12:47.85

SUBJECT: 4 pm Meeting TODAY

TO: Kris Balderston ( BALDERSTON\_K ) (WHO)  
READ:13-AUG-1996 16:13:33.58

TO: Anne E. McGuire ( MCGUIRE\_A ) (WHO)  
READ:13-AUG-1996 13:12:53.49

TO: Diane Regas ( REGAS\_D ) (OPD)  
READ:13-AUG-1996 13:15:07.26

TO: Deborah L. Fine ( FINE\_D ) (OPD)  
READ:13-AUG-1996 13:16:50.84

TO: T J Glauthier ( GLAUTHIER\_T ) (OMB)  
READ:13-AUG-1996 16:09:11.62

TO: Paul J. Weinstein, Jr ( WEINSTEIN\_P ) (OPD)  
READ:13-AUG-1996 13:18:57.70

TO: Janet Murguia ( MURGUIA\_J ) Autoforward to: Annette E. Jo  
READ:13-AUG-1996 14:02:57.01

TO: Barbara C. Chow ( CHOW\_B ) (WHO)  
READ:13-AUG-1996 14:59:48.72

TO: Elgie Holstein ( HOLSTEIN\_E ) (OPD)  
READ:19-AUG-1996 10:10:17.26

TO: Wesley P. Warren ( WARREN\_W ) (CEQ)  
READ:13-AUG-1996 17:53:36.22

TO: Shelley N. Fidler ( FIDLER\_S ) (CEQ)  
READ:13-AUG-1996 13:57:54.30

TO: Linda L Lance ( LANCE\_L ) (CEQ)  
READ:13-AUG-1996 14:58:15.65

TO: Michelle Denton ( DENTON\_M ) (CEQ)  
READ:13-AUG-1996 14:39:46.28

TO: Elena Kagan ( KAGAN\_E ) (WHO)  
READ:21-AUG-1996 10:56:31.18

TO: David Fein ( FEIN\_D ) (WHO)  
READ:13-AUG-1996 13:15:55.43

CC: Deborah L. Fine ( FINE\_D ) (OPD)  
READ:13-AUG-1996 13:16:50.84

TEXT:

We will meet at 4:00 pm in Room 213, OEOB, to discuss the policy elements of the environmental event now scheduled for next week. The purpose of the meeting is to review the proposals now

on the table, and to identify (and resolve) any differences of views among WH agencies before proceeding to a larger interagency meeting tomorrow. A number of concerns have been raised by various offices, and we will be expecting a number of deliverables from the agencies, so your attendance at this meeting is most important. Thanks for your help and cooperation.

# Withdrawal/Redaction Marker Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
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002. email	Michael A. Fitzpatrick to Elena Kagan et al. Subject: SBREFA & the E.O.s [partial] (1 page)	08/13/1996	P6/b(6)
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**COLLECTION:**

Clinton Presidential Records  
Automated Records Management System [Email]  
OPD ([Kagan])  
OA/Box Number: 250000

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**FOLDER TITLE:**

[07/30/1996 - 08/27/1996]

2009-1006-F

wr16

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**RESTRICTION CODES**

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

RECORD TYPE: PRESIDENTIAL (ALL-IN-1 MAIL)

CREATOR: Michael A. Fitzpatrick ( FITZPATRIC\_M ) (OMB)

CREATION DATE/TIME:13-AUG-1996 14:15:31.88

SUBJECT: SBREFA & the E.O.s

TO: Kumiki S. Gibson ( GIBSON\_K ) Autoforward to: Remote Address  
READ:NOT READ

TO: Paul J. Weinstein, Jr ( WEINSTEIN\_P ) (OPD)  
READ:13-AUG-1996 15:26:32.20

TO: Elena Kagan ( KAGAN\_E ) (WHO)  
READ:21-AUG-1996 10:57:34.82

TO: Jeremy D. Benami ( BENAMI\_J ) (WHO)  
READ:13-AUG-1996 15:21:05.60

TO: Thomas C. Jensen ( JENSEN\_T ) (CEQ)  
READ:NOT READ

TO: Linda L Lance ( LANCE\_L ) (CEQ)  
READ:13-AUG-1996 15:04:18.88

CC: Sally Katzen ( KATZEN\_S ) (OMB)

[002]

TEXT:

I've already left voice mails for most of you (many seem to be on vacation, a place I will be beginning tomorrow), but I wanted to follow up with an e-mail to pass on some comments from Sally. She'd like it if folks would fax to her on the Cape their draft boilerplate language (Elena - Federalism; Jeremy - Family; Linda and Tom - Takings). She's anxious to review the drafts so we can begin the phone calls to the agencies as soon as possible. I will be back the week of the 26th and plan to pull us all together quickly to coordinate the language and the calls.

Sally's fax number is (508) P6/(b)(6). Thanks for all your help.

RECORD TYPE: PRESIDENTIAL (ALL-IN-1 MAIL)

CREATOR: Kris Balderston ( BALDERSTON\_K ) (WHO)

CREATION DATE/TIME:13-AUG-1996 18:47:37.56

SUBJECT: Enviro follow-up mtg

TO: Bradley M. Campbell ( CAMPBELL\_BM ) (CEQ)  
READ:13-AUG-1996 19:09:25.12

TO: Paul J. Weinstein, Jr ( WEINSTEIN\_P ) (OPD)  
READ:14-AUG-1996 13:49:26.62

TO: Diane Regas ( REGAS\_D ) (OPD)  
READ:14-AUG-1996 09:17:04.65

TO: T J Glauthier ( GLAUTHIER\_T ) (OMB)  
READ:13-AUG-1996 19:20:06.22

TO: Elena Kagan ( KAGAN\_E ) (WHO)  
READ:21-AUG-1996 10:58:02.70

TO: Deborah L. Fine ( FINE\_D ) (OPD)  
READ:13-AUG-1996 18:48:35.66

TO: David Fein ( FEIN\_D ) (WHO)  
READ:13-AUG-1996 19:04:31.90

TO: Michael A. Fitzpatrick ( FITZPATRIC\_M ) (OMB)  
READ:28-AUG-1996 10:07:28.03

TO: Shelley N. Fidler ( FIDLER\_S ) (CEQ)  
READ:14-AUG-1996 10:22:24.00

TO: Daniel Tate ( TATE\_D ) (WHO)  
READ:14-AUG-1996 11:52:14.84

TO: Barbara C. Chow ( CHOW\_B ) (WHO)  
READ:14-AUG-1996 09:42:21.49

TO: Wesley P. Warren ( WARREN\_W ) (CEQ)  
READ:13-AUG-1996 19:09:10.51

TEXT:

The follow-up to today's enviro initiatives mtg will take place on Wednesday at 4pm in Room 476.

We will invite the agency reps to join us.

RECORD TYPE: PRESIDENTIAL (ALL-IN-1 MAIL)

CREATOR: Dorothy K. Craft ( CRAFT\_D ) (OPD)

CREATION DATE/TIME:15-AUG-1996 17:56:18.89

SUBJECT: Welfare Reform Subgroup Meeting

TO: Peggy A. Lewis ( LEWIS\_P ) (WHO)  
READ:15-AUG-1996 18:30:09.48

TO: Elena Kagan ( KAGAN\_E ) (WHO)  
READ:21-AUG-1996 10:59:59.42

TO: David Fein ( FEIN\_D ) (WHO)  
READ:15-AUG-1996 18:07:05.78

TO: Deborah L. Fine ( FINE\_D ) (OPD)  
READ:15-AUG-1996 18:08:07.87

TO: Barry White ( WHITE\_B ) (OMB)  
READ:16-AUG-1996 07:45:31.88

TO: Kris Balderston ( BALDERSTON\_K ) (WHO)  
READ:15-AUG-1996 17:56:26.29

TO: Anne E. McGuire ( MCGUIRE\_A ) (WHO)  
READ:15-AUG-1996 19:52:05.90

TO: Emily Bromberg ( BROMBERG\_E ) (WHO)  
READ:16-AUG-1996 11:14:52.52

TO: Douglas Band ( BAND\_D ) (WHO)  
READ:15-AUG-1996 17:58:50.25

TEXT:

Jeremy Ben-Ami and Diana Fortuna are calling a Welfare Reform Implementation meeting on Monday, August 19 at 2:00pm in OEOB 211. You already were called about the meeting, but I wanted to tell you a little more about it, in case the message wasn't clear. Monday's meeting is a subgroup of the larger meeting that took place last week (August 9). Jeremy actually referred to Monday's meeting as an opportunity to roll-up-your sleeves and talk more about what to do to get the bill implemented, to discuss work plans, etc. The meeting also includes reps from Agencies. Please RSVP whichever way is easiest for you -- email or 65571. Thanks.

David/Doug: I spoke w/Doug today re: Elena being out of town during this meeting. He was trying to catch you today to find out who might be the appropriate person from your office.

Kris/Anne: If one of you could come, that'd be great.

Barry/Richard: Diana spoke w/Richard Green about this meeting. She mentioned about five people would attend. Can you or Richard let me in on who those 5 might be?

Thanks again.

RECORD TYPE: PRESIDENTIAL (ALL-IN-1 MAIL)

CREATOR: Lyndell Hogan ( HOGAN\_L ) (OPD)

CREATION DATE/TIME:16-AUG-1996 14:52:06.90

SUBJECT: 2 WOMEN'S ISSUES IN THE NEWS

TO: Jeremy D. Benami ( BENAMI\_J ) (WHO)  
READ:16-AUG-1996 15:37:15.11

TO: Martha Foley ( FOLEY\_M ) (WHO)  
READ:20-AUG-1996 10:50:57.47

TO: Elena Kagan ( KAGAN\_E ) (WHO)  
READ:21-AUG-1996 11:38:09.75

TO: Deborah L. Fine ( FINE\_D ) (OPD)  
READ:16-AUG-1996 14:54:04.90

TO: Betsy Myers ( MYERS\_B ) (WHO)  
READ:16-AUG-1996 15:40:48.05

TO: Nancy-Ann E. Min ( MIN\_N ) Autoforward to: Remote Addressee  
READ:NOT READ

TO: Karen L. Hancox ( HANCOX\_K ) (WHO)  
READ:16-AUG-1996 14:53:01.78

TO: Jennifer L. Klein ( KLEIN\_J ) (OPD)  
READ:16-AUG-1996 15:50:58.54

TO: Katharine M. Button ( BUTTON\_K ) (WHO)  
READ:19-AUG-1996 09:37:59.26

TO: Barbara C. Chow ( CHOW\_B ) (WHO)  
READ:16-AUG-1996 16:59:02.21

TO: Barbara D. Woolley ( WOOLLEY\_B ) (WHO)  
READ:16-AUG-1996 15:35:47.73

TO: Evelyn S. Lieberman ( LIEBERMAN\_E ) (WHO)  
READ:16-AUG-1996 15:19:33.86

TO: Victoria L. Radd ( RADD\_V ) (WHO)  
READ:16-AUG-1996 16:08:41.93

TO: Mary Ellen Glynn ( GLYNN\_M ) (WHO)  
READ:NOT READ

TEXT:

Domestic Violence. As you probably know, a federal judge in Roanoke, VA ruled unconstitutional a federal provision contained in the Violence Against Women's Act that gave physically abused women the right to sue their attackers for damages. The Solicitor General's office is deciding whether or not to appeal the decision. This is made more difficult because the appellant is not sure she wants to appeal. The Violence Against Women's Office has not issued a formal statement on the court ruling, but is taking press calls. Though they are disappointed with the ruling,

the ruling does not go to the heart of the Violence Against Women Act.

Child Support Enforcement. The Federal Court of Appeals affirmed the constitutionality of the Child Support Recovery Act. The Court of Appeals for the Second Circuit in Connecticut affirmed the conviction of Samuel D. Sage for violating the Federal Support Child Recovery Act. Sage, who pleaded guilty to willfully failing to pay child support for his two children residing in Connecticut, was arrested in Ohio. This decision affirms that crossing state borders to avoid paying child support is a federal crime.

RECORD TYPE: PRESIDENTIAL (ALL-IN-1 MAIL)

CREATOR: Dorothy K. Craft ( CRAFT\_D ) (OPD)

CREATION DATE/TIME:16-AUG-1996 15:18:47.17

SUBJECT: WELFARE IMPLEMENTATION SUBGROUP

TO: FAX (94014678,MARY JO BANE) ( TLXA1MAIL\_\F:94014678\C:MARY JO BANE\\ )  
READ:NOT READ

TO: FAX (96908157,PETER EDELMAN) ( TLXA1MAIL\_\F:96908157\C:PETER EDELMAN\\ )  
READ:NOT READ

TO: FAX (96908157,ANGELA DURAN) ( TLXA1MAIL\_\F:96908157\C:ANGELA DURAN\\ )  
READ:NOT READ

TO: FAX (96905672,JOHN MONAHAN) ( TLXA1MAIL\_\F:96905672\C:JOHN MONAHAN\\ )  
READ:NOT READ

TO: FAX (96906262,KATHY KING) ( TLXA1MAIL\_\F:96906262\C:KATHY KING\\ )  
READ:NOT READ

TO: FAX (96193437,DENNIS HAYASHI) ( TLXA1MAIL\_\F:96193437\C:DENNIS HAYASHI\\ )  
READ:NOT READ

TO: FAX (96907380,RICH TARPLIN) ( TLXA1MAIL\_\F:96907380\C:RICH TARPLIN\\ )  
READ:NOT READ

TO: FAX (93050134,ROBERT BACH) ( TLXA1MAIL\_\F:93050134\C:ROBERT BACH\\ )  
READ:NOT READ

TO: FAX (914109659063,CAROLYN COLVIN) ( TLXA1MAIL\_\F:914109659063\C:CAROLYN COLVI )  
READ:NOT READ

TO: FAX (96220073,MICHAEL BARR) ( TLXA1MAIL\_\F:96220073\C:MICHAEL BARR\\ )  
READ:NOT READ

TO: FAX (94827105,BRIAN COYNE) ( TLXA1MAIL\_\F:94827105\C:BRIAN COYNE\\ )  
READ:NOT READ

TO: Elena Kagan ( KAGAN\_E ) (WHO)  
READ:21-AUG-1996 12:00:49.32

TO: Deborah L. Fine ( FINE\_D ) (OPD)  
READ:16-AUG-1996 15:48:48.21

TO: Peggy A. Lewis ( LEWIS\_P ) (WHO)  
READ:16-AUG-1996 15:28:17.13

TO: Anne E. McGuire ( MCGUIRE\_A ) (WHO)  
READ:16-AUG-1996 15:33:25.38

TO: Richard E. Green ( GREEN\_R ) (OMB)  
READ:16-AUG-1996 16:57:54.12

CC: Carol H. Rasco ( RASCO\_C ) (WHO)  
READ:16-AUG-1996 23:16:38.07

CC: Bruce N. Reed ( REED\_B ) (WHO)

READ:17-AUG-1996 12:16:32.06

CC: Emily Bromberg ( BROMBERG\_E ) (WHO)  
READ:16-AUG-1996 16:26:46.71

CC: Kenneth S. Apfel ( APFEL\_K ) Autoforward to: Remote Adresse  
READ:NOT READ

CC: Barry White ( WHITE\_B ) (OMB)  
READ:19-AUG-1996 07:33:26.51

TEXT:

PRINTER FONT 12\_POINT\_COURIER

August 16, 1996

MEMO TO SUBGROUP ON IMPLEMENTATION, WELFARE REFORM WORKING GROUP

FROM: Jeremy Ben

□

-Ami

Diana Fortuna  
Domestic Policy Council

SUBJECT: Meeting on Monday, August 19

Each of your offices should have gotten a call by now inviting you to a meeting on Monday, August 19 at 2:00 p.m. in Room 211 of the OEOB. This will be the first meeting of the subgroup on welfare reform implementation, one of three subgroups outlined at a meeting of the larger welfare reform working group that many of you attended last Friday. (That larger group will meet again on Tuesday, August 20.)

The purpose of Monday's meeting is to go over the implementation timetables/workplans that you are all developing and to flag any policy issues that must be decided along the way. We will then incorporate that information into a government

□

-wide calendar. It

will be more of a work session than Tuesday's meeting, where our subgroup will be expected to report on our progress.

Please bring to Monday's meeting the documents you are doubtless preparing that reflect the tasks your agency must complete and the timeline. Timeline information should include relevant effective dates of the law and target dates for items such as regulations, guidance, instructions, and notices to beneficiaries. Timelines should also reflect differences in the process for current recipients and new applicants, when that is appropriate. Where target dates are undecided, you should provide a range of options, and a description of why you have discretion. In addition, please be prepared to discuss -- or at least list -- policy issues that need the group's attention.

You can call Diana at 456

□

-5570 with any questions. Please make sure you have provided clearance information (date of birth) to Dorothy K. Craft at 456

□

-5571.

cc: Carol Rasco  
Bruce Reed  
Emily Bromberg

Ken Apfel

Barry White

RECORD TYPE: PRESIDENTIAL (ALL-IN-1 MAIL)

CREATOR: Dinah Bear ( BEAR\_D ) (CEQ)

CREATION DATE/TIME:16-AUG-1996 19:17:02.97

SUBJECT: California timber

TO: Ron Klain ( KLAIN\_R ) Autoforward to: Remote Adresse  
READ:NOT READ

TO: Martha Foley ( FOLEY\_M ) (WHO)  
READ:20-AUG-1996 11:05:03.37

TO: Deborah L. Fine ( FINE\_D ) (OPD)  
READ:19-AUG-1996 10:16:16.84

TO: Jennifer Palmieri ( PALMIERI\_J ) (WHO)  
READ:19-AUG-1996 08:03:53.33

TO: Jennifer M. O'Connor ( OCONNOR\_J ) (WHO)  
READ:19-AUG-1996 11:42:19.91

TO: Elena Kagan ( KAGAN\_E ) (WHO)  
READ:21-AUG-1996 12:01:54.01

TEXT:

Earlier this summer, the Forest Service was set to go final with a decision that would substantially increase timber harvest in California. In light of public concern about timber sales under the salvage rider and the imminent release of the Sierra Nevada Ecosystem Report (a Congressionally mandated scientific assessment of the Sierra Nevada mountain range), the Forest Service decided to go out with a revised draft environmental impact statement (EIS) instead, hold a series of workshops to get the public more involved, and then go forward with what we were told would probably be a significantly changed preferred alternative. While some of this seemed to be moving us towards a more environmentally sustainable timber program, we just learned that the revised draft EIS will identify a preferred alternative that would double the timber harvest level from 1995 (though it is substantially lower than timber levels before 1993). Perhaps even more importantly from an environmental point of view, it moves away from current restrictions on logging old growth trees. The Forest Service currently plans to release this draft EIS on Tuesday, and is gearing up to explain that this is just a new beginning to the process and not a final decision. We learned about this because the Los Angeles Times is working on a story highlighting the move towards more - not less - timber and more - not less - old growth. Katie has asked the Secretary's office to quickly assess the available options, other than going forward with this option at this time. We will keep you posted.

RECORD TYPE: PRESIDENTIAL (ALL-IN-1 MAIL)

CREATOR: Dorothy K. Craft ( CRAFT\_D ) (OPD)

CREATION DATE/TIME: 20-AUG-1996 15:23:45.90

SUBJECT: WELFARE IMPLEMENTATION SUBGROUP MEMBERS

TO: FAX (94014678, MARY JO BANE) ( TLXA1MAIL\_ \F:94014678\C:MARY JO BANE\\ )  
READ: NOT READ

TO: FAX (96907383, PETER EDELMAN) ( TLXA1MAIL\_ \F:96907383\C:PETER EDELMAN\\ )  
READ: NOT READ

TO: FAX (96907383, ANGELA DURAN) ( TLXA1MAIL\_ \F:96907383\C:ANGELA DURAN\\ )  
READ: NOT READ

TO: FAX (96905672, JOHN MONAHAN) ( TLXA1MAIL\_ \F:96905672\C:JOHN MONAHAN\\ )  
READ: NOT READ

TO: FAX (96906262, KATHY KING) ( TLXA1MAIL\_ \F:96906262\C:KATHY KING\\ )  
READ: NOT READ

TO: FAX (96193437, DENNIS HAYASHI) ( TLXA1MAIL\_ \F:96193437\C:DENNIS HAYASHI\\ )  
READ: NOT READ

TO: FAX (96907380, RICH TARPLIN) ( TLXA1MAIL\_ \F:96907380\C:RICH TARPLIN\\ )  
READ: NOT READ

TO: FAX (93050134, ROBERT BACH) ( TLXA1MAIL\_ \F:93050134\C:ROBERT BACH\\ )  
READ: NOT READ

TO: FAX (914109659063, CAROLYN COLVIN) ( TLXA1MAIL\_ \F:914109659063\C:CAROLYN COLVI )  
READ: NOT READ

TO: FAX (96220073, MICHAEL BARR) ( TLXA1MAIL\_ \F:96220073\C:MICHAEL BARR\\ )  
READ: NOT READ

TO: FAX (94827105, BRIAN COYNE) ( TLXA1MAIL\_ \F:94827105\C:BRIAN COYNE\\ )  
READ: NOT READ

TO: Elena Kagan ( KAGAN\_E ) (WHO)  
READ: 21-AUG-1996 12:03:59.72

TO: Deborah L. Fine ( FINE\_D ) (OPD)  
READ: 20-AUG-1996 15:24:35.68

TO: Peggy A. Lewis ( LEWIS\_P ) (WHO)  
READ: 20-AUG-1996 15:37:50.05

TO: Anne E. McGuire ( MCGUIRE\_A ) (WHO)  
READ: 3-SEP-1996 08:32:05.99

TO: Richard E. Green ( GREEN\_R ) (OMB)  
READ: 20-AUG-1996 15:47:00.35

TO: FAX (95140539, RANDY MOSS) ( TLXA1MAIL\_ \F:95140539\C:RANDY MOSS\\ )  
READ: NOT READ

TO: FAX (95149112, KEVIN JONES) ( TLXA1MAIL\_ \F:95149112\C:KEVIN JONES\\ )

READ:NOT READ

TO: Jeremy D. Benami  
READ:20-AUG-1996 15:52:47.15

( BENAMI\_J ) (WHO)

TO: Diana M. Fortuna  
READ:20-AUG-1996 15:20:33.58

( FORTUNA\_D ) (OPD)

TO: Dorothy K. Craft  
READ:20-AUG-1996 15:33:10.26

( CRAFT\_D ) (OPD)

TO: FAX (96222633,JOSHUA GOTBAUM)  
READ:NOT READ

( TLXA1MAIL\_ \F:96222633\C:JOSHUA GOTBAUM\

TO: FAX (96222633,LOUISE SHEINER)  
READ:NOT READ

( TLXA1MAIL\_ \F:96222633\C:LOUISE SHEINER\

TO: Emily Bromberg  
READ:20-AUG-1996 19:13:34.16

( BROMBERG\_E ) (WHO)

TO: Barry White  
READ:20-AUG-1996 15:19:37.70

( WHITE\_B ) (OMB)

TO: Remote Addressee  
READ:NOT READ

( JOSHUA.GOTBAUM@OSD.MIL@INET )

TO: Remote Addressee  
READ:NOT READ

( MOSSR@JUSTICE.USDOJ.GOV@INET )

TO: Remote Addressee  
READ:NOT READ

( RLBGOV@AOL.COM@INET )

TO: Remote Addressee  
READ:NOT READ

( CAROLYNW.COLVIN@SSA.GOV@INET )

TO: Remote Addressee  
READ:NOT READ

( KENNETH.NIBALI@SSA.GOV )

TO: Remote Addressee  
READ:NOT READ

( BARRY.EIGEN@SSA.GOV )

TO: FAX (914109661337,DIANE BLACKMAN)  
READ:NOT READ

( TLXA1MAIL\_ \F:914109661337\C:DIANE BLACKMA

TO: Remote Addressee  
READ:NOT READ

( BRIAN.COYNE@SSA.GOV@INET )

TO: Remote Addressee  
READ:NOT READ

( MBANE@ACF.DHHS.GOV@INET )

TO: Remote Addressee  
READ:NOT READ

( MMOCKO@ACF.DHHS.GOV@INET )

TO: Remote Addressee  
READ:NOT READ

( PEDELMAN@OSASPE.DHHS.GOV@INET )

TO: Remote Addressee  
READ:NOT READ

( ADURAN@OSASPE.DHHS.GOV@INET )

TO: Remote Addressee

( ASEGAL@OSASPE.DHHS.GOV@INET )

READ:NOT READ

TO: Remote Addressee ( JMONOHAN@OS,DHHS.GOV@INET )  
 READ:NOT READ

TO: Remote Addressee ( KKing@HCFA.GOV@INET )  
 READ:NOT READ

TO: FAX (96906562,ANN SEGAL) ( TLXA1MAIL\_\F:96906562\C:ANN SEGAL\\ )  
 READ:NOT READ

TO: FAX (96907380,MARY BOURDETTE) ( TLXA1MAIL\_\F:96907380\C:MARY BOURDETTE\\ )  
 READ:NOT READ

TO: FAX (97033052576,STEVEN CARLSON) ( TLXA1MAIL\_\F:97033052576\C:STEVEN CARLSON )  
 READ:NOT READ

TO: FAX (97033052454,STACY DEAN) ( TLXA1MAIL\_\F:97033052454\C:STACY DEAN\\ )  
 READ:NOT READ

TO: Keith J. Fontenot ( FONTENOT\_K ) Autoforward to: Remote Addre  
 READ:NOT READ

TO: Jeffrey A. Farkas ( FARKAS\_J ) Autoforward to: Remote Address  
 READ:NOT READ

TO: Matthew D. McKearn ( MCKEARN\_M ) Autoforward to: Remote Address  
 READ:NOT READ

TO: Cynthia M. Smith ( SMITH\_CM ) (OMB)  
 READ:20-AUG-1996 15:19:36.51

TO: FAX (94827153,JUDY CHESSER) ( TLXA1MAIL\_\F:94827153\C:JUDY CHESSER\\ )  
 READ:NOT READ

TO: Remote Addressee ( JUDY.CHESSER@SSA.GOV@INET )  
 READ:NOT READ

TO: FAX (97033052454,YVETTE JACKSON) ( TLXA1MAIL\_\F:97033052454\C:YVETTE JACKSON )  
 READ:NOT READ

TEXT:

PRINTER FONT 12\_POINT\_ROMAN  
 MEMORADUM FOR WELFARE IMPLEMENTATION SUBGROUP

FROM: Jeremy Ben

□

-Ami

Diana Fortuna  
 Domestic Policy Council

SUBJECT: Meeting Notification and Subgroup Member Contact Numbers

The next subgroup meeting will be held on Friday, August 23 at 2:00 p.m. in room 211 of the Old Executive Office Building (same location as Monday's meeting). If you did not provide your date of birth to Dorothy Craft for Monday's meeting, please call 456-

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-5571 and share that information.

Also, please find below the names of the subgroup members, including contact numbers. We hope this list will be helpful to you as each

agency interacts throughout this process.  
Thank you.

NAME, PH & FAX	EMAIL
Jeremy Ben <input type="checkbox"/> -Ami, DPC ph: 456 <input type="checkbox"/> -5584 fax: 456 <input type="checkbox"/> -7028 or <input type="checkbox"/> -7431	BENAMI_J@A1.eop.gov
Diana Fortuna, DPC ph: 456 <input type="checkbox"/> -5570 fax: 456 <input type="checkbox"/> -7028	FORTUNA_D@A1.eop.gov
Dorothy K. Craft ph: 456 <input type="checkbox"/> -5571 fax: 456 <input type="checkbox"/> -7028	CRAFT_D@A1.eop.gov
Michael Barr, Treas. ph: 622 <input type="checkbox"/> -0016 fax: 622 <input type="checkbox"/> -0073	no email
Joshua Gotbaum, Treas. ph: 622 <input type="checkbox"/> -2200 fax: 622 <input type="checkbox"/> -2633	joshua.gotbaum@osd.mil
Louise Sheiner, Treas. ph: 622 <input type="checkbox"/> -0563 fax: 622 <input type="checkbox"/> -2633	no email
Randy Moss, Justice ph: 514 <input type="checkbox"/> -3745 fax: 514 <input type="checkbox"/> -0539	mossr@justice.usdoj.gov
Kevin R. Jones, Justice ph: 514	no email

-4604  
fax: 514  
 -9112  
Robert Bach, INS rlbgov@aol.com  
ph: 514  
 -3242 or 616  
 -7767  
fax: 305  
 -0134  
Carolyn Colvin, SSA carolynw.colvin@ssa.gov  
ph: 410  
 -965  
 -4512  
fax: 410  
 -965  
 -9063  
Ken D. Nibali, SSA kenneth.nibali@ssa.gov  
ph: 410  
 -965  
 -1250  
fax: 410  
 -965  
 -6503  
Barry Eigen, SSA barry.eigen@ssa.gov  
ph: 410  
 -965  
 -2528  
fax: 410  
 -966  
 -3372  
Diane Blackman, SSA no email  
ph: 410  
 -965  
 -9814  
fax: 410  
 -966  
 -1337  
Brian Coyne, SSA brian.coyne@ssa.gov  
ph: 482

-7128  
fax: 482  
  
-7105  
Judy Chesser, SSA  
ph: 482  
judy.chesser@ssa.gov

-7148  
fax: 482  
  
-7153  
Mary Jo Bane, HHS  
ph: 401  
mbane@acf.dhhs.gov

-2337  
fax: 401  
  
-4678  
Madeline Mocko, HHS  
ph: 401  
mmocko@acf.dhhs.gov

-9223  
fax: 401  
  
-4562  
Peter Edelman, HHS (ASPE)  
ph: 690  
pedelman@osaspe.dhhs.gov

-7858  
fax: 690  
aduran@osaspe.dhhs.gov

-7383  
Ann Segal, HHS  
ph: 690  
asegal@osaspe.dhhs.gov

-8410  
fax: 690  
  
-6562  
John Monahan, HHS  
ph: 690  
jmonahan@os.dhhs.gov

-6060  
fax: 690  
  
-5672  
  
Kathy King, HHS (HCFA)  
ph: 690  
kking@hcfa.gov

-6726  
  
fax: 690  
  
-6262  
Dennis Hayashi, HHS  
ph: 619  
dhayashi@os.dhhs.gov

-0403

fax: 619

-3437

Rich Tarplin, HHS

doesn't use

ph: 690

-7627

fax: 690

-7380

Mary Bourdette, HHS

updating address

ph: 690

-6311

fax: 690

-7380

Yvette Jackson, FNS

no email

ph: 703

-305

-2026

fax: 703

-305

-2454

Steven Carlson, FNS

no email

ph: 703

-305

-2133

fax: 703

-305

-2576

Stacy Dean, FNS

no email

ph: 703

-305

-2022

fax: 703

-305

-2454

Peggy Lewis, FLOTUS

LEWIS\_P@A1.eop.gov

ph: 456

-6266

fax: 456

-6244

Emily Bromberg,

BROMBERG\_E@A1.eop.gov

Intergovernmental Affairs

ph: 456

-2896

fax: 456

-6220

Debbie Fine, Polit. Affrs.  
456

FINE\_D@A1.eop.gov

ph:

-5572

fax: 456

-7929 6

-7163

Elena Kagan, Gen. Counsel

KAGAN\_E@A1.eop.gov

ph: 456

-7900

fax: 456

-1647

Anne McGuire, Cbnt. Affrs.

MCGUIRE\_A@A1.eop.gov

ph: 456

-2572

fax: 456

-6704

Barry White, OMB

WHITE\_B@A1.eop.gov

ph: 395

-4532

fax: 395

-7752

Richard Green, OMB

GREEN\_R@A1.eop.gov

ph: 395

-7398

fax: 395

-0851

Keith Fontenot, OMB

FONTENOT\_K@A1.eop.gov

ph: 395

-4686

fax: 395

-0851

Jeff Farkas, OMB

FARKAS\_J@A1.eop.gov

ph: 395

-4686

fax: 395

-0851

Matthew McKearn, OMB

MCKEARN\_M@A1.eop.gov

ph: 395

-4686  
fax: 395  
  
-0851

Cindy Smith, OMB  
ph: 395

SMITH\_CM@A1.eop.gov

-4686  
fax: 395  
  
-0851

RECORD TYPE: PRESIDENTIAL (ALL-IN-1 MAIL)

CREATOR: Dorothy K. Craft ( CRAFT\_D ) (OPD)

CREATION DATE/TIME:21-AUG-1996 09:57:20.84

SUBJECT: DOJ MEMO FOR YOUR IMMEDIATE ATTENTION

TO: FAX (94014678,MARY JO BANE) ( TLXA1MAIL\_\F:94014678\C:MARY JO BANE\\ )  
READ:NOT READ

TO: FAX (96907383,PETER EDELMAN) ( TLXA1MAIL\_\F:96907383\C:PETER EDELMAN\\ )  
READ:NOT READ

TO: FAX (96907383,ANGELA DURAN) ( TLXA1MAIL\_\F:96907383\C:ANGELA DURAN\\ )  
READ:NOT READ

TO: FAX (96905672,JOHN MONAHAN) ( TLXA1MAIL\_\F:96905672\C:JOHN MONAHAN\\ )  
READ:NOT READ

TO: FAX (96906262,KATHY KING) ( TLXA1MAIL\_\F:96906262\C:KATHY KING\\ )  
READ:NOT READ

TO: FAX (96193437,DENNIS HAYASHI) ( TLXA1MAIL\_\F:96193437\C:DENNIS HAYASHI\\ )  
READ:NOT READ

TO: FAX (96907380,RICH TARPLIN) ( TLXA1MAIL\_\F:96907380\C:RICH TARPLIN\\ )  
READ:NOT READ

TO: FAX (93050134,ROBERT BACH) ( TLXA1MAIL\_\F:93050134\C:ROBERT BACH\\ )  
READ:NOT READ

TO: FAX (914109659063,CAROLYN COLVIN) ( TLXA1MAIL\_\F:914109659063\C:CAROLYN COLVI  
READ:NOT READ

TO: FAX (96220073,MICHAEL BARR) ( TLXA1MAIL\_\F:96220073\C:MICHAEL BARR\\ )  
READ:NOT READ

TO: FAX (94827105,BRIAN COYNE) ( TLXA1MAIL\_\F:94827105\C:BRIAN COYNE\\ )  
READ:NOT READ

TO: Elena Kagan ( KAGAN\_E ) (WHO)  
READ:21-AUG-1996 12:05:26.17

TO: Deborah L. Fine ( FINE\_D ) (OPD)  
READ:21-AUG-1996 09:53:13.96

TO: Peggy A. Lewis ( LEWIS\_P ) (WHO)  
READ:21-AUG-1996 10:31:16.75

TO: Anne E. McGuire ( MCGUIRE\_A ) (WHO)  
READ: 3-SEP-1996 08:34:35.40

TO: Richard E. Green ( GREEN\_R ) (OMB)  
READ:21-AUG-1996 11:07:32.65

TO: FAX (95140539,RANDY MOSS) ( TLXA1MAIL\_\F:95140539\C:RANDY MOSS\\ )  
READ:NOT READ

TO: FAX (95149112,KEVIN JONES) ( TLXA1MAIL\_\F:95149112\C:KEVIN JONES\\ )

READ:NOT READ

TO: Jeremy D. Benami  
READ:21-AUG-1996 11:29:23.59

( BENAMI\_J ) (WHO)

TO: Diana M. Fortuna  
READ:21-AUG-1996 10:05:26.43

( FORTUNA\_D ) (OPD)

TO: Dorothy K. Craft  
READ:21-AUG-1996 10:37:02.19

( CRAFT\_D ) (OPD)

TO: FAX (96222633,JOSHUA GOTBAUM)  
READ:NOT READ

( TLXA1MAIL\_\F:96222633\C:JOSHUA GOTBAUM\

TO: FAX (96222633,LOUISE SHEINER)  
READ:NOT READ

( TLXA1MAIL\_\F:96222633\C:LOUISE SHEINER\

TO: Emily Bromberg  
READ:21-AUG-1996 11:18:23.24

( BROMBERG\_E ) (WHO)

TO: Barry White  
READ:21-AUG-1996 09:52:42.06

( WHITE\_B ) (OMB)

TO: Remote Addressee  
READ:NOT READ

( JOSHUA.GOTBAUM@OSD.MIL@INET )

TO: Remote Addressee  
READ:NOT READ

( MOSSR@JUSTICE.USDOJ.GOV@INET )

TO: Remote Addressee  
READ:NOT READ

( RLBGOV@AOL.COM@INET )

TO: Remote Addressee  
READ:NOT READ

( CAROLYNW.COLVIN@SSA.GOV@INET )

TO: Remote Addressee  
READ:NOT READ

( KENNETH.NIBALI@SSA.GOV )

TO: Remote Addressee  
READ:NOT READ

( BARRY.EIGEN@SSA.GOV )

TO: FAX (914109661337,DIANE BLACKMAN)  
READ:NOT READ

( TLXA1MAIL\_\F:914109661337\C:DIANE BLACKMA

TO: Remote Addressee  
READ:NOT READ

( BRIAN.COYNE@SSA.GOV@INET )

TO: Remote Addressee  
READ:NOT READ

( MBANE@ACF.DHHS.GOV@INET )

TO: Remote Addressee  
READ:NOT READ

( MMOCKO@ACF.DHHS.GOV@INET )

TO: Remote Addressee  
READ:NOT READ

( PEDELMAN@OSASPE.DHHS.GOV@INET )

TO: Remote Addressee  
READ:NOT READ

( ADURAN@OSASPE.DHHS.GOV@INET )

TO: Remote Addressee

( ASEGAL@OSASPE.DHHS.GOV@INET )

READ:NOT READ

TO: Remote Addressee ( JMONOHAN@OS,DHHS.GOV@INET )  
READ:NOT READ

TO: Remote Addressee ( KKing@HCFA.GOV@INET )  
READ:NOT READ

TO: FAX (96906562,ANN SEGAL) ( TLXA1MAIL\_\F:96906562\C:ANN SEGAL\\ )  
READ:NOT READ

TO: FAX (96907380,MARY BOURDETTE) ( TLXA1MAIL\_\F:96907380\C:MARY BOURDETTE\\ )  
READ:NOT READ

TO: FAX (97033052576,STEVEN CARLSON) ( TLXA1MAIL\_\F:97033052576\C:STEVEN CARLSON )  
READ:NOT READ

TO: FAX (97033052454,STACY DEAN) ( TLXA1MAIL\_\F:97033052454\C:STACY DEAN\\ )  
READ:NOT READ

TO: Keith J. Fontenot ( FONTENOT\_K ) Autoforward to: Remote Adre  
READ:NOT READ

TO: Jeffrey A. Farkas ( FARKAS\_J ) Autoforward to: Remote Address  
READ:NOT READ

TO: Matthew D. McKearn ( MCKEARN\_M ) Autoforward to: Remote Adres  
READ:NOT READ

TO: Cynthia M. Smith ( SMITH\_CM ) (OMB)  
READ:21-AUG-1996 10:25:36.62

TO: FAX (94827153,JUDY CHESSER) ( TLXA1MAIL\_\F:94827153\C:JUDY CHESSER\\ )  
READ:NOT READ

TO: Remote Addressee ( JUDY.CHESSER@SSA.GOV@INET )  
READ:NOT READ

TO: FAX (97033052454,YVETTE JACKSON) ( TLXA1MAIL\_\F:97033052454\C:YVETTE JACKSON )  
READ:NOT READ

TEXT:  
PRINTER FONT 12\_POINT\_COURIER

U.S. Department of Justice

MEMORANDUM FOR SELECTED FEDERAL DEPARTMENTS AND AGENCIES

FROM: Kevin R. Jones  
Deputy Assistant Attorney General  
Lisalyn R. Jacobs  
Counsel

SUBJECT: Implementation of the Welfare Reform Legislation;  
Designation of Community Programs Necessary for  
Protection of Life and Safety  
Introduction

This memorandum is a request for your immediate assistance  
regarding provisions of the new welfare legislation which require  
a definition of government

□

-funded community programs, services or assistance for which all aliens will continue to be eligible. Comments (oral or written) are due to the Office of Policy Development, U.S. Department of Justice no later than noon on Wednesday, August 21, 1996.

The Personal Responsibility and Work Opportunity Reconciliation Act of 1996, H.R. 3934, as passed by Congress, contains a number of provisions of this bill will take effect on enactment, and we are advised that the President may sign the bill as soon as Thursday, August 22.

Discussion of Relevant Provisions of the Bill

Section 401 of Title I of H.R. 3734 provides a general rule that an alien who is not a "qualified alien," as defined in subsection 431, is not eligible for any "Federal public benefit" -- which, in summary, means any grant, contract, loan, professional license or commercial license provided by a federal agency or by appropriated federal funds. (Note: the term "Federal public benefit" does not apply to benefits to which lawfully admitted permanent resident aliens or work authorized nonimmigrant aliens are entitled under a U.S. reciprocal treaty agreement.) Similarly, subsection 411 provides that non

-qualified aliens are also ineligible for state and local public benefits. In addition, subsection 403 of the Act makes aliens

ineligible for specific means

-tested federal benefit programs for a five

-year period after their admission to the United States.

These general rules of ineligibility, however, are subject to several enumerated exceptions in certain circumstances for Social Security and housing benefits. The Act also provides exception for all aliens in specific circumstances, including: medical assistance for emergency medical conditions; short

-term

in

-kind emergency disaster relief; and public health assistance for immunizations and communicable diseases.

In addition, subsection 401 (b) (1) (D) provides a further exception covering all aliens in limited circumstances as defined by the Attorney General:

Programs, services, or assistance (such as soup kitchens, crisis counseling and intervention, and short

-term shelter)

specified by the Attorney General, in the Attorney General's sole and unreviewable discretion after consultation with appropriate Federal agencies and departments, which (i) deliver in

-kind

services at the community level, including through public or

private nonprofit agencies; ii) do not condition the provision of assistance, the amount of assistance provided, or the cost of assistance provided on the individual recipient's income or resources; and (iii) are necessary for the protection of life or safety.

This provision relates to such activities that are funded by federal agencies or through federal appropriations. Section 411 (b) (4) of the legislation gives the Attorney General the same authority to designate such activities that are funded by state or local agencies or through state or local appropriations. Under the statute, the programs over which the Attorney General has "designation authority" must not be means

-tested--

-that is,

they must be open to all individuals desiring to participate without regard to income or resources.

Request for Assistance

Although the Attorney General is responsible for designating such programs, services and assistance which all aliens will be eligible to receive, other federal, state and local agencies have the primary expertise regarding the nature and scope of such programs that may exist at the community level.

Accordingly, the Department of Justice is seeking recommendations from all interested federal, state, and local agencies regarding such programs, services or assistance within their responsibilities or which are conducted through federal, state or local grants, contracts or loans administered by them. Obviously, the kinds of non

-means

-tested community services to be

included in this list should be as complete as possible to ensure

that all individuals will continue to have access to such programs which are necessary for the protection of life or safety.

Although the Justice Department will formally solicit the advice of all relevant agencies before the Attorney General issue of final directive, we would like to be able to identify as many types of programs as possible in the initial directive which will likely be issued on Thursday August 22, 1996. Given the immediacy of this issue, we are seeking agency recommendations by tomorrow, Wednesday AUGUST 20, 1996.

Please direct your comments and responses to Lisa Jacobs in the Department's Office of Policy Development, telephone (202)

514

-3824, fax (202) 514

-5715.

RECORD TYPE: PRESIDENTIAL (ALL-IN-1 MAIL)

CREATOR: Diana M. Fortuna ( FORTUNA\_D ) (OPD)

CREATION DATE/TIME:21-AUG-1996 18:39:20.88

SUBJECT: DOJ's pronouncement tomorrow

TO: Elena Kagan ( KAGAN\_E ) (WHO)

READ:21-AUG-1996 19:10:24.47

TEXT:

I heard from Gerri Ratliff of Gorelick's office that DOJ has completed its list of non-means-tested programs that will be exempt from the immigrant ban (the subject of the memo we sent around), in case you want to check in with them. She said agencies had been pretty responsive in their help.

RECORD TYPE: PRESIDENTIAL (ALL-IN-1 MAIL)

CREATOR: Jeremy D. Benami ( BENAMI\_J ) (WHO)

CREATION DATE/TIME:22-AUG-1996 10:44:26.79

SUBJECT: other immigration steps

TO: Elena Kagan ( KAGAN\_E ) (WHO)  
READ:22-AUG-1996 10:45:25.13

TO: Bruce N. Reed ( REED\_B ) (WHO)  
READ:22-AUG-1996 12:14:28.87

TO: Diana M. Fortuna ( FORTUNA\_D ) (OPD)  
READ:NOT READ

CC: Carol H. Rasco ( RASCO\_C ) (WHO)  
READ:22-AUG-1996 11:59:50.63

TEXT:

In addition to the two items above, there are two more executive actions the administration can take in the immediate term that mitigate the impact of the welfare bill on immigrants:

- o the first is a proposed rule that the INS will be publishing within the next week (?) which authorizes the INS to exempt people with certain disabilities from the testing requirements for naturalization. This regulation will help ensure that legal immigrants whose disability may make them unable to take or pass these tests will not be denied the opportunity to become citizens. This obviously will help to mitigate the impact of the ban on SSI and other benefits for those legal immigrants with certain disabilities. This action is anticipated and welcomed by the immigration community.

- o the second is the Attorney General's memorandum designating certain programs, services and assistance from which immigrants cannot be barred. The Attorney General's designation is authorized by the welfare reform legislation and helps to ensure that certain services necessary to protect the life and safety of all residents of the United States will not be adversely affected by the bill. Examples of the type of services that the AG will exempt include soup kitchens, crisis counseling, and short-term shelter. The AG's order demonstrates that the legislation does provide the administration with authority to limit potential harm caused by the provisions of this bill.

The Attorney General's memorandum could be signed today and the President could announce that the INS rule is to be published --- as part of an overall package to demonstration action on the immigrant provisions of this legislation.

ELENA: the above paragraphs were written quickly, using the proposed rule and the bill to describe the provisions. We will bring the rule down to you asap. it is being faxed to us now.

RECORD TYPE: PRESIDENTIAL (ALL-IN-1 MAIL)

CREATOR: Carol H. Rasco ( RASCO\_C ) (WHO)

CREATION DATE/TIME: 22-AUG-1996 12:09:26.58

SUBJECT: RE: other immigration steps

TO: Elena Kagan ( KAGAN\_E ) (WHO)  
READ: 22-AUG-1996 12:10:13.02

CC: Jeremy D. Benami ( BENAMI\_J ) (WHO)  
READ: 22-AUG-1996 12:11:20.22

CC: Bruce N. Reed ( REED\_B ) (WHO)  
READ: 22-AUG-1996 12:14:54.92

CC: Diana M. Fortuna ( FORTUNA\_D ) (OPD)  
READ: 22-AUG-1996 12:13:23.87

TEXT:  
Thanks so much!

RECORD TYPE: PRESIDENTIAL (ALL-IN-1 MAIL)

CREATOR: Diana M. Fortuna ( FORTUNA\_D ) (OPD)

CREATION DATE/TIME:22-AUG-1996 17:20:41.88

SUBJECT: Membership on NGA/NCSL/APWA-agency group that met today

TO: Jeremy D. Benami ( BENAMI\_J ) (WHO)  
READ:22-AUG-1996 18:00:02.93

TO: Elena Kagan ( KAGAN\_E ) (WHO)  
READ:22-AUG-1996 18:02:07.32

CC: Jill Pizzuto ( PIZZUTO\_J ) (OPD)  
READ:22-AUG-1996 17:55:47.21

TEXT:

The DOJ rep who was at our meeting today (Randy Moss) says it may not be advisable for DOJ to participate in future meetings with NGA/NCSL/APWA. He says there is no problem with Bob Bach being there, but that DOJ usually doesn't give advice to outside entities, and that prohibition would go against the spirit of partnership at the meetings. He thinks that, if Elena is there, she can alert them to any issues. What do you think?  
(I am sure Carol wouldn't mind the empty chair.)

RECORD TYPE: PRESIDENTIAL (ALL-IN-1 MAIL)

CREATOR: Jill Pizzuto ( PIZZUTO\_J ) (OPD)

CREATION DATE/TIME:22-AUG-1996 18:14:34.30

SUBJECT: RE: Membership on NGA/NCSL/APWA-agency group that met today

TO: Elena Kagan ( KAGAN\_E ) (WHO)

READ:22-AUG-1996 18:53:32.95

TEXT:

Elena:

can you give me your phone & fax number for the distribution list? thanks.

RECORD TYPE: PRESIDENTIAL (ALL-IN-1 MAIL)

CREATOR: Jeremy D. Benami ( BENAMI\_J ) (WHO)

CREATION DATE/TIME:23-AUG-1996 08:41:34.81

SUBJECT: fyi

TO: Diana M. Fortuna ( FORTUNA\_D ) (OPD)  
READ:23-AUG-1996 09:11:08.77

TO: Elena Kagan ( KAGAN\_E ) (WHO)  
READ:23-AUG-1996 09:24:55.09

TEXT:

I had told Press office about the other two actions re immigration. Received attached email from Barry. Will cc you on my response.

===== ATTACHMENT 1 =====  
ATT CREATION TIME/DATE:22-AUG-1996 18:53:00.00

ATT BODYPART TYPE:B

ATT CREATOR: Barry Toiv

ATT SUBJECT: could you send info on the two things you told me to Rahm?

ATT TO: Jeremy D. Benami ( BENAMI\_J )

TEXT:

===== END ATTACHMENT 1 =====

RECORD TYPE: PRESIDENTIAL (ALL-IN-1 MAIL)

CREATOR: Diana M. Fortuna ( FORTUNA\_D ) (OPD)

CREATION DATE/TIME:23-AUG-1996 16:16:04.67

SUBJECT: may be women's domestic violence amendment?

TO: Elena Kagan ( KAGAN\_E ) (WHO)  
READ:23-AUG-1996 16:31:58.14

TO: Lyndell Hogan ( HOGAN\_L ) (OPD)  
READ:26-AUG-1996 10:11:36.92

TO: Emily Bromberg ( BROMBERG\_E ) (WHO)  
READ:23-AUG-1996 16:19:45.76

CC: Jeremy D. Benami ( BENAMI\_J ) (WHO)  
READ:23-AUG-1996 16:50:23.72

TEXT:

Liz Hyman from somewhere in doj thinks some amendment passed to the welfare bill that lets states exempt women who are victims of domestic violence from many of the bill's provisions (like family cap, etc.) If so, she points out that we should let women's groups know to address some of their concerns. I don't have time to check this out....

RECORD TYPE: PRESIDENTIAL (ALL-IN-1 MAIL)

CREATOR: Dennis Burke ( BURKE\_D ) (OPD)

CREATION DATE/TIME:25-AUG-1996 21:55:45.11

SUBJECT: RE: just a reminder

TO: Elena Kagan ( KAGAN\_E ) (WHO)

READ:26-AUG-1996 09:52:08.77

TEXT:

I actually like it, too. I found that Dole had pushed for a RICO Gang specific amendment on the Senate Floor back in 1993, so I guess we will have to be careful about what we do (since he will claim he thought up all this stuff 3 years ago).

For Thursday's speech we are going to announce the drug testing as a condition for State prison grants. Justice is supposedly drafting something for us, and you should take a look at it. Thanks.

RECORD TYPE: PRESIDENTIAL (ALL-IN-1 MAIL)

CREATOR: Ellen S. Seidman ( SEIDMAN\_E ) (OPD)

CREATION DATE/TIME:26-AUG-1996 11:40:43.86

SUBJECT: RE: tort reform memo

TO: Elena Kagan ( KAGAN\_E ) (WHO)

READ:26-AUG-1996 11:48:57.89

TEXT:

I need to get it from Wendy (it's on my laptop, which is at home). We'll get it down to you. Hope you had fun. Ellen

RECORD TYPE: PRESIDENTIAL (ALL-IN-1 MAIL)

CREATOR: Dorothy K. Craft ( CRAFT\_D ) (OPD)

CREATION DATE/TIME:27-AUG-1996 14:04:07.73

SUBJECT: WELFARE IMPLEMENTATION SUBGROUP MEETING

TO: FAX (94014678,MARY JO BANE) ( TLXA1MAIL\_\F:94014678\C:MARY JO BANE\\ )  
READ:NOT READ

TO: FAX (96907383,PETER EDELMAN) ( TLXA1MAIL\_\F:96907383\C:PETER EDELMAN\\ )  
READ:NOT READ

TO: FAX (96907383,ANGELA DURAN) ( TLXA1MAIL\_\F:96907383\C:ANGELA DURAN\\ )  
READ:NOT READ

TO: FAX (96905672,JOHN MONAHAN) ( TLXA1MAIL\_\F:96905672\C:JOHN MONAHAN\\ )  
READ:NOT READ

TO: FAX (96906262,KATHY KING) ( TLXA1MAIL\_\F:96906262\C:KATHY KING\\ )  
READ:NOT READ

TO: FAX (96193437,DENNIS HAYASHI) ( TLXA1MAIL\_\F:96193437\C:DENNIS HAYASHI\\ )  
READ:NOT READ

TO: FAX (96907380,RICH TARPLIN) ( TLXA1MAIL\_\F:96907380\C:RICH TARPLIN\\ )  
READ:NOT READ

TO: FAX (93050134,ROBERT BACH) ( TLXA1MAIL\_\F:93050134\C:ROBERT BACH\\ )  
READ:NOT READ

TO: FAX (914109659063,CAROLYN COLVIN) ( TLXA1MAIL\_\F:914109659063\C:CAROLYN COLVI )  
READ:NOT READ

TO: FAX (96220073,MICHAEL BARR) ( TLXA1MAIL\_\F:96220073\C:MICHAEL BARR\\ )  
READ:NOT READ

TO: FAX (94827105,BRIAN COYNE) ( TLXA1MAIL\_\F:94827105\C:BRIAN COYNE\\ )  
READ:NOT READ

TO: Elena Kagan ( KAGAN\_E ) (WHO)  
READ:27-AUG-1996 14:07:52.60

TO: Deborah L. Fine ( FINE\_D ) (OPD)  
READ:27-AUG-1996 14:03:52.09

TO: Peggy A. Lewis ( LEWIS\_P ) (WHO)  
READ: 3-SEP-1996 12:33:36.31

TO: Anne E. McGuire ( MCGUIRE\_A ) (WHO)  
READ: 3-SEP-1996 08:48:10.93

TO: Richard E. Green ( GREEN\_R ) (OMB)  
READ: 9-SEP-1996 08:58:17.26

TO: FAX (95140539,RANDY MOSS) ( TLXA1MAIL\_\F:95140539\C:RANDY MOSS\\ )  
READ:NOT READ

TO: FAX (95149112,KEVIN JONES) ( TLXA1MAIL\_\F:95149112\C:KEVIN JONES\\ )

READ:NOT READ

TO: Jeremy D. Benami ( BENAMI\_J ) (WHO)  
READ: 2-SEP-1996 15:49:30.53

TO: Diana M. Fortuna ( FORTUNA\_D ) (OPD)  
READ: 2-SEP-1996 14:21:55.68

TO: Dorothy K. Craft ( CRAFT\_D ) (OPD)  
READ:27-AUG-1996 14:36:06.07

TO: FAX (96222633,JOSHUA GOTBAUM) ( TLXA1MAIL\_ \F:96222633\C:JOSHUA GOTBAUM\  
READ:NOT READ

TO: FAX (96222633,LOUISE SHEINER) ( TLXA1MAIL\_ \F:96222633\C:LOUISE SHEINER\  
READ:NOT READ

TO: Emily Bromberg ( BROMBERG\_E ) (WHO)  
READ: 3-SEP-1996 10:00:35.50

TO: Barry White ( WHITE\_B ) (OMB)  
READ:NOT READ

TO: Remote Addressee ( JOSHUA.GOTBAUM@OSD.MIL@INET )  
READ:NOT READ

TO: Remote Addressee ( MOSSR@JUSTICE.USDOJ.GOV@INET )  
READ:NOT READ

TO: Remote Addressee ( RLBGOV@AOL.COM@INET )  
READ:NOT READ

TO: Remote Addressee ( CAROLYNW.COLVIN@SSA.GOV@INET )  
READ:NOT READ

TO: Remote Addressee ( BARRY.EIGEN@SSA.GOV )  
READ:NOT READ

TO: FAX (914109661337,DIANE BLACKMAN) ( TLXA1MAIL\_ \F:914109661337\C:DIANE BLACKMA  
READ:NOT READ

TO: Remote Addressee ( BRIAN.COYNE@SSA.GOV@INET )  
READ:NOT READ

TO: Remote Addressee ( MBANE@ACF.DHHS.GOV@INET )  
READ:NOT READ

TO: Remote Addressee ( MMOCKO@ACF.DHHS.GOV@INET )  
READ:NOT READ

TO: Remote Addressee ( PEDELMAN@OSASPE.DHHS.GOV@INET )  
READ:NOT READ

TO: Remote Addressee ( ADURAN@OSASPE.DHHS.GOV@INET )  
READ:NOT READ

TO: Remote Addressee ( ASEGAL@OSASPE.DHHS.GOV@INET )  
READ:NOT READ

TO: Remote Addressee ( JMONOHAN@OS.DHHS.GOV@INET )

READ:NOT READ

TO: Remote Addressee ( K KING@HCFA.GOV@INET )  
READ:NOT READ

TO: FAX (96906562,ANN SEGAL) ( TLXA1MAIL\_\F:96906562\C:ANN SEGAL\\ )  
READ:NOT READ

TO: FAX (96907380,MARY BOURDETTE) ( TLXA1MAIL\_\F:96907380\C:MARY BOURDETTE\\ )  
READ:NOT READ

TO: FAX (97033052576,STEVEN CARLSON) ( TLXA1MAIL\_\F:97033052576\C:STEVEN CARLSON )  
READ:NOT READ

TO: FAX (97033052454,STACY DEAN) ( TLXA1MAIL\_\F:97033052454\C:STACY DEAN\\ )  
READ:NOT READ

TO: Keith J. Fontenot ( FONTENOT\_K ) Autoforward to: Remote Addre  
READ:NOT READ

TO: Jeffrey A. Farkas ( FARKAS\_J ) Autoforward to: Remote Address  
READ:NOT READ

TO: Matthew D. McKearn ( MCKEARN\_M ) Autoforward to: Remote Address  
READ:NOT READ

TO: Cynthia M. Smith ( SMITH\_CM ) (OMB)  
READ:27-AUG-1996 14:39:43.59

TO: FAX (94827153,JUDY CHESSER) ( TLXA1MAIL\_\F:94827153\C:JUDY CHESSER\\ )  
READ:NOT READ

TO: Remote Addressee ( JUDY.CHESSER@SSA.GOV@INET )  
READ:NOT READ

TO: FAX (97033052454,YVETTE JACKSON) ( TLXA1MAIL\_\F:97033052454\C:YVETTE JACKSON )  
READ:NOT READ

TO: FAX (96222633,GLEN ROSSELLI) ( TLXA1MAIL\_\F:96222633\C:GLEN ROSSELLI\\ )  
READ:NOT READ

TO: Remote Addressee ( JMOORE@HCFA.GOV@INET@INET )  
READ:NOT READ

TO: FAX (914107860025,JUDY MOORE) ( TLXA1MAIL\_\F:914107860025\C:JUDY MOORE\\ )  
READ:NOT READ

TO: FAX (96907380,HELEN MATHIS) ( TLXA1MAIL\_\F:96907380\C:HELEN MATHIS\\ )  
READ:NOT READ

TO: Remote Addressee ( YVETTE\_JACKSON@FCS.USDA.GOV@INET )  
READ:NOT READ

TO: Remote Addressee ( BONNY.O'NEIL@FCS.USDA.GOV@INET )  
READ:NOT READ

TO: FAX (92609183,JON WEINTRAUB) ( TLXA1MAIL\_\F:92609183\C:JON WEINTRAUB\\ )  
READ:NOT READ

TO: Remote Addressee ( JON\_WEINTRAUB@ED.GOV@INET )

READ:NOT READ

TO: Remote Addressee ( JESSICA\_LEVIN@ED.GOV@INET )  
READ:NOT READ

TO: FAX (94014353,JESSICA LEVIN) ( TLXA1MAIL\_ \F:94014353\C:JESSICA LEVIN\\ )  
READ:NOT READ

TO: Remote Addressee ( STACEY.DEAN@FCS.USDA.GOV@INET )  
READ:NOT READ

TEXT:

PRINTER FONT 12\_POINT\_ROMAN  
MEMORADUM FOR WELFARE IMPLEMENTATION SUBGROUP DISTRIBUTION

FROM: Jeremy Ben

-Ami

Diana Fortuna  
Domestic Policy Council

SUBJECT: Next Meeting Notification and Subgroup Member Update

The next subgroup meeting will be held Tuesday, September 3 at 2:00 p.m. in room 211 of the Old Executive Office Building. If you have not provided your date of birth to Dorothy Craft for previous meetings, please call (202) 456

-5571 with that information.

Also, please find below an updated list of subgroup members. We hope this list will be helpful.

Thank you.

NAME, PH & FAX

EMAIL

Jeremy Ben

-Ami, DPC

BENAMI\_J@A1.eop.gov

ph: 456

-5584

fax: 456

-7028 or

-7431

Diana Fortuna, DPC

FORTUNA\_D@A1.eop.gov

ph: 456

-5570

fax: 456

-7028

Dorothy K. Craft

CRAFT\_D@A1.eop.gov

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-5571

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-7028

Michael Barr, Treas.

ph: 622

-0016

fax: 622

-0073

Joshua Gotbaum, Treas.

joshua.gotbaum@treas.sprint.com

ph: 622

-2200

fax: 622

-2633

Louise Sheiner, Treas.

ph: 622

-0563

fax: 622

-2633

Glen Rosselli, Treas.

ph: 622

-0090

fax: 622

-2633

Randy Moss, Justice

mossr@justice.usdoj.gov

ph: 514

-3745

fax: 514

-0539

Kevin R. Jones, Justice

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-4604

fax: 514

-9112

Robert Bach, INS

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-3242 or 616

-7767

fax: 305

-0134

Carolyn Colvin, SSA

carolynw.colvin@ssa.gov

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-965

-4512

fax: 410

-965

-9063  
Barry Eigen, SSA barry.eigen@ssa.gov  
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-2528  
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-966  
  
-3372  
Diane Blackman, SSA  
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fax: 410

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-1337  
Brian Coyne, SSA brian.coyne@ssa.gov  
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-7128  
fax: 482  
  
-7105  
Judy Chessser, SSA judy.chessser@ssa.gov  
ph: 482

-7148  
fax: 482  
  
-7153  
Mary Jo Bane, HHS mbane@acf.dhhs.gov  
ph: 401

-2337  
fax: 401  
  
-4678  
Madeline Mocko, HHS mmocko@acf.dhhs.gov  
ph: 401

-9223  
fax: 401  
  
-4562  
Peter Edelman, HHS (ASPE) pedelman@osaspe.dhhs.gov  
ph: 690

-7858 aduran@osaspe.dhhs.gov  
fax: 690

-7383  
Ann Segal, HHS asegal@osaspe.dhhs.gov

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-8410

fax: 690

-6562

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-6060

fax: 690

-5672

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-786

-3230

fax: 410

-786

-0025

Dennis Hayashi, HHS

dhayashi@os.dhhs.gov

ph: 619

-0403

fax: 619

-3437

Rich Tarplin, HHS

ph: 690

-7627

fax: 690

-7380

Mary Bourdette, HHS

ph: 690

-6311

fax: 690

-7380

Helen Mathis, HHS

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-7627

fax: 690

-7380

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Yvette\_Jackson@FCS.USDA.GOV

ph: 703

-305

-2026

fax: 703

-305

-2454

Steven Carlson, FNS

ph: 703

-305

-2133

fax: 703

-305

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