

NLWJC - KAGAN

EMAILS RECEIVED

ARMS - BOX 001 - FOLDER -009

[09/11/1996 - 09/18/1996]

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

CREATOR: Annette E. Johnson (JOHNSON_AE)

CREATION DATE/TIME:11-SEP-1996 10:14:47.42

SUBJECT: Late Term Abortion Legislation Meeting

TO: Janet Murguia (MURGUIA_J) Autoforward to: Annette E. Jo
READ:NOT READ

TO: Todd Stern (STERN_T) (WHO)
READ:11-SEP-1996 12:05:23.22

TO: Betsy Myers (MYERS_B) (WHO)
READ:11-SEP-1996 11:04:56.33

TO: Elena Kagan (KAGAN_E) (WHO)
READ:11-SEP-1996 10:30:44.13

TO: Jeremy D. Benami (BENAMI_J) (WHO)
READ:11-SEP-1996 13:05:32.94

TO: Deborah L. Fine (FINE_D) (OPD)
READ:11-SEP-1996 10:38:45.70

TEXT:

There will be a meeting today at 5:00 p.m. in 180 Oeob with Peter Jacoby to provide an update on the Congressional consideration of the President's override of the late term abortion legislation.

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

CREATOR: Jeremy D. Benami (BENAMI_J) (WHO)

CREATION DATE/TIME:12-SEP-1996 12:38:38.80

SUBJECT: issues for 2:00

TO: Kenneth S. Apfel (APFEL_K) Autoforward to: Remote Adresse
 READ:NOT READ

TO: Elena Kagan (KAGAN_E) (WHO)
 READ:12-SEP-1996 12:40:57.19

TO: Emily Bromberg (BROMBERG_E) (WHO)
 READ:12-SEP-1996 12:55:17.32

TO: Keith J. Fontenot (FONTENOT_K) Autoforward to: Remote Adresse
 READ:NOT READ

CC: Diana M. Fortuna (FORTUNA_D) (OPD)
 READ:12-SEP-1996 12:39:17.39

TEXT:

Issue list for 2:00 -- please call me or Diana with additions, comments etc. We will run through the middle group of issues at the meeting.

PRINTER FONT 12_POINT_ROMAN
 ISSUES LIST (9/12/96)

Hot issues

PRINTER FONT 12_POINT_ROMAN_ITALIC

(For each of these issues a process is in place to move forward to necessary decisions)

PRINTER FONT 12_POINT_ROMAN

- o HHS: state plan guidance; 45

-day public comment period;
 waivers; domestic violence exemptions

- o Definition of means

-tested programs

- o USDA: California request on food stamp recertification
- o SSA: Definition of disability for children's SSI

Issues requiring further work

PRINTER FONT 12_POINT_ROMAN_ITALIC

(For these issues, we want to review status and process for addressing)

PRINTER FONT 12_POINT_ROMAN

- o HHS: proposed regulations -- HHS needs reaction to draft list/timeline
- o USDA: 18

-50 year

-olds: States' ability to track work --

USDA to say more on plans today, including waivers

- o USDA: Implementation of waiver to delay recertification --

USDA to report today

- o USDA: Chiles letter
 - o HHS/HCFA: Delinking of Medicaid eligibility; loss of coverage via SSI for children, immigrants; waivers
 - o Guidance to states on benefits to legal immigrants
 - o HHS: Tracking system for time limits
 - o SSA: 40 quarters calculation -- SSA to report today
 - o INS: Interim verification -- Memo from INS?
 - o HHS: Systems to implement child support provisions
 - o Treasury: Implementing contingency fund
 - o INS: Reg on testing requirements and disability
 - o Definition of federal public benefit
 - o Definition of lawfully present
 - o Outreach to counties, cities
 - o Hmong: SSA to report
- Issues for future focus
- o Child care block grant deadlines
 - o Performance bonus fund implementation
 - o Improving naturalization process
 - o California Prop 187 directive
 - o Final version of AG order
 - o State reporting requirements 4x/year on immigrants
 - o Treaty issue?
 - o Gramm amendment
 - o VA involvement in legal immigrant changes
 - o DOJ: reports on statutory rape, teen pregnancy
 - o HHS: how to encourage states to use wage subsidies
 - o HHS: performance bonus fund
 - o Monitoring and evaluation
 - o HHS: 15% cap on admin costs/MIS issue

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

CREATOR: Diana M. Fortuna (FORTUNA_D) (OPD)

CREATION DATE/TIME:11-SEP-1996 16:09:15.93

SUBJECT: SSA documents to clear

TO: Emily Bromberg (BROMBERG_E) (WHO)
READ:12-SEP-1996 08:41:13.38

TO: Keith J. Fontenot (FONTENOT_K) Autoforward to: Remote Addre
READ:NOT READ

TO: Richard E. Green (GREEN_R) (OMB)
READ:11-SEP-1996 16:11:51.09

TO: Jack A. Smalligan (SMALLIGAN_J) Autoforward to: Remote Addr
READ:NOT READ

TO: Elena Kagan (KAGAN_E) (WHO)
READ:11-SEP-1996 16:33:04.59

CC: Jeremy D. Benami (BENAMI_J) (WHO)
READ:11-SEP-1996 16:20:19.46

TEXT:

FYI: I am sending around some draft documents that SSA would like to send to the world on various welfare reform topics. (Emily, they were faxed to your attention.) They would like our comments, so please take a look at them when you get them, and let me know what you think.

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

CREATOR: Melinda D. Haskins (HASKINS_M) (OMB)

CREATION DATE/TIME:12-SEP-1996 16:26:14.75

SUBJECT: LRM 5558 HHS' Testimony on Welfare Reform Implementation

TO: Kenneth S. Apfel (APFEL_K) Autoforward to: Remote Addressee
READ:NOT READ

TO: Cynthia M. Smith (SMITH_CM) (OMB)
READ:12-SEP-1996 17:15:42.96

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

TO: Sarah A. Bianchi (BIANCHI_S) Autoforward to: Remote Addressee
READ:NOT READ

TO: Barry T. Clendenin (CLENDENIN_B) (OMB)
READ:12-SEP-1996 16:29:52.35

TO: Mark E. Miller (MILLER_ME) (OMB)
READ:12-SEP-1996 18:59:49.89

TO: Barbara E. Washington (WASHINGTON_B) (OMB)
READ:12-SEP-1996 16:58:02.50

TO: Barry White (WHITE_B) (OMB)
READ:12-SEP-1996 17:20:12.77

TO: Keith J. Fontenot (FONTENOT_K) Autoforward to: Remote Addressee
READ:NOT READ

TO: Jeffrey A. Farkas (FARKAS_J) Autoforward to: Remote Addressee
READ:NOT READ

TO: Lester D. Cash (CASH_L) Autoforward to: Remote Addressee
READ:NOT READ

TO: Edwin Lau (LAU_E) Autoforward to: Remote Addressee
READ:NOT READ

TO: Matthew D. McKearn (MCKEARN_M) Autoforward to: Remote Addressee
READ:NOT READ

TO: Jack A. Smalligan (SMALLIGAN_J) Autoforward to: Remote Addressee
READ:NOT READ

TO: Richard E. Green (GREEN_R) (OMB)
READ:12-SEP-1996 19:29:30.45

TO: Laura A. Oliven (OLIVEN_L) (OMB)
READ:12-SEP-1996 16:57:50.86

TO: Wendy A. Taylor (TAYLOR_W) (OMB)
READ:12-SEP-1996 17:34:07.69

TO: Maya A. Bernstein (BERNSTEIN_M) (OMB)

READ:12-SEP-1996 20:41:04.96

TO: E. Irene James (JAMES_E) Autoforward to: Remote Adresse
READ:NOT READ

TO: Robert G. Damus (DAMUS_R) (OMB)
READ:12-SEP-1996 17:56:17.33

TO: Bruce N. Reed (REED_B) (WHO)
READ:16-SEP-1996 09:47:17.51

TO: Diana M. Fortuna (FORTUNA_D) (OPD)
READ:12-SEP-1996 16:26:28.58

TO: Elena Kagan (KAGAN_E) (WHO)
READ:12-SEP-1996 17:09:56.66

TO: Christopher C. Jennings (JENNINGS_C) (WHO)
READ:12-SEP-1996 19:58:45.90

TO: Jennifer L. Klein (KLEIN_J) (OPD)
READ:12-SEP-1996 19:23:51.92

TO: Jeremy D. Benami (BENAMI_J) (WHO)
READ:12-SEP-1996 16:50:18.27

TO: Stephen C. Warnath (WARNATH_S) (OPD)
READ:12-SEP-1996 17:00:26.47

TO: Steven M. Mertens (MERTENS_S) (OMB)
READ:12-SEP-1996 16:51:08.34

TO: Jennifer M. O'Connor (OCONNOR_J) (WHO)
READ:12-SEP-1996 17:20:25.15

CC: James C. Murr (MURR_J) (OMB)
READ:12-SEP-1996 16:31:48.85

CC: Janet R. Forsgren (FORSGREN_J) (OMB)
READ:12-SEP-1996 18:01:29.23

CC: Robert J. Pellicci (PELLICCI_R) (OMB)
READ:12-SEP-1996 17:17:43.82

CC: Ingrid M. Schroeder (SCHROEDER_I) (OMB)
READ:12-SEP-1996 16:49:53.19

TEXT:

Shortly, you should be receiving a copy of draft HHS testimony on welfare reform implementation for a Sept. 17th hearing before the House Ways and Means Subcommittee on Human Resources. Comments are due COB Friday, Sept. 13th.
Thank you.

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

CREATOR: Stephen C. Warnath (WARNATH_S) (OPD)

CREATION DATE/TIME:12-SEP-1996 13:26:42.81

SUBJECT: welfare v. immigration bill benefit provisions

TO: Elena Kagan (KAGAN_E) (WHO)

READ:12-SEP-1996 15:54:44.47

TEXT:

Elena --

Just wanted to check on the status of the memo you were working on that compares the benefit provisions. Can I get a copy of the draft at some point? The conference report is available now. thanks.

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

CREATOR: Diane Ikemiyashiro (IKEMIYASHI_D) (WHO)

CREATION DATE/TIME:12-SEP-1996 15:54:21.62

SUBJECT: Indian Child Welfare Act

TO: Elena Kagan (KAGAN_E) (WHO)
READ:12-SEP-1996 17:09:06.96

TO: Jennifer L. Klein (KLEIN_J) (OPD)
READ:12-SEP-1996 19:23:43.26

CC: Christopher F. Walker (WALKER_C) (WHO)
READ:12-SEP-1996 16:22:09.17

CC: James A. Dorskind (DORSKIND_J) (WHO)
READ:12-SEP-1996 16:13:56.44

CC: Janet Murguia (MURGUIA_J) Autoforward to: Annette E. Jo
READ:12-SEP-1996 15:55:07.84

TEXT:

Jen and Elena --

Chris Walker and Janet Murguia suggested that I clear with you a POTUS draft response regarding the Indian Child Welfare Act. Please let me know ASAP whether or not the language is accurate. The POTUS will be reading and signing this letter, so we need to expedite this clearance process.

Thank you very much.

-- Diane

Thank you for sharing your concerns regarding Title III of H.R. 3286, the Adoption Promotion and Stability Act of 1996.

I agree that provisions in Title III impinge on Indian tribal sovereignty, including the right of tribal courts to determine internal tribal relations. These measures raise serious issues. As always, my Administration will continue working to uphold the principles of tribal courts' power, including the right to determine tribal relations. Already, we have made significant progress in pursuing tribal economic development, religious and spiritual freedom, and quality education for Native Americans. As we work to establish an era of cooperation, understanding, and respect I value your active involvement.

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

CREATOR: Dorothy K. Craft (CRAFT_D) (OPD)

CREATION DATE/TIME:12-SEP-1996 16:23:14.07

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 (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:12-SEP-1996 17:09:48.39

TO: Deborah L. Fine (FINE_D) (OPD)
READ:12-SEP-1996 16:23:08.98

TO: Peggy A. Lewis (LEWIS_P) (WHO)
READ:12-SEP-1996 16:19:59.03

TO: Anne E. McGuire (MCGUIRE_A) (WHO)
READ:12-SEP-1996 18:15:43.68

TO: Richard E. Green (GREEN_R) (OMB)
READ:12-SEP-1996 19:28:53.07

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:12-SEP-1996 16:48:53.91

TO: Diana M. Fortuna (FORTUNA_D) (OPD)

READ:12-SEP-1996 16:18:20.45

TO: Dorothy K. Craft (CRAFT_D) (OPD)

READ:12-SEP-1996 17:22:12.30

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:12-SEP-1996 16:59:38.73

TO: Barry White (WHITE_B) (OMB)

READ:12-SEP-1996 17:21:19.71

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 (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 Addres
READ:NOT READ

TO: Cynthia M. Smith (SMITH_CM) (OMB)
READ:12-SEP-1996 17:15:31.20

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

TO: Jack A. Smalligan (SMALLIGAN_J) Autoforward to: Remote Addr
 READ:NOT READ

TO: Daniel J. Chenok (CHENOK_D) (OMB)
 READ:12-SEP-1996 16:20:28.66

TO: Wendy A. Taylor (TAYLOR_W) (OMB)
 READ:12-SEP-1996 17:32:50.96

TO: Laura A. Oliven (OLIVEN_L) (OMB)
 READ:12-SEP-1996 16:19:49.39

TO: Debra J. Bond (BOND_D) (OMB)
 READ:12-SEP-1996 16:18:02.94

TO: FAX (96907383,JOHN MERKOWITZ) (TLXA1MAIL_ \F:96907383\C:JOHN MERKOWITZ\\
 READ:NOT READ

TO: Remote Addressee (jmerkowi@osaspe.dhhs.gov@INET)
 READ:NOT READ

TO: Betsy Myers (MYERS_B) (WHO)
 READ:12-SEP-1996 16:39:37.43

TO: FAX (97033052486,ARTHUR FOLEY) (TLXA1MAIL_ \F:97033052486\C:ARTHUR FOLEY\\
 READ:NOT READ

TO: Stephen C. Warnath (WARNATH_S) (OPD)
 READ:12-SEP-1996 16:23:25.34

TEXT:

PRINTER FONT 12_POINT_ROMAN
 MEMORANDUM TO WELFARE IMPLEMENTATION SUBGROUP
 FROM: Jeremy Ben

□

-Ami

Diana Fortuna
 Domestic Policy Council

SUBJECT: Welfare Implementation Subgroup Meeting

The next subgroup meeting will be held Wednesday, September 18 at 4:00 p.m. in Room 211 of the Old Executive Office Building. Also, below is the most updated list of subgroup members and their contact numbers. Please call Dorothy Craft (202) 456

□

-5571 with your clearance information only if you have never attended a meeting. 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

ph: 456

-5571

fax: 456

-7028

Michael Barr, Treas.

ph: 622

-0016

fax: 622

-0073

Louise Sheiner, Treas.

ph: 622

-0563

fax: 622

-2633

Glen Rosselli, Treas.

ph: 622

-0090

fax: 622

-2633

Mike Compson, Treas.

ph: 622

-2351

fax: 622

-1294

Randy Moss, Justice

mossr@justice.usdoj.gov

ph: 514

-3745

fax: 514

-0539

Kevin R. Jones, Justice

ph: 514

-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

Barry Eigen, SSA

barry.eigen@ssa.gov

ph: 410

-965

-2528

fax: 410

-966

-3372

Diane Blackman, SSA

ph: 410

-965

-9814

fax: 410

-966

-1337

Brian Coyne, SSA

brian.coyne@ssa.gov

ph: 482

-7128

fax: 482

-7105

Judy Chesser, SSA

judy.chesser@ssa.gov

ph: 482

-7148

fax: 482

-7153

Glenna Donnelly, SSA

-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

ph: 690

-7627

fax: 690

-7380

Cheryl Tates

-Macias, USDA

ph: 202

-720

-7095

fax: 202

-720

-8077

Yvette Jackson, FNS

Yvette_Jackson@FCS.USDA.GOV

ph: 703

-305

-2026

fax: 703

-305

-2454

Steven Carlson, FNS

ph: 703

-305

-2133

fax: 703

-305

-2576

Stacey Dean, FNS

Stacey.Dean@FCS.USDA.GOV

ph: 703

-305

-2022

fax: 703

-305

-2454

Bonnie O'Neil, FNS

Bonny_O'Neil@FCS.USDA.GOV

ph: 703

-305

-2022

fax: 703

-305

-2454

Arthur Foley, FNS

ph: 703

-305

-2490

fax: 703

-305

-2486

Jon Weintraub, DOE

jon_weintraub@ed.gov

ph: 205

-5602

fax: 260

-9183

Jessica Levin, DOE

jessica_levin@ed.gov

ph: 401

-3389

fax: 401

-4353

Lori Bamberger, HUD

ph: 708

-4093

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. AffrsFINE_D@A1.eop.gov

ph: 456

-5572

fax: 456

-7929 or 6

-7163

Elena Kagan, Gen. CounselKAGAN_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 SMITH_CM@A1.eop.gov

ph: 395

-4686

fax: 395

-0851

Wendy Taylor, OMB taylor_w@A1.eop.gov

ph: 395

-7316

fax: 395

-6974

Dan Chenok, OMB chenock_d@A1.eop.gov

ph: 395

-7316

fax: 395

-6974

Laura Oliven, OMB oliven_l@A1.eop.gov

ph: 395

-7316

fax: 395

-6974

Debra Bond, OMB bond_d@A1.eop.gov

ph: 395

-7316

fax: 395

-6974

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

CREATOR: Jeremy D. Benami (BENAMI_J) (WHO)

CREATION DATE/TIME:12-SEP-1996 16:26:20.27

SUBJECT: Mark Greenberg

TO: Kenneth S. Apfel (APFEL_K) Autoforward to: Remote Addressee
READ:NOT READ

TO: Elena Kagan (KAGAN_E) (WHO)
READ:12-SEP-1996 17:26:38.01

TO: Diana M. Fortuna (FORTUNA_D) (OPD)
READ:12-SEP-1996 19:51:13.78

TEXT:

Mark Greenberg from the Center on Law and Social Policy (CLASP) would like to meet to discuss implementation issues re welfare reform.

I have enormous respect for Mark and plan to meet with him. Would you guys like me to include you?

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

CREATOR: Stephen C. Warnath (WARNATH_S) (OPD)

CREATION DATE/TIME:13-SEP-1996 13:26:36.84

SUBJECT: RE: DOJ and immigration

TO: Elena Kagan (KAGAN_E) (WHO)
READ:13-SEP-1996 13:36:11.14

TEXT:

I was just hitting the send button.
I look forward to whatever input you may have.
Also, what happened to the memo you were working on regarding
comparing the welfare and immigration benefits provisions?
Thanks

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

CREATOR: Stephen C. Warnath (WARNATH_S) (OPD)

CREATION DATE/TIME:13-SEP-1996 13:45:22.80

SUBJECT: try try again

TO: Kenneth S. Apfel (APFEL_K) Autoforward to: Remote Adresse
 READ:NOT READ

TO: Keith J. Fontenot (FONTENOT_K) Autoforward to: Remote Adresse
 READ:NOT READ

TO: Jack A. Smalligan (SMALLIGAN_J) Autoforward to: Remote Adresse
 READ:NOT READ

TO: Ingrid M. Schroeder (SCHROEDER_I) (OMB)
 READ:13-SEP-1996 14:12:28.50

TO: Elena Kagan (KAGAN_E) (WHO)
 READ:13-SEP-1996 15:58:42.70

TEXT:

PRINTER FONT 12_POINT_COURIER

Backdoor Cut to Legal Immigration (By Sponsor Income Requirement)
 H.R.2202 would restrict family reunification legal immigration by
 requiring sponsors to have income above 140% of poverty to
 sponsor a spouse or child, and 200% of poverty to sponsor other
 family members.

Deports Legal Immigrants For Using Government Programs

The legislation would subject immigrants to deportation and ban
 them from naturalizing if they have temporary need of government
 programs. These sanctions may be imposed for legal immigrants who
 use means

-tested benefits for an aggregate period of 12 months
 within their first 7 years. Deportation arguably could result
 from receiving child care or Head Start, and possibly medical
 assistance (depending on how "means

-tested" is interpreted).

Deeming

The immigration bill extends deeming to programs such as
 emergency Medicaid and Head Start and creates a more narrow
 exemption for public health assistance. HHS says that an
 immigrant child whose sponsor father has abandoned her would be
 excluded from Head Start because of her father's income.

Broad Definition of Means

-tested Programs

The welfare reform bill provides the Administration with some
 leeway in defining means

-tested programs that exclude
 noncitizens. The immigration bill appears to limit this
 discretion with a definition of means

-tested programs that is

broader than in the welfare bill.

Social Security Implementation

SSA has observed that the immigration bill and welfare reform provisions that SSA is responsible for implementing differ enough to raise numerous legal issues and administrative problems concerning how they would interact. For example, the welfare reform bill allows veterans and active duty personnel, and their spouses and dependents to be eligible for SSI; the immigration bill would make them ineligible.

Bottom

□

-Line Welfare Point

This bill is viewed by some as including provisions that add insult to injury after the welfare reform bill and would be viewed by some as a repudiation of the President's pledge to try to "fix" welfare reform provisions concerning noncitizens.

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

CREATOR: Diana M. Fortuna (FORTUNA_D) (OPD)

CREATION DATE/TIME:13-SEP-1996 14:16:37.75

SUBJECT: SSI's notice re: SSI for Non-Citizens

TO: Stephen C. Warnath (WARNATH_S) (OPD)
READ:13-SEP-1996 14:18:57.83

TO: Elena Kagan (KAGAN_E) (WHO)
READ:13-SEP-1996 16:00:10.05

TO: Keith J. Fontenot (FONTENOT_K) Autoforward to: Remote Adre
READ:NOT READ

TO: Richard E. Green (GREEN_R) (OMB)
READ:13-SEP-1996 19:16:21.37

TO: Jack A. Smalligan (SMALLIGAN_J) Autoforward to: Remote Addr
READ:NOT READ

CC: Emily Bromberg (BROMBERG_E) (WHO)
READ:16-SEP-1996 08:40:15.37

CC: Jeremy D. Benami (BENAMI_J) (WHO)
READ:13-SEP-1996 16:49:22.97

TEXT:

I sent all of you a draft notice from SSA on SSI for non-citizens. This is one of these leaflets that will be distributed very widely in their field offices -- a million copies -- explaining the new law. Please get me or Brian Coyne of SSA your comments by the close of business today. Brian is at 482-7128 if you want to get him comments directly.

My only question/suggestion was whether they could tell people a little more about how much time they have -- approximately when they would get a notice, and when they will be called in for a redetermination. The current document is silent. I would think they could say notice beginning in Jan 1997 (or whenever), and redeterminations beginning in April 1997 (or whenever). Brian had an initially positive reaction and is checking into this.

(I just talked to a woman whose 80-year-old mother is a Holocaust survivor on SSI. Her SSA office told her the cutoff notice would be next month, and her INS office in Indianapolis told her naturalization could take up to 18 months. I tried to set her straight on both timelines, and advised her to get in that application.)

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

CREATOR: Dorothy K. Craft (CRAFT_D) (OPD)

CREATION DATE/TIME:13-SEP-1996 16:51:49.30

SUBJECT: Welfare Block Grant Regulations

TO: Jeremy D. Benami (BENAMI_J) (WHO)
READ:13-SEP-1996 17:20:29.88

TO: Kenneth S. Apfel (APFEL_K) Autoforward to: Remote Adresse
READ:NOT READ

TO: Elena Kagan (KAGAN_E) (WHO)
READ:13-SEP-1996 17:02:58.14

TO: Diana M. Fortuna (FORTUNA_D) (OPD)
READ:13-SEP-1996 16:58:02.02

TO: Sally Katzen (KATZEN_S) (OMB)
READ:16-SEP-1996 17:36:40.26

CC: Deborah F. Kramer (KRAMER_D) Autoforward to: Remote Adresse
READ:NOT READ

TEXT:

The implementation welfare block grant regulations meeting will be on Tuesday, Sept. 17 from 10:00 - 11:00 in OEOB 211. The meeting will include John Monohan and Madeline Mocko. Thanks.

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

CREATOR: Diana M. Fortuna (FORTUNA_D) (OPD)

CREATION DATE/TIME:16-SEP-1996 11:57:49.57

SUBJECT: FYI Jeremy's thoughts on agenda for tomorrow's reg meeting

TO: Elena Kagan (KAGAN_E) (WHO)
READ:16-SEP-1996 19:01:14.85

TO: Emily Bromberg (BROMBERG_E) (WHO)
READ:16-SEP-1996 12:16:13.18

TO: Keith J. Fontenot (FONTENOT_K) Autoforward to: Remote Addre
READ:NOT READ

TO: Richard E. Green (GREEN_R) (OMB)
READ:16-SEP-1996 15:05:02.19

TO: Wendy A. Taylor (TAYLOR_W) (OMB)
READ:16-SEP-1996 12:15:15.60

TEXT:

with HHS.
I will resend to you the list of potential regs that HHS supplied a few weeks ago. It would be helpful if people could look at it in advance.
OIRA staff is welcome.
We are checking as to whether someone higher level than Maddy Mocko should come from ACF.

===== ATTACHMENT 1 =====
ATT CREATION TIME/DATE:16-SEP-1996 11:27:00.00

ATT BODYPART TYPE:B

ATT CREATOR: Jeremy D. Benami

ATT SUBJECT: RE: Tomorrow's meeting on TANF regs at 10

ATT TO: Dorothy K. Craft (CRAFT_D)

ATT CC: Diana M. Fortuna (FORTUNA_D)

TEXT:

I invited Bruce. He may actually come. DKC: Elena, Emily and Ken are coming, right?
I think staff should be welcome. That's my general principle.
On the agenda: we need to start the meeting by having HHS walk through (1) the list of areas they propose regulating in and (2) the timetable and process they propose. We need to then provide initial feedback from all of us - and based on how the proposals are received agree on next steps. Next steps have to include what to present to the intergov'l groups at Carol's meeting as a proposed process - and what the process with labor and the nonprofit community will be as well.
Sound good? If you agree, should we actually do an agenda?

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

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

CREATOR: Melinda D. Haskins (HASKINS_M) (OMB)

CREATION DATE/TIME:16-SEP-1996 12:23:40.08

SUBJECT: Proposed SAP on H.R. 4039 Social Security Amendments

TO: Kenneth S. Apfel (APFEL_K) Autoforward to: Remote Adresse
READ:NOT READ

TO: Barry White (WHITE_B) (OMB)
READ:16-SEP-1996 13:28:27.75

TO: Keith J. Fontenot (FONTENOT_K) Autoforward to: Remote Adresse
READ:NOT READ

TO: Jack A. Smalligan (SMALLIGAN_J) Autoforward to: Remote Adresse
READ:NOT READ

TO: Richard E. Green (GREEN_R) (OMB)
READ:16-SEP-1996 12:26:35.10

TO: Diana M. Fortuna (FORTUNA_D) (OPD)
READ:16-SEP-1996 12:26:13.06

TO: Stephen C. Warnath (WARNATH_S) (OPD)
READ:16-SEP-1996 12:57:48.85

TO: Wendy A. Taylor (TAYLOR_W) (OMB)
READ:17-SEP-1996 08:23:45.97

TO: Laura A. Oliven (OLIVEN_L) (OMB)
READ:16-SEP-1996 12:25:25.03

TO: Maya A. Bernstein (BERNSTEIN_M) (OMB)
READ:16-SEP-1996 12:53:27.74

TO: Barbara E. Washington (WASHINGTON_B) (OMB)
READ:20-SEP-1996 10:47:29.18

TO: Nicolette Highsmith (HIGHSMITH_N) (OMB)
READ:16-SEP-1996 12:47:38.04

TO: Mark E. Miller (MILLER_ME) (OMB)
READ:16-SEP-1996 18:35:55.66

TO: Kenneth L. Schwartz (SCHWARTZ_K) (OMB)
READ:16-SEP-1996 12:23:55.58

TO: David J. Haun (HAUN_D) Autoforward to: Remote Addressee
READ:NOT READ

TO: Robert G. Damus (DAMUS_R) (OMB)
READ:16-SEP-1996 13:37:20.88

TO: Elena Kagan (KAGAN_E) (WHO)
READ:16-SEP-1996 19:02:06.45

CC: James C. Murr (MURR_J) (OMB)

READ:16-SEP-1996 13:14:39.18

CC: Janet R. Forsgren

(FORSGREN_J) (OMB)

READ:16-SEP-1996 12:35:09.30

TEXT:

Comments on the proposed SAP on H.R. 4039 -- the Social Security Miscellaneous Amendments Act of 1996 -- are due ASAP. Thank you. This bill is on the House suspension calendar for consideration tomorrow.

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

CREATOR: Ronald E. Jones (JONES_RE) (OMB)

CREATION DATE/TIME:16-SEP-1996 13:42:13.54

SUBJECT: DRAFT SAP ON HR 3676

TO: David Fein (FEIN_D) (WHO)
READ:16-SEP-1996 14:20:10.83

TO: Elena Kagan (KAGAN_E) (WHO)
READ:16-SEP-1996 19:05:57.04

TO: Peter Jacoby (JACOBY_P) (WHO)
READ:16-SEP-1996 15:58:50.61

TO: Dennis Burke (BURKE_D) (OPD)
READ:16-SEP-1996 13:45:05.59

TO: Alice E. Shuffield (SHUFFIELD_A) Autoforward to: Remote Addr
READ:NOT READ

TO: David J. Haun (HAUN_D) Autoforward to: Remote Addressee
READ:NOT READ

TO: David E. Tornquist (TORNQUIST_D) Autoforward to: Remote Addr
READ:NOT READ

TO: Harry G. Meyers (MEYERS_H) Autoforward to: Remote Address
READ:NOT READ

TO: Mark J. Schwartz (SCHWARTZ_M) Autoforward to: Remote Addre
READ:NOT READ

TO: Victoria B. Wassmer (WASSMER_V) (OMB)
READ:16-SEP-1996 15:15:12.56

TEXT:

PRINTER FONT 12_POINT_ROMAN

Unless I hear otherwise by 3:00 P.M. today September 16, 1996, I will assume you have no objection to LRM

-5584, dated 9/13/96.

The LRM asked for comments on the draft SAP supporting H.R. 3676, the Carjacking Corrections Act .

If you (1) need another copy of the LRM, (2) intend to comment but need more time, or (3) have provided comments that I may have overlooked, please let me know by answering this E

-mail.

Thanks,

Ron Jones

395

-3386

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

CREATOR: Dorothy K. Craft (CRAFT_D) (OPD)

CREATION DATE/TIME:16-SEP-1996 17:03:24.18

SUBJECT: Welfare/Immigration Meeting

TO: Stephen C. Warnath (WARNATH_S) (OPD)
READ:16-SEP-1996 17:08:58.50

TO: Diana M. Fortuna (FORTUNA_D) (OPD)
READ:16-SEP-1996 17:49:55.64

TO: Elena Kagan (KAGAN_E) (WHO)
READ:16-SEP-1996 19:09:36.54

TO: Kenneth S. Apfel (APFEL_K) Autoforward to: Remote Adresse
READ:NOT READ

CC: Deborah F. Kramer (KRAMER_D) Autoforward to: Remote Address
READ:NOT READ

TEXT:

The Welfare / Immigration Meeting time has been changed -- as I warned earlier today.

The meeting is now scheduled for:
Thursday, September 19, 5:00 p.m., OEOB 211.
Sorry about the change. Thanks.

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

CREATOR: Melinda D. Haskins (HASKINS_M) (OMB)

CREATION DATE/TIME:17-SEP-1996 09:26:11.12

SUBJECT: LRM 5597 HHS Testimony on Welfare Reform Implementation/CSE

TO: Kenneth S. Apfel (APFEL_K) Autoforward to: Remote Adresse
READ:NOT READ

TO: Cynthia M. Smith (SMITH_CM) (OMB)
READ:18-SEP-1996 17:33:21.66

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

TO: Sarah A. Bianchi (BIANCHI_S) Autoforward to: Remote Address
READ:NOT READ

TO: Barry T. Clendenin (CLENDENIN_B) (OMB)
READ:17-SEP-1996 09:33:17.44

TO: Mark E. Miller (MILLER_ME) (OMB)
READ:17-SEP-1996 10:14:02.78

TO: Barbara E. Washington (WASHINGTON_B) (OMB)
READ:20-SEP-1996 10:49:44.87

TO: Nicolette Highsmith (HIGHSMITH_N) (OMB)
READ:17-SEP-1996 09:32:45.33

TO: Barry White (WHITE_B) (OMB)
READ:17-SEP-1996 09:53:27.43

TO: Keith J. Fontenot (FONTENOT_K) Autoforward to: Remote Adresse
READ:NOT READ

TO: Jeffrey A. Farkas (FARKAS_J) Autoforward to: Remote Address
READ:NOT READ

TO: Lester D. Cash (CASH_L) Autoforward to: Remote Addressee
READ:NOT READ

TO: Edwin Lau (LAU_E) Autoforward to: Remote Addressee
READ:NOT READ

TO: Matthew D. McKearn (MCKEARN_M) Autoforward to: Remote Address
READ:NOT READ

TO: Jack A. Smalligan (SMALLIGAN_J) Autoforward to: Remote Address
READ:NOT READ

TO: Richard E. Green (GREEN_R) (OMB)
READ:17-SEP-1996 09:31:22.02

TO: Laura A. Oliven (OLIVEN_L) (OMB)
READ:17-SEP-1996 09:26:39.06

TO: Wendy A. Taylor (TAYLOR_W) (OMB)

READ:17-SEP-1996 11:45:36.96

TO: Maya A. Bernstein (BERNSTEIN_M) (OMB)

READ:17-SEP-1996 10:58:57.72

TO: Robert G. Damus (DAMUS_R) (OMB)

READ:17-SEP-1996 09:48:18.33

TO: Bruce N. Reed (REED_B) (WHO)

READ:17-SEP-1996 09:55:16.63

TO: Diana M. Fortuna (FORTUNA_D) (OPD)

READ:17-SEP-1996 09:28:20.19

TO: Elena Kagan (KAGAN_E) (WHO)

READ:17-SEP-1996 16:14:51.28

TO: Christopher C. Jennings (JENNINGS_C) (WHO)

READ:22-SEP-1996 23:38:26.21

TO: Jennifer L. Klein (KLEIN_J) (OPD)

READ:17-SEP-1996 09:43:22.75

TO: Jeremy D. Benami (BENAMI_J) (WHO)

READ:17-SEP-1996 09:46:30.31

TO: Stephen C. Warnath (WARNATH_S) (OPD)

READ:17-SEP-1996 10:08:19.78

TO: Steven M. Mertens (MERTENS_S) (OMB)

READ:17-SEP-1996 09:32:39.40

TO: Jennifer M. O'Connor (OCONNOR_J) (WHO)

READ:17-SEP-1996 10:39:48.75

TO: Emily Bromberg (BROMBERG_E) (WHO)

READ:17-SEP-1996 11:36:05.93

TO: Bruce W. McConnell (MCCONNELL_B) Autoforward to: Remote Addr

READ:NOT READ

TO: Walter S. Groszyk Jr. (GROSZYK_W) (OMB)

READ:17-SEP-1996 09:26:43.83

TO: Michael A. Fitzpatrick (FITZPATRIC_M) (OMB)

READ:17-SEP-1996 10:00:26.43

TO: William A. Halter (HALTER_W) Autoforward to: Remote Address

READ:NOT READ

TEXT:

This morning, you should be receiving LRM 5597 -- HHS' testimony for a 9/19 hearing before the House Human Resources Subcommittee on welfare reform implementation/child support enforcement. Comments are due by 5 P.M. today (9/17).

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

CREATOR: Diana M. Fortuna (FORTUNA_D) (OPD)

CREATION DATE/TIME:17-SEP-1996 17:14:28.38

SUBJECT: Documents from SSA

TO: Emily Bromberg (BROMBERG_E) (WHO)
READ:18-SEP-1996 11:18:24.29

TO: Keith J. Fontenot (FONTENOT_K) Autoforward to: Remote Addre
READ:NOT READ

TO: Richard E. Green (GREEN_R) (OMB)
READ:17-SEP-1996 17:18:01.71

TO: Elena Kagan (KAGAN_E) (WHO)
READ:17-SEP-1996 17:55:14.19

TO: Stephen C. Warnath (WARNATH_S) (OPD)
READ:17-SEP-1996 17:25:23.20

CC: Jeremy D. Benami (BENAMI_J) (WHO)
READ:17-SEP-1996 18:41:59.42

TEXT:

SSA feels that we have been a bit slow in giving them comments on their public documents related to welfare reform. This is partly my fault since I have sent stuff around without a clear deadline. Since SSA is being pretty cooperative on this stuff, I don't want to treat them unfairly. So for future items, I will write on the document a deadline of a day or two, fax it to you, and then assume if I haven't heard from you that it's OK.

Let me know if you have any thoughts. On the plus side, we have made what I think are helpful comments on some or all of what we have gotten from them.

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

CREATOR: Diana M. Fortuna (FORTUNA_D) (OPD)

CREATION DATE/TIME:17-SEP-1996 18:15:43.58

SUBJECT: Ken meeting tomorrow w/DOJ on means tested programs

TO: Jeremy D. Benami (BENAMI_J) (WHO)
READ:17-SEP-1996 19:03:29.40

TO: Stephen C. Warnath (WARNATH_S) (OPD)
READ:17-SEP-1996 18:16:53.70

TO: Elena Kagan (KAGAN_E) (WHO)
READ:17-SEP-1996 18:16:28.68

CC: Dorothy K. Craft (CRAFT_D) (OPD)
READ:18-SEP-1996 10:46:04.14

TEXT:

Just found out (by accident) that Ken finally set up the meeting with DOJ/OLC on the definition of means-tested programs. I asked if it was on Elena's calendar, and they were unsure. I hear it is Randy Moss, Chris Schrader (sp?), and Ursula Werner of OLC.

I can go late; I have to speak to a group at 2:45. Steve and/or Jeremy, can you go?

Elena, hope you're not on jury duty....assume you really need to be there.

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

CREATOR: Diana M. Fortuna (FORTUNA_D) (OPD)

CREATION DATE/TIME:17-SEP-1996 18:19:09.44

SUBJECT: RE: Ken meeting tomorrow w/DOJ on means tested programs

TO: Elena Kagan (KAGAN_E) (WHO)

READ:17-SEP-1996 20:53:29.96

TEXT:

3pm in Ken's office.

RECORD TYPE: PRESIDENTIAL (EXTERNAL MAIL)

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

CREATION DATE/TIME:17-SEP-1996 18:37:00.00

SUBJECT: Means Tested Benefits

TO: KAGAN_E (KAGAN_E@A1@CD) (WHO)
READ:17-SEP-1996 20:53:49.25

TO: FORTUNA_D (FORTUNA_D@A1@CD) (OPD)
READ:17-SEP-1996 19:05:22.50

TO: WARNATH_S (WARNATH_S@A1@CD) (OPD)
READ:17-SEP-1996 19:03:45.88

TEXT:
Message Creation Date was at 17-SEP-1996 18:35:00

I have arranged for a meeting with Chris Schroeder, Randy Moss and Ursula Werner of Justice and Ken and his staff tomorrow @ 3:00 in 260.

Sorry that I didn't know any earlier than tonight that you all should be invited as well.

Hope you can make it.

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

CREATOR: Jeremy D. Benami (BENAMI_J) (WHO)

CREATION DATE/TIME:17-SEP-1996 19:11:33.63

SUBJECT: immigration/welfare issues

TO: Kenneth S. Apfel (APFEL_K) Autoforward to: Remote Adresse
READ:NOT READ

TO: Elena Kagan (KAGAN_E) (WHO)
READ:17-SEP-1996 20:54:15.94

TO: Diana M. Fortuna (FORTUNA_D) (OPD)
READ:17-SEP-1996 19:45:21.57

CC: Carol H. Rasco (RASCO_C) (WHO)
READ:17-SEP-1996 22:34:13.12

CC: Stephen C. Warnath (WARNATH_S) (OPD)
READ:17-SEP-1996 22:08:00.41

TEXT:

I just wanted to be sure we were fully coordinated on how best to move forward on immigration/welfare issues. As far as I can tell, this is by far the most complex area we are dealing in our implementation effort.

Immediate meetings/issues:

There is a meeting called by you Ken tomorrow at 3:00 to discuss the "means tested program" definition.

On Thursday at 5:00, Seth Waxman is coming over to go over the entire range of these issues and to review the process DOJ and INS are putting into place.

We have yet to fully resolve the California food stamp question.

We have the outstanding issue of what exactly the notices to SSI recipients should be and when they should go out.

For Thursday 5:00:

I have asked Steve Warnath to put together his best take of a laundry list of ALL the issues in this sphere that we need to deal with. I think we should go through that list and ensure that DPC, OMB, Counsel's Office, DOJ and INS are in agreement that that is the right list and what the processes are to address those issues. I would like to empower Steve at that meeting to serve on all of our behalfs as an oversight person to ensure these pieces keep moving and to serve as a central information depot.

Let's talk in advance of the Thursday 5:00 if any of you have a problem with that.

Steve and Diana will both be at the 3:00 tomorrow, Ken, although Diana may be a little late.

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

CREATOR: Diana M. Fortuna (FORTUNA_D) (OPD)

CREATION DATE/TIME:17-SEP-1996 19:45:00.35

SUBJECT: Cancelling tomorrow's 4pm meeting

TO: Kenneth S. Apfel (APFEL_K) Autoforward to: Remote Adresse
READ:NOT READ

TO: Keith J. Fontenot (FONTENOT_K) Autoforward to: Remote Adresse
READ:NOT READ

TO: Richard E. Green (GREEN_R) (OMB)
READ:18-SEP-1996 09:30:27.64

TO: Elena Kagan (KAGAN_E) (WHO)
READ:17-SEP-1996 20:55:03.96

TO: Emily Bromberg (BROMBERG_E) (WHO)
READ:18-SEP-1996 11:22:15.80

TO: Deborah L. Fine (FINE_D) (OPD)
READ:17-SEP-1996 19:45:49.37

TO: Deborah F. Kramer (KRAMER_D) Autoforward to: Remote Adresse
READ:NOT READ

TO: Peggy A. Lewis (LEWIS_P) (WHO)
READ:18-SEP-1996 10:23:56.07

TO: Anne E. McGuire (MCGUIRE_A) (WHO)
READ:18-SEP-1996 09:21:46.80

TO: Barry White (WHITE_B) (OMB)
READ:18-SEP-1996 12:40:28.31

TO: Jeffrey A. Farkas (FARKAS_J) Autoforward to: Remote Adresse
READ:NOT READ

TO: Matthew D. McKearn (MCKEARN_M) Autoforward to: Remote Adresse
READ:NOT READ

TO: Cynthia M. Smith (SMITH_CM) (OMB)
READ:17-SEP-1996 20:11:53.96

TO: Wendy A. Taylor (TAYLOR_W) (OMB)
READ:18-SEP-1996 08:29:45.58

TO: Daniel J. Chenok (CHENOK_D) (OMB)
READ:18-SEP-1996 14:00:25.13

TO: Laura Oliven Silberfarb (OLIVEN_L) (OMB)
READ:18-SEP-1996 14:04:51.08

TO: Debra J. Bond (BOND_D) (OMB)
READ:18-SEP-1996 07:52:30.01

CC: Dorothy K. Craft (CRAFT_D) (OPD)

READ:18-SEP-1996 09:11:48.40

TEXT:

Jeremy and I decided to cancel tomorrow's/Wednesday's meeting of the welfare ref. implementation subgroup scheduled for 4pm in room 211, because it just didn't seem like there was enough new "news" since last Thursday's meeting to make it productive, and the calendar is overflowing with meetings on this subject. We will probably reschedule for Tuesday. You will get an official notice, but wanted to give you a heads up.

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

CREATOR: Elizabeth E. Drye (DRYE_E) (OPD)

CREATION DATE/TIME:18-SEP-1996 12:37:12.33

SUBJECT: Human Radiation Experiments Mtg.

TO: T J. Glauthier (GLAUTHIER_T) Autoforward to: Remote Addr
READ:NOT READ

TO: Phillip M. Caplan (CAPLAN_P) (WHO)
READ:18-SEP-1996 12:37:57.46

TO: Elena Kagan (KAGAN_E) (WHO)
READ:18-SEP-1996 19:39:20.63

CC: Alecia Ward (WARD_A) Autoforward to: Remote Addressee
READ:NOT READ

TEXT:

Diane Regas and I would like to bring you up to date and get your guidance on next steps in our response to the Advisory Committee Recommendations. We'd like to meet tomorrow at 2:00 in my office, 222 OEGB. Please RSVP.
(Elena, we're assuming you're picking up Steve's responsibilities on this, but I'm checking with Kathy Wallman to make sure we have the right person.)

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

CREATOR: Diana M. Fortuna (FORTUNA_D) (OPD)

CREATION DATE/TIME:18-SEP-1996 20:02:56.81

SUBJECT: interim verification and SSA

TO: Elena Kagan (KAGAN_E) (WHO)
READ:19-SEP-1996 08:51:14.22

TO: Stephen C. Warnath (WARNATH_S) (OPD)
READ:18-SEP-1996 20:04:12.49

TO: Kenneth S. Apfel (APFEL_K) Autoforward to: Remote Adresse
READ:NOT READ

CC: Jeremy D. Benami (BENAMI_J) (WHO)
READ:18-SEP-1996 20:12:40.78

CC: Emily Bromberg (BROMBERG_E) (WHO)
READ:19-SEP-1996 10:48:49.03

CC: Keith J. Fontenot (FONTENOT_K) Autoforward to: Remote Adresse
READ:NOT READ

TEXT:

Steve Warnath and I are concerned that SSA is not on the same wave length as USDA or HHS in terms of implementing the legal immigrant provisions. Since their actual cutoffs don't begin to happen until next year, we haven't focused on them. But they keep sending me stuff for clearance that could foreclose some of the kinds of options USDA is looking at. For some reason, they are very hot to trot on getting paper out to the world. For example, they are already pushing to put in flyers exactly what documentation people may have to bring to prove citizenship, even as USDA is saying that it will probably allow recipients to sign something attesting they are eligible. I have talked to Brian Coyne about this, but I am not sure that succeeded. I hate to say we need another meeting. Perhaps we can meet with them right after (or before) our next subgroup meeting on Tuesday at 3. We don't necessarily need our whole gang, but Elena and Steve would be most helpful here. I would propose this -- unless people think that we need a meeting focused on the whole subject of interim verification with INS, SSA, USDA, maybe HHS.

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

CREATOR: Dorothy K. Craft (CRAFT_D) (OPD)

CREATION DATE/TIME:18-SEP-1996 09:35:48.96

SUBJECT: WELFARE IMPLEMENTATION SUBGROUP MEETING CANCELED

TO: FAX (96905672,JOHN MONAHAN) (TLXA1MAIL_\F:96905672\C:JOHN MONAHAN\\)
READ:NOT READ .

TO: FAX (96193437,DENNIS HAYASHI) (TLXA1MAIL_\F:96193437\C:DENNIS HAYASHI\\)
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 (94827105,BRIAN COYNE) (TLXA1MAIL_\F:94827105\C:BRIAN COYNE\\)
READ:NOT READ

TO: Elena Kagan (KAGAN_E) (WHO)
READ:18-SEP-1996 19:37:30.73

TO: Deborah L. Fine (FINE_D) (OPD)
READ:18-SEP-1996 09:33:46.80

TO: Peggy A. Lewis (LEWIS_P) (WHO)
READ:18-SEP-1996 10:01:08.49

TO: Anne E. McGuire (MCGUIRE_A) (WHO)
READ:18-SEP-1996 09:34:59.74

TO: Richard E. Green (GREEN_R) (OMB)
READ:18-SEP-1996 09:32:17.01

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:18-SEP-1996 18:45:30.12

TO: Diana M. Fortuna (FORTUNA_D) (OPD)
READ:18-SEP-1996 10:08:08.11

TO: Dorothy K. Craft (CRAFT_D) (OPD)
READ:18-SEP-1996 11:10:46.49

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:18-SEP-1996 11:22:21.85

TO: Barry White (WHITE_B) (OMB)

READ:18-SEP-1996 13:20:34.49

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 (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:NOT READ

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

TO: Jack A. Smalligan (SMALLIGAN_J) Autoforward to: Remote Address
READ:NOT READ

TO: Daniel J. Chenok (CHENOK_D) (OMB)
READ:18-SEP-1996 14:10:14.36

TO: Wendy A. Taylor (TAYLOR_W) (OMB)
READ:18-SEP-1996 09:40:23.36

TO: Laura A. Oliven (OLIVEN_L) (OMB)

READ:18-SEP-1996 14:06:04.66

TO: Debra J. Bond (BOND_D) (OMB)

READ:18-SEP-1996 09:30:57.64

TO: FAX (96907383,JOHN MERKOWITZ) (TLXA1MAIL_\F:96907383\C:JOHN MERKOWITZ\\

READ:NOT READ

TO: Remote Addressee (jmerkowi@osaspe.dhhs.gov@INET)

READ:NOT READ

TO: Betsy Myers (MYERS_B) (WHO)

READ:18-SEP-1996 10:03:00.23

TO: FAX (97033052486,ARTHUR FOLEY) (TLXA1MAIL_\F:97033052486\C:ARTHUR FOLEY\\

READ:NOT READ

TO: Stephen C. Warnath (WARNATH_S) (OPD)

READ:18-SEP-1996 09:52:28.64

TEXT:

MEMORANDUM TO DISTRIBUTION LIST

FROM: Jeremy Ben-Ami
Diana Fortuna
Domestic Policy Council

SUBJECT: CANCELED: WELFARE IMPLEMENTATION SUBGROUP MEETING
The meeting of the welfare implementation subgroup scheduled for today (Wednesday, Sept. 18) at 4:00 p.m. is being postponed until next week. The next meeting will be held on Tuesday, September 24 at 3:00 p.m. in room 211 of the Old Executive Office Building. There is a great deal of activity going on on many of the issues on our agenda, and we feel it would be better to regroup once further progress has been made by early next week. We also apologize for the late notice.
The meeting of the FULL Interagency Group chaired by Carol Rasco and Bruce Reed is still scheduled for tomorrow (Thursday, Sept. 19) at 11:00 p.m. in OEOB 476.
There are additional meetings of the National Economic Council on welfare-to-work, of the intergovernmental group, and around particular issues. There is understandably some confusion about all the meetings. Please call Dorothy Craft (456-5571) with questions and we will try to clarify.
Thank you for your patience and cooperation.

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

CREATOR: Jeremy D. Benami (BENAMI_J) (WHO)

CREATION DATE/TIME:18-SEP-1996 13:38:18.40

SUBJECT: welfare implementation

TO: Kenneth S. Apfel (APFEL_K) Autoforward to: Remote Adresse
READ:NOT READ

TO: Emily Bromberg (BROMBERG_E) (WHO)
READ:18-SEP-1996 14:15:09.28

TO: Elena Kagan (KAGAN_E) (WHO)
READ:18-SEP-1996 19:41:29.80

TO: Diana M. Fortuna (FORTUNA_D) (OPD)
READ:18-SEP-1996 13:43:45.00

TO: Stephen C. Warnath (WARNATH_S) (OPD)
READ:18-SEP-1996 13:41:45.95

CC: Carol H. Rasco (RASCO_C) (WHO)
READ:18-SEP-1996 18:04:03.75

CC: Bruce N. Reed (REED_B) (WHO)
READ:18-SEP-1996 13:44:07.50

TEXT:

I'd like to suggest an arrangement among our four offices regarding meetings on welfare implementation issues. There is almost no issue that any of us is going to hold a meeting on or deal with that won't involve each of our offices - DPC, OMB, General Counsel and Intergovernmental.

Can we agree to invite all four offices to any meetings we hold to resolve implementation issues. We may decide we don't need to attend some of them, but then there won't be any question that we at least know about them.

Meetings I know of this week:

- Ken's means-tested benefit meeting -- 3:00 today
 - Elena food stamp meeting - 5:00 today
 - Carol/Bruce interagency meeting - 11:00 tomorrow
 - Immigration/legal issues meeting - 5:00 tomorrow
 - NEC is having a meeting on the jobs stuff at 5:00 today as well
- Bruce/Carol: we'll let you know about meetings, but assume you won't want to attend most unless you tell us otherwise.