

NLWJC - KAGAN

EMAILS RECEIVED

ARMS - BOX 064 - FOLDER -006

[08/04/1997 - 08/05/1997]

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. email	Phone No. (Partial) (1 page)	08/04/1997	P6/b(6)
002. email	James Dorskind to Todd Stern. Re: twofer. (1 page)	08/05/1997	P6/b(6)
003. email	Diana Fortuna to Elena Kagan. Re: Mtg on Monday. [partial] (1 page)	08/05/1997	P6/b(6)

COLLECTION:

Clinton Presidential Records
Automated Records Management System [Email]
WHO ([Kagan])
OA/Box Number: 500000

FOLDER TITLE:

[08/04/1997-08/05/1997]

2009-1006-F

vz112

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 (NOTES MAIL)

CREATOR: Cathy R. Mays (CN=Cathy R. Mays/OU=OPD/O=EOP [OPD])

CREATION DATE/TIME: 4-AUG-1997 08:56:34.00

SUBJECT: Weekly Education Strategy Meeting

TO: Michael Waldman (CN=Michael Waldman/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Karen E. Skelton (CN=Karen E. Skelton/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Kathryn B. Stack (CN=Kathryn B. Stack/OU=OMB/O=EOP @ EOP [OMB])
READ:UNKNOWN

TO: Robert M. Shireman (CN=Robert M. Shireman/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Tracey E. Thornton (CN=Tracey E. Thornton/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Kris M Balderston (CN=Kris M Balderston/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Elaine C. Kamarck (CN=Elaine C. Kamarck/O=OVP @ OVP [UNKNOWN])
READ:UNKNOWN

TO: Elena Kagan (CN=Elena Kagan/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Donald A. Baer (CN=Donald A. Baer/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Gene B. Sperling (CN=Gene B. Sperling/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Jonathan H. Schnur (CN=Jonathan H. Schnur/O=OVP @ OVP [UNKNOWN])
READ:UNKNOWN

TO: Mickey Ibarra (CN=Mickey Ibarra/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Donald H. Gips (CN=Donald H. Gips/O=OVP @ OVP [UNKNOWN])
READ:UNKNOWN

TO: William R. Kincaid (CN=William R. Kincaid/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: William H. White Jr. (CN=William H. White Jr./OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Ananias Blocker III (CN=Ananias Blocker III/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Maria Echaveste (CN=Maria Echaveste/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Michael Cohen (CN=Michael Cohen/OU=OPD/O=EOP @ EOP [OPD])

READ:UNKNOWN

TO: Emily Bromberg (CN=Emily Bromberg/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Kenneth S. Apfel (CN=Kenneth S. Apfel/OU=OMB/O=EOP @ EOP [OMB])
READ:UNKNOWN

TO: Rahm I. Emanuel (CN=Rahm I. Emanuel/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Suzanne Dale (CN=Suzanne Dale/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Angelique Pirozzi (CN=Angelique Pirozzi/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Lisa J. Levin (CN=Lisa J. Levin/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Marjorie Tarmey (CN=Marjorie Tarmey/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Michelle Crisci (CN=Michelle Crisci/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Jill M. Pizzuto (CN=Jill M. Pizzuto/OU=OMB/O=EOP @ EOP [OMB])
READ:UNKNOWN

CC: Ruby Shamir (CN=Ruby Shamir/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Laura K. Capps (CN=Laura K. Capps/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Toby Donenfeld (CN=Toby Donenfeld/O=OVP @ OVP [UNKNOWN])
READ:UNKNOWN

CC: Laura Emmett (CN=Laura Emmett/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Deb Smith (CN=Deb Smith/O=OVP @ OVP [UNKNOWN])
READ:UNKNOWN

CC: Kevin S. Moran (CN=Kevin S. Moran/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Melissa Green (CN=Melissa Green/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TEXT:

The weekly Education Strategy Meeting for today, August 4, is CANCELLED.
Disregard my reminder e-mail from Friday.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Elizabeth Drye (CN=Elizabeth Drye/OU=OPD/O=EOP [OPD])

CREATION DATE/TIME: 4-AUG-1997 09:56:59.00

SUBJECT: press conf. Q&A

TO: Elena Kagan (CN=Elena Kagan/OU=OPD/O=EOP @ EOP [OPD])

READ:UNKNOWN

CC: Laura Emmett (CN=Laura Emmett/OU=WHO/O=EOP @ EOP [WHO])

READ:UNKNOWN

TEXT:

Q. Can you say any more about the tobacco settlement now that your staff have had more time to review it?

A. The task force reviewing the settlement -- led by Secretary Shalala and Bruce Reed -- has not yet finished its work or made recommendations to me. I've reached a final conclusion on only one part of the settlement: the requirement that the FDA make a finding about black markets before mandating any product change. That is an unreasonable requirement, which will too greatly limit the FDA's ability to make tobacco products safer or less addictive. The task force is making good progress in reviewing the rest of the proposed settlement and seeing how we can move forward to protect the health of our children. I look forward to their report.

Q. The industry has been winning recent battles in Congress. Efforts to fully fund FDA's tobacco program have failed in both the House and Senate, and a provision in the tax bill allowing industry to count the new tobacco tax as a credit against its settlement payments. Doesn't this show that the industry will get its way in Congress on any legislation and, if so, why pursue a settlement?

A. First, I urge Congress to fully fund FDA's tobacco appropriation -- those funds will be used to reduce youth access. As to the tobacco tax offset provision, it was an industry action of extraordinary bad faith that we will keep it in mind as we consider the settlement proposal.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Cheryl D. Mills (CN=Cheryl D. Mills/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME: 4-AUG-1997 10:24:34.00

SUBJECT: Re: dpc slot

TO: Elena Kagan (CN=Elena Kagan/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TEXT:
right.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Barry J. Toiv (CN=Barry J. Toiv/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME: 4-AUG-1997 10:46:12.00

SUBJECT: Welfare hires at W.H.

TO: Rahm I. Emanuel (CN=Rahm I. Emanuel/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Cynthia A. Rice (CN=Cynthia A. Rice/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Bruce N. Reed (CN=Bruce N. Reed/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: April K. Mellody (CN=April K. Mellody/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Joseph P. Lockhart (CN=Joseph P. Lockhart/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Ann F. Lewis (CN=Ann F. Lewis/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Elena Kagan (CN=Elena Kagan/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Lorraine L. Wytkind (CN=Lorraine L. Wytkind/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Joshua Silverman (CN=Joshua Silverman/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Michael D. McCurry (CN=Michael D. McCurry/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Michelle Crisci (CN=Michelle Crisci/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Ada L. Posey (CN=Ada L. Posey/OU=OA/O=EOP @ EOP [OA])
READ:UNKNOWN

TEXT:

FYI, there is a front-page L.A. Times piece today by Jon Peterson on one of the welfare-to-work hires in the EOP. Claire Shipman is going to be doing a piece on her as well (with Newsday and Knight-Ridder possibly to follow). Unfortunately, we have only one of the six workers available to us, for a variety of reasons, but she's great.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Christa Robinson (CN=Christa Robinson/OU=OPD/O=EOP [OPD])

CREATION DATE/TIME: 4-AUG-1997 11:19:16.00

SUBJECT: Cabinet Memo 8-4-97

TO: William R. Kincaid (CN=William R. Kincaid/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Elizabeth Drye (CN=Elizabeth Drye/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Jonathan Prince (CN=Jonathan Prince/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Christopher C. Jennings (CN=Christopher C. Jennings/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Diana Fortuna (CN=Diana Fortuna/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Thomas L. Freedman (CN=Thomas L. Freedman/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Cathy R. Mays (CN=Cathy R. Mays/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Bruce N. Reed (CN=Bruce N. Reed/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Nicole R. Rabner (CN=Nicole R. Rabner/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Michael Cohen (CN=Michael Cohen/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Eric P. Goosby (CN=Eric P. Goosby/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Sarah A. Bianchi (CN=Sarah A. Bianchi/OU=OMB/O=EOP @ EOP [OMB])
READ:UNKNOWN

TO: Leanne A. Shimabukuro (CN=Leanne A. Shimabukuro/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Cynthia A. Rice (CN=Cynthia A. Rice/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Laura Emmett (CN=Laura Emmett/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Elena Kagan (CN=Elena Kagan/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: WEINSTEIN_P (WEINSTEIN_P @ A1 @ CD @ LNGTWY [UNKNOWN]) (OPD)
READ:UNKNOWN

TEXT:

AGRICULTURE

Today - no public events

Tomorrow - the Secretary will swear in three new undersecretaries

ONDCP

Today - no public events

Tomorrow - the Director is in Orlando, Ed board with Orlando Sentinel

EDUCATION

Today and tomorrow - no public events

EPA

Today - the Administrator attends luncheon with Wall Street Journal

HHS

Tomorrow - the Secretary is on vacation

INTERIOR

Today and tomorrow - no public events

JUSTICE

Today - the AG speaks to ABA conference in San Francisco

OMB

Today - the Director will speak to National Urban League Conference

OPM

Today - Jim King speaks in Cincinnati

TRANSPORTATION

Today - the Secretary interviews with Lisa Stark of ABC

TREASURY

Today and tomorrow - no public events

August 4, 1997

Automated Records Management System
Hex-Dump Conversion

MEMORANDUM FOR THE PRESIDENT

FROM: Elena Kagan
Paul Weinstein

SUBJECT: **Update on Community Empowerment Agenda**

The following memorandum discusses the latest developments concerning your Community Empowerment Agenda:

1. Economic Development That Works

- **Unemployment Has Started to Decline in Cities** --Unemployment, from 1993 to 1996, dropped more in central cities than in their surrounding suburbs --and each of the ten largest American cities has a lower unemployment rate today than in 1993. [Bureau of Labor Statistics, Local Area Unemployment Statistics, as cited in the State of the Cities Overview, 6/23/97]
- **After Years on the Rise, the Poverty Rate Has Decreased Slightly** --Nationwide the poverty rate in cities rose 50 percent from 14.2 percent in 1970 to 21.5 percent in 1993. From 1993 to 1995, there was a slight decline to 20.6 percent. [Census data cited in the State of the Cities Overview, 6/23/97]

2. Community Development Financial Institutions (CDFI) Fund

- **Second Round Awards** -- The CDFI Fund is in the process of reviewing its second round of applications. The Fund is expected to make over \$30 million in awards before October 1.
- **CDFI Fund Budget Increase** -- The House has voted to fully fund the CDFI program at \$125 million for FY98. However, the Senate has not provided any money for the CDFI Fund. The House-Senate Conference is tentatively scheduled for September.
- **CDFI Fund's First Round** --The Community Development Banks and Financial Institutions Fund's (CDFI) first round of awards totaled \$37.2 million in investments in 32 CDFIs, including community development banks, loan funds, credit unions, venture capital funds, and microenterprise loan funds. In the next two to three years the CDFI Fund's investments are expected to leverage three to four times the investments in total capital raised for these institutions. Over the

long term, the Fund's investments are expected to leverage 10 to 20 times more activity by the CDFIs.

3. Empowerment Zones

- **New Empowerment Zones and Enterprise Communities:** The reconciliation bill includes a second round of Empowerment Zones -- 15 urban and 5 rural EZs. The new EZs will benefit from a different blend of tax credits from the first-round EZs. They will be eligible for the Brownfields tax incentive, special expensing of business assets, and qualification for private-activity bonds. The legislation also includes funding for two new EZs with the existing Empowerment Zone tax incentives. The cost of the tax incentives is \$717 million. We will be working closely with the NEC, HUD, USDA, Treasury, and others on setting up the selection process.

3. Brownfields Initiative

- **Brownfields Tax Incentive --** The reconciliation bill includes your proposed tax incentive for Brownfields. This incentive reduces costs by permitting clean-up costs to be deducted immediately for tax purposes. This will, in turn, encourage redevelopment of these areas. **The tax incentive will be available for three years. The Treasury Department estimates that this \$500 million tax incentive would allow \$1.5 billion in expensing, leverage more than \$6 billion for private sector cleanups nationwide, and allow redevelopment of 14,000 brownfields.**

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Ruby Shamir (CN=Ruby Shamir/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME: 4-AUG-1997 15:04:04.00

SUBJECT: Welfare to Work

TO: Michael Waldman (CN=Michael Waldman/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: David S. Beaubaire (CN=David S. Beaubaire/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Christa Robinson (CN=Christa Robinson/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Suzanne Dale (CN=Suzanne Dale/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Catherine Moore (CN=Catherine Moore/OU=OMB/O=EOP @ EOP [OMB])
READ:UNKNOWN

TO: Cynthia A. Rice (CN=Cynthia A. Rice/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Susan A. Brophy (CN=Susan A. Brophy/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Douglas B. Sosnik (CN=Douglas B. Sosnik/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Jordan Tamagni (CN=Jordan Tamagni/OU=WHO/O=EOP @ EOP [UNKNOWN])
READ:UNKNOWN

TO: Elisa Millsap (CN=Elisa Millsap/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Jennifer M. Palmieri (CN=Jennifer M. Palmieri/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Elisabeth Stock (CN=Elisabeth Stock/O=OVP @ OVP [UNKNOWN])
READ:UNKNOWN

TO: Diana Fortuna (CN=Diana Fortuna/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Rahm I. Emanuel (CN=Rahm I. Emanuel/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Elena Kagan (CN=Elena Kagan/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Bruce N. Reed (CN=Bruce N. Reed/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

CC: Kevin S. Moran (CN=Kevin S. Moran/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Serena C. Torrey (CN=Serena C. Torrey/OU=WHO/O=EOP @ EOP [WHO])

READ:UNKNOWN

CC: Angelique Pirozzi (CN=Angelique Pirozzi/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Darby E. Stott (CN=Darby E. Stott/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Mary Morrison (CN=Mary Morrison/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Terri J. Tingen (CN=Terri J. Tingen/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Heather L. Davis (CN=Heather L. Davis/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Michelle Crisci (CN=Michelle Crisci/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Lori L. Anderson (CN=Lori L. Anderson/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Laura K. Capps (CN=Laura K. Capps/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Laura Emmett (CN=Laura Emmett/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Cathy R. Mays (CN=Cathy R. Mays/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TEXT:

There will be a meeting tomorrow (8/5) at 4pm in Ann Lewis' office on the St. Louis Welfare to Work event.
Please confirm your attendance. Thanks.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Ruby Shamir (CN=Ruby Shamir/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME: 4-AUG-1997 15:22:31.00

SUBJECT: TIME CHANGE-Welfare to Work

TO: Michael Waldman (CN=Michael Waldman/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: David S. Beaubaire (CN=David S. Beaubaire/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Christa Robinson (CN=Christa Robinson/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Suzanne Dale (CN=Suzanne Dale/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Catherine Moore (CN=Catherine Moore/OU=OMB/O=EOP @ EOP [OMB])
READ:UNKNOWN

TO: Cynthia A. Rice (CN=Cynthia A. Rice/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Susan A. Brophy (CN=Susan A. Brophy/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Douglas B. Sosnik (CN=Douglas B. Sosnik/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Jordan Tamagni (CN=Jordan Tamagni/OU=WHO/O=EOP @ EOP [UNKNOWN])
READ:UNKNOWN

TO: Elisa Millsap (CN=Elisa Millsap/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Jennifer M. Palmieri (CN=Jennifer M. Palmieri/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Elisabeth Stock (CN=Elisabeth Stock/O=OVP @ OVP [UNKNOWN])
READ:UNKNOWN

TO: Diana Fortuna (CN=Diana Fortuna/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Rahm I. Emanuel (CN=Rahm I. Emanuel/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Elena Kagan (CN=Elena Kagan/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Bruce N. Reed (CN=Bruce N. Reed/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

CC: Kevin S. Moran (CN=Kevin S. Moran/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Serena C. Torrey (CN=Serena C. Torrey/OU=WHO/O=EOP @ EOP [WHO])

READ:UNKNOWN

CC: Angelique Pirozzi (CN=Angelique Pirozzi/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Darby E. Stott (CN=Darby E. Stott/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Mary Morrison (CN=Mary Morrison/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Terri J. Tingen (CN=Terri J. Tingen/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Heather L. Davis (CN=Heather L. Davis/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Michelle Crisci (CN=Michelle Crisci/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Lori L. Anderson (CN=Lori L. Anderson/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Laura K. Capps (CN=Laura K. Capps/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Laura Emmett (CN=Laura Emmett/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Cathy R. Mays (CN=Cathy R. Mays/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TEXT:

The message meeting for the St. Louis Welfare to Work event has been moved to 5 PM tomorrow [instead of 4 pm]. It will still be in Ann Lewis' office. Sorry for the inconvenience. Thanks.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Andrew J. Mayock (CN=Andrew J. Mayock/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME: 4-AUG-1997 15:58:49.00

SUBJECT: Connerly II

TO: Joseph P. Lockhart (CN=Joseph P. Lockhart/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Robert B. Johnson (CN=Robert B. Johnson/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Ann F. Walker (CN=Ann F. Walker/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Minyon Moore (CN=Minyon Moore/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Richard L. Hayes (CN=Richard L. Hayes/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Elena Kagan (CN=Elena Kagan/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Sylvia M. Mathews (CN=Sylvia M. Mathews/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Beverly J. Barnes (CN=Beverly J. Barnes/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Cheryl D. Mills (CN=Cheryl D. Mills/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Ann F. Lewis (CN=Ann F. Lewis/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Robert N. Weiner (CN=Robert N. Weiner/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Dawn M. Chirwa (CN=Dawn M. Chirwa/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Maria Echaveste (CN=Maria Echaveste/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: James A. Dorskind (CN=James A. Dorskind/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TEXT:

You either have received or will soon receive Ward's latest dispatch. The preliminary recommendation for how to proceed is to go with the letter that was recently circulated by Presidential Correspondence (response to Connerly I) with a few modifications.

What say you? Please send comments by e-mail ASAP so that we can get it out to our friend.

Thanks.

August 4, 1997

Automated Records Management System
Hex-Dump Conversion

MEMORANDUM FOR THE PRESIDENT

FROM: Bruce Reed
Paul Weinstein

SUBJECT: **Update on Community Empowerment Agenda**

The following memorandum discusses the latest developments concerning your Community Empowerment Agenda:

1. Economic Development That Works

- **Unemployment Has Started to Decline in Cities:** Unemployment, from 1993 to 1996, dropped more in central cities than in their surrounding suburbs --and each of the ten largest American cities has a lower unemployment rate today than in 1993.
- **After Years on the Rise, the Poverty Rate Has Decreased**
Slightly: --Nationwide the poverty rate in cities rose 50 percent from 14.2 percent in 1970 to 21.5 percent in 1993. From 1993 to 1995, there was a slight decline to 20.6 percent.

2. Community Development Financial Institutions (CDFI) Fund

- **Second Round Awards:** The CDFI Fund is in the process of reviewing its second round of applications. The Fund is expected to make over \$30 million in awards before October 1.
- **CDFI Fund Budget Increase:** The House has voted to fully fund the CDFI program at \$125 million for FY98. However, the Senate has not provided any money for the CDFI Fund. The House-Senate Conference is tentatively scheduled for September.
- **CDFI Fund's First Round:** The CDFI Fund's first round of awards totaled \$37.2 million in investments in 32 CDFIs, including community development banks, loan funds, credit unions, venture capital funds, and microenterprise loan funds. In the next two to three years the CDFI Fund's investments are expected to leverage three to four times the investments in total capital raised for these institutions. Over the long term, the Fund's investments are expected to leverage 10 to 20 times more activity by the CDFIs.

3. Empowerment Zones

- **New Empowerment Zones and Enterprise Communities:** The reconciliation bill includes a second round of Empowerment Zones -- 15 urban and 5 rural EZs. The new EZs will benefit from a different blend of tax credits from the first-round EZs. They will be eligible for the Brownfields tax incentive, special expensing of business assets, and qualification for private-activity bonds. The legislation also includes funding for two new EZs with the existing Empowerment Zone tax incentives. The cost of the tax incentives is \$717 million. We will be working closely with the NEC, HUD, USDA, Treasury, and others on setting up the selection process.

4. Brownfields Initiative

- **Brownfields Tax Incentive:** The reconciliation bill includes your proposed tax incentive for Brownfields. This incentive reduces costs by permitting clean-up costs to be deducted immediately for tax purposes. This will, in turn, encourage redevelopment of these areas. **The tax incentive will be available for three years. The Treasury Department estimates that this \$500 million tax incentive would allow \$1.5 billion in expensing, leverage more than \$6 billion for private sector cleanups nationwide, and allow redevelopment of 14,000 brownfields.**

Possible Questions & Answers

Question: What has your Administration done for urban communities generally?

Answer: Many of our cities are experiencing the biggest economic resurgence since World War II. In the 50 largest cities, the unemployment rate is down by a third, and more downtowns and neighborhoods are making a comeback. And because of the disciplined and creative leadership of mayors, cities are in strong fiscal health and booming with ideas for reform.

Instead of trying to impose ready-made solutions from Washington or ignore cities' problems altogether, my Administration has tried to give local leaders the tools and support they need to meet their challenges. That's why we've supported initiatives like Empowerment Zones and Enterprise Communities, the Earned Income Tax Credit, the Low-Income Housing Tax Credit, Community Development Financial Institutions, and the flexible crime control and prevention initiatives in the Crime Bill. That's why we've called for an expansion of the Brownfields initiative to help put abandoned and contaminated city properties back into productive use. And that's why we've fought for a \$3 billion welfare-to-work initiative that will help our cities put former welfare recipients to work.

All of these initiatives and more are tools that we've developed in tandem with

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Hex-Dump Conversion

cities, and I think the record shows that they're making a difference.

Question: What have you done for Community Development Financial Institutions?

Answer: This Administration successfully fought for the creation of the CDFI Fund. The Fund already has made grants of 37.2 million and will announce another round of grants this Fall. We are also continuing to press for a major increase in the CDFI program for next year, \$125 million.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Diana Fortuna (CN=Diana Fortuna/OU=OPD/O=EOP [OPD])

CREATION DATE/TIME: 4-AUG-1997 16:58:26.00

SUBJECT: Seth Harris out for 3 weeks?

TO: Laura Emmett (CN=Laura Emmett/OU=WHO/O=EOP @ EOP [WHO])

READ:UNKNOWN

TO: Elena Kagan (CN=Elena Kagan/OU=OPD/O=EOP @ EOP [OPD])

READ:UNKNOWN

TEXT:

Elena, Laura started to set up this meeting on the disability executive order but got the word that Seth is out for 3 weeks. Laura, I think we have to meet without him, with Kitty Higgins there, and whoever under Seth is appropriate. But it will make it harder to make progress since he has been thoughtful on this.

By the way, John Lancaster told me he and Tony Coelho met with Secretary Herman on this last week, and she was supportive in a vague way.

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. email	Phone No. (Partial) (1 page)	08/04/1997	P6/b(6)

COLLECTION:

Clinton Presidential Records
Automated Records Management System [Email]
WHO ([Kagan])
OA/Box Number: 500000

FOLDER TITLE:

[08/04/1997-08/05/1997]

2009-1006-F
vz112

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 (NOTES MAIL)

CREATOR: Cynthia A. Rice (CN=Cynthia A. Rice/OU=OPD/O=EOP [OPD])

CREATION DATE/TIME: 4-AUG-1997 18:18:55.00

SUBJECT: If you need me to review the speech tonight

TO: Elena Kagan (CN=Elena Kagan/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Bruce N. Reed (CN=Bruce N. Reed/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

CC: Laura Emmett (CN=Laura Emmett/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Cathy R. Mays (CN=Cathy R. Mays/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TEXT:

Please page me and fax it to my new home fax P6/(b)(6) (or call me--Signal has my new home number.)

[001]

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Maria Echaveste (CN=Maria Echaveste/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME: 4-AUG-1997 19:57:13.00

SUBJECT: Childcare conference

TO: Elena Kagan (CN=Elena Kagan/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Jennifer L. Klein (CN=Jennifer L. Klein/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

CC: William H. White Jr. (CN=William H. White Jr./OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Marjorie Tarmey (CN=Marjorie Tarmey/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TEXT:

Folks--I have received a request from NEA to meet with the folks organizing the childcare conference. Mary Elizabeth Teasley is interested in exploring ideas for the conference; would you like me to arrange a meeting? I know you have been taking the lead on bringing in people for outreach--did you do educators? Should she be brought in as part of another groups? Please advise; thanks.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Minyon Moore (CN=Minyon Moore/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME: 4-AUG-1997 21:03:07.00

SUBJECT: TOBACCO PROPOSAL

TO: Elena Kagan (CN=Elena Kagan/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Gene B. Sperling (CN=Gene B. Sperling/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TEXT:

CAN YOU TELL ME HOW, IF AT ALL, OUR TOBACCO PROPOSAL (IF SUCH EXIST) WILL
EFFECT MINORITY FARMERS. THANKS

P.S. I KNOW THIS QUESTION IF PHRASED RATHER CRAZY, BUT IT IS ONE OF THE
QUESTIONS THAT THE BLACK LEADERSHIP FORUM WANTS TO ASK THE PRESIDENT ON
TOMORROW AT THEIR OUTREACH MEETING.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Cynthia A. Rice (CN=Cynthia A. Rice/OU=OPD/O=EOP [OPD])

CREATION DATE/TIME: 5-AUG-1997 09:17:04.00

SUBJECT: Re: Erskine letter

TO: Elena Kagan (CN=Elena Kagan/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

CC: Laura Emmett (CN=Laura Emmett/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Diana Fortuna (CN=Diana Fortuna/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TEXT:
How's this for a reply?

Elena Kagan
08/02/97 06:49:08 PM
Record Type: Record

To: Cynthia A. Rice/OPD/EOP, Diana Fortuna/OPD/EOP
cc:
Subject: Erskine letter

we need this letter asap. thanks.
----- Forwarded by Elena Kagan/OPD/EOP on 08/02/97 06:51
PM -----

Karen C. Fahle
07/25/97 11:56:06 AM
Record Type: Record

To: Elena Kagan/OPD/EOP
cc:
Subject: Erskine letter

Hi Elena. I sent you a letter from Rep. Lucille Roybal-Allard last Tuesday as Erskine wanted a response prepared for him. The subject of the letter deals with the Family Violence Option. Is a letter in the works? Thanks.

===== ATTACHMENT 1 =====

DRAFT REPLY TO CONGR. LUCILLE ROYBAL-ALLARD
FROM ERSKINE BOWLES

Thank you for writing to me and to John Hilley** about the Family Violence Option that was in the Senate reconciliation bill. As you know, the conferees did not include the Senate provision in the final bill. We plan to examine the issue of waivers for victims of domestic violence as part of the regulatory process for the welfare law, and hope to be able to provide needed flexibility while preserving the welfare law's strong emphasis on work.

Thank you again for writing.,

**Roybal-Allard sent an identical letter to Hilley. Perhaps one reply could be sent?

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
002. email	James Dorskind to Todd Stern. Re: twofer. (1 page)	08/05/1997	P6/b(6)

COLLECTION:

Clinton Presidential Records
Automated Records Management System [Email]
WHO ([Kagan])
OA/Box Number: 500000

FOLDER TITLE:

[08/04/1997-08/05/1997]

2009-1006-F

vz112

RESTRICTION CODES

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

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- 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]

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
003. email	Diana Fortuna to Elena Kagan. Re: Mtg on Monday. [partial] (1 page)	08/05/1997	P6/b(6)

COLLECTION:

Clinton Presidential Records
Automated Records Management System [Email]
WHO ([Kagan])
OA/Box Number: 500000

FOLDER TITLE:

[08/04/1997-08/05/1997]

2009-1006-F
vz112

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

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- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Diana Fortuna (CN=Diana Fortuna/OU=OPD/O=EOP [OPD])

CREATION DATE/TIME: 5-AUG-1997 10:50:50.00

SUBJECT: Mtg. on Monday

TO: Elena Kagan (CN=Elena Kagan/OU=OPD/O=EOP @ EOP [OPD])

READ:UNKNOWN

CC: Laura Emmett (CN=Laura Emmett/OU=WHO/O=EOP @ EOP [WHO])

READ:UNKNOWN

TEXT:

I note we are NOT inviting OMB, either program staff or counsel's office/Mac Reed. I think we decided this was the best strategy since they are likely to be negative at first, and we are at a delicate point. But I just wanted to make sure we are on the same wave length.

[Redacted] P6/(b)(6)

P6/(b)(6)

[003]

----- Forwarded by Diana Fortuna/OPD/EOP on 08/05/97 10:51 AM -----

Laura Emmett
08/05/97 09:02:05 AM
Record Type: Record

To: Diana Fortuna/OPD/EOP, Anne H. Lewis/OPD/EOP, WHITE_W @ A1 @ CD @ LNGTWY
cc:
Subject: Mtg. on Monday

There will be a meeting Monday, August 11, at 3:00 in room 211 OEOB to discuss the draft Executive Order on Employment of People With Disabilities. Please let me know if you cannot attend.

- Attendees
- Elena Kagan
- Diana Fortuna
- Anne Lewis
- Bill White
- Kitty Higgins (DOL)
- Representatives for Seth Harris (DOL)
- John Lancaster (President's Committee for People with Disabilities)
- Reps from HHS, DOE, & EEOC

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Eli G. Attie (CN=Eli G. Attie/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME: 5-AUG-1997 11:25:41.00

SUBJECT: Request for VP event/announcement ideas for September

TO: Bruce N. Reed (CN=Bruce N. Reed/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Jake Siewert (CN=Jake Siewert/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Jonathan A. Kaplan (CN=Jonathan A. Kaplan/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Thomas L. Freedman (CN=Thomas L. Freedman/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Elena Kagan (CN=Elena Kagan/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Christopher C. Jennings (CN=Christopher C. Jennings/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Gene B. Sperling (CN=Gene B. Sperling/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

CC: Lorraine A. Voles (CN=Lorraine A. Voles/O=OVP @ OVP [UNKNOWN])
READ:UNKNOWN

TEXT:

An all-points bulletin:

Ron Klain is hoping to find some solid events for the VP to do, with hard news value, the first week of September (when the President will still be on vacation). In particular, he thought it made sense to find things we could do to show that we were implementing the budget agreement -- demonstrating how people can claim the HOPE scholarship, rolling out more detail of the welfare-to-work provisions, announcing what's happening on child health, etc.

Any ideas or proposals?

Many thanks...

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Kim B. Widdess (CN=Kim B. Widdess/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME: 5-AUG-1997 11:31:11.00

SUBJECT: Women's meeting and materials needed

TO: Tracey E. Thornton (CN=Tracey E. Thornton/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Elena Kagan (CN=Elena Kagan/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Robin Leeds (CN=Robin Leeds/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Susan A. Brophy (CN=Susan A. Brophy/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Minyon Moore (CN=Minyon Moore/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Susan M. Liss (CN=Susan M. Liss/O=OVP @ OVP [UNKNOWN])
READ:UNKNOWN

TO: Ellen M. Lovell (CN=Ellen M. Lovell/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Janet Murguia (CN=Janet Murguia/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Karen E. Skelton (CN=Karen E. Skelton/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Cheryl M. Carter (CN=Cheryl M. Carter/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Sylvia M. Mathews (CN=Sylvia M. Mathews/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Maria Echaveste (CN=Maria Echaveste/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Lynn G. Cutler (CN=Lynn G. Cutler/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Lucia F. Gilliland (CN=Lucia F. Gilliland/O=OVP @ OVP [UNKNOWN])
READ:UNKNOWN

TO: Ann F. Lewis (CN=Ann F. Lewis/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Ruby Shamir (CN=Ruby Shamir/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Sondra L. Seba (CN=Sondra L. Seba/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

CC: Nicole R. Rabner (CN=Nicole R. Rabner/OU=WHO/O=EOP @ EOP [WHO])

READ:UNKNOWN

CC: Laura Emmett (CN=Laura Emmett/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Marjorie Tarmey (CN=Marjorie Tarmey/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Katharine Button (CN=Katharine Button/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

CC: Mona G. Mohib (CN=Mona G. Mohib/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Jennifer L. Klein (CN=Jennifer L. Klein/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

CC: June G. Turner (CN=June G. Turner/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Suzanne Dale (CN=Suzanne Dale/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Kevin S. Moran (CN=Kevin S. Moran/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

Kim B. Widdess (CN=Kim B. Widdess/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TEXT:

There will be a Women's meeting this week at 9am on Thursday in Room 100.

Two weeks ago we discussed putting together a list of important people to contact on Women's issues. Please take a minute to brainstorm before this next meeting and e-mail or send your names (with organization/title/phone number) so we can look at a list together on Thursday.

Please call me (66330) with any questions, and let me know if you will be able to attend the meeting.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: CORNELIUS_C@A1@CD@LNGTWY (CORNELIUS_C@A1@CD@LNGTWY [UNKNOWN]) (WHO)

CREATION DATE/TIME: 5-AUG-1997 11:42:52.00

SUBJECT: The Trip of the President to St. Louis, Missouri

TO: TSTEELE@PR_L=WHMOOE@MRP@LNGTWY (PR_U=TSTEELE@PR_L=WHMOOE@MRP@LNGTWY [UNKNOW
READ:UNKNOWN

TO: DSTUMP@PR_L=WHMOOE@MRP@LNGTWY (PR_U=DSTUMP@PR_L=WHMOOE@MRP@LNGTWY [UNKNOWN
READ:UNKNOWN

TO: JHAYNES@PR_L=WHMOOE@MRP@LNGTWY (PR_U=JHAYNES@PR_L=WHMOOE@MRP@LNGTWY [UNKNOW
READ:UNKNOWN

TO: Minyon Moore@eop@LNGTNY@LNGTWY (Minyon Moore@eop@LNGTNY@LNGTWY [WHO])
READ:UNKNOWN

TO: Dan K. Rosenthal@eop (Dan K. Rosenthal@eop [WHO])
READ:UNKNOWN

TO: Joseph P. Lockhart@eop (Joseph P. Lockhart@eop [WHO])
READ:UNKNOWN

TO: Steven A. Cohen@eop (Steven A. Cohen@eop [WHO])
READ:UNKNOWN

TO: Dorinda A. Salcido@eop (Dorinda A. Salcido@eop [WHO])
READ:UNKNOWN

TO: Kristen E. Panerali@eop (Kristen E. Panerali@eop [OPD])
READ:UNKNOWN

TO: Angelique Pirozzi@eop (Angelique Pirozzi@eop [WHO])
READ:UNKNOWN

TO: Thurgood Marshall Jr.@OVP@EOP (Thurgood Marshall Jr.@OVP@EOP [UNKNOWN])
READ:UNKNOWN

TO: Doris O. Matsui@eop (Doris O. Matsui@eop [WHO])
READ:UNKNOWN

TO: Jacquelyn J. Bennett@eop (Jacquelyn J. Bennett@eop [WHO])
READ:UNKNOWN

TO: Lorraine L. Wytkind@eop (Lorraine L. Wytkind@eop [WHO])
READ:UNKNOWN

TO: Betty Currie@eop (Betty Currie@eop [WHO])
READ:UNKNOWN

TO: Ann M. Cattalini@eop (Ann M. Cattalini@eop [WHO])
READ:UNKNOWN

TO: Mary Morrison@eop (Mary Morrison@eop [WHO])
READ:UNKNOWN

TO: Kelly Craighead@eop (Kelly Craighead@eop [WHO])

READ:UNKNOWN

TO: Evan Ryan@eop (Evan Ryan@eop [WHO])
READ:UNKNOWN

TO: Patricia Solis-Doyle@eop (Patricia Solis-Doyle@eop [WHO])
READ:UNKNOWN

TO: Michelle Crisci@eop (Michelle Crisci@eop [WHO])
READ:UNKNOWN

TO: Daniel Wexler@eop (Daniel Wexler@eop [WHO])
READ:UNKNOWN

TO: Dorian V. Weaver@eop (Dorian V. Weaver@eop [WHO])
READ:UNKNOWN

TO: Kathleen M. Wallman@eop (Kathleen M. Wallman@eop [WHO])
READ:UNKNOWN

TO: Ann F. Walker@eop (Ann F. Walker@eop [WHO])
READ:UNKNOWN

TO: June G. Turner@eop (June G. Turner@eop [WHO])
READ:UNKNOWN

TO: Lisa Tamagni@eop (Lisa Tamagni@eop [UNKNOWN])
READ:UNKNOWN

TO: Sara M. Latham@eop (Sara M. Latham@eop [WHO])
READ:UNKNOWN

TO: Todd Stern@eop (Todd Stern@eop [WHO])
READ:UNKNOWN

TO: Craig T. Smith@eop (Craig T. Smith@eop [WHO])
READ:UNKNOWN

TO: Stephen B. Silverman@eop (Stephen B. Silverman@eop [WHO])
READ:UNKNOWN

TO: Peter R. Orszag@eop (Peter R. Orszag@eop [OPD])
READ:UNKNOWN

TO: Kevin Moran@eop (Kevin Moran@eop [WHO])
READ:UNKNOWN

TO: Megan C. Moloney@eop (Megan C. Moloney@eop [WHO])
READ:UNKNOWN

TO: Anne E. McGuire@eop (Anne E. McGuire@eop [WHO])
READ:UNKNOWN

TO: Laura D. Schwartz@eop (Laura D. Schwartz@eop [WHO])
READ:UNKNOWN

TO: Bruce R. Lindsey@eop (Bruce R. Lindsey@eop [WHO])
READ:UNKNOWN

TO: Katherine Hubbard@eop (Katherine Hubbard@eop [WHO])

READ:UNKNOWN

TO: Elena Kagan@eop (Elena Kagan@eop [OPD])
READ:UNKNOWN

TO: Brian J. Johnson@eop (Brian J. Johnson@eop [CEQ])
READ:UNKNOWN

TO: Russell W. Horwitz@eop (Russell W. Horwitz@eop [OPD])
READ:UNKNOWN

TO: Julia R. Green@eop (Julia R. Green@eop [WHO])
READ:UNKNOWN

TO: Jason S. Goldberg@EOP (Jason S. Goldberg@EOP [WHO])
READ:UNKNOWN

TO: Andrew Friendly@eop (Andrew Friendly@eop [WHO])
READ:UNKNOWN

TO: Rahm Emanuel@eop (Rahm Emanuel@eop [WHO])
READ:UNKNOWN

TO: Jennifer D. Dudley@eop (Jennifer D. Dudley@eop [WHO])
READ:UNKNOWN

TO: Catherine A. Cornelius@eop (Catherine A. Cornelius@eop [WHO])
READ:UNKNOWN

TO: Carolyn E. Cleveland@EOP (Carolyn E. Cleveland@EOP [WHO])
READ:UNKNOWN

TO: Debra D. Bird@eop (Debra D. Bird@eop [WHO])
READ:UNKNOWN

TO: Kris M Balderston@EOP (Kris M Balderston@EOP [WHO])
READ:UNKNOWN

TO: JWHILL@PR_L=WHMOEOB@MRP@LNGTWY (PR_U=JWHILL@PR_L=WHMOEOB@MRP@LNGTWY [UNKNOWN])
READ:UNKNOWN

TO: DMCKINNE@PR_L=WHMOEOB@MRP@LNGTWY (PR_U=DMCKINNE@PR_L=WHMOEOB@MRP@LNGTWY [UNKNOWN])
READ:UNKNOWN

TO: LWILLIAM@PR_L=WHMOEOB@MRP@LNGTWY (PR_U=LWILLIAM@PR_L=WHMOEOB@MRP@LNGTWY [UNKNOWN])
READ:UNKNOWN

TO: MILLISON_C@A1@CD@LNGTWY (MILLISON_C@A1@CD@LNGTWY [UNKNOWN]) (NSC)
READ:UNKNOWN

TO: PALMIERI_J@A1@CD@LNGTWY (PALMIERI_J@A1@CD@LNGTWY [UNKNOWN]) (WHO)
READ:UNKNOWN

TO: David S. Beaubaire@eop (David S. Beaubaire@eop [WHO])
READ:UNKNOWN

TO: Darby E. Stott@eop (Darby E. Stott@eop [WHO])
READ:UNKNOWN

TO: Suzanne Dale@eop (Suzanne Dale@eop [WHO])

READ:UNKNOWN

TO: James M. Teague@EOP (James M. Teague@EOP [WHO])
READ:UNKNOWN

TO: Victoria Radd@eop (Victoria Radd@eop [WHO])
READ:UNKNOWN

TO: Cecily C. Williams@eop (Cecily C. Williams@eop [WHO])
READ:UNKNOWN

TO: Jeffrey A. Forbes@eop (Jeffrey A. Forbes@eop [WHO])
READ:UNKNOWN

TO: Lori Anderson@eop (Lori Anderson@eop [WHO])
READ:UNKNOWN

TO: Joshua A. King@eop (Joshua A. King@eop [WHO])
READ:UNKNOWN

TO: Robert B. Johnson@eop (Robert B. Johnson@eop [WHO])
READ:UNKNOWN

TO: Rebecca A. Cameron@eop (Rebecca A. Cameron@eop [WHO])
READ:UNKNOWN

TO: Laura A. Graham@EOP (Laura A. Graham@EOP [WHO])
READ:UNKNOWN

TO: Jaycee A. Pribulsky@eop (Jaycee A. Pribulsky@eop [WHO])
READ:UNKNOWN

TO: Karen E. Finney@eop (Karen E. Finney@eop [WHO])
READ:UNKNOWN

TO: Paul J. Weinstein Jr.@EOP (Paul J. Weinstein Jr.@EOP [OPD])
READ:UNKNOWN

TO: Christopher Wayne@eop (Christopher Wayne@eop [WHO])
READ:UNKNOWN

TO: Christopher F. Walker@eop (Christopher F. Walker@eop [WHO])
READ:UNKNOWN

TO: Michael Waldman@eop (Michael Waldman@eop [WHO])
READ:UNKNOWN

TO: Marjorie Tarmey@eop (Marjorie Tarmey@eop [WHO])
READ:UNKNOWN

TO: Sylvia M. Mathews@eop (Sylvia M. Mathews@eop [WHO])
READ:UNKNOWN

TO: Stephanie S. Streett@eop (Stephanie S. Streett@eop [WHO])
READ:UNKNOWN

TO: Aviva Steinberg@eop (Aviva Steinberg@eop [WHO])
READ:UNKNOWN

TO: Joshua Silverman@EOP (Joshua Silverman@EOP [WHO])

READ:UNKNOWN

TO: Michael Terrell@eop (Michael Terrell@eop [CEQ])
READ:UNKNOWN

TO: Linda Moore@eop (Linda Moore@eop [WHO])
READ:UNKNOWN

TO: April Mellody@eop (April Mellody@eop [WHO])
READ:UNKNOWN

TO: Julie E. Mason@eop (Julie E. Mason@eop [WHO])
READ:UNKNOWN

TO: Gordon Li@eop (Gordon Li@eop [WHO])
READ:UNKNOWN

TO: Kirk T. Hanlin@eop (Kirk T. Hanlin@eop [WHO])
READ:UNKNOWN

TO: Angus S. King@eop (Angus S. King@eop [WHO])
READ:UNKNOWN

TO: John Podesta@eop (John Podesta@eop [WHO])
READ:UNKNOWN

TO: Phu D. Huynh@eop (Phu D. Huynh@eop [WHO])
READ:UNKNOWN

TO: Nancy V. Hernreich@eop (Nancy V. Hernreich@eop [WHO])
READ:UNKNOWN

TO: D. Stephen Goodin@EOP (D. Stephen Goodin@EOP [WHO])
READ:UNKNOWN

TO: Jeremy M. Gaines@eop (Jeremy M. Gaines@eop [WHO])
READ:UNKNOWN

TO: Shelley N. Fidler@eop (Shelley N. Fidler@eop [CEQ])
READ:UNKNOWN

TO: Anne M. Edwards@eop (Anne M. Edwards@eop [WHO])
READ:UNKNOWN

TO: Marilyn DiGiacobbe@EOP (Marilyn DiGiacobbe@EOP [WHO])
READ:UNKNOWN

TO: Michael Cohen@EOP (Michael Cohen@EOP [OPD])
READ:UNKNOWN

TO: Laura Capps@eop (Laura Capps@eop [WHO])
READ:UNKNOWN

TO: Brenda M. Anders@eop (Brenda M. Anders@eop [WHO])
READ:UNKNOWN

TEXT:

On Tuesday, September 12th the President is currently scheduled

to
as
travel to St. Louis, Missouri to participate in a welfare event
well as a fundraising lunch.

Names of staff and guests which need to travel with the President
to support his events in Missouri must be submitted via
electronic
mail to me, Catherine Cornelius, no later than Friday, August 8th
for consideration by the Chief of Staff's office.

as always thanks for your help.

Catherine

MEMORANDUM

TO: BRUCE REED, ELENA KAGAN

FROM: TOM FREEDMAN, MARY L. SMITH

RE: INSURANCE FOR HOME CHILD CARE PROVIDERS

DATE: JULY 29, 1997

SUMMARY

Recently, there was a problem in Florida with insurance companies canceling homeowner's insurance policies for persons who provided child care in their homes. This problem reached crisis levels in Florida because the state's insurance company, known as the Joint Underwriting Association, which is a last-chance insurer for many persons, was planning on denying coverage to people providing day care in their homes. Apparently, this is a widespread problem that often does not rise to the surface for several reasons, including the following:

- (1) Many insurers simply don't know that their policyholders provide child care in their homes;
- (2) Insurance coverage only affects those who provide child care to a certain minimum number of children, usually above 3 to 5 children; and
- (3) Many child care providers are able to locate insurance from a few insurers.

HOW THIS AFFECTS OTHER AREAS

- **Welfare.** Home child care facilities are often the main solution for welfare moms who are about to enter the workforce under the new welfare law. For instance, Larry Pintacuda, chief of child-care services for the Florida Department of Children and Families, believes that the insurance companies' restrictions on the number of children would seriously jeopardize Florida's welfare-reform efforts to solve a shortage of infant, evening and weekend care. Pintacuda believes that thousands of poor children will be without affordable day care if the state can't expand the number of neighborhood-based child care homes.
- **Mortgages.** Even if home child care providers obtain separate business liability insurance, their homeowner's insurance still might be canceled. Many mortgage companies require homeowner's policies.

SOME STATES THAT HAVE TAKEN ACTIONS

- **California.** California passed legislation that an insurance company can't cancel a person's homeowner's insurance simply because that person provides home child care services.
- **Florida.** A few weeks ago, a crisis developed because the state's insurance company, the Joint Underwriting Association, was threatening to deny homeowner's coverage to those persons providing child care services in their homes to more than three children. **Solution:** Florida is in the process of negotiating that policies would be issued only to registered and licensed family child-care homes. There are about 7,600 licensed and registered family child-care homes in Florida, but state law does not require them to carry liability insurance.
- **Minnesota.** Minnesota passed legislation that immunizes insurance companies from liability under a homeowner's policy to those persons operating child care facilities out of the home. The insurance company's liability, if at all, would stem from a separate business insurance rider.
- **Oregon.** Oregon passed legislation that prohibits insurers from canceling or refusing to issue or renew homeowner's or renters' liability insurance or fire insurance solely because the policy holder is a family day care provider.
- **Washington.** Washington passed legislation intended to remedy the problem of the unavailability of liability insurance for day care providers by requiring all insurers authorized to write commercial or professional liability insurance to be members of a joint underwriting association created to provide liability insurance for day care providers.

BACKGROUND

- Business liability insurance costs approximately \$300-\$500.
- In many states, such as Minnesota, there are only one or two insurance companies that will provide the type of coverage needed by home day care facilities.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Ellen S. Seidman (CN=Ellen S. Seidman/OU=OPD/O=EOP [OPD])

CREATION DATE/TIME: 5-AUG-1997 12:43:24.00

SUBJECT: Proposed Rand briefing on study of punitive damages

TO: Michael Deich (CN=Michael Deich/OU=OMB/O=EOP @ EOP [OMB])

READ:UNKNOWN

TO: Paul J. Weinstein Jr. (CN=Paul J. Weinstein Jr./OU=OPD/O=EOP @ EOP [OPD])

READ:UNKNOWN

TO: John E. Thompson (CN=John E. Thompson/OU=OMB/O=EOP @ EOP [OMB])

READ:UNKNOWN

TO: Ellen S. Seidman (CN=Ellen S. Seidman/OU=OPD/O=EOP @ EOP [OPD])

READ:UNKNOWN

TO: Bruce R. Lindsey (CN=Bruce R. Lindsey/OU=WHO/O=EOP @ EOP [WHO])

READ:UNKNOWN

TO: Steven D. Aitken (CN=Steven D. Aitken/OU=OMB/O=EOP @ EOP [OMB])

READ:UNKNOWN

TO: Tracey E. Thornton (CN=Tracey E. Thornton/OU=WHO/O=EOP @ EOP [WHO])

READ:UNKNOWN

TO: Lisa M. Brown (CN=Lisa M. Brown/O=OVP @ OVP [UNKNOWN])

READ:UNKNOWN

TO: Kathleen M. Wallman (CN=Kathleen M. Wallman/OU=WHO/O=EOP @ EOP [WHO])

READ:UNKNOWN

TO: Peter R. Orszag (CN=Peter R. Orszag/OU=OPD/O=EOP @ EOP [OPD])

READ:UNKNOWN

TO: Cristian J. Santesteban (CN=Cristian J. Santesteban/OU=CEA/O=EOP @ EOP [CEA])

READ:UNKNOWN

TO: Ingrid M. Schroeder (CN=Ingrid M. Schroeder/OU=OMB/O=EOP @ EOP [OMB])

READ:UNKNOWN

TO: Elena Kagan (CN=Elena Kagan/OU=OPD/O=EOP @ EOP [OPD])

READ:UNKNOWN

TO: William P. Marshall (CN=William P. Marshall/OU=WHO/O=EOP @ EOP [WHO])

READ:UNKNOWN

TO: Timothy J. Brennan (CN=Timothy J. Brennan/OU=CEA/O=EOP @ EOP [CEA])

READ:UNKNOWN

TO: Peter G. Jacoby (CN=Peter G. Jacoby/OU=WHO/O=EOP @ EOP [WHO])

READ:UNKNOWN

TO: Charles W. Burson (CN=Charles W. Burson/O=OVP @ OVP [UNKNOWN])

READ:UNKNOWN

TO: Gene B. Sperling (CN=Gene B. Sperling/OU=OPD/O=EOP @ EOP [OPD])

READ:UNKNOWN

CC: Jennifer D. Dudley (CN=Jennifer D. Dudley/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Melissa Green (CN=Melissa Green/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

CC: Marc A. Silverman (CN=Marc A. Silverman/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

CC: Jonathan A. Kaplan (CN=Jonathan A. Kaplan/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

CC: Russell W. Horwitz (CN=Russell W. Horwitz/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TEXT:

The folks from the Rand Institute for Civil Justice who did the study on punitive damages in financial injury cases have offered to come brief those who are interested on the Thursday or Friday after Labor Day. This same group could also talk about Auto Choice (on which they have done the best quantitative research) if we warned them in advance. Please let me know if you have any interest in attending, and if so, whether either Thursday or Friday would be better, and whether you're interested in hearing about Choice. If you DESPERATELY want to come, but can't do it either day, let me know about that too, as we can probably work something else out.

Ellen

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Cathy R. Mays (CN=Cathy R. Mays/OU=OPD/O=EOP [OPD])

CREATION DATE/TIME: 5-AUG-1997 13:11:32.00

SUBJECT: Weekly Strategy Meeting

TO: Janet Murguia (CN=Janet Murguia/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Jonathan Murchinson (CN=Jonathan Murchinson/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Jake Siewert (CN=Jake Siewert/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Kathryn B. Stack (CN=Kathryn B. Stack/OU=OMB/O=EOP @ EOP [OMB])
READ:UNKNOWN

TO: Karen E. Skelton (CN=Karen E. Skelton/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Keith J. Fontenot (CN=Keith J. Fontenot/OU=OMB/O=EOP @ EOP [OMB])
READ:UNKNOWN

TO: Emil E. Parker (CN=Emil E. Parker/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Cynthia A. Rice (CN=Cynthia A. Rice/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Emily Bromberg (CN=Emily Bromberg/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Susan A. Brophy (CN=Susan A. Brophy/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Gene B. Sperling (CN=Gene B. Sperling/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Barbara D. Woolley (CN=Barbara D. Woolley/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Charles R. Marr (CN=Charles R. Marr/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Michael Waldman (CN=Michael Waldman/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Anne E. McGuire (CN=Anne E. McGuire/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Donald H. Gips (CN=Donald H. Gips/O=OVP @ OVP [UNKNOWN])
READ:UNKNOWN

TO: KORENMAN_S (KORENMAN_S @ A1 @ CD @ LNGTWY [UNKNOWN]) (CEA)
READ:UNKNOWN

TO: Maria Echaveste (CN=Maria Echaveste/OU=WHO/O=EOP @ EOP [WHO])

READ:UNKNOWN

TO: Diana Fortuna (CN=Diana Fortuna/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Kenneth S. Apfel (CN=Kenneth S. Apfel/OU=OMB/O=EOP @ EOP [OMB])
READ:UNKNOWN

TO: Elena Kagan (CN=Elena Kagan/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Rahm I. Emanuel (CN=Rahm I. Emanuel/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Jessica L. Gibson (CN=Jessica L. Gibson/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Laura K. Capps (CN=Laura K. Capps/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Toby Donenfeld (CN=Toby Donenfeld/O=OVP @ OVP [UNKNOWN])
READ:UNKNOWN

CC: Laura Emmett (CN=Laura Emmett/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Raymond E. Donnelly III (CN=Raymond E. Donnelly III/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Jill M. Pizzuto (CN=Jill M. Pizzuto/OU=OMB/O=EOP @ EOP [OMB])
READ:UNKNOWN

CC: Virginia N. Rustique (CN=Virginia N. Rustique/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Angelique Pirozzi (CN=Angelique Pirozzi/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Lisa J. Levin (CN=Lisa J. Levin/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Marjorie Tarmey (CN=Marjorie Tarmey/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Michelle Crisci (CN=Michelle Crisci/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Melissa Green (CN=Melissa Green/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TEXT:

Reminder -- we will be having a weekly Welfare Reform Strategy meeting today at 4:00 p.m. in Bruce Reed's office.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Cynthia A. Rice (CN=Cynthia A. Rice/OU=OPD/O=EOP [OPD])

CREATION DATE/TIME: 5-AUG-1997 15:35:25.00

SUBJECT: Agenda for Weekly Welfare Meeting

TO: Diana Fortuna (CN=Diana Fortuna/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Elena Kagan (CN=Elena Kagan/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Laura Emmett (CN=Laura Emmett/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Bruce N. Reed (CN=Bruce N. Reed/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

Cynthia A. Rice (CN=Cynthia A. Rice/OU=OPD/O=EOP [OPD])
READ:UNKNOWN

TEXT:

Draft Agenda

August 5, 1997 Weekly Welfare Meeting

- I. Congratulations
(Friday's New York Times said it all "In Budget Bill, President Wins Welfare Battle")
- II. Next Steps: FLSA Rematch in September
- III. Welfare to Work Implementation
 - A. Regulations within 90 Days
 - B. Award Competitive Grants by _____ {is there a date in the law? Can't find -- CR}
- IV. Next Week: Welfare to Work Partnership Event in St. Louis
 - A. Announce New Caseload Numbers and Underscore Success of Welfare Reform on One Year Anniversary
 - B. Crow about Budget: We Kept our Promise to Fix it.
 - C. Praise the {hopefully} 300 plus businesses in St. Louis that have signed on
and challenge companies all around the country to hire welfare recipients.
Announce the Partnership's Blueprint for Business, 1-800 number, web page,
and (hopefully) public-private partnership with the Ford Foundation and Strive to
help companies hire and retain welfare recipients.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Christa Robinson (CN=Christa Robinson/OU=OPD/O=EOP [OPD])

CREATION DATE/TIME: 5-AUG-1997 15:35:40.00

SUBJECT: Religious Freedom

TO: Laura Emmett (CN=Laura Emmett/OU=WHO/O=EOP @ EOP [WHO])

READ:UNKNOWN

TO: Elena Kagan (CN=Elena Kagan/OU=OPD/O=EOP @ EOP [OPD])

READ:UNKNOWN

TEXT:

Are you going to this? They may need you there on substance, but I don't think I need to go. Please let me know if you think I should go and/or if you think DPC should have a role in this.

----- Forwarded by Christa Robinson/OPD/EOP on 08/05/97
03:18 PM -----

Ruby Shamir
08/05/97 03:06:20 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: Religious Freedom

There will be a Religious Freedom event meeting tomorrow at 11:30am in Ann Lewis' office.
Please confirm your attendance [and let me know if I have left anyone essential off the list]. Thanks.

Message Sent

To: _____
William P. Marshall/WHO/EOP
Elena Kagan/OPD/EOP
Marsha E. Berry/WHO/EOP
Maria Echaveste/WHO/EOP
Lisa M. Brown/OVP @ OVP
Jennifer M. Palmieri/WHO/EOP
Christa Robinson/OPD/EOP
Ann F. Walker/WHO/EOP
Stephen B. Silverman/WHO/EOP
James T. Edmonds/WHO/EOP
Aviva Steinberg/WHO/EOP

Message Copied

To: _____
Mark Hunker/WHO/EOP
Darby E. Stott/WHO/EOP
Lori L. Anderson/WHO/EOP
Laura K. Capps/WHO/EOP

Mary Morrison/WHO/EOP
Laura Emmett/WHO/EOP
Marjorie Tarmey/WHO/EOP
Kevin S. Moran/WHO/EOP

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Ann F. Lewis (CN=Ann F. Lewis/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME: 5-AUG-1997 15:35:42.00

SUBJECT: Bills Received

TO: Stephanie S. Streett (CN=Stephanie S. Streett/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Susan M. Liss (CN=Susan M. Liss/O=OVP @ OVP [UNKNOWN])
READ:UNKNOWN

TO: Ellen M. Lovell (CN=Ellen M. Lovell/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Jennifer M. Palmieri (CN=Jennifer M. Palmieri/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Elena Kagan (CN=Elena Kagan/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Kim B. Widdess (CN=Kim B. Widdess/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Maria Echaveste (CN=Maria Echaveste/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TEXT:

FYI -- It seems we do have to make a decision about the breast cancer stamp relatively soon .

----- Forwarded by Ann F. Lewis/WHO/EOP on 08/05/97 03:20 PM -----

Elisa Millsap
08/05/97 02:56:43 PM

Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Bills Received

We have until August 13 to sign the Stamp Out Breast Cancer Act. Fazio is pushing for a ceremony on this. (We thought they were going to hold the bill until September, but apparently Rep. Thomas objected.) Please advise.

----- Forwarded by Elisa Millsap/WHO/EOP on 08/05/97 02:52 PM -----

Edwin R. Thomas III
08/01/97 05:52:27 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Bills Received

On Friday, August 1, 1997, the White House received the following bills:

H.R. 1585 - Stamp Out Breast Cancer Act
H.R. 1944 - Warner Canyon Ski Hill Land Exchange Act of 1997
H.R. 584 -- Private Relief John Wesley Davis
H.R. 1198 -- Grants Pass, Oregon , Land Conveyance Act

Last day for action: 8/13/97

Message Sent

To: _____

Susan A. Brophy/WHO/EOP
Phillip Caplan/WHO/EOP
Ann M. Cattalini/WHO/EOP
April K. Mellody/WHO/EOP
David E. Kalbaugh/WHO/EOP
William W. McCathran/WHO/EOP
Sherman A. Williams/WHO/EOP
G. Timothy Saunders/WHO/EOP
Todd Stern/WHO/EOP
Darby E. Stott/WHO/EOP
Barry J. Toiv/WHO/EOP
Janet Murguia/WHO/EOP
Christopher F. Walker/WHO/EOP
Elisa Millsap/WHO/EOP
James C. Murr/OMB/EOP
Raymond E. Donnelly III/WHO/EOP
Stacey L. Rubin/WHO/EOP
Dianne M. Wells/OMB/EOP
Nicholas B. Kirkhorn/WHO/EOP
Jeffrey A. Forbes/WHO/EOP
Tracey E. Thornton/WHO/EOP
Julia E. Yuille/OMB/EOP
Elizabeth R. Newman/WHO/EOP

Message Sent

To: _____

Ruby Shamir/WHO/EOP
Janet Murguia/WHO/EOP
Jessica L. Gibson/WHO/EOP
Ann F. Lewis/WHO/EOP
Raymond E. Donnelly III/WHO/EOP
Virginia N. Rustique/WHO/EOP
Allison L. Bowles/WHO/EOP

Automated Records Management System
Hex-Dump Conversion

Revised 8/5/97 3:00 pm

DRAFT REPLY TO CONGRESSWOMAN LUCILLE ROYBAL-ALLARD
FROM ERSKINE BOWLES

Thank you for writing to me about the Family Violence Option that was in the Senate version of the budget reconciliation bill. As you know, the conferees did not include the provision in the final version of the Balanced Budget Act of 1997.

The Department of Health and Human Services has drafted regulations on this and other issues relating to the implementation of the new welfare law and recently submitted them to the Office of Management and Budget for review. We plan to take your comments into consideration as part of this review.

Thank you again for letting us know of your concerns.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Ruby Shamir (CN=Ruby Shamir/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME: 5-AUG-1997 15:35:45.00

SUBJECT: Religious Freedom

TO: James T. Edmonds (CN=James T. Edmonds/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Ann F. Walker (CN=Ann F. Walker/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Jennifer M. Palmieri (CN=Jennifer M. Palmieri/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Maria Echaveste (CN=Maria Echaveste/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Elena Kagan (CN=Elena Kagan/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Aviva Steinberg (CN=Aviva Steinberg/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Stephen B. Silverman (CN=Stephen B. Silverman/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Christa Robinson (CN=Christa Robinson/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Lisa M. Brown (CN=Lisa M. Brown/O=OVP @ OVP [UNKNOWN])
READ:UNKNOWN

TO: Marsha E. Berry (CN=Marsha E. Berry/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: William P. Marshall (CN=William P. Marshall/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Kevin S. Moran (CN=Kevin S. Moran/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Laura Emmett (CN=Laura Emmett/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Laura K. Capps (CN=Laura K. Capps/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Darby E. Stott (CN=Darby E. Stott/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Marjorie Tarmey (CN=Marjorie Tarmey/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Mary Morrison (CN=Mary Morrison/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Lori L. Anderson (CN=Lori L. Anderson/OU=WHO/O=EOP @ EOP [WHO])

READ:UNKNOWN

CC: Mark Hunker (CN=Mark Hunker/OU=WHO/O=EOP @ EOP [WHO])

READ:UNKNOWN

TEXT:

There will be a Religious Freedom event meeting tomorrow at 11:30am in Ann Lewis' office.

Please confirm your attendance [and let me know if I have left anyone essential off the list]. Thanks.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Christa Robinson (CN=Christa Robinson/OU=OPD/O=EOP [OPD])

CREATION DATE/TIME: 5-AUG-1997 15:35:48.00

SUBJECT: Cabinet Memo - 8-5-97

TO: Mary L. Smith (CN=Mary L. Smith/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: William R. Kincaid (CN=William R. Kincaid/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Elizabeth Drye (CN=Elizabeth Drye/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Jonathan Prince (CN=Jonathan Prince/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Christopher C. Jennings (CN=Christopher C. Jennings/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Diana Fortuna (CN=Diana Fortuna/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Thomas L. Freedman (CN=Thomas L. Freedman/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Cathy R. Mays (CN=Cathy R. Mays/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Bruce N. Reed (CN=Bruce N. Reed/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Jennifer L. Klein (CN=Jennifer L. Klein/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Nicole R. Rabner (CN=Nicole R. Rabner/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Michael Cohen (CN=Michael Cohen/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Eric P. Goosby (CN=Eric P. Goosby/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Sarah A. Bianchi (CN=Sarah A. Bianchi/OU=OMB/O=EOP @ EOP [OMB])
READ:UNKNOWN

TO: Leanne A. Shimabukuro (CN=Leanne A. Shimabukuro/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Cynthia A. Rice (CN=Cynthia A. Rice/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Laura Emmett (CN=Laura Emmett/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Elena Kagan (CN=Elena Kagan/OU=OPD/O=EOP @ EOP [OPD])

READ:UNKNOWN

TO: WEINSTEIN_P (WEINSTEIN_P @ A1 @ CD @ LNGTWY [UNKNOWN]) (OPD)
READ:UNKNOWN

TEXT:

AGRICULTURE

Today - the Secretary swears in four undersecretaries
Tomorrow - the Secretary attends Children's Hospital Event

ONDCP

Today - the Director meets with ed board of Orlando Sentinel; participates
in town meetings with local law enforcement officials, education
leadership, and adolescents

ENERGY

Today and tomorrow - the Secretary is in Bolivia

EPA

Today and tomorrow - no public schedule

HHS

Today - the Secretary attends Bill Signing at WH; makes amplification
calls for radio;
Bio-terrorism edition of JAMA released
Tomorrow - no public schedule

LABOR

Today - the Secretary attends Bill signing at WH
Tomorrow - the Secretary speaks at Nation Urban League Conference

OPM

Today and tomorrow - no public schedule

TRANSPORTATION

Today - the Secretary attends Bill Signing at WH
Tomorrow - the Secretary speaks at National Urban League Conference; meets
with Ed Board of USA Today

USIA

Today and tomorrow - no public schedule

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Ruby Shamir (CN=Ruby Shamir/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME: 5-AUG-1997 15:35:49.00

SUBJECT: TIME CHANGE-Religious Freedom

TO: James T. Edmonds (CN=James T. Edmonds/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Ann F. Walker (CN=Ann F. Walker/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Jennifer M. Palmieri (CN=Jennifer M. Palmieri/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Maria Echaveste (CN=Maria Echaveste/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Elena Kagan (CN=Elena Kagan/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Aviva Steinberg (CN=Aviva Steinberg/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Stephen B. Silverman (CN=Stephen B. Silverman/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Christa Robinson (CN=Christa Robinson/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Lisa M. Brown (CN=Lisa M. Brown/O=OVP @ OVP [UNKNOWN])
READ:UNKNOWN

TO: Marsha E. Berry (CN=Marsha E. Berry/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: William P. Marshall (CN=William P. Marshall/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Katherine Hubbard (CN=Katherine Hubbard/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Marjorie Tarmey (CN=Marjorie Tarmey/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Mary Morrison (CN=Mary Morrison/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Lori L. Anderson (CN=Lori L. Anderson/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Kevin S. Moran (CN=Kevin S. Moran/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Laura Emmett (CN=Laura Emmett/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Laura K. Capps (CN=Laura K. Capps/OU=WHO/O=EOP @ EOP [WHO])

READ:UNKNOWN

CC: Darby E. Stott (CN=Darby E. Stott/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TEXT:

The time for tomorrow's Religious Freedom Event Meeting in Ann Lewis' office has been changed to 1:30pm.
Sorry for any inconvenience.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jennifer L. Klein (CN=Jennifer L. Klein/OU=OPD/O=EOP [OPD])

CREATION DATE/TIME: 5-AUG-1997 15:35:51.00

SUBJECT: Re: Childcare conference

TO: Elena Kagan (CN=Elena Kagan/OU=OPD/O=EOP @ EOP [OPD])

READ:UNKNOWN

CC: Laura Emmett (CN=Laura Emmett/OU=WHO/O=EOP @ EOP [WHO])

READ:UNKNOWN

TEXT:

I agree. Laura will you let her know?

Regulations on State Child Poverty Rates

Section 413(i) of the Personal Responsibility and Work Opportunity Reconciliation Act (PRWORA) requires that each state report their child poverty rate annually to the U.S. Department of Health and Human Services (HHS).¹ If the child poverty rate has increased by five percent or more since the prior year *as a result of Section 103 (TANF) of PRWORA*, the state must also submit a corrective plan that outlines how the state will reduce the child poverty rate.

The Secretary of HHS is charged with establishing a methodology for states to use in determining their child poverty rates. The methodology is statutorily required to include:

- The number of children who receive free and reduced price school lunches;
- The number of food stamp households;
- County by county estimates of children in poverty as determined by the Census Bureau.

From the factors outlined in the legislation (school lunches and food stamp participation) it would appear the Congress is not concerned solely with an *official* measure of poverty. However, given the unsettled nature of the debate on measuring poverty and the requirement that the measure must be able to indicate a five percent change in child poverty, we approach this regulation with a desire not to deviate too far from the official poverty measure.

Our examination of this issue has focused on two questions:

1. A technical methodology for measuring state-level child poverty, including a process for determining whether changes in state-level child poverty are attributable to TANF.
2. Potential regulations regarding corrective action plans.

1. Methodology for Measuring Child Poverty Rates

Data Limitations

We began our consideration of the issue by examining the data sources mentioned in PRWORA. There are certain limitations to the data types mentioned in the law.

- According to the U.S. Department of Agriculture (USDA), schools report

This section of the law is attached.

participation by the number of lunches served and do not record the number of children who participate. Over the past several years the proportion of lunches served free or reduced price and the proportion of enrollment approved for free or reduced price meals both have risen steadily. During the same time period, however, poverty counts and AFDC participation decreased. The cause of these disparate trends is unknown.

- Currently, the Census Bureau does not estimate small area poverty rates (what the legislation identifies as the Census' county-by-county estimates) on an annual basis. The most recent data currently available is for 1993; 1995 data is expected in 1998.

We also examined other possible data sources that could be used to calculate poverty rates. The most likely data source is the Current Population Survey (CPS), which the Census Bureau uses to calculate annual national poverty rates. It also has a number of limitations, most notably small sample sizes in the majority of states.

POTENTIAL METHODOLOGY

After examining a number of options, HHS staff have developed a potential approach that attempts to balance data limitations with the requirements and intent of the legislation.

Under this approach, the measure of state level child poverty would involve a three-step process:

1. We would ask the Census Bureau to develop annual state child poverty estimates using the method developed for estimating small area poverty rates.
2. If the Census method in Step 1 showed an increase of five percent or more in the child poverty rate for a state, then that state would submit data on the number of households with children participating in the Food Stamp Program.
3. If the use of food stamp data in Step 2 also showed an increase of five percent or more, then states could submit evidence that the increase in child poverty resulted from factors unrelated to TANF.

Step 1: Use of the Census Methodology for Estimating Small Area Poverty

The Census Bureau has developed a model for estimating local area poverty

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rates. This model, which uses CPS data, the Census Bureau's Annual Intercensal State Population Estimates, Food Stamp Participation data, and IRS Tax Return data, is designed to reduce the large year-to-year variations in state poverty rates that result from CPS-only estimates.

This model would produce the best results from a statistical standpoint. It presents the best opportunity for estimating state-level child poverty rates, and it would allow detection of changes within a statistical confidence interval. At the same time there are limitations to this approach as well. There is a time lag in the availability of the estimates, and the model may not allow the impact of TANF on the poverty rate to be isolated.

Step 2: Use of Food Stamp Participation Data

We are considering augmenting the Census estimates by using more recent food stamp data. If the Census model detected a 5 percent or more increase in the child poverty rate in a state, then the state would submit data on the number of households with children that received food stamps in the two most recent years. This food stamp data would be used to confirm that economic deprivation among children continued to be a problem in a more recent period.

Step 3: Evidence that Increases in Poverty were Independent of TANF

The methods described in steps 1 and 2 above for estimating state child poverty rates would not isolate the impact of TANF on child deprivation. Therefore, our methodology must include additional procedures to shed light on the relationship between TANF and changes in child poverty.

If the Census methodology and use of food stamp data resulted in an estimated increase in child poverty rates by five percent or more, states could submit other evidence--economic, programmatic, etc.--that child deprivation did not increase, or that the increase in the child poverty rate resulted from factors outside of TANF.

2. Corrective Action Plans

If a state's child poverty rate increased by five percent or more resulting from TANF, then the state must submit a corrective action plan. The plan is to outline the manner in which the state will reduce the child poverty rate, including

As one could expect, the intricacies of this model are complex. We plan to have Census staff present at our consultation meetings to answer questions. A full discussion of this model can be found on the Internet at the Census Bureau's home page. The address for the Small Area Income and Poverty Estimates is: <http://www.census.gov/hhes/www/saie/>.

a description of the actions to be taken.

HHS has limited authority to regulate in this area. The statute gives the Secretary explicit authority to establish a methodology, but is silent on authority to regulate corrective action plans. As a result, we do not intend to establish detailed regulations regarding the content and timing of corrective action plans.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Leanne A. Shimabukuro (CN=Leanne A. Shimabukuro/OU=OPD/O=EOP [OPD])

CREATION DATE/TIME: 5-AUG-1997 16:34:38.00

SUBJECT: Suspension of deportation

TO: Laura Emmett (CN=Laura Emmett/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Jose Cerda III (CN=Jose Cerda III/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Elena Kagan (CN=Elena Kagan/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TEXT:

There will be a meeting on putting together a plan for deferred enforced departure (DED) in case our proposed legislation on suspension does not get through Congress in September.

The meeting will be Thursday at 10:00am in room 211.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Leanne A. Shimabukuro (CN=Leanne A. Shimabukuro/OU=OPD/O=EOP [OPD])

CREATION DATE/TIME: 5-AUG-1997 17:04:55.00

SUBJECT: There will be no crime meeting this week.

TO: Trooper Sanders (CN=Trooper Sanders/O=OVP @ OVP [UNKNOWN])
READ:UNKNOWN

TO: Mary L. Smith (CN=Mary L. Smith/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Thomas D. Janenda (CN=Thomas D. Janenda/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Emily Bromberg (CN=Emily Bromberg/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Laura Emmett (CN=Laura Emmett/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: NELSON_J (NELSON_J @ A1 @ CD @ LNGTWY [UNKNOWN]) (CPC)
READ:UNKNOWN

TO: ATKIN_T (ATKIN_T @ A1 @ CD @ LNGTWY [UNKNOWN]) (DON)
READ:UNKNOWN

TO: Odetta S. Walker (CN=Odetta S. Walker/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Anne E. McGuire (CN=Anne E. McGuire/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Peter G. Jacoby (CN=Peter G. Jacoby/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Teresa L. Collins (CN=Teresa L. Collins/OU=OMB/O=EOP @ EOP [OMB])
READ:UNKNOWN

TO: Jonathan Prince (CN=Jonathan Prince/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Cathy R. Mays (CN=Cathy R. Mays/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Elena Kagan (CN=Elena Kagan/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Tracey E. Thornton (CN=Tracey E. Thornton/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Rahm I. Emanuel (CN=Rahm I. Emanuel/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Christine A. Stanek (CN=Christine A. Stanek/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: HYLAND_K (HYLAND_K @ A1 @ CD @ LNGTWY [UNKNOWN]) (CPC)

READ:UNKNOWN

TO: Lisa J. Levin (CN=Lisa J. Levin/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: TANDEN_N (TANDEN_N @ A1 @ CD @ LNGTWY [UNKNOWN]) (WHO)
READ:UNKNOWN

TO: Stefanie Sanford (CN=Stefanie Sanford/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: VERVILLE_E (VERVILLE_E @ A1 @ CD @ LNGTWY [UNKNOWN]) (NSC)
READ:UNKNOWN

TO: BROWN_J (BROWN_J @ A1 @ CD @ LNGTWY [UNKNOWN]) (DON)
READ:UNKNOWN

TO: Karen A. Popp (CN=Karen A. Popp/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Michelle Crisci (CN=Michelle Crisci/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: David J. Haun (CN=David J. Haun/OU=OMB/O=EOP @ EOP [OMB])
READ:UNKNOWN

TO: James Boden (CN=James Boden/OU=OMB/O=EOP @ EOP [OMB])
READ:UNKNOWN

TO: Thomas L. Freedman (CN=Thomas L. Freedman/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Christa Robinson (CN=Christa Robinson/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Leanne A. Shimabukuro (CN=Leanne A. Shimabukuro/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Jose Cerda III (CN=Jose Cerda III/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Bruce N. Reed (CN=Bruce N. Reed/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TEXT:
Thanks.

CHILDREN'S HEALTH

Q: YOU SAID THAT YOU WOULD NOT SIGN A CHILDREN'S BILL THAT DID NOT ENSURE MEANINGFUL HEALTH BENEFITS, INCLUDING PRESCRIPTION DRUGS, VISION AND HEARING, AND MENTAL HEALTH SERVICES. YET THE PACKAGE THAT PASSED DOES NOT GUARANTEE THESE VERY BENEFITS. HOW CAN YOU VIEW THIS AS A WIN?

A: Without any doubt, this children's health bill is a win. Children will get benefits no less generous than those received by Federal and state employees or those families in the most popular HMO in the state. I would not settle for less. On top of that, these plans' prescription drugs, vision, hearing, and mental health coverage must be meaningful. These benefits are important to children's healthy development.

Beyond the benefits, our support for the increase in the tobacco tax raised the investment from \$16 billion to \$24 billion. The new tobacco tax will not only further reduce the number of uninsured children, but it will serve as a financial barrier to help prevent our children from starting smoking in the first place.

Q: DO YOU BELIEVE THAT THE CHILDREN'S HEALTH PACKAGE GIVES ENOUGH FLEXIBILITY TO THE STATES?

A: I believe that the children's health initiative has struck the appropriate balance between needed flexibility and accountability. In order to ensure success, there is no question that federal, state and local governments, consumer advocates, providers, insurance companies, and most of all, parents, will have to work together to get the job done. I will make certain that my administration does everything possible to carry its fair share of this burden, and we will do everything in our power to encourage all other parties to do the same.

Q: WILL THE CHILDREN'S INVESTMENT AGREED TO TODAY COVER FIVE MILLION CHILDREN?

A: This is the largest investment in children's health care since the passage of Medicaid over three decades ago. We believe that it is sufficient to provide coverage for up to five million American children. This \$24 billion package has been carefully structured to provide meaningful coverage to as many uninsured children as possible. Moreover, it contains provisions to ensure that this investment supplements rather than replaces existing private or public spending on kid's health.

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Q: THIS NEW CHILDREN'S HEALTH INITIATIVE IS SCHEDULED TO BEGIN OCTOBER 1. IS THIS FEASIBLE?

A: A number of states will be ready to go quickly, since over 30 states have experience with some type of expansion program for children. Others will require more time. However, the reactions to this initiative from our nation's governors, children's groups, providers, businesses and parents gives me confidence that most states will take advantage of this historic opportunity as quickly as possible.

Q: A RECENT NEW YORK TIMES OP-ED PIECE SUGGESTED THAT THE CHILDREN'S INITIATIVE IS NOTHING MORE THAN A LARGE, INEFFICIENT PROGRAM THAT WILL CAUSE MASSIVE SUBSTITUTION OF PUBLIC COVERAGE FOR PRIVATE COVERAGE. IT ALSO SUGGESTS THAT THIS PROGRAM IS NOTHING MORE THAN A BACK-DOOR WAY TO NATIONAL HEALTH INSURANCE. DO YOU AGREE?

A: Absolutely not. The article overlooked the many, important provisions designed to make this program efficient. There are strong walls between Medicaid, private coverage, and the new program so that funds are used only for uninsured children.

Eligibility is limited to children below 200 percent of poverty except in states that have already expanded to that level so higher income children cannot qualify for assistance. States have a great deal of experience in targeting coverage under 150 percent of poverty (\$24,000 for a family of four) without undermining private sector coverage. And, for those over 150 percent of poverty, states may charge cost sharing which can be designed so that the plan's value does not exceed the value of coverage in the private sector. This would guard against any significant employer dropping.

And, finally, although I remain committed to step-by-step progress toward providing affordable coverage to all Americans, the new children's health initiative is not by any definition a take over of the health care system. It is a capped, targeted program that explicitly creates no entitlement and although the funds are unprecedented, they are limited to the dollar amounts written into law.

MEDICARE

Q: DID YOU GIVE IN ON MEDICAL SAVINGS ACCOUNTS?

A: Not at all. I wanted to ensure that Medicare Medical Savings Accounts were a demonstration program and that is exactly what I got. I also fought to ensure that there are important consumer protections in the package that allow beneficiaries to get out of an MSA if they decide soon after that they made a mistake.

Q: WHY DID YOU AGREE ON INCLUDING A PRIVATE FEE-FOR-SERVICE OPTION IN THE FINAL PACKAGE?

A: As was reported today, we have consistently raised concerns about this provision. In fact, we successfully fought for critically important consumer protections. As a result, the final provision is quite different from the one that passed the Senate. There are now a number of consumer protections such as disclosure requirements and other measures that protect beneficiaries from being overcharged by physicians who may participate in this program. Specifically, current law balance billing protections apply to doctors participating in this type of plan. Doctors will not be allowed to charge more than 15 percent over Medicare approved rates. It is worth noting that because of the new consumer protections and many other positive provisions in the Medicare reform, AARP did not raise objections to this option.

Q: ARE YOU READY TO DO REAL MEDICARE REFORM IN A COMMISSION?

A: We actually just passed the largest, single reform of the Medicare program since it was created in 1965. We reformed the managed care payment system, so that beneficiaries have greater choices and we are not overpaying plans. We reigned in the cost of the remaining fee-for-service providers such as home health agencies. We now offer beneficiaries a range of preventive benefits that save costs in the long run. And, we crack down on fraud and abuse in the program.

Despite this enormous accomplishment, we must take the needed, next steps to ensure Medicare's life well beyond the decade locked in by the budget bill just enacted. We look forward to working with Republicans on the bipartisan Medicare commission. This offers the opportunity to thoroughly examine this complex problem and its difficult solutions.

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Q: WHO WILL BE ON THE COMMISSION? WHEN WILL YOU DECIDE?

A: This will be a critically important commission so I am not going to rush into any decisions or announcements at this time. In the coming weeks, I will be consulting with Congressional Republicans and Democrats to coordinate the set-up of this commission to ensure its successful commencement.

[NOTE: Do not discuss further details until we have information on personnel and timing options]

Q: CONGRESSMAN ARMEY SUGGESTED THAT SENATOR DOLE SHOULD CHAIR THE COMMISSION. DO YOU AGREE?

A: Senator Dole is among the most able leaders this country has seen. He is most capable of serving in this role. However, it is premature to discuss any commission members at this point.

REFORM IN GENERAL

Q: WHAT DO YOU HOPE TO DO NEXT TO REFORM OUR HEALTH CARE SYSTEM?

A: In December, 1994 I wrote a letter to the Congressional Leadership outlining the next steps I wanted to take to improve our health care system. In that letter I said I wanted to ensure that health care was accessible to more Americans, that more of our children and families obtained affordable health care insurance, that we take steps to strengthen and preserve the quality and efficiency in our Medicare and Medicaid programs, and that we reduce long term deficits. I am proud that with the enactment of this historic balanced budget we have taken significant steps towards achieving all of these goals. Last year I signed into law the Kassebaum-Kennedy legislation that helps families and children keep their health insurance when a family member changes or loses a job. This week I have signed into law a balanced budget which significantly reduces the deficit, which extends the life of Medicare for at least a decade while improving and modernizing the program, and contains the largest investment in children's health care since the enactment of Medicaid in 1965.

I hope that this fall I can work with the Congress to pass new legislation that improves quality and ensures adequate consumer protections in the nation's rapidly changing health care system. I look forward to working with both Democrats and Republicans to that end.

MEDICAID

Q. IN MEDICAID, WHY DID YOU CONTINUE TO PUSH FOR REWARDS FOR THE VERY STATES THAT SCHEMED TO DRIVE UP THE COSTS OF THEIR DISPROPORTIONATE SHARE (DSH) SCHEMES?

A: I agree that so-called high-DSH states should be targeted for higher levels of cuts than low-DSH states. All of the plans that I have advocated, including the one in the final bill, ensured that this is the case. However, there is also a limit to the extent to which the high-DSH states can sustain large reductions without excessive pain to the programs and people they serve. We believe that the policy we designed with Congress struck an appropriate balance of targeting high-DSH states without causing too much disruption.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Christa Robinson (CN=Christa Robinson/OU=OPD/O=EOP [OPD])

CREATION DATE/TIME: 5-AUG-1997 18:34:06.00

SUBJECT: POTUS schedule

TO: Jennifer L. Klein (CN=Jennifer L. Klein/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: William R. Kincaid (CN=William R. Kincaid/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Elizabeth Drye (CN=Elizabeth Drye/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Jonathan Prince (CN=Jonathan Prince/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Christopher C. Jennings (CN=Christopher C. Jennings/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Diana Fortuna (CN=Diana Fortuna/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Thomas L. Freedman (CN=Thomas L. Freedman/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Cathy R. Mays (CN=Cathy R. Mays/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Bruce N. Reed (CN=Bruce N. Reed/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Mary L. Smith (CN=Mary L. Smith/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Nicole R. Rabner (CN=Nicole R. Rabner/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Michael Cohen (CN=Michael Cohen/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Eric P. Goosby (CN=Eric P. Goosby/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Sarah A. Bianchi (CN=Sarah A. Bianchi/OU=OMB/O=EOP @ EOP [OMB])
READ:UNKNOWN

TO: Leanne A. Shimabukuro (CN=Leanne A. Shimabukuro/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Cynthia A. Rice (CN=Cynthia A. Rice/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Laura Emmett (CN=Laura Emmett/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Elena Kagan (CN=Elena Kagan/OU=OPD/O=EOP @ EOP [OPD])

READ:UNKNOWN

TO: WEINSTEIN_P (WEINSTEIN_P @ A1 @ CD @ LNGTWY [UNKNOWN]) (OPD)
READ:UNKNOWN

TEXT:

The DPC keeps churning out all the events:

Press Conference Tomorrow

- 8/7 Tape Videos - NAPO
- 8/8 Diabetes Event -- local hospital
Tape Radio Address on Tobacco E.O.
- 8/11 Pediatric Labeling - Rosegarden
- 8/12 Welfare to Work Event - St. Louis
- 8/14 Religious Freedom Event
- 8/15 Education Event - Higher Ed - local school/college
- 8/16 Live Radio Address w/ HRC and POTUS on the Millenium

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Christa Robinson (CN=Christa Robinson/OU=OPD/O=EOP [OPD])

CREATION DATE/TIME: 5-AUG-1997 18:36:25.00

SUBJECT: Millenium

TO: Laura Emmett (CN=Laura Emmett/OU=WHO/O=EOP @ EOP [WHO])

READ:UNKNOWN

TO: Elena Kagan (CN=Elena Kagan/OU=OPD/O=EOP @ EOP [OPD])

READ:UNKNOWN

Kim B. Widdess (CN=Kim B. Widdess/OU=WHO/O=EOP [WHO])

READ:UNKNOWN

TEXT:

Just wanted to see if you were fielding ideas from staff on the millenium. Would you like me to follow up with them in any way? When do you think we would have some suggestions for policy announcements?

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Dawn M. Chirwa (CN=Dawn M. Chirwa/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME: 5-AUG-1997 19:48:53.00

SUBJECT: 9:30 meeting tomorrow in Chuck's office

TO: Elena Kagan (CN=Elena Kagan/OU=OPD/O=EOP @ EOP [OPD])

READ:UNKNOWN

TEXT:

Chuck would like to arrange a meeting tomorrow at 9:30 in his office to discuss Piscataway. We hope you can attend for at least part of the meeting. I understand your schedule may conflict at that time, but it'd be great if you could come for at least part of the meeting.

(Unfortunately, 9:30 appears to be the only time that works with Sylvia and John P's schedule.)

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: William R. Kincaid (CN=William R. Kincaid/OU=OPD/O=EOP [OPD])

CREATION DATE/TIME: 5-AUG-1997 19:57:13.00

SUBJECT: Higher Ed Act Title III

TO: Elena Kagan (CN=Elena Kagan/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TO: Bruce N. Reed (CN=Bruce N. Reed/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

CC: Ananias Blocker III (CN=Ananias Blocker III/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

CC: Michael Cohen (CN=Michael Cohen/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

TEXT:

Bruce and Elena--

The Education Department is preparing to submit the portion of the Higher Ed Act reauthorization that deals with aid for improving postsecondary institutions such as Historically Black Colleges and Universities (HBCUs). Currently the law allows for assistance to both HBCUs and other institutions that serve traditionally under-represented populations, such as Hispanic-Serving Institutions (HSIs) and Tribal Colleges and Universities. However, as the law is currently structured, HSI's and Tribal Colleges are bunched in with other kinds of needy institutions, whereas HBCUs have their own separate section of the law. Ultimately a much smaller share of HSIs (25%--about \$10.8 million per year, going to 37 institutions) and Tribal colleges actually receive aid compared with HBCUs (100% -- I think -- of 98 institutions, receiving \$110 million per year). At the same time, the educational challenges facing Hispanics and Native Americans are certainly compelling, and by some measures (like dropout and college-going rates) at least as daunting as those facing African Americans.

The Department's proposal, as announced in testimony by Secretary Riley, would create two new sections within the program, one for HSIs and one for Tribal Colleges. This is something that has been sought by Hispanic groups, in particular. The proposal would also substantially increase the authorization levels for both HBCUs and for HSI's and Tribal Colleges.

In discussions with the staff of the Congressional Black Caucus, and now in a letter to the POTUS from former Congressman Bill Gray and Henry Ponder on behalf of the National Association for Equal Opportunity in Higher Education, it has been made clear that many in the black community are strongly opposed to this change. The biggest issue, it seems, is (especially in the tight budgetary environment) that they are concerned that HBCUs would now have to more directly compete with HSIs and Tribal Colleges for money, and will wind up with less than they have had in the past. Two other arguments have been made by opponents. The first is that, by giving HSIs and Tribal Colleges the more prominent set-aside, they will place all such assistance (including that to HBCUs) at risk to legal (Adarand) challenges, because the HBCU provisions are more strongly rooted in a unique historical background and mission for these

institutions. I have asked the counsel's office to look into this issue, and folks at ED are as well, but at first blush I'm a little skeptical given that HSI's already had their own line-item. The other concern raised is that the changes would repeal certain targeting provisions and open up non-needy institutions such as UCLA to the Title III program, something which the Department feels isn't true, because even institutions with 25% Hispanic enrollment (the basic criterion for being an HSI) would have to meet other targeting provisions applicable to all schools that receive aid under Title III. The Black Caucus has asked ED to delay sending the bill up so the CBC can work something out with the Hispanic Caucus.

Despite the concerns raised, the Secretary is conscious that he has already publicly indicated the path the Administration expects to take on this and, in general, continues to feel that establishing the new provisions for HSIs and Tribal Colleges is the right way to go. However, we have slowed down the expected timeframe for transmitting the legislation a little to allow for additional analysis of the issues raised and for a meeting next Tuesday at ED involving the Secretary, Mike Smith, and others to carefully review Hill strategy. The bill remains under review by both DOJ and OMB for clearance purposes (OMB will require special sign-off because the bill includes specific authorization levels for each of the types of institutions assisted, as well as an overall increase from FY 98 budget levels (from about \$205 million to \$275 million; this will be a critical part of a successful Hill strategy on the measure).

The letter to POTUS requests a meeting with Bruce and Gene Sperling to discuss these issues. They argue that the needs of Latino students can be met without such a significant impact on HBCUs. I will need some guidance from Bruce on whether this is something he wants to be involved with, or whether he would prefer that Riley and/or Mike Smith, perhaps together with Cohen, should handle this. One complicating factor is the Bruce is scheduled to leave town (the 19th) about the time Cohen gets back, although Mike C. will be in town the latter part of next week and could attend a meeting here if necessary. Another complicating factor is that the Department feels that it has tried to be responsive to a general effort that the Administration overall has been making to insure that Hispanics are getting a fair shake from education programs. I did check today with Riley's scheduler, who said that the Secretary had not met with Gray or Ponder anytime recently, certainly not on this issue. In any event, everyone seems pretty clear that a meeting, not a reply letter (especially from the POTUS), is the correct next step.

Cathy has a copy of the Ponder/Gray letter, but I will re-fax over to you both, along with an ED-provided summary and proposed authorization levels, and then I will red-dot over a copy of the legislation in the a.m.

Thanks.