

NLWJC - KAGAN

EMAILS RECEIVED

ARMS - BOX 077 - FOLDER -001

[05/14/1998 - 05/18/1998]

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Miriam H. Vogel (CN=Miriam H. Vogel/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME:14-MAY-1998 16:16:32.00 .

SUBJECT: Bilingual Ed Mtg

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

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

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

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

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

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

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

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

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

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

TEXT:

Maria would like to have a follow-up Bilingual Ed meeting tomorrow, Friday, May 15th at 2:30pm.

In case you are not able to attend in person, we have set up a signal conference code. Please let me know if you plan to call in so that I can send you the number when I receive it from signal tomorrow morning.

Thank you.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

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

CREATION DATE/TIME:14-MAY-1998 11:34:47.00

SUBJECT:

TO: ELENA (Pager) #KAGAN (ELENA (Pager) #KAGAN [UNKNOWN])

READ:UNKNOWN

TEXT:

Tarplin's Retailers Mtg. at 2:00 in 254 Russell; 2:30 pre-mtg. w/ EBB in VP's Cap Office; 4:30 Sen Dem. Caucus Mtg. -Laura

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Fred DuVal (CN=Fred DuVal/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME:14-MAY-1998 09:04:46.00

SUBJECT:

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

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

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

TEXT:

I understand you have received AG Reno's recommendation on DEA's policy on "assisted suicides". Oregon voters have twice voted a state policy on this subject - by overwhelming margins, and, as a result, Governor Kitzhaber is very interested in the subject. He has written us a few times (I'll forward the letters if you are interested) and would like his views taken into account and - at least - pre-notified of our decision.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Thomas L. Freedman (CN=Thomas L. Freedman/OU=OPD/O=EOP [OPD])

CREATION DATE/TIME:14-MAY-1998 14:21:59.00

SUBJECT: Imported Foods Hearing today

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

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

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

TEXT:

It seems like there will be very few stories on the hearings: only CNN sent a camera, the major papers weren't going to do a story -- we still need to hear from AP. Of course, someone could still do something -- but we put out the word to everyone that this is a story about the need for the Administration's legislation and they seem to have basically stayed away.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jocelyn Neis (CN=Jocelyn Neis/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME:14-MAY-1998 09:50:57.00

SUBJECT: Time change for today's PIR meeting

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

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

TO: Miriam H. Vogel (CN=Miriam H. Vogel/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Michele Cavataio (CN=Michele Cavataio/OU=PIR/O=EOP @ EOP [PIR])
READ:UNKNOWN

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

TO: Lydia Sermons (CN=Lydia Sermons/OU=PIR/O=EOP @ EOP [PIR])
READ:UNKNOWN

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

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

TO: Lin Liu (CN=Lin Liu/OU=PIR/O=EOP @ EOP [PIR])
READ:UNKNOWN

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

TO: Michael J. Sorrell (CN=Michael J. Sorrell/OU=PIR/O=EOP @ EOP [PIR])
READ:UNKNOWN

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

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

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

READ:UNKNOWN

TO: Katherine D. Sheckells (CN=Katherine D. Sheckells/OU=PIR/O=EOP @ EOP [PIR])
READ:UNKNOWN

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

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

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

TO: Maurice Daniel (CN=Maurice Daniel/O=OVP @ OVP [UNKNOWN])
READ:UNKNOWN

TO: Audrey M. Hutchinson (CN=Audrey M. Hutchinson/OU=PIR/O=EOP @ EOP [PIR])
READ:UNKNOWN

TO: Claire Gonzales (CN=Claire Gonzales/OU=PIR/O=EOP @ EOP [PIR])
READ:UNKNOWN

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

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

TO: Amy W. Tobe (CN=Amy W. Tobe/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

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

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

TO: Jon P. Jennings (CN=Jon P. Jennings/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: Peter Rundlet (CN=Peter Rundlet/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Andrew J. Mayock (CN=Andrew J. Mayock/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: Judith A. Winston (CN=Judith A. Winston/OU=PIR/O=EOP @ EOP [PIR])
READ:UNKNOWN

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

TEXT:

The PIR meeting has been changed from 4:00 to 4:30 in the Roosevelt Room.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

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

CREATION DATE/TIME:14-MAY-1998 09:28:11.00

SUBJECT:

TO: ELENA (Pager) #KAGAN (ELENA (Pager) #KAGAN [UNKNOWN])
READ:UNKNOWN

TEXT:

Call Rich re: retailers 301-502-2532; also call Jen K. re: 11:00 child
care mtg. w/ members

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

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

CREATION DATE/TIME:15-MAY-1998 17:57:13.00

SUBJECT: DPC Team Leaders

TO: Julie A. Fernandes (CN=Julie A. Fernandes/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: Michael Cohen (CN=Michael Cohen/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: Jennifer L. Klein (CN=Jennifer L. Klein/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: Cynthia A. Rice (CN=Cynthia A. Rice/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

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

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: Donna L. Geisbert (CN=Donna L. Geisbert/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

CC: Essence P. Washington (CN=Essence P. Washington/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

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

TEXT:

The DPC Team Leaders Meeting for Monday, May 18, is CANCELLED. We will reschedule the meeting for later in the week.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Kevin S. Moran (CN=Kevin S. Moran/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME:15-MAY-1998 15:19:49.00

SUBJECT: Update on Daily Message Calendar

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

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

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

TO: Elliot J. Diring (CN=Elliot J. Diring/OU=CEQ/O=EOP @ EOP [CEQ])
READ:UNKNOWN

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

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

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

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

TO: Jennifer N. Devlin (CN=Jennifer N. Devlin/O=OVP @ OVP [UNKNOWN])
READ:UNKNOWN

TO: Kathleen A. McGinty (CN=Kathleen A. McGinty/OU=CEQ/O=EOP @ EOP [CEQ])
READ:UNKNOWN

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

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

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

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

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

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

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

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

READ:UNKNOWN

TO: Amy W. Tobe (CN=Amy W. Tobe/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Claire Gonzales (CN=Claire Gonzales/OU=PIR/O=EOP @ EOP [PIR])
READ:UNKNOWN

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

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

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

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

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

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

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

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

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

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

TO: Andrew J. Mayock (CN=Andrew J. Mayock/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: Robin J. Bachman (CN=Robin J. Bachman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

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

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

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

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

TO: Ruby Shamir (CN=Ruby Shamir/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: Paul E. Begala (CN=Paul E. Begala/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

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

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

TO: Nathan B. Naylor (CN=Nathan B. Naylor/O=OVP @ OVP [UNKNOWN])
READ:UNKNOWN

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

TO: Stacie Spector (CN=Stacie Spector/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: Simeona F. Pasquil (CN=Simeona F. Pasquil/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

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

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

TO: Peter Rundlet (CN=Peter Rundlet/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: Dan K. Rosenthal (CN=Dan K. Rosenthal/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

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

TO: Judith A. Winston (CN=Judith A. Winston/OU=PIR/O=EOP @ EOP [PIR])
READ:UNKNOWN

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

TO: Doris O. Matsui (CN=Doris O. Matsui/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

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

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

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

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

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

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

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

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

TO: Thurgood Marshall Jr (CN=Thurgood Marshall Jr/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Roberta W. Greene (CN=Roberta W. Greene/OU=WHO/O=EOP @ EOP [WHO])

READ:UNKNOWN

TO: Eli G. Attie (CN=Eli G. Attie/O=OVP @ OVP [UNKNOWN])
READ:UNKNOWN

TO: Ron Klain (CN=Ron Klain/O=OVP @ OVP [UNKNOWN])
READ:UNKNOWN

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

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

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

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

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

TO: SHOWALTER_V (SHOWALTER_V @ A1 @ CD @ VAXGTWY [UNKNOWN]) (NSC)
READ:UNKNOWN

TO: Antony J. Blinken (CN=Antony J. Blinken/OU=NSC/O=EOP @ EOP [NSC])
READ:UNKNOWN

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

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

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

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

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

TEXT:

The VP's office has confirmed that VPOTUS will attend the Wednesday tobacco event.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jeanne Lambrew (CN=Jeanne Lambrew/OU=OPD/O=EOP [OPD])

CREATION DATE/TIME:15-MAY-1998 20:33:28.00

SUBJECT: Summary of NGA agreement

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

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

TO: Wm G. White (CN=Wm G. White/OU=OMB/O=EOP @ EOP [OMB])
READ:UNKNOWN

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

TO: Barbara Chow (CN=Barbara Chow/OU=OMB/O=EOP @ EOP [OMB])
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

TEXT:

The first document is the side-by-side showing where we ended up; the second (tobagr.515) should reflect the final agreement.

Thanks, Jeanne===== ATTACHMENT 1 =====
ATT CREATION TIME/DATE: 0 00:00:00.00

TEXT:

Unable to convert ARMS_EXT:[ATTACH.D77]MAIL401180530.126 to ASCII,
The following is a HEX DUMP:

FF57504300060000010A020100000002050000001816000000020000A87FA93A7D743F52778DB5
FD1A35C5760C49020344E67038F8FB4DCE2D895B370FBBAF400D67ECEE4EA945623B0E1E256E7C

AGREEMENT ON FEDERAL SHARE OF STATE FUNDS (5/15/98)

Note: Assumes that this agreement is good only through the Senate Debate
 Automated Records Management System
 Hex-Dump Conversion

PROVISION	Original Admin.	NGA Offer	Possible Agreement
Dollars	--	\$196 b / 25 (no compromise)	\$196 b / 25 years
Fund Flow	Through Federal Trust Fund	Directly to States (McCain)	Through Federal Trust Fund
Restricted v. Unrestricted	57/43	40/60	50/50
Maintenance of Effort	Program-specific 100% of 1997, trended at CPI	None	Program-specific 95% of 1997, trended at lower of CPI or Fed. approp. growth
Reassessment of Spending Options	None	Statutory spending options (and maintenance of effort) expire after 10 years or so	Reassess priorities every 5 years (separate legislation required for change)
Children's Outreach	Budget proposal / approach (\$400 m / 5)	None	Budget proposal / approach (\$400 m / 5)
SPENDING OPTIONS: Agreed To	Substance Abuse Prevention, & Treatment Block Grant Maternal & Child Health Child Care & Dev' BI Grant (mandatory) (80/20 match) Child welfare programs (non-entitlement) Safe & Drug-Free Schools	Substance Abuse Prevention, Treatment, & <u>Mental Health</u> Maternal & Child Health Child Care & Dev' BI Grant (mandatory) (80/20 match) Child welfare programs (non-entitlement) Professional development (Eisenhower) grants State share of CHIP	Substance Abuse & Mental Health Services Administration (\$1.6 billion, MOE) Maternal & Child Health Title V: (\$700 million, 57% match) Child Care & Dev' BI Grant (\$2.7 b, FMAP then 80/20) Child welfare programs (IV-B: \$500 m, 75/25 match) Safe & Drug-Free Schools (\$500 m) Professional development (Eisenhower) grants (\$350 m) State share of CHIP up to 5%
Rejected	Reduce class size/teacher quality grant (new program)	Individuals w/Disabilities Education Act Social Services (Title XX) Head Start Title VI Education Grants Educ. Technology Grants Preventive Services Grant Uninsured adults Family Preservation Child Nutrition (WIC) Even Start	

STATE TOBACCO SETTLEMENT FUNDS

May 15, 1998

- **\$196 billion over 25 years** from the legislation will be allocated to states from a trust fund. These grants will be a mandatory, permanent appropriation. Federal spending for new options on children's health outreach will be netted from this amount.
- **50 percent** of the grants may be used by states for any purpose. The remaining 50 percent will be used for specified restricted purposes, described below.
- **Options for restricted funds.** States can use the restricted funds in any amount that they choose (except for CHIP) to add to any one or all of the following options:
 - Substance Abuse and Mental Health Services Administration grant programs
 - Maternal and Child Health Bureau's Title V program
 - Child Care and Development Block Grant
 - Child welfare programs (Title IV-B)
 - Safe and Drug-Free Schools program
 - Professional Development (Eisenhower) grants
 - Match for the Children's Health Insurance Program (limited to 5 percent of restricted funds)
- **Each program's current matching rules** will be used except for an increased Federal match of 80 percent for child care block grant funds above the appropriated amount.
- **Supplement, not supplanting spending:** Funds from the restricted portion of the grants may not be used as state match for Federal programs (except for CHIP). There will be a maintenance of effort on a program-specific basis, that consists of:
 - 95 percent of the FFY 1997 state spending on the programs listed below, trended by the lower of inflation (CPI) or the Federal appropriation growth.
- **Options for the use of restricted funds will be re-assessed every 5 years.** An independent organization (e.g., General Accounting Office or National Academy of Sciences) will conduct evaluations and assessments of spending options every 5 years, and make recommendations on improvements.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Richard Socarides (CN=Richard Socarides/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME:15-MAY-1998 14:21:11.00

SUBJECT: Non Discrimination Executive Order

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

READ:UNKNOWN

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

READ:UNKNOWN

Virginia Apuzzo (CN=Virginia Apuzzo/OU=WHO/O=EOP [WHO])

READ:UNKNOWN

Sean P. Maloney (CN=Sean P. Maloney/OU=WHO/O=EOP [WHO])

READ:UNKNOWN

Karen Tramontano (CN=Karen Tramontano/OU=WHO/O=EOP [WHO])

READ:UNKNOWN

TEXT:

I am assuming the plan is still to do this the week after next. We could really use it. As I mentioned, I think OMB should send it over to EEOC for a quick look and to answer the question: What procedures are in place now or what types of procedures should be implemented to enforce the requirements of the order relating to sexual orientation. We will get this question and it would be good to have their answer ready. Thanks.

Enjoying the tobacco wars?

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

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

CREATION DATE/TIME:15-MAY-1998 17:36:18.00

SUBJECT:

TO: ELENA (Pager) #KAGAN (ELENA (Pager) #KAGAN [UNKNOWN])

READ:UNKNOWN

TEXT:

CoS office needs 2 sentences on ENACT mtg. ASAP for POTUS- call Laura 65584 to dictate

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jacinta Ma (CN=Jacinta Ma/OU=PIR/O=EOP [PIR])

CREATION DATE/TIME:15-MAY-1998 19:52:33.00

SUBJECT: PIR Weekly Report

TO: Janet Murguia (CN=Janet Murguia/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: Michael Waldman (CN=Michael Waldman/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: Bob J. Nash (CN=Bob J. Nash/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Doris O. Matsui (CN=Doris O. Matsui/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

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

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

TO: Paul E. Begala (CN=Paul E. Begala/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: Nelson Reyneri (CN=Nelson Reyneri/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: Thurgood Marshall Jr. (CN=Thurgood Marshall Jr/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Susan M. Liss (CN=Susan M. Liss/O=OVP @ OVP [UNKNOWN])
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: Mickey Ibarra (CN=Mickey Ibarra/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TO: Marjorie Tarmey (CN=Marjorie Tarmey/OU=WHO/O=EOP @ EOP [WHO])

READ:UNKNOWN

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

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

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

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

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

TO: Alexander L. Boyle (CN=Alexander L. Boyle/OU=PIR/O=EOP @ EOP [PIR])
READ:UNKNOWN

TO: David Campt (CN=David Campt/OU=PIR/O=EOP @ EOP [PIR])
READ:UNKNOWN

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

TO: Robert Wexler (CN=Robert Wexler/OU=PIR/O=EOP @ EOP [PIR])
READ:UNKNOWN

TO: Maria E. Soto (CN=Maria E. Soto/OU=PIR/O=EOP @ EOP [PIR])
READ:UNKNOWN

TO: Evelina Mosby (CN=Evelina Mosby/OU=PIR/O=EOP @ EOP [PIR])
READ:UNKNOWN

TO: Ana Lopez (CN=Ana Lopez/OU=PIR/O=EOP @ EOP [PIR])
READ:UNKNOWN

TO: Allison J. King (CN=Allison J. King/OU=PIR/O=EOP @ EOP [PIR])
READ:UNKNOWN

TO: Linda C. Gray (CN=Linda C. Gray/OU=PIR/O=EOP @ EOP [PIR])
READ:UNKNOWN

TO: Marjorie A. Black (CN=Marjorie A. Black/OU=PIR/O=EOP @ EOP [PIR])
READ:UNKNOWN

TO: Michael J. Sorrell (CN=Michael J. Sorrell/OU=PIR/O=EOP @ EOP [PIR])
READ:UNKNOWN

TO: Cedra D. Eaton (CN=Cedra D. Eaton/OU=PIR/O=EOP @ EOP [PIR])
READ:UNKNOWN

TO: Lydia Sermons (CN=Lydia Sermons/OU=PIR/O=EOP @ EOP [PIR])
READ:UNKNOWN

TO: Katherine D. Sheckells (CN=Katherine D. Sheckells/OU=PIR/O=EOP @ EOP [PIR])
READ:UNKNOWN

TO: Michelle R. Waldron (CN=Michelle R. Waldron/OU=PIR/O=EOP @ EOP [PIR])

READ:UNKNOWN

TO: D. Bambi Kraus (CN=D. Bambi Kraus/OU=PIR/O=EOP @ EOP [PIR])
READ:UNKNOWN

TO: Barbara Semedo (CN=Barbara Semedo/OU=PIR/O=EOP @ EOP [PIR])
READ:UNKNOWN

TO: Denise M. Culver (CN=Denise M. Culver/OU=PIR/O=EOP @ EOP [PIR])
READ:UNKNOWN

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

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

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

TO: Laura K. Demeo (CN=Laura K. Demeo/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: Robert B. Johnson (CN=Robert B. Johnson/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: Sidney Blumenthal (CN=Sidney Blumenthal/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: Peter Rundlet (CN=Peter Rundlet/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

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

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

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

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

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

TO: edley (edley @ law.harvard.edu @ INET @ LNCTWY [UNKNOWN])
READ:UNKNOWN

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

READ:UNKNOWN

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

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

TO: Judith A. Winston (CN=Judith A. Winston/OU=PIR/O=EOP @ EOP [PIR])
READ:UNKNOWN

TO: Oliver G. McGee (CN=Oliver G. McGee/OU=OSTP/O=EOP @ EOP [OSTP])
READ:UNKNOWN

TO: Grace A. Garcia (CN=Grace A. Garcia/OU=PIR/O=EOP @ EOP [PIR])
READ:UNKNOWN

TO: Patrick Aylward (CN=Patrick Aylward/OU=PIR/O=EOP @ EOP [PIR])
READ:UNKNOWN

TO: John M. Goering (CN=John M. Goering/OU=PIR/O=EOP @ EOP [PIR])
READ:UNKNOWN

TO: David K. Chai (CN=David K. Chai/OU=PIR/O=EOP @ EOP [PIR])
READ:UNKNOWN

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

TO: Scott R. Palmer (CN=Scott R. Palmer/OU=PIR/O=EOP @ EOP [PIR])
READ:UNKNOWN

TO: Tamara Monosoff (CN=Tamara Monosoff/OU=PIR/O=EOP @ EOP [PIR])
READ:UNKNOWN

TO: Lin Liu (CN=Lin Liu/OU=PIR/O=EOP @ EOP [PIR])
READ:UNKNOWN

TO: Audrey M. Hutchinson (CN=Audrey M. Hutchinson/OU=PIR/O=EOP @ EOP [PIR])
READ:UNKNOWN

TO: Claire Gonzales (CN=Claire Gonzales/OU=PIR/O=EOP @ EOP [PIR])
READ:UNKNOWN

TO: Randy D. Ayers (CN=Randy D. Ayers/OU=PIR/O=EOP @ EOP [PIR])
READ:UNKNOWN

TO: Michele Cavataio (CN=Michele Cavataio/OU=PIR/O=EOP @ EOP [PIR])
READ:UNKNOWN

TO: Elizabeth A. Castle (CN=Elizabeth A. Castle/OU=PIR/O=EOP @ EOP [PIR])
READ:UNKNOWN

TO: Jennifer A. Dolan (CN=Jennifer A. Dolan/OU=PIR/O=EOP @ EOP [PIR])
READ:UNKNOWN

TO: Danielle B. Glosser (CN=Danielle B. Glosser/OU=PIR/O=EOP @ EOP [PIR])
READ:UNKNOWN

TO: Elizabeth R. Asher (CN=Elizabeth R. Asher/OU=PIR/O=EOP @ EOP [PIR])

READ:UNKNOWN

TO: Karen C. Burchard (CN=Karen C. Burchard/OU=PIR/O=EOP @ EOP [PIR])
READ:UNKNOWN

TO: D'Neisha T. Simmons (CN=D'Neisha T. Simmons/OU=PIR/O=EOP @ EOP [PIR])
READ:UNKNOWN

TO: Josselyn N. Ly (CN=Josselyn N. Ly/OU=PIR/O=EOP @ EOP [PIR])
READ:UNKNOWN

TEXT:
Attached is the PIR Weekly Report to the President for the Week of May 9 -
May 15. ===== ATTACHMENT 1 =====
ATT CREATION TIME/DATE: 0 00:00:00.00

TEXT:
Unable to convert ARMS_EXT:[ATTACH.D73]MAIL423670538.126 to ASCII,
The following is a HEX DUMP:

FF575043D2060000010A020100000002050000000A250000000200000825EE77040AE410A875BE
A4F60BB10541CF77616D1898F2C8B9888FF00C8EFC93EBE653B169716B9A074DE1BAD090C8AD2E

MEMORANDUM FOR THE PRESIDENT

FROM: JUDITH A. WINSTON

THROUGH: ERSKINE BOWLES
SYLVIA MATHEWS

DATE: MAY 15, 1998

SUBJECT: PRESIDENT'S INITIATIVE ON RACE WEEKLY REPORT
MAY 9 - MAY 15

ADVISORY BOARD ACTIVITIES

California State Board of Education. On May 11, Angela Oh met with representatives of the State Board of Education in Sacramento and suggested that they work with university researchers to undertake a study of the impact of diversity or bias reduction programs on primary school children.

Latino/Jewish Business Roundtable. On May 12, Angela Oh met with this group of business leaders and showed them the Multicultural Collaborative video on race relations in Los Angeles. The video was well received, and they are exploring the possibility of showing it to a larger group of business leaders.

Asian American Public Employees Council (AAPEC). On May 14, Angela Oh gave the keynote address at the annual AAPEC luncheon about the Initiative and her work on the Initiative. She addressed about 350 city, county, and state employees.

OFFICE OF THE EXECUTIVE DIRECTOR

May Advisory Board Meeting on Administration of Justice. The Advisory Board is meeting on Tuesday, May 19 at The George Washington University. The focus of the meeting is race, crime, and the administration of justice. Attorney General Janet Reno will provide the keynote remarks. Christopher Stone, Director of the Vera Institute of Justice will give an overview of the facts surrounding issues of race and crime. The meeting will then consist of a roundtable Socratic-method discussion moderated by Professor Charles Ogletree of Harvard Law School, which will explore: What are the

facts? How do different perceptions of crime and the administration of justice affect efforts to build One America? What strategies can help promote a criminal justice system that serves and treats Americans of all races fully and equally?

EEOC/Fair Employment Practices Agencies Conference. On May 11, I provided the keynote address at the 1998 EEOC/FEPA Conference in Washington, D.C. Approximately 250 persons participated in the meeting. A significant number of attendees represented state and local human rights commissions and are members of the International Association of Official Human Rights Agencies (IAOHRA) which passed a resolution last Fall supporting the work of the Race Initiative. My remarks focused on the Administration's FY99 budget proposal supporting increased funding for the EEOC and the policy and action agenda of the Race Initiative. I encouraged attendees to continue their efforts to identify promising practices for inclusion on our website and the compendium to your report.

American Psychological Association. On May 13, I addressed the American Psychological Association and discussed higher education issues, affirmative action, and the important role psychologists can play in facilitating communication and change in their roles as administrators, faculty, supervisors, and therapists.

Rising Stars Program. On May 14, members of the Initiative Youth Group staff conducted a dialogue on race with approximately 200 members of the James MacGregor Burns Academy of Leadership at the University of Maryland. Among the issues discussed were interracial dating, affirmative action and social segregation.

Promising Practices. Over 35 new promising practice programs have been added to our website. To date, we have featured nearly 150 examples of these programs from across the country and spanning many sectors, including community building, education, and multi-media.

Federal agency activities were not available.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Neera Tanden (CN=Neera Tanden/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME:15-MAY-1998 14:53:16.00

SUBJECT: House Dems and Child Care

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

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

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

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

TEXT:

The House Democrats are introducing a Democratic child care bill which includes the President's initiative, with some additions such as a stay-at-home piece. They are planning to announce their bill on Wednesday at 10:00 am, and would like some Administration presence, like Secretary Shalala. At this point, we plan to say very supportive things about this bill, but not to embrace it as our own.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jeffrey L. Farrow (CN=Jeffrey L. Farrow/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME:15-MAY-1998 12:51:45.00

SUBJECT: Puerto Rico in Senate Tobacco Bill

TO: Daniel N. Mendelson (CN=Daniel N. Mendelson/OU=OMB/O=EOP @ EOP [OMB])
READ:UNKNOWN

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

TO: Ronald E. Jones (CN=Ronald E. Jones/OU=OMB/O=EOP @ EOP [OMB])
READ:UNKNOWN

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

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

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

TEXT:

Sens. Moynihan, Bob Graham, and Bob Kerrey are willing to rectify Puerto Rico and the other incorporated areas not being included in the allocation formula for cigarette tax revenue. Gov. Rossello and Cong. Romero-Barcelo of Puerto Rico want the tax to apply to Puerto Rico as well as want Puerto Rico's fair share of the revenue and do not object to the application of the tax for health reasons in any case.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Melissa N. Benton (CN=Melissa N. Benton/OU=OMB/O=EOP [OMB])

CREATION DATE/TIME:15-MAY-1998 14:58:48.00

SUBJECT: Reminder--comments on LRM MNB163, State report on H.R. 991, are DUE

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

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

TO: Donna M. Rivelli (CN=Donna M. Rivelli/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN

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

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

TO: Bruce K. Sasser (CN=Bruce K. Sasser/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN

TO: Larry R. Matlack (CN=Larry R. Matlack/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN

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

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

TO: Kate P. Donovan (CN=Kate P. Donovan/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN

TO: Nancy E. Schwartz (CN=Nancy E. Schwartz/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN

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

TO: Joseph G. Pipan (CN=Joseph G. Pipan/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN

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

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

CC: Sandra Yamin (CN=Sandra Yamin/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN

CC: Janet R. Forsgren (CN=Janet R. Forsgren/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN

TEXT:

This is a reminder that your comments on the State Department's report on H.R. 991, a bill to amend the Railway Labor Act to U.S. air carriers and flight deck crews engaged in flight operations outside of the United States, are due.

Please provide any comments no later than COB today. If I do not hear from you by that time, I will assume that you have no comments and will proceed with clearing the letter.

Please call (5-7887) or e-mail if you have any questions or require more time to review the letter. Thanks!

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Donna L. Geisbert (CN=Donna L. Geisbert/OU=OPD/O=EOP [OPD])

CREATION DATE/TIME:15-MAY-1998 11:30:45.00

SUBJECT: CANCELLED - Weekly Tobacco Strategy Meeting

TO: David W. Beier (CN=David W. Beier/O=OVP @ OVP [UNKNOWN])
READ:UNKNOWN

TO: DAILARD_C (DAILARD_C @ A1 @ CD @ VAXGTWY [UNKNOWN]) (OPD)
READ:UNKNOWN

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

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

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

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

TO: MARR_C (MARR_C @ A1 @ CD @ VAXGTWY [UNKNOWN]) (OPD)
READ:UNKNOWN

TO: Charles F. Stone (CN=Charles F. Stone/OU=CEA/O=EOP @ EOP [CEA])
READ:UNKNOWN

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

TO: Sherman G. Boone (CN=Sherman G. Boone/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: Jerold R. Mande (CN=Jerold R. Mande/OU=OSTP/O=EOP @ EOP [OSTP])
READ:UNKNOWN

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

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

READ:UNKNOWN

CC: Gina C. Mooers (CN=Gina C. Mooers/OU=OMB/O=EOP @ EOP [OMB])
READ:UNKNOWN

CC: haverkamp_jennifer (haverkamp_jennifer @ ustr.gov @ INET @ VAXGTWY [UNKNOWN])
READ:UNKNOWN

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

CC: MURRAY_MM (MURRAY_MM @ A1 @ CD @ VAXGTWY [UNKNOWN]) (WHO)
READ:UNKNOWN

CC: Satish Narayanan (CN=Satish Narayanan/O=OVP @ OVP [UNKNOWN])
READ:UNKNOWN

CC: Dan J. Taylor (CN=Dan J. Taylor/O=OVP @ OVP [UNKNOWN])
READ:UNKNOWN

TEXT:

The Weekly Tobacco Strategy Meeting is cancelled today at 2:45pm.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Mindy E. Myers (CN=Mindy E. Myers/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME:15-MAY-1998 20:09:14.00

SUBJECT: Dem. Caucus Child Care mtg Tues. 5/19 at 4pm

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

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

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

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

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

CC: Sandra Yamin (CN=Sandra Yamin/OU=OMB/O=EOP @ EOP [OMB])
READ:UNKNOWN

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

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

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

TEXT:

The Democratic Caucus has set up a child care meeting for Tuesday (5/19)
at 4:00pm.

----- Forwarded by Mindy E. Myers/WHO/EOP on 05/15/98
07:43 PM -----

"Marcus, Sean" <Sean.Marcus @ mail.house.gov>
05/15/98 07:45:34 PM

Record Type: Record

To: Mindy E. Myers/WHO/EOP

cc:

Subject: FW: Final Child Care Meeting--(Please forward to your office
scheduler)

>-----

>From: Marcus, Sean

>Sent: Friday, May 15, 1998 5:59 PM

>To: Asselbaye, Amy; McCormick, Ann; Salay, Becky; MacDonald, Cat; Atkin,
>Catherine; Barone, Charles; Johnson, Cheryl; Labonte, Chris; Dwyre, Diana;
>Mahony, Gina; Luray, Jenny; Kashen, Julie; Kero, Ken; Efurd, Laura; Coco,
>Leo; Bennett, Lesley; Levine, Lisa; Theil, Lynda; Phillips, Marci;
>Nathanson,
>Melanie; Worrell, Mildeen; Gwyn, Nick; Patel, Rita; Clark, Sandra;
>Rudisill,
>Shannon; Lewis, Tina; Lamar, Veda; King, Andrea; Klein, Elli
>Cc: Marcus, Sean; Davison, Lisa
>Subject: Final Child Care Meeting--(Please forward to your office
>scheduler)

>

>

>MEMORANDUM

>

>TO: Democratic Child Care Working Group

>FR: Vic Fazio, Chairman

> Barbara B. Kennelly, Vice Chair

>RE: Child Care Briefing

>DT: May 15, 1998

>

>The Caucus will host its final strategy session on Child Care legislation
>on:

>

>Tuesday, May 19, 1998

>4:00 PM - 5:00 PM

> HC-9, THE CAPITOL

>

>Topic: Final details on the Democratic Child Care Proposal.

>

>Please contact the Caucus staff at X63210 if you have any questions.

>

>Note: Please make sure your office scheduler is aware of the meeting.

>

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Sarah A. Bianchi (CN=Sarah A. Bianchi/OU=OPD/O=EOP [OPD])

CREATION DATE/TIME:15-MAY-1998 10:02:59.00

SUBJECT: weekly

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:

===== ATTACHMENT 1 =====
ATT CREATION TIME/DATE: 0 00:00:00.00

TEXT:

Unable to convert ARMS_EXT:[ATTACH.D49]MAIL447805437.126 to ASCII,
The following is a HEX DUMP:

FF57504370040000010A020100000002050000006615000000020000D2F194AAF4AD521B30E431
6BD2F64581C3C063925083AA5F514C278D86ADE238FBE69FDF7078572106167FF7F20C695324C8

Senate Finance Committee -- Breast Cancer Legislation. During the Senate Finance Committee mark up of the tobacco legislation, Senator D'Amato's mastectomy amendment passed by a narrow 11 to 9 vote. This legislation requires health plans to allow women to stay in the hospital as long as is medically necessary following a mastectomy, to cover breast reconstruction, and to guarantee women a second opinion on breast cancer. It did not pass by an overwhelming vote for a number of reasons. Some felt that tobacco legislation was an inappropriate vehicle for this legislation; some were concerned that this proposal just contains "body part mandates" rather than broader patient protections, such as assuring access to specialists, emergency care, and an external appeals process for patients to address grievances. Others argued that the D'Amato legislation is designed to be a substitute for a more comprehensive patients' bill of rights, such as the bill of rights recommended by your quality commission or the Dingell/Kennedy or Norwood legislation. While we generally support this legislation, we agree with the Democratic Leadership that it should be done in the context of a broader set of patient protections that we have been advocating since your Quality Commission presented you with the Consumer Bill of Rights. We do believe, however, that this issue will have particular relevance with both the disability and the women's community and that we need to do a better job highlighting this fact. We are tentatively scheduling an event with you to underscore the importance of the patients' bill of rights to women and to unveil some type of report that underscores the need for this legislation.

Senate Finance Committee -- Health Care Tax Deductions. The Senate Finance Committee also voted to reject Senator Roth's proposal to dedicate a portion of the tobacco revenue to offset the cost of two health care tax deductions. Specifically, Senator Roth proposed to speed up the phase in of the self-employed tax deduction (\$5.5 billion over five years) and to allow deductions in the individual health insurance market (about \$12 billion over five years). The rationale for the Committee's decision to reject these proposals mirrored our stated concerns. Specifically, we took the position that although you have long supported the self-employed tax deduction and continue to do so, that this proposal was inappropriate in this context because it would undermine the potential to invest dollars from tobacco legislation in public health and research. We also highlighted the fact that our investments focused on children whereas the tax proposals did not. With regard to proposals to allow deductibility for individual health insurance market, we underscored that this proposal is regressive, will not significantly increase the number of insured, could create an incentive for some employers to drop coverage, and is not advisable, particularly in the absence of broader reforms in the individual insurance market. Notwithstanding the fact that the Senate Finance Committee rejected these proposals, there is a real possibility that Republicans will insist on some type of tax proposals in the tobacco legislation. We have established a process to review options in this regard.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Donna L. Geisbert (CN=Donna L. Geisbert/OU=OPD/O=EOP [OPD])

CREATION DATE/TIME:15-MAY-1998 10:13:32.00

SUBJECT: Weekly Tobacco Strategy Meeting

TO: David W. Beier (CN=David W. Beier/O=OVP @ OVP [UNKNOWN])
READ:UNKNOWN

TO: DAILARD_C (DAILARD_C @ A1 @ CD @ VAXGTWY [UNKNOWN]) (OPD)
READ:UNKNOWN

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

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

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

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

TO: MARR_C (MARR_C @ A1 @ CD @ VAXGTWY [UNKNOWN]) (OPD)
READ:UNKNOWN

TO: Charles F. Stone (CN=Charles F. Stone/OU=CEA/O=EOP @ EOP [CEA])
READ:UNKNOWN

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

TO: Sherman G. Boone (CN=Sherman G. Boone/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: Jerold R. Mande (CN=Jerold R. Mande/OU=OSTP/O=EOP @ EOP [OSTP])
READ:UNKNOWN

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

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

READ:UNKNOWN

CC: Gina C. Mooers (CN=Gina C. Mooers/OU=OMB/O=EOP @ EOP [OMB])

READ:UNKNOWN

CC: haverkamp_jennifer (haverkamp_jennifer @ ustr.gov @ INET @ VAXGTWY [UNKNOWN])

READ:UNKNOWN

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

READ:UNKNOWN

CC: MURRAY_MM (MURRAY_MM @ A1 @ CD @ VAXGTWY [UNKNOWN]) (WHO)

READ:UNKNOWN

CC: Satish Narayanan (CN=Satish Narayanan/O=OVP @ OVP [UNKNOWN])

READ:UNKNOWN

CC: Dan J. Taylor (CN=Dan J. Taylor/O=OVP @ OVP [UNKNOWN])

READ:UNKNOWN

TEXT:

Weekly Tobacco Strategy Meeting

Friday, May 15

Room 476

2:45pm

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jennifer R. Muller (CN=Jennifer R. Muller/O=OVP [UNKNOWN])

CREATION DATE/TIME:15-MAY-1998 15:32:22.00

SUBJECT: Bilingual Education Reinvention

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

TO: Morley A. Winograd (CN=Morley A. Winograd/O=OVP @ OVP [UNKNOWN])
READ:UNKNOWN

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

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

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

CC: Miriam H. Vogel (CN=Miriam H. Vogel/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

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

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

TEXT:

Please join a meeting regarding bilingual education and reinvention in room 271 OEOB on Tuesday, May 19 at 4:15 pm. Thanks! (if you could RSVP that would be great!)

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Andrea Kane (CN=Andrea Kane/OU=OPD/O=EOP [OPD])

CREATION DATE/TIME:15-MAY-1998 10:24:25.00

SUBJECT: May 27th Event

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

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

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

TO: Cheryl M. Carter (CN=Cheryl M. Carter/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

TEXT:

Just a heads up that Eli Segal is likely to put in a call to Bruce and maybe others to express concerns about the focus of the event. There is some brewing tension between DOL and the Partnership about whether this is primarily a business-focused event for the Partnership or an event to highlight Welfare-to-Work grants. So far, this is coming out in terms of a struggle over invites -- it may also play out as we focus in on message. Eli feels the President clearly sees this as a celebration of the Partnership. However, because we are also announcing WtW grants, DOL also feels a big stake.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

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

CREATION DATE/TIME:15-MAY-1998 12:21:45.00

SUBJECT: Complete Weekly 5/15

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

READ:UNKNOWN

TEXT:

Nothing from education, child care, race, or policy planning.=====

ATT CREATION TIME/DATE: 0 00:00:00.00

TEXT:

Unable to convert ARMS_EXT:[ATTACH.D48]MAIL449126435.126 to ASCII,

The following is a HEX DUMP:

FF575043620F0000010A02010000000205000000443D00000002000039290F1D4E13E69C04EA17
29A44F948ED43B11E340F771ACAD8706E4F8D3407A5CDE89BE63E0CB5B8383A45732815D236C75

May 15, 1998

MEMORANDUM FOR THE PRESIDENT

FROM: Bruce Reed
Elena Kagan

RE: DPC Weekly Report

Tobacco -- Legislative Update: On Monday, the Senate will begin consideration of the McCain bill. We have spent this week negotiating with Senators McCain and Hollings to develop an agreed upon manager's amendment as well as an amendment strategy for the floor.

On Thursday, the Finance Committee marked up those sections of the McCain bill that are within its jurisdiction. The Committee adopted a Conrad amendment raising the per pack price from \$1.10 to \$1.50, adopted a Nickels amendment to remove the child care authorization language, and struck language from the Committee mark which would have devoted revenues raised under the bill to health care related tax relief.

Tobacco -- Scoring: On Thursday, the Joint Committee on Taxation released their score of the McCain bill, estimating a per pack price increase of \$1.89 in 2003 (adjusted for inflation), instead of \$1.10 estimated by Treasury (in 1998 dollars). The Joint Tax estimate, however, is only \$1.69 when viewed in terms of 1998 dollars. The differences in our analysis and Joint Tax's are attributable to a number of technical assumptions based on the expected volume of tobacco product sales. We assume that wholesalers and retailers will not add an additional markup to the \$1.10 price increase, that states will not add new tobacco taxes (due to the large payments they will receive under the legislation), and that smuggling will be minimized through a system based on the current successful model for alcohol.

Tobacco -- House Activity: On Thursday, Representatives Hansen, Meehan, and Waxman introduced bipartisan comprehensive tobacco legislation which would raise the price of cigarettes by \$1.50 over three years, reduce youth smoking by 80% over 10 years (compared to 60% in McCain), contain very strong company specific penalties (but no industry-wide penalties), provide full FDA authority to regulate tobacco under the existing drug and device titles, and include strong protections against environmental smoke. The proposal would raise approximately \$500 billion over 25 years, with 10% of spending for public health and education programs, 35% for the states, and 55% for federal debt reduction. The proposal does not provide any assistance to farmers. **The bill had 90 original cosponsors. 11 were Republican.**

Health Care -- Breast Cancer Legislation: During the Senate Finance Committee mark up of the tobacco legislation, Senator D'Amato's mastectomy amendment passed by a narrow 11 to 9 vote. This legislation requires health plans to allow women to stay in the hospital as long as is medically necessary following a mastectomy, to cover breast reconstruction, and to guarantee women a second opinion on breast cancer. It did not pass by an overwhelming vote for a number of reasons. Some felt that tobacco legislation was an inappropriate vehicle for this legislation; some were concerned that this proposal just contains "body part mandates" rather than broader patient protections, such as assuring access to specialists, emergency care, and an external appeals process for patients to address grievances. Others argued that the D'Amato legislation is designed to be a substitute for a more comprehensive patients' bill of rights, such as the bill of rights recommended by your quality commission or the Dingell/Kennedy or Norwood legislation. While we generally support this legislation, we agree with the Democratic Leadership that it should be done in the context of the broader set of patient protections that you have been advocating. We do believe, however, that this issue will resonate with both the disability and the women's community. Therefore, we are tentatively scheduling an event with you to underscore the importance of the patients' bill of rights to women and to unveil some type of report that underscores the need legislation.

Health Care -- Health Care Tax Deductions: The Senate Finance Committee also voted to reject Senator Roth's proposal to dedicate a portion of the tobacco revenues to offset the cost of two health care tax deductions -- a faster phase-in of the self-employed tax deduction (\$5.5 billion over five years) and a deduction for those who buy in the individual health insurance market (about \$12 billion over five years). The rationale for the Committee's decision to reject these proposals mirrored our stated concerns -- that the proposal was inappropriate in this context because it would undermine the potential to invest dollars from tobacco legislation in public health, research, and programs to benefit children. With regard to the proposal to allow deductibility for individual health insurance market, we underscored that such an approach is regressive, will not significantly increase the number of insured, could create an incentive for some employers to drop coverage, and is not advisable, particularly in the absence of broader reforms in the individual insurance market. Because there remains a real possibility that Republicans will insist on some type of tax proposal in the tobacco legislation, we have established a process to review options in this regard.

Elena should we delete this section? It was already briefly discussed in the first tobacco section.

Welfare Reform -- Vice President's Coalition Meeting: On May 19th the Vice President will hold the third meeting of the Welfare to Work Coalition to Sustain Success. The Coalition consists primarily of non-profit and faith-based organizations who are involved in helping welfare recipients succeed on the job through mentoring and other supports. This meeting will focus on connecting small businesses with the community-based organizations who can help them retain welfare recipients. **The VP and SBA Administrator will facilitate a town-hall meeting in the OEOP, with 14 satellite sites around the country hosted by the SBA regional administrators and other federal partners. The panel will also include two Coalition**

members (such as the YMCA and Women's Missionary Union), at least one small business (possibly one of SBA's Welfare to Work award winners to be recognized as part of Small Business Week that begins on May 31st), and a former welfare recipient on the panel. Participants at each site will include representatives from small businesses, community-based organizations, and public agencies.

Welfare -- New Database Beginning to Find Parents Who Owe Child Support: Since it became operational in last October, the National Directory of New Hires, established by the welfare reform law, has identified 900,000 parents who owe child support. The database has information on new hires, as well as wage and unemployment insurance data for all workers. In all of the cases identified through the new database, states were unable to find the absent parent using in-state data alone. Once these parents are found, states then follow up by using wage withholding to begin to collect the overdue payments. Database operations will greatly improve after October 1998, when HHS will have in place a national registry of child support orders, and will no longer have to rely on states to request information on individual child support orders.

Note: It would be good to get this item in this week, because HHS is testifying on the database before Shaw on Tuesday. (It's expected to be a friendly hearing.) HHS was planning to announce the 900,000 number below at the hearing, but they'll hold it if we want them to do so. Possible opportunities to announce the number are the signing statement for the child support felony bill or, if we hold off longer, a signing statement/ceremony for the child support incentives bill. (Maybe the number will be over 1 million by then.) Note: USA had a story on this number on April 24, but the number reported then was 700,000 matches. This is more up to date.

Crime -- Police Week: This week is Police Week, dedicated to honoring law enforcement officers around the country. On Wednesday night, the Attorney General participated in the annual candlelight vigil held on the Mall; on Friday, the Vice President will speak at the Peace Officers' Memorial to commemorate officers slain in the line of duty. In 1997, 159 law enforcement officers were killed in the line of duty. This represents an increase of almost 40% from the number killed in 1996 (116). By the end of the week, we expect Congress to pass two bills that are strongly supported by law enforcement and the Administration. One establishes a grant program to help local law enforcement agencies purchase bulletproof vests for their officers; the other helps fund counseling services for dependents of slain officers.

Crime -- Law Enforcement Technology: Next Tuesday, the Vice President will announce a partnership between the Departments of Energy, Justice, and Treasury to provide for the transfer of key technologies from the National Laboratories to federal, state and local law enforcement to be used to fight crime, drugs, and terrorism. Examples of these technologies, which will be on display in the Indian Treaty Room, include: a miniaturized gas chromatograph -- the size of a calculator -- which can analyze forensic evidence at the crime scene; and the "team leader" multimedia system, which enables law enforcement to simultaneously collect and

transfer crime scene data as well as communicate with other team members and their command post.

Crime -- Missing Children: Next Thursday, the Justice Department will release a guide developed to give family members the information and tools they need to work with law enforcement to find their missing child. The guide was written by parents who have experienced the trauma of a missing child (including Patty Wetterling and Colleen Nick), with the assistance of law enforcement and youth service professionals. National Missing and Exploited Children's Day is May 25.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Stacie Spector (CN=Stacie Spector/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME:15-MAY-1998 17:01:15.00

SUBJECT: FYI

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

TO: Thurgood Marshall Jr (CN=Thurgood Marshall Jr/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

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

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

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

TO: Jordan Tamagni (CN=Jordan Tamagni/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: Lawrence J. Haas (CN=Lawrence J. Haas/O=OVP @ OVP [UNKNOWN])
READ:UNKNOWN

TO: Ron Klain (CN=Ron Klain/O=OVP @ OVP [UNKNOWN])
READ:UNKNOWN

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

TO: Amy W. Tobe (CN=Amy W. Tobe/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

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

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

TO: Paul E. Begala (CN=Paul E. Begala/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: Lori L. Anderson (CN=Lori L. Anderson/OU=WHO/O=EOP @ EOP [WHO])

Topic: Tobacco

May 20 Wednesday:
Kennedy,

What: Possible press conference on Hill
Who: United Way and Business Leaders, Kerrey,
Bond, Snowe

chapters of
Leaders from across the country
apparently)

Topic: Congress must pass Child Care legislation
Extra: (generic letter signed by all 50 state
United Way and Business
- fairly generic

May 21 Thursday:
Hill

What: Possible joint briefing press conference on

and slam
Finance Reform

Who: Gephardt and Daschle
Topic: Exit briefing on what Congress has done,
back on Tobacco (tbd) and no Campaign

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda III (CN=Jose Cerda III/OU=OPD/O=EOP [OPD])

CREATION DATE/TIME:15-MAY-1998 14:33:51.00

SUBJECT: Draft FBI Statement

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

TEXT:

A little flat, but I welcome any comments, suggestions...jc3

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

ATT CREATION TIME/DATE: 0 00:00:00.00

TEXT:

Unable to convert ARMS_EXT:[ATTACH.D39]MAIL40549643E.126 to ASCII,
The following is a HEX DUMP:

FF575043B0040000010A020100000002050000003F090000000200000613133B8925019435ED09
8FEE8221FE0AD6FA2EBCD948E85C5E9630B3BADB2DBCF6F1488EBA2012A1EF82DC15AEA6D4C1DA

D R A F T

**Statement by the President
(Embargoed until 6:00 pm, Sunday, May 17, 1998)**

Today's announcement by the Justice Department that crime has fallen for the sixth year in a row is great news for the American people. Since 1993, violent crimes have dropped by nearly 20%, and murders are down by a remarkable 30%. These results show that our strategy of giving communities the resources they need for more police, tougher punishments and better prevention is working. But too many of our children are either killing or being killed because of the deadly mix of gangs, guns and drugs that remains a serious problem in America today. And we cannot let up in our fight against crime and violence until that changes.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Richard Socarides (CN=Richard Socarides/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME:15-MAY-1998 13:26:15.00

SUBJECT: Still looking for those conservatives

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

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

TO: Amy W. Tobe (CN=Amy W. Tobe/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

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

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

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

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

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

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

TEXT:

Any ideas (see below).

----- Forwarded by Richard Socarides/WHO/EOP on 05/15/98
12:57 PM -----

Jacinta Ma
05/15/98 11:36:35 AM
Record Type: Record

To: Richard Socarides/WHO/EOP

cc: Scott R. Palmer/PIR/EOP, Judith A. Winston/PIR/EOP, Audrey M. Hutchinson/PIR/EOP
Subject: Replacing DiIulio

Richard--

John DiIulio couldn't reschedule his previous commitment to participate in an essay award ceremony at an inner-city elementary school where he is a volunteer teacher. We are identifying some other possibilities. As you know, James Q. Wilson already had a previous commitment.

One person who was suggested this morning is William Wilbanks, Professor at Florida International University, who wrote the book "The Myth of a Racist Justice System." Scott spoke to him this morning and like many in this field, his views do not easily fall into one camp or another. For instance, he is against racial profiling.

Another person who was suggested is Jared Taylor who wrote "Paved with Good Intentions: The Failure of Race Relations in Contemporary America." We have not pursued this person yet.

Do you have any thoughts on either of these people?

--Jacinta

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda III (CN=Jose Cerda III/OU=OPD/O=EOP [OPD])

CREATION DATE/TIME:15-MAY-1998 18:58:33.00

SUBJECT: Cops/Tobacco Meeting

TO: Laura Emmett (CN=Laura Emmett/OU=WHO/O=EOP @ EOP [WHO])
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: Elena Kagan (CN=Elena Kagan/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: Christa Robinson (CN=Christa Robinson/OU=OPD/O=EOP @ EOP [OPD])
READ:UNKNOWN

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

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

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

TEXT:

Bruce/Elena/Rahm/Cynthia:

The Cops/Tobacco meeting is set for Monday at 3pm in the Roosevelt Room. With one or two exceptions, all of the major law enforcement groups have confirmed their attendance. Please note that we decided to invite all of the groups, even the naysayers, and that we expect the FOP to attend. See the attached list for details.

Treasury participants will include Neal Wolin of Treasury Counsel, ATF Director John McGaw, Acting Deputy Customs Commissioner Doug Browning and either Asst. Secretary for Enforcement Jim Johnson or his DAS John Simpson. And I expect the key White House staff attending to include Rahm, Cynthia and me. Bruce/EK: any chance either of you will make it? Should we get any other key players there?

Also, Cynthia R., can you and Neal (and whomever else) connect this weekend/Monday morning on what the agenda/role of speakers should be. I'm not confident that all of the Treasury types are talking to each other about this. Maybe they or we should pre-meet for a few minutes beforehand?

Finally, Cynthia D. will circulate by e-mail a hand-out she and Treasury worked up on the smuggling issue. If there are no concerns with this draft, we intend to circulate this to the law enforcement folks on Monday.

Jose' (forever a cop hack)

=====
ATT CREATION TIME/DATE: 0 00:00:00.00

TEXT:

Unable to convert ARMS_EXT:[ATTACH.D35]MAIL49256053H.126 to ASCII,
The following is a HEX DUMP:

FF575043B0040000010A02010000000205000000BE10000000020000451ABA651898617C9673ED
F2F9F5A6CF970E4CA7A17B8616D34B662B8C723917C02E6A0A0EA6476E6463C6ABF5DEB9AA2BC0

**Tobacco Settlement /Law Enforcement Meeting
Roosevelt Room, The White House
3-4:00 p.m., May 18, 1998**

White House Staff

Rahm Emanuel, Senior Adviser to the President
Cynthia Rice, Special Assistant to the President for Domestic Policy
Jose Cerda, Special Assistant to the President for Domestic Policy

Treasury Officials

Neal Wolin, Deputy General Counsel, Treasury
Jim Johnson, Assistant Secretary for Enforcement, Treasury
John McGaw, Director, Bureau of Alcohol, Tobacco and Firearms
Doug Browning, Acting Deputy Commissioner, U.S. Customs

Law Enforcement Organizations

Mark Spurrier, Legislative Director, Major Cities Chiefs
Walter Wallmark, Exec. Vice Pres., Federal Law Enforcement Officers Assoc. (FLEOA)
Mark Spaulding, Legislative Rep., Federal Law Enforcement Officers Assoc. (FLEOA)
Dan Rosenblatt, Exec. Dir., International Assoc. of Chiefs of Police (IACP)
Gene Voegtlin, Legis. Counsel, International Assoc. of Chiefs of Police (IACP)
Jim Pasco, Executive Director, Fraternal Order of Police (FOP)
Chris Donnellan, Legis. Director, International Brotherhood of Police Officers (IBPO)
Richard Roberts, International Union of Police Associations (IUPA)
Jody Hedeman, Comm. Dir., National Association of Police Organizations (NAPO)
Robert Stewart, Exec. Dir., National Org. of Black Law Enf. Executives (NOBLE)
Sheriff Pat Sullivan, Leg. Chairman, National Sheriffs' Association (NSA)
Dean Kueter, Legis. Rep., National Sheriffs' Association (NSA)
Johnny Hughes, Representative, National Troopers Coalition (NTC)
Martha Plotkin, Comm. Dir., Police Executive Research Forum (PERF)
Dennis Kenney, Research Dir., Police Executive Research Forum (PERF)
Hubert Williams, President, Police Foundation

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

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

CREATION DATE/TIME:15-MAY-1998 16:39:00.00

SUBJECT: Daily Report on the ENACT Mtg.

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: Cynthia Dailard (CN=Cynthia Dailard/OU=OPD/O=EOP @ EOP [OPD])

READ:UNKNOWN

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

READ:UNKNOWN

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

READ:UNKNOWN

Kevin S. Moran (CN=Kevin S. Moran/OU=WHO/O=EOP [WHO])

READ:UNKNOWN

Jason S. Goldberg (CN=Jason S. Goldberg/OU=WHO/O=EOP [WHO])

READ:UNKNOWN

TEXT:

Kevin reports that Erskine has been in a great mood since the ENACT meeting and that DPC may want to share this with the President with a bullet for today's daily report. We just need to e-mail a short paragraph to Kevin and Jason. Kevin just called and said that they would like to show our paragraph to Erskine before he leaves, but he is leaving at 5:00 (20 minutes from now and Elena is still on the Hill). I told him we would get it to him as soon as we can, but not likely by 5:00.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Miriam H. Vogel (CN=Miriam H. Vogel/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME:15-MAY-1998 10:28:46.00

SUBJECT: Bilingual Ed Mtg

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

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

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

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

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

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

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

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

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

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

TEXT:

Due to scheduling conflicts, we need to change this meeting to 11am today, Friday, May 15th instead of 2:30pm.

The meeting will be in Maria's office, or you can call in at: 757-2104 code: 2461.

Please let me know if this causes any conflict.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

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

CREATION DATE/TIME:15-MAY-1998 16:46:57.00

SUBJECT: Tobacco Event

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

CC: Jose Cerda III (CN=Jose Cerda III/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

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

TEXT:

The Tobacco Event will be Wednesday, May 20th at 9:45 am on the South Lawn. The Briefing will be at 9:00 am. 1,000 kids will stand behind the President on risers and he will speak to 100 health and tobacco-control advocates. The speaking program currently consists of POTUS, VP, Youth Advocate or Tara Lipinsky, and General McCaffrey. Shalala and Riley are invited to come but not speak. Members of Congress will be invited -- and could be offered speaking roles depending on your recommendation next week. Please let me know if you have any thoughts or concerns asap.
Thanks.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Mona G. Mohib (CN=Mona G. Mohib/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME:15-MAY-1998 17:55:41.00

SUBJECT: Re: Tobacco -- From Lynn Cutler

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

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

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

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

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

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

TEXT:

One of the very big issues for us has been retaining the rights of local governments to sue the tobacco companies. In fact, the first suits were filed by San Francisco and others and much of the discovery material used by the states against RJR came from their suits. There has been a move to put in the bill a section that would keep them from pursuing their lawsuits. This seems unfair. Can you please keep an eye out for this? It's a big deal

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: June G. Turner (CN=June G. Turner/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME:15-MAY-1998 15:46:07.00

SUBJECT: Meeting on Child Custody Protection Act

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

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

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

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

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

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

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

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

TO: Miriam H. Vogel (CN=Miriam H. Vogel/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: Audrey T. Haynes (CN=Audrey T. Haynes/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

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

TEXT:

Sylvia Mathews will host a meeting on the above subject on Tuesday, May 19 at 10:00am in the Roosevelt Room. If you have any questions please call me or Bill Marshall. thanks.

Jessica, can you please send someone from Leg Affairs

Attendees:

Sylvia Mathews

John Podesta
Chuck Ruff
Bill Marshall
Maria Echaveste
Ann Lewis
Elena Kagan
Audrey Haynes
Rahm Emanuel
Legislative Affairs
Peter Jacoby

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Neera Tanden (CN=Neera Tanden/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME:16-MAY-1998 18:14:32.00

SUBJECT: fyi --Child Custody Protection Act

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

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

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

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

TEXT:

This bill basically sanctions those who transport minors across state lines for the purposes of having an abortion if the minor does not meet the parental notification requirements of the state in which they reside. There is a life of the minor exception. The Republicans have this bill on a very fast track with hearings scheduled for this week. DOJ has not fully reviewed the legislation yet, but Bill Marshall's view is that there are no strong constitutional grounds on which to oppose it. My understanding is that legislative affairs is considering sending a decision memo to the President shortly.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Robin Leeds (CN=Robin Leeds/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME:18-MAY-1998 11:57:26.00

SUBJECT: Child Custody Protection Act

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

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

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

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

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

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

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

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

TO: Miriam H. Vogel (CN=Miriam H. Vogel/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: Jessica L. Gibson (CN=Jessica L. Gibson/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: Tania I. Lopez (CN=Tania I. Lopez/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

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

CC: Audrey T. Haynes (CN=Audrey T. Haynes/OU=WHO/O=EOP @ EOP [WHO])
READ:UNKNOWN

TEXT:

Today at 5pm in Room 15 we will be meeting with NARAL, National Abortion Federation, Planned Parenthood, Center for Reproductive Law and Policy, and ACLU Reproductive Rights Project to hear from their constitutional and legal specialists on the Child Custody Protection Act. This meeting will be instructive for those attending tomorrow's internal meeting on the issue. Please let us know if you can participate. Thanks.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Melissa N. Benton (CN=Melissa N. Benton/OU=OMB/O=EOP [OMB])

CREATION DATE/TIME:18-MAY-1998 15:16:00.00

SUBJECT: Reminder--comments on Justice testimony on funding for oversight of the Te

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

READ:UNKNOWN

TO: Robert G. Damus (CN=Robert G. Damus/OU=OMB/O=EOP@EOP [OMB])

READ:UNKNOWN

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

READ:UNKNOWN

TO: Karen Tramontano (CN=Karen Tramontano/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO: Richard P. Emery Jr. (CN=Richard P. Emery Jr./OU=OMB/O=EOP@EOP [OMB])

READ:UNKNOWN

TO: Larry R. Matlack (CN=Larry R. Matlack/OU=OMB/O=EOP@EOP [OMB])

READ:UNKNOWN

TO: Kate P. Donovan (CN=Kate P. Donovan/OU=OMB/O=EOP@EOP [OMB])

READ:UNKNOWN

TO: Rosalyn J. Rettman (CN=Rosalyn J. Rettman/OU=OMB/O=EOP@EOP [OMB])

READ:UNKNOWN

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

READ:UNKNOWN

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

READ:UNKNOWN

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

READ:UNKNOWN

TO: Debra J. Bond (CN=Debra J. Bond/OU=OMB/O=EOP@EOP [OMB])

READ:UNKNOWN

TO: Barry White (CN=Barry White/OU=OMB/O=EOP@EOP [OMB])

READ:UNKNOWN

CC: James C. Murr (CN=James C. Murr/OU=OMB/O=EOP@EOP [OMB])

READ:UNKNOWN

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

READ:UNKNOWN

CC: James J. Jukes (CN=James J. Jukes/OU=OMB/O=EOP@EOP [OMB])

READ:UNKNOWN

CC: Janet R. Forsgren (CN=Janet R. Forsgren/OU=OMB/O=EOP@EOP [OMB])

READ:UNKNOWN

CC: Alan B. Rhinesmith (CN=Alan B. Rhinesmith/OU=OMB/O=EOP@EOP [OMB])

READ:UNKNOWN

TEXT:

This is a reminder that your comments on the subject testimony are due. Please provide any comments no later than 4:30 p.m. today. If I do not hear from you by then, I will assume you have no comments and will clear the testimony.

(Please note that on pages 7 and 8, the DOJ indicates that the Attorney General will not use remaining FY 1997 or Asset Forfeiture account funds to pay for the Teamsters election rerun if Congress objects. This is a more deferential posture than the Department took in its letters last year to the Commerce-Justice-State and Labor-HHS-Education conferees during the FY 98 appropriations process.)

Please call or e-mail if you have any questions. Thanks!

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Cynthia Dailard (CN=Cynthia Dailard/OU=OPD/O=EOP [OPD])

CREATION DATE/TIME:18-MAY-1998 12:22:57.00

SUBJECT: Re: Cops/Tobacco -- Update

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

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

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

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

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

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

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

TEXT:

Here is the paper for today's law enforcement meeting.===== A
ATT CREATION TIME/DATE: 0 00:00:00.00

TEXT:

Unable to convert ARMS_EXT:[ATTACH.D80]MAIL48554573Q.126 to ASCII,
The following is a HEX DUMP:

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7E2A6339EF3BC9E48FF12E2B2FF2D446990AAC3A80807CDC8234058C8359C3ABC0C172CC80052F

CONTROLLING TOBACCO DIVERSION/SMUGGLING UNDER COMPREHENSIVE TOBACCO LEGISLATION

The Administration has a strong interest in ensuring that the enactment of tobacco legislation will not result in either a domestic black market or the smuggling of tobacco into the United States. It is essential that comprehensive tobacco legislation contain provisions that will minimize the diversion and smuggling of tobacco from the legitimate chain of distribution. The Senate Commerce Committee bill, as improved by Senator McCain's Manager's Amendment, contains provisions that will ensure that the diversion and smuggling of tobacco can be effectively controlled and will not defeat the purposes of comprehensive tobacco legislation — protection of young people from the addictions of smoking.

A "closed" distribution system will effectively control tobacco smuggling.

The creation of a sound regulatory system — one that will "close" the distribution chain for tobacco products — will ensure that tobacco products flow through legitimate channels and that any leakages will be effectively policed. An effective system must have the following elements, all of which are included in the McCain bill:

- All entities in the distribution chain for tobacco products should be required to obtain a license. Manufacturers, importers, wholesalers, exporters and distributors should be required to obtain a Federal license. Licensing of retailers can be done at the State level. These licenses would be issued based on certain clearly specified criteria and could be revoked or suspended for specified violations. Those conducting business without a license would be subject to penalties.
- Licensed entities should only be authorized to sell tobacco products to other licensed entities or purchase tobacco products from other licensed entities. The sale or distribution to any entity that is unlicensed would be unlawful.
- Effective marking, branding and identification of packages of tobacco products intended for domestic distribution and for export should be required so that they may not be diverted or smuggled in circumvention of the legitimate channels of distribution.
- Record keeping requirements that will create an audit trail for distribution of tobacco products should be required.
- Any regulatory system should include penalty and administrative provisions that will deter would-be smugglers and will allow for effective, efficient and uniform enforcement of controls over distribution.

The fear of potential unlawful trafficking in tobacco products should not be a reason for failing to act on these issues because there are workable solutions. These solutions have been incorporated in the McCain legislation.

The regulatory system in the Commerce Committee bill parallels the system in place for alcohol.

The proposed licensing scheme for tobacco products is similar to the way the Federal Government has effectively regulated alcoholic beverages for over sixty years. It would incorporate the years of experience the Federal Government has in administering that system.

- The distribution chain for alcoholic beverages is a tightly regulated, closed distribution system that includes Federal licensing and regulation of producers, importers and wholesale distributors and effective State licensing and regulation (or in some cases actual control) of the distribution of alcoholic beverages at the wholesale and retail level.
- The system regulating alcoholic beverages imposes marking and labeling requirements as well as record keeping requirements.
- This system has allowed for commerce in alcoholic beverages while effectively curtailing illicit trafficking.

The real price of cigarettes is estimated to rise by \$1.10 per pack by 2003 under the Commerce Committee bill.

We estimate that the Commerce Committee bill will raise the real price of cigarettes by \$1.10 per pack by 2003. Given our projections of other underlying trends in cigarette prices, we estimate that this will result in an ultimate constant dollar price per pack of \$3.19 in that year (\$3.57 in 2003 dollars).

- These estimates have been validated by objective experts in this area. Professor Jeffrey Harris, an economist at MIT and a physician at the Massachusetts General Hospital, who is also one of the nation's leading authorities on tobacco taxation, testified on May 13th that the real price of cigarettes in 2003 will be \$3.38, quite close to our estimate of \$3.19.
- Some Wall Street analysts have claimed that the ultimate price per pack arising from this legislation could be in the range of \$5.00. But these estimates are inappropriate for a number of reasons:
 1. Some analysis assumes that the industry will pay the full amount of the youth look-back penalties in 2003, adding up to 40-45 cents to the price per pack. But our analysis, drawing on the scientific consensus in this area, is that the look-back targets will be easily met by 2003 with a \$1.10 price increase, so that there are likely not to be look-back payments over this period.

2. Some analysis assumes that firms will immediately pay the full amount of the liability cap (\$6.5 billion), and that this will be passed through to price, adding another roughly 40 cents to the price per pack. But given the history of tobacco litigation, there is no reason to think that the industry will be subject to this amount of judgments. Moreover, there is no reason to think that liability costs will be shared by all companies -- and thus that they will be passed on to price. We therefore assume that there is no incremental impact on the price of cigarettes from the liability cap.
3. Some projections also assume that the annual per-pack cost will be subject to a percentage mark-up by retailers and wholesalers. This contention is refuted by both expert analysis and previous empirical evidence; indeed, these mark-ups have actually fallen in the face of recent manufacturer price increases.
4. Some analysis includes projections about increases in State excise taxes, but these exceed historical and recent experience by a large margin.

The "Canadian Experience" is not an appropriate predictor of U.S. smuggling activity.

Many cite the problems Canada had with unlawful smuggling after it raised its excise taxes on tobacco products as support for the notion that the same will happen if comprehensive tobacco legislation similar to the Commerce Committee bill is enacted in the United States. There are several reasons to believe, however, that the Canadian experience is not an appropriate predictor of what would occur if tobacco legislation such as this bill is enacted.

- First, and most importantly, Canada did not have in place the type of effective licensing and enforcement regime that is contained in the Commerce Committee bill. This was borne out by testimony from David Sweanor, Senior Legal Counsel for the Smoking and Health Action Foundation in Canada, who stated before the Senate Judiciary Committee on April 30th that "[t]he Canadian government appeared unable or unwilling to tackle the sources of the criminal trade. Our government did not take on the tobacco industry over its ultimate supplying of product to the smugglers, and failed to implement effective anti-smuggling measures." For example:

1. Canada did not mark its cigarette packaging with "FOR EXPORT ONLY" labels until after smuggling became a significant problem.
2. Canadian law enforcement had very few personnel devoted to tax evasion.
3. The vast majority of enforcement with respect to Canadian taxes was done at the provincial level and there was little or no coordinated enforcement effort at the national or inter-provincial levels.
4. With the exception of manufacturers, Canada does not license the distribution chain for tobacco products.

Finally, Canada's laws on tax evasion did not contain strong penalties and there were inadequate resources to enforce those laws.

➤ Second, the size of the Canadian population, as well as its concentration along the border with the United States, makes the Canadian example not particularly instructive for the United States.

1. Smuggling became a problem in Canada because of the ease of access to alternative markets. Eighty percent of the Canadian population lives within a two-hour drive of the U.S. border, placing it within easy reach of smugglers transporting cigarettes from the United States.
2. The U.S. population is more dispersed, making the logistics of a nationwide black market in smuggled cigarettes more complex and expensive for organized smugglers. The dispersal of population also means that a U.S. resident is less likely than a Canadian resident to be able to cross the border routinely for casual cigarette smuggling.

Current laws are not adequate to prevent interstate diversion or smuggling.

The current level of tobacco smuggling is not a good indicator for determining the level of smuggling that will take place if the Commerce Committee bill is enacted.

➤ The distribution chain for tobacco products is currently not "closed." Current Federal laws regulating tobacco are aimed at collecting the Federal excise tax and assisting States in their efforts to collect excise taxes imposed on certain tobacco

products, not at regulating the distribution of tobacco products and preventing smuggling.

- The Commerce Committee bill would enhance the Treasury Department's ability to assist State and local law enforcement to control the unlawful trafficking in tobacco products to avoid State tobacco taxes. The bill would broaden the scope of the Contraband Cigarette Trafficking Act (CCTA) to all tobacco products, lower the threshold amount for federal jurisdiction from 60,000 cigarettes to 30,000 cigarettes, eliminate the current loophole relating to states that do not require indicia of tax payment, and expand the forfeiture provisions of the CCTA so that proceeds traceable to violations will be subject to seizure and forfeiture.
- Also, the Federal Government has the expertise and experience to deal with imported contraband products and already has made a substantial investment in the introduction of non-intrusive inspection systems and other equipment needed to detect the smuggling of contraband. The organic nature of tobacco and the distinctive shape of cigarettes makes them readily detectable by equipment that the Federal Government currently has in place at the border.

Sufficient resources are necessary to prevent smuggling.

The Administration agrees that there must be sufficient resources available to assist law enforcement to prevent the diversion and smuggling of tobacco products to a black market. Effective and efficient regulation of the distribution chain for tobacco products will require adequate resources to ensure compliance through verification.