

Crime Meeting  
April 5, 1999

DRAFT

I. 21st Century Crime Bill

A. Policy issues

- OMB clearance meeting (4/7) - DOJ, Treas, HHS
- HHS issues: nursing homes and bio-terrorism - POTUS memo?
- Memorandum to POTUS (4/9)

→ MELISSA BILL!

B. Legislative

- Juvenile crime issues
- Meeting w/White House Leg. Affairs (4/7)

C. Outreach/Communications

- Mayors -- Lifting cap and funding overtime
- Police groups -- miscellaneous concerns

Hand guns: Do Gun Shows,  
not 1 gun/month  
- need major report on multiple  
gun sites (→ Directive?)  
- want to win Calif. 1st

II. Events

A. Crime Bill Events

- Bio-terrorism during victims week (4/19, OK City anniversary) - 4<sup>th</sup> anniv.
- Leak new gun provisions
- Crime Bill Introduction (week of 4/19) - 4/27?

Monday

B. 100,000th cop event

- Schedule during police week in mid-May
- IG audit

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Gun

- ① Joint CAP language
- ② Internet bill
- ③ Kingpin - new mandatory minimum  
- new penalties for interstate traffic
- ④ D.F.I. language
- ⑤ 1-gun
- ⑥ VP start on concealed weapons

III. Miscellany

A. Upcoming DOJ, Treasury, ONDCP reports

- ① Money laundering  
- 3-4 rules
- ② Money laundering regs for money services businesses  
- privacy concerns  
- registration report

B. Follow-up on police abuse/misconduct meetings

- PERF meeting w/chiefs and community leaders from 15 cities (4/8)  
- week after Police Week. - AG speech?

C. Racial profiling directive

- increased recruitment of diverse fed. law enforcement

→ PORTER - NOVELLS

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*Crime Mtgs*

**Crime/Drugs Calendar**  
**December 1998 - February 1999**

**December**

- 12/1 DAG Holder Community Prosecutors meeting  
12/5 Radio address on NICS  
12/13 FBI Preliminary 1998 UCR release  
12/14 VP release of COPS MORE grants (\$77 million)  
12/15 OJJDP study -- Gangs, Drugs and Violence  
BJS study -- Correctional Populations in the U.S. 1996  
12/18 Monitoring the Future study released  
12/20 BJS study -- Substance Abuse and Treatment: State and Federal Prisoners 1997  
12/23 COPS shutdown report due  
12/27 1997 National Crime Victimization Survey  
12/31 NIJ report to Congress on police use of force

**January**

- 1/3 BJS Homicide Trends (Data brief)  
1/5-7 Possible coerced abstinence event, Drug-Free Prison grants  
1/7 Recommendations on gun shows directive due  
1/8 NIJ Research in Brief -- Impacts of 1994 Assault Weapons Ban  
BJS study -- Truth-in-Sentencing and Time Served in State Prison  
1/19 State of the Union Address  
1/27-29 U.S. Conference of Mayors, Washington, DC  
1/31 BJS study -- Carjacking in the U.S. 1992-96

**February**

- 2/1 President's FY 2000 budget release  
2/2 1999 National Drug Control Strategy release  
2/7 BJS report -- Prison and Jail Inmates at Midyear 1998  
2/9 YCGII report ready  
mid-month Release of IOM study on medical marijuana  
2/20-23 NGA annual meeting, Washington, DC

## Crime Meeting Agenda December 14, 1998, 3:00pm

Crime Mtgs

### I. Update on FY 2000 budget and new initiatives

- COPS II/Crime Bill II
- Other budget issues -- Brady fee, state prison funding, etc.
- Reports
- Legislative decisions      One gun a month
- Outreach to groups      → Reports

### II. Events/announcements

- Monitoring the Future release (12/18)
- Guidelines on prison drug testing/treatment
- Recommendations on gun shows (1/7)
- YCGII Report (2/9)

Budget leak  
Grants  
MD  
Kids - violence - Penalties against kids

COPS

Guns

Acceptability

Penalties against kids

decrease in smoking

#### Other:

- Timing/guidelines for community prosecution grants
- Timing/guidelines for COPS/school safety earmark
- Timing/announcement for announcement of Exile earmark (March)

Nursing Home Fraud  
Money Laundering  
- do before 12/23  
- reg?

### III. Miscellany

- Impact of OMB guidance for CJS appropriations -- how will funds be allocated?
- DOJ proposed directive requiring firearms to be stamped -- not etched.
- Pending reports to be released:
  - COPS shutdown report due (12/23)
  - National Crime Victimization Survey (12/31)

# Crime Mtg

## Crime Meeting Agenda November 9, 1998

### I. FY 2000 Budget/ State of the Union : Crime Bill II

- A. COPS II
- B. Certainty of punishment and deterrence | coerced abstinence guidance
- C. Intensive firearms enforcement EXILE bill | Brady agents expand YCGII Airplanes/drugs Teen for border ACE - \$1B/F
- D. Values-based crime prevention
- E. Extension of other 1994 Crime Act programs (e.g., VAWA, drug courts)
- F. Seniors/ telemarketing fraud /white collar crime | **Health CARE FRAUD**

### II. Pending announcements

- A. 11/22 -- final 1997 UCR release → juvie down 1/19 overall down 11/22.
- B. Grants/guidance
  1. Community prosecutors / 12/1 forum - Garcetti
  2. Coerced abstinence -
  3. School safety earmark -
  4. YCGII report FEB. 9<sup>th</sup> → BUDGET
  5. Gun shows recommendations → early January

Gun shows - by 11/30 - \$

- Monitoring Future  
→ HHS

Ram stand WELLSTONE - HC mtg.

\* SAMSHA increase

W-2 WTW -

\* BAILEY FIX - tough new gun laws

- FINE TUNE : more inclusive, high-level; info reaching the policy-driven, LT (get us ED by tomorrow)
- YOUR THOUGHTS

## Crime Meeting Agenda October 27, 1998

### I. Overview -- Need for New Crime Meeting

### II. Policy Development

#### A. Initiate discussions on Crime Bill II

1. Extension of COPS and other key programs - how to target. Eric: monitoring
2. Firearms issues (Brady II, gun shows, CAP legislation, etc.) - Firearms/Ammo Tax (Deed)  
- Jim: gun show report is 2-3 miles.

#### B. Other new ideas for State of the Union/FY 2000 Budget

1. Expansion of Youth Crime Gun Interdiction Initiative (40 more cities) - Jim: how many cities can we do?
2. Expansion of values-based initiative - Brady process vs YCGII
3. Gun and drug enforcement initiatives
4. Youth drug prevention: drug testing (i.e., Miami model), drug and tobacco courts, Safe and Drug-Free Schools reforms, etc.
5. Parity for substance abuse treatment

Chuck: HHS drug treat, combined w/ coerced assistance

Eric: The prison to drug testing

### III. Communications/Events

#### A. Report on Youth Crime Gun Interdiction Initiative - early Dec. 647420-meetings.pdf

#### B. Release of final 1997 FBI Uniform Crime Report - mid. Nov.

#### C. Brady/NICS implementation (AG certification, final reg) - 6 mos. vs 21 days AG (Thurs.) Medical marijuana - DOJ/ONDCP. 3-30

#### D. Outstanding GPO regulations

#### E. Miscellaneous reports - end of the year (may or may not be big deal)

### IV. Agency Issues

Eric: White-collar fraud - quality of care/nursing homes  
- More enforcement resources?

Comm. Prosecution - form 121 w/prosecutors

Coerced Abstinence guidance

McLefbrey (Rev - drug in prison event next spring)

Monitoring Future stats in Nov-Dec. → more bad news (HHS)