

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. email	From: Ida Ghaffari, To: Multiple Recipients, Re: Weekly Report for Week Ending June 22 [partial] (1 page)	06/22/1995	b(6)

COLLECTION:

Clinton Presidential Records
Automated Records Management System [Email]
Default ([SLMA, Sallie Mae])
OA/Box Number: 1100000

FOLDER TITLE:

[06/09/1995 - 06/27/1995]

2017-1074-F

jn351

RESTRICTION CODES

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

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

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

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

RR. Document will be reviewed upon request.

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

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

RECORD TYPE: FEDERAL (XCHANGE MAIL)

CREATOR: Sandy Mancini (CN=Sandy Mancini/O=Department of the Treasury [Treas])

CREATION DATE/TIME: 9-JUN-1995 20:18:00.00

SUBJECT: Weekly report

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

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

TEXT:

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

TEXT:

PRINTER FONT 12_POINT_ROMAN
\\d

MEMORANDUM FOR LEON PANETTA, THE WHITE HOUSE
FROM: Robert E. Rubin
SUBJECT: Weekly Report for the week of June 12
KEY DEPARTMENT NEWS

Possible Treasury

-related topics for press coverage include:
o Halifax

THE WEEK AHEAD

My Activities: On Monday, I will appear on NPR's Diane Riehm Show. I will also be interviewed by Steve Aug of ABC News on Halifax. On Tuesday, I will meet with Renato Ruggiero, the Director General of the World Trade Organization. I will address the White House Conference on Small Business, attend the memorial service for Les Aspin, and participate in a White House press conference with Secretary Christopher on Halifax. On Wednesday, I will attend the White House French and EU Summit, and attend a White House dinner honoring President Chirac. On Thursday, I leave Washington for Halifax to attend the G

-7 meetings with the
President.

Pennsylvania Avenue Closing: Treasury's Office of the General Counsel met with representatives of the United States Attorney's Office this week to provide information and assistance in the preparation of pleadings in Thomas v. United States. This is a

pro se action brought by a resident of Lafayette Park who objects to the closing of Pennsylvania Avenue. The pleadings are to be filed by June 14.

Electronic Commerce/Electronic Data Interchange (EC/EDI) Program Award: On June 13, the Interagency Committee on Information Resources Management (IAC/IRM) will hold its annual awards luncheon. At that luncheon, the Treasury EC/EDI Program Manager, will receive the IAC/IRM's 1995 Management/Administrative Excellence Award for establishing Treasury's EC/EDI program. The goal of electronic commerce is to create a paperless exchange of business information, electronic data exchange, electronic mail,

electronic bulletin boards, electronic funds transfer and other similar technologies.

White House Conference on Small Business: On June 12, I will address the White House Conference on Small Business. On June 14, OCC Comptroller Ludwig will address Conference. He will discuss OCC efforts to reduce the regulatory burden on banks (particularly small banks), and facilitating lending to small and medium sized businesses. IRS Commissioner Richardson will also address the Conference and focus on the IRS's efforts to simplify tax reporting procedures for small businesses.

Meetings with Bank Organizations: On June 13, as part of their regular series of meetings with state bankers associations, OCC policy group members will meet with the Oklahoma Bankers Association.

Olympic Commemorative Coin Update: On June 14 - 16, US Treasurer Mary Ellen Withrow will travel to Seoul, Korea to launch the Far East Olympic Commemorative Coin Program. On June 19 - 20, she will travel to Shanghai, China, and on June 22 - 23, she will travel to Tokyo, Japan.

CONGRESS

Bank Regulatory Burden Reduction: Treasury's Office of the General Counsel is continuing to research issues arising out of Representative Bereuter's bill to reduce regulatory burdens on depository institutions. Treasury staff met with banking representatives to discuss Truth in Lending Act provisions. Staff also reviewed amendments drafted by OCC, OTS, and Justice, and began drafting numerous Treasury amendments in preparation for the mark

-up scheduled for June 14

-15.

Federal Home Loan Bank Reform Legislation: The Office of the General Counsel is continuing to prepare amendments to the Federal Home Loan Bank system reform legislation introduced by Representative Baker (R

-LA). Mark

-up is scheduled for June 28.

Financial Modernization Legislation: Treasury's Office of the General Counsel is continuing to review the House Banking Committee report and legislative text of financial modernization legislation.

Sallie Mae Privatization: The Office of the General Counsel continued to review draft legislation to permit privatization of the Student Loan Marketing Association. Treasury officials briefed Hill staff on issues relating to privatization, and met with officials from Sallie Mae to discuss differences between the

Sallie Mae proposal for privatization and Treasury's draft proposal. Mark

-up could occur next week.

FY 1996 Appropriations: Although no official announcement has been made, the House Appropriations subcommittees have received draft 602(b) allocations from the full Appropriations Committee that are based on the numbers in the House passed budget resolution. Formal announcements are expected within the week and a Treasury

-Postal markup has been tentatively scheduled for the week of June 19.

Regulatory Burden: On June 15, the House Financial Institutions Subcommittee (Roukema) will mark up the regulatory relief bill. The biggest issue of contention is CRA reform. White House and Treasury staff have participated in several briefings for Senate and House Democratic staff on this issue.

Federal Home Loan Bank System Reform: The House Capital Markets Subcommittee (Baker), has rescheduled its FHLB markup for Wednesday, June 28. The Senate will not act until after the House has completed action on the bill, but we are attempting to have our bill introduced by request before the June 28 House markup.

Financial Modernization: A month ago, the House Banking Committee completed action on Financial Modernization at which time the bill was sequentially referred to the House Commerce Committee for action. The Speaker has extended his deadline for the Commerce Committee to complete action to June 22. This week has been dedicated to hearings by the appropriate Commerce subcommittees, and we expect a subcommittee mark

-up the week of June 12, with a full committee markup following on the week of June 19.

The full House will probably take up the bill soon after it leaves Commerce, maybe after the July 4th recess. There is no time line for Senate action and final votes could drag on into next year.

Counter

-Terrorism: The House is expected to mark up its version of the anti

-terrorism bill next week. On Monday, the Senate resumed consideration of its version of the bill. Senator Feinstein offered an amendment which required the Secretary of the Treasury to conduct an 18 month study on the use of taggants in certain explosive materials. The amendment also requires the Secretary to promulgate regulations for the addition of tracer elements to explosive materials, but excludes smokeless or black powder from these provisions. The amendment was agreed to by a vote of 90 - 0. The Kerry amendment, which authorizes \$262

million in funding for the Bureau of Alcohol, Tobacco and Firearms and Secret Service, was also adopted. Finally, the Heflin amendment, which ensures the cooperation of fertilizer research centers in helping to prepare the study required by the Feinstein amendment, was also adopted.

REGULATORY ACTION

Nonprocurement Debarment: Treasury's Office of Management has submitted a final regulation concerning the rules under which a corporation is forbidden (debarred) from doing future business with the Department because of misconduct. Under existing regulations, there two sets of debarment rules, one for corporations who commit misconduct as a contractor, and another for corporations who commit misconduct in another capacity (e.g. as the recipient of a grant). The regulation, which is being issued with other government agencies and is being coordinated by OMB, will make one set of rules as to when a company can be debarred.

PRESS

CBS "Eye on America" Interviews: On June 1, CBS Evening News visited the Federal Law Enforcement Training Center to film training changes resulting from the Waco incident. The story is expected to air around June 9.

WEEK IN REVIEW

A. Events and Issues

My Activities: On Monday, I addressed the Center for Strategic and International Studies on Halifax. I testified before the Senate Finance Committee on Medicare, and met with Japanese Ambassador Matsunaga. On Tuesday, I participated in a breakfast with USA Today Newsmakers, was interviewed by Irving R. Levine, and met with Hungarian Prime Minister Horn. On Wednesday, I testified before the Senate Banking Committee on GATT Financial Services. I met with the Managing Director of the IMF Michel Camdessus. I also met with Chairman Greenspan and Chilean Finance Minister Aninat. On Friday, I participated with the President and the Vice President in a REGO II event at Treasury. I also appeared on MacNeil/Lehrer, and met with Toyoo Gyohten, Chair of the Bank of Tokyo.

The President's Regulatory Reform Initiatives: This week,

Treasury transmitted to the President a report Treasury's page

-by

-page regulatory review. Treasury's Office of the General

Counsel is coordinating the Department's June 15 report to the President on other regulatory initiatives.

Customs International Drug Investigation Concludes: On June 5, Customs and DEA announced the conclusion of an extensive four year international investigation surrounding Cali Cartel drug smuggling and the activities of the Cartel's attorneys. The investigation culminated in the arrest of 17 individuals in the U.S. Six of those arrested were attorneys, including a former Deputy Assistant Attorney General and two former Assistant U.S. Attorneys.

Treasury Loans to District of Columbia: Treasury officials met with representatives from the General Accounting Office regarding the draft financing documents establishing the terms and conditions on which Treasury proposes to make loans to the District. Discussions focused on assurances GAO can provide Treasury as to whether the District's borrowings will be to pay expenses of the type and in the amounts that have been authorized by Congress. Treasury staff also met with representatives of the District Government to discuss the proposed financing documents, and began establishing procedures for processing borrowing requests from the District.

Three of the five members of the financial board have been sworn in. This number constitutes a quorum for conducting business under the enabling legislation.

Transactive Corp. v. U.S. & Rubin: Treasury's Office of the General Counsel continued to respond as Treasury counsel and as designated litigation liaison counsel for the Electronic Benefits Transfer (EBT) Interagency Taskforce in this case. Transactive Corp., a data

-processor, is challenging Treasury's authorities to designate and employ financial institutions as fiscal agents to make payments by EBT.

Financial Action Task Force: On June 4, Under Secretary Noble attended the plenary session of the G

-7's Financial Action Task

Force (FATF) in the Hague, Netherlands. Topics on agenda for the meeting included: the adoption of a FinCEN report on prevailing trends in worldwide money laundering methods countermeasures; the adoption of an external relations strategy for 1995; and a review of the FATF's forty recommendations on money laundering controls. The U.S. delegation to FATF will include delegates from Treasury Enforcement bureaus, State, and Justice.

Financial Information Unit (FIU) Summit: On June 9, the first meeting of the Financial Information Unit Summit (FUI) convened

in Brussels. The FIU is a group of centralized organizations from various countries which analyze suspicious transaction and other information received from financial institutions. The summit was co

-hosted by FinCEN and its Belgium counterpart, and was intended to serve as a platform for continuing discussion of the common problems of centralized organizations which analyze financial data.

Iran - Foreign Assets Control Activity: The Office of Foreign Assets Control approved a general license allowing the processing of certain payment and dollar clearing transactions such as family remittances not related to a family owned enterprise. A provision was also made for the issuance of specific licenses which allow the continued operation of Iranian accounts of diplomatic missions and their personnel in Iran and the diplomatic missions of the Government of Iran in the U.S.

Operation Ceasefire Attacks D.C.'s Illegal Guns: On June 6, the Washington Post highlighted a program which will attack illegal guns on the streets of Washington, D.C. The program, coordinated by ATF, the Metropolitan Police Department, and the U.S.

Attorneys Office, assigns ATF agents to Metropolitan Police gun squads throughout the city. The ATF agents will catalogue the weapons seized into local and national databases, making it easier to retrieve ballistics information and to track gun patters throughout the country.

Treasury Officials Re

-open Investigation: On June 5, the Los Angeles Times published an article stating that Treasury is looking into allegations surrounding the end to Operation Leatherneck, a 1993 undercover operation. Operation Leatherneck is a closed Customs investigation which explored the possible illegal importation of arms left in Vietnam by the US military. The investigation, launched in 1989, showed that confidential information provided to Customs on illegal importation could not be verified. The investigation was closed in 1991.

White House Security Review: On June 6, Treasury staff briefed OMB on the White House security review process. They provided an overview of specific recommendations, and discussed a proposed implementation timetable and resource needs.

Tip Rate Determinations: The IRS recently approved a new approach to tip reporting to be used in the food and beverage industry. The new method offers restaurants prospective tip rate agreements with IRS in exchange for increased reporting and employee education on reporting requirements.

Consumer and Community Group Meetings: On June 2, OCC Comptroller Ludwig met with fair lending advocates from the National Council of La Raza, the NAACP, the NAACP Legal Defense

Fund, the Organization for New Equality and several others. They discussed OCC's activities to enforce fair lending laws. Also on June 2, the Comptroller met with representatives of the Consumers

Union, AARP, and US Public Interest Research Group to discuss legislative proposals to reform the various consumer protection statutes.

C. Congress

SAIF Issues: Treasury officials are continuing to meet with Senate Banking Committee staff to discuss Congressional efforts regarding SAIF legislation. An interagency drafting group has been formed to draft legislation to address SAIF's funding.

Earned Income Tax Credit: On June 8, IRS Commissioner Richardson and Assistant Secretary for Tax Policy Les Samuels testified before the Senate Finance Committee to discuss the scope and purpose of the Earned Income Tax Credit.

Border Fee/Immigration Bill: On June 8, the Senate Judiciary Subcommittee on Immigration will mark up S. 269, Senator Simpson's bill on illegal immigration. Simpson's bill contains a border fee, but his border fee differs from that of the Administration bill, introduced by Senator Kennedy as S. 754. Simpson's bill would authorize and call upon the Attorney General to collect a \$1 crossing fee for an account dedicated to improving INS and Border Patrol services. Unlike S. 754, the Simpson bill does not include any role for Treasury and Customs. The Administration immigration proposal initially contained a larger border fee-\$3.00 per vehicle and \$1.50 per pedestrian; the revenues of which would be divided equally between Justice and Treasury for border agencies. This was modified with a decision to separate the Treasury authorizing language from the broader immigration bill. Treasury's authority to collect half of these amounts is now contained in a standalone bill awaiting final OMB clearance before transmittal to the Congress, while Justice's authority to collect its half is contained in S. 754.

Savings Association Insurance Fund Reform: Although no action has been scheduled at this time, there is growing interest by both Republicans and Democrats on the Senate Banking Committee to craft legislation to deal with potential problems with the Savings Association Insurance Fund (SAIF).

Meetings aimed at reconciling the differences between Treasury, FDIC and the Senate are taking place weekly.

Nominations: On June 7, Jerry Hawke testified on his nomination to be Under Secretary for Domestic Finance before the Senate

Banking Committee, and on June 8, before the Senate Finance Committee. Also on June 8, Linda Robertson testified on her nomination to be Deputy Under Secretary for Legislative Affairs before the Senate Finance Committee.

Marilyn Moon and Stephen Kellison testified on June 8, before the Senate Finance Committee on their nominations to be Members of the Board of Trustees of the Federal Old

-Age and Survivors

Insurance Trust Fund and the Federal Disability Insurance Trust Fund.

Congressional Budget Resolution: On June 8, conferees met to begin negotiations to resolve differences between the House and Senate versions of the FY'96 budget resolution. The size and

effective dates of tax cuts are two items of difference between the resolutions.

Tax Reform Hearings: On June 7, the House Ways and Means Committee held hearings on fundamental tax reform. Leslie Samuels, Assistant Secretary for Tax Policy, testified.

Hearing on Estate and Gift Tax Exemption and Expensing: On June 7, the Senate Finance Committee held a hearing to examine the increased estate and gift tax exemption and the increased expensing limit in the House passed tax bill. Cynthia Beerbower, Deputy Assistant Secretary for Tax Policy, testified for Treasury.

Funding for Multilateral Development Institutions: On June 8, the House Appropriations Subcommittee on Foreign Operations met to mark up appropriations for, among other programs, IDA. The Subcommittee, under Chairman Sonny Callahan, used the FY96/FY97 \$800 million authorization levels for IDA approved on May 25 by the House Banking Subcommittee on Domestic and International Monetary Policy as the starting point in their negotiations.

All current information obtained from Subcommittee Members and staff strongly suggests that the Subcommittee will fund IDA on the order of \$300 million in FY96, representing nearly a 75 percent cut in our budget request. Treasury is continuing to work with Members and staff to underscore the importance of funding for IDA, for the Enhanced Structural Adjustment Facility (ESAF) and for debt reduction for poorest countries.

SECRETARY'S SCHEDULE FOR THE WEEK

June 12	NPR's Diane Riehm Show
	Interview with Steve Aug of ABC News
June 13	Meeting with Renato Ruggiero, Director General of the

World Trade	Organization
	Address White House Conference on Small Business
	Attend Les Aspin's Memorial Service
	White House Press Conference with Secretary

Christopher	
June 14	Participate in White House French and EU Summit
	Attend White House Dinner for French Prime

Minister Chirac	
June 15	Depart for G

-7 Meetings in Halifax

DEPUTY SECRETARY'S SCHEDULE FOR WEEK

June 13	Address the National Advisory Council of the Federal National Mortgage Association
	Address the State Bank Associations of Massachusetts, Connecticut, and Rhode Island
June 14	Meeting of the Board of the Securities Investor

Protection Corporation

Meeting with Federal Reserve Board Governors and

Staff

June 16 Interview with San Diego Union Tribune

June 17 Commencement Speech at the University of

California, San Diego

Graduate School of International Relations and Pacific Studies

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

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

CREATOR: David J. Lane (CHAMOVITZ_J) (OPD)

CREATION DATE/TIME:13-JUN-1995 18:19:15.07

SUBJECT: Interagency Management of Upcoming Policy Decisions

TO: Paul A. Deegan (DEEGAN_P) (OPD)
READ:13-JUN-1995 19:01:18.54

TO: Julia E. Chamovitz (CHAMOVITZ_J) (OPD)
READ:13-JUN-1995 18:19:06.23

TO: Michael D. Deich (DEICH_M) (OPD)
READ:13-JUN-1995 18:32:28.38

TO: Paul R. Dimond (DIMOND_P) (OPD)
READ:13-JUN-1995 18:29:04.86

TO: Wendy J. Einhellig (EINHELLIG_W) (OPD)
READ:13-JUN-1995 18:22:55.91

TO: Michael B. Froman (FROMAN_M) (OPD)
READ:13-JUN-1995 18:34:43.82

TO: Robert Gordon (GORDON_R) (OPD)
READ:13-JUN-1995 18:55:53.78

TO: Elgie Holstein (HOLSTEIN_E) (OPD)
READ:13-JUN-1995 19:41:03.92

TO: Thomas A. Kalil (KALIL_T) Autoforward to: Remote Addressee (tkalil@arpa.mil@inet) (OPD)
READ:NOT READ

TO: Elisabeth L. Lindemuth (LINDEMUTH_E) (OPD)
READ:13-JUN-1995 18:31:56.73

TO: Theo Lubke (LUBKE_T) (OPD)
READ:13-JUN-1995 18:43:47.23

TO: Nancy Mathiowetz (MATHIOWETZ_N) (OPD)
READ:14-JUN-1995 08:44:47.53

TO: Sonyia Matthews (MATTHEWS_S) (OPD)
READ:14-JUN-1995 08:54:16.98

TO: Elena R. Mccoy (MCCOY_ER) (OPD)
READ:13-JUN-1995 18:32:42.89

TO: Elaine M. Mitsler (MITSLER_E) (NSC)
READ:29-JUN-1995 09:11:41.54

TO: Thomas O'Donnell (O'DONNELL_T) (OPD)
READ:13-JUN-1995 19:59:32.06

TO: Dorothy Robyn (ROBYN_D) (OPD)
READ:13-JUN-1995 18:20:06.95

TO: Heather L. Ross (ROSS_H) (OPD)
READ:13-JUN-1995 19:28:06.56

TO: Ellen S. Seidman (SEIDMAN_E) (OPD)
READ:13-JUN-1995 19:17:23.65

TO: Gene B. Sperling (SPERLING_G) Autoforward to: Elena R. McCoy (MCCOY_ER)
(PDONE)
READ:13-JUN-1995 18:32:42.89

TO: FAX (94569280,NEC Staff, 227) (TLXA1MAIL_F:94569280\C:NEC Staff, 227
READ:NOT READ

TO: FAX (94569290,NEC Staff, 365) (TLXA1MAIL_F:94569290\C:NEC Staff, 365
READ:NOT READ

TO: FAX (93956809,Mark Mazur) (TLXA1MAIL_F:93956809\C:Mark Mazur)
READ:NOT READ

TO: FAX (93956853, Lael Brainard) (TLXA1MAIL_F:93956853\C:Lael Brainard)
READ:NOT READ

TO: Laura D. Tyson (TYSON_L) Autoforward to: Thomas O'Donnell (O'DONNELL_T)
(OPD)
READ:13-JUN-1995 19:59:32.06

TO: Helen C. Walsh (WALSH_H) (OPD)
READ:14-JUN-1995 19:09:00.37

TO: Dena B. Weinstein (WEINSTEIN_D) (OPD)
READ:13-JUN-1995 19:28:07.35

TO: Marilyn E. Wilson (WILSON_M) (WHO)
READ:NOT READ

TO: Derek S. Wolff (WOLFF_D) (OPD)
READ:NOT READ

TO: Remote Addressee (mmazur@rurdev.usda.gov)
READ:NOT READ

TO: Gay L. Joshlyn (JOSHLYN_G) (OPD)
READ:13-JUN-1995 18:23:58.57

TEXT:

Cabinet Affairs and the Chief of Staff's Office have compiled a list of upcoming policy decisions that may be controversial or have a high profile. The NEC has

agreed to evaluate each issue to determine whether an interagency process is required to manage its policy outcome. Bo Cutter has identified the top 80 or so issues that warrant staff evaluation. These are listed below, along with the staff member or members we believe to be responsible for a particular issue (if the staff member reference is incorrect please let me know).

For each of the issues listed below, please answer the following questions:

1) Does this issue require an interagency process?

- If NO, say so and move on to the next issue.

2) If the issue requires an interagency process, does one currently exist?

YES:

- Who leads the current process?

- Is the current process adequate?

- If it's inadequate, what should be done to improve it?

NO:

- Who should lead the process?

- Which agencies should participate in the process?

- What other next steps are important?

It sounds complicated, but this exercise actually shouldn't take too much of your time. You can respond electronically or on paper, to me or to Paul Deegan. We would like to compile your responses tomorrow afternoon in order to provide Laura with a report before she departs for Halifax. Please provide your responses by 3pm tomorrow, Wednesday, June 14.

TREASURY

Student Loans (information sharing reqs between IRS and Education)

Seidman/Dimond

Budget Concerns

Tyson/Cutter/Sperling

Superfund

Holstein

EITC (fraud issues)

Seidman/Lubke

Federal Home Loan Bank Reform Legislation

Seidman

Community Reinvestment Act

Dimond/Seidman

INTERIOR

Endangered Species Act Reauthorization

Holstein

Takings Legislation

Holstein

Pacific Salmon

Holstein

National Parks

Holstein

REGO II and DOI

Holstein

USDA

Welfare Reform and Block Grants

Dimond

Endangered Species Reauthorization

Holstein

Iran Embargo

Froman

Possible Suspension of Foreign Aid to Russia

Walsh
Chile NAFTA Accession
Kyle
Cargo Preference
Deich/Froman
Canadian Wheat
Kyle/Froman
COMMERCE
Budget Reductions
Kalil/Robyn
MBDA/SBA Restructuring
Robyn
Japan Autos
Kyle/Froman
US-Russian Commercial Aircraft
Deich/Robyn/Kyle
Jackson-Vanik Graduation for NIS Countries
Kyle/Froman
Economy in Transition Legislation
Kyle/Froman
PRC Accession to WTO
Kyle/Mack
Bananas
Kyle
Fast Track
Kyle
Export Administration Act Reauthorization
Froman
Alaska North Slope Oil
Holstein
Export Decontrols
Froman
Telecommunications Reform
Kalil
Salmon/ESA
Holstein
General Japan Issues
Froman
European Union Enlargement
Kyle
TransAtlantic Free Trade
Kyle
WH Conference on Tourism
Holstein? Robyn?
LABOR
Labor Standards in Trade Agreements
Kyle
Davis-Bacon
Robyn/Deich
DoL-Education Merger
Dimond
Budget Reductions
Dimond/Sperling
HHS

Medicaid Waivers
Jennings
Health Care Reform
Jennings
DC's Financial Situation
Ross
Medicare Solvency
Jennings
Medicaid Block Grants
Jennings
FDA Consolidation
Seidman
Head Start
Dimond
LIHEAP
Holstein/Dimond
Welfare Reform
Dimond
HUD
HUD Consolidation
Dimond
HUD Reinvention
Dimond
GSE Rule
Seidman
TRANSPORTATION
DOT Reorganization
Deich
National Highway Safety Legislation
Deich/Seidman
Highway Trust Fund -- Off Budget
Deich
International Air Negotiations
Deich/Kyle
Air Traffic Control
Deich
Light Truck CAFE Standards
Seidman
ENERGY
Budget Reductions/Reorganization
Holstein/Cutter
DOE Labs
Robyn/Kalil
Technology Programs Budget
Robyn/Kalil
Alaska North Slope Exports
Holstein
EDUCATION
Sallie Mae Privatization
Seidman
VETERANS
Budget
Dimond
EPA

Climate Change

Holstein/Ross

The binder of Cabinet Department memos (close hold) describing these issues in greater detail is in 231, for those who would like to consult it. Please call me or Paul with any questions or concerns about this exercise. Thanks for your assistance.

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

CREATOR: Paul R. Dimond (DIMOND_P) (OPD)

CREATION DATE/TIME:14-JUN-1995 13:08:39.80

SUBJECT: ETR/Education

TO: Gene B. Sperling (SPERLING_G) Autoforward to: Elena R. Mccoy (MCCOY_ER)
(PDONE)
READ:14-JUN-1995 13:22:47.55

TEXT:

Gene,

Could we meet briefly to discuss how we organize to fill vacuum on education issue left by Bill Galston, both during time I remain and after you get me kicked to a different place?

Our infomral working relationship worked fine with you, me, and Bill; and it has continued for the past three montsh with Bill out of it because of Ken Apfel and I playing a larger role. I also tried to keep Carol Rasoc infomred somewhat more directly, but was never quite sure what role she really plays. Finally, Laura may not be as fully in the loop as she needs to be.

We need to do better than this now that education is so squarely at the heart of President's Budget/Policy/ Political high stakes game with Republicans and with the people, and we have so many issues (e.g.,the G.I. Bill/workfroce,STW consolidations on the Hill; student loans, Direct Lending, Sallie Mae, Pell Grants, Gatekeeping, information, defaults, etc for post-secondary purchasing power; Goals 2000, STW, Chapter 1, TLC for K-12; merge of departments; overall budget; role of federal government in education and training, hill proposals to merge DoL/DoD), with so many fronts. Could we meet to discuss how to organize for the war ahead: policy, communication, inside the White House, with DoL and DoEd, with the Hill, with the elctorate?

I have discussed, very gernally, with Jeremy. I believe that he can play a constructive role for moving things along, but not necessarily for framing the issues, seeing the traps, etc. Ken can be very constructive here, and you may want to ocnsider even more realince on he and Barry White and crew. In addition, let's discuss process and personanel issues.

Thnaks!

Paul

RECORD TYPE: FEDERAL (EXTERNAL MAIL)

CREATOR: Lori Gelissen@3=DOED@2=ATTMAIL@1=US@MRX@EOPMRX

CREATION DATE/TIME:14-JUN-1995 16:05:00.00

SUBJECT: Senate Sallie Mae/Connie Lee Hearing

TO: BOWERS_C@A1@CD

READ:14-JUN-1995 16:48:08.06

TO: Jack Kristy@3=DOED@2=ATTMAIL@1=US@MRX@EOPMRX

READ:NOT READ

TEXT:

----- Forwarded -----

From: Jon Oberg at WDCE05

Priority: Urgent

Date: 6/14/95 3:31PM

*To: Leo Kornfeld at WDCA06

*To: Omer Waddles at WDCA08

*To: Tom Wolanin at WDCE03

*To: Michael Gordon at WDCB02

*To: Mark Traversa at WDCT01

*To: Larry Oxendine at WDCA08

Receipt Requested

cc: Colleen McGinnis at WDCE04

cc: Lori Gelissen at WDCE04

*cc: Robert Davidson at WDCT02

*cc: Kay Casstevens at WDCB01

Subject: Senate Sallie Mae/Connie Lee Hearing

Sen Jeffords' subcommittee has just notified us that ED will get an invitation to testify next Tuesday, June 20, at 9:30 in 430 Dirksen, when the subcommittee will hold a hearing on Sallie Mae and Connie Lee privatization. (This is our first notice.)

The format will follow the earlier House hearing, with Treasury, ED, Sallie Mae, and Connie Lee invited to be on a panel. CRS and a banking industry representative may also testify. A letter to the Secretary inviting his designee to testify will be faxed to us this afternoon, I'm advised.

RECORD TYPE: FEDERAL (EXTERNAL MAIL)

CREATOR: Lori Gelissen@3=DOED@2=ATTMAIL@1=US@MRX@EOPMRX

CREATION DATE/TIME:16-JUN-1995 12:51:00.00

SUBJECT: H.R. 1720--possible SAP items

TO: BOWERS_C@A1@CD

READ:16-JUN-1995 13:36:37.06

CC: Jack Kristy@3=DOED@2=ATTMAIL@1=US@MRX@EOPMRX

READ:NOT READ

CC: Tom Wolanin@3=DOED@2=ATTMAIL@1=US@MRX@EOPMRX

READ:NOT READ

CC: Jon Oberg@3=DOED@2=ATTMAIL@1=US@MRX@EOPMRX

READ:NOT READ

CC: Nancy Heindel@3=DOED@2=ATTMAIL@1=US@MRX@EOPMRX

READ:NOT READ

TEXT:

FYI, there is an interagency meeting re Sallie Mae over at OMB at 2:00 p.m. today (I'm not attending, but Pat and Barry are) that should iron out some of the interagency differences on what people want out of the Sallie Mae privatization bill, which will have an impact on what the testimony for Tuesday and any SAP might say.

Also, if H.R. 1720 is folded back into the CAREERS bill on the House floor, that would affect any overall position taken in a SAP.

As far as an overall position on a stand-alone H.R. 1720, I think that it would be something like we: support the overall concept of privatizing Sallie Mae and Connie Lee, and repealing a number of higher education programs, and we would support H.R. 1720 with the following amendments:

--re: Sallie Mae (although this all hinges on today's meeting): include a date certain by which Sallie Mae must dissolve as a GSE if reorganization as a private company is not approved by the shareholders; link ability to take excess capital out of GSE to the direct loan phase-in schedule; enhance lender-of-last-resort authority by permitting Secy. of Education to provide funds with which Sallie Mae (or other eligible secondary markets) may make LLR loans; compensate for lost revenues to Fed. Govt. under offset fee provision; (there may be other issues, for example, I don't know if everyone is happy with the

resolution of the stock warrant/exit fee issue in H.R. 1720)

--re: Connie Lee: drop language that would enable the Corporation to halt/frustrate the privatization effort by failing to agree to the price (set on the basis of an independent appraisal) at which it must buy back the stock.

--re: repeals: drop elimination of SPREs (we understand that Williams and Roukema may offer amendments on SPREs, but don't know what they would do yet)

--re: 85-15 rule: eliminate this further legislative delay of the application of a program integrity provision that was enacted in 1992.

I know that this is a lot of detail for a SAP; however, this bill deals with some very divergent issues. Please let me know what the next steps will be. Thanks!

RECORD TYPE: FEDERAL (EXTERNAL MAIL)

CREATOR: 1=us@*RFC-822\PeteD1234(a)aol.com@3=internet@2=telemail@MRX@EOPMRX

CREATION DATE/TIME:16-JUN-1995 13:24:00.00

SUBJECT: June 21 Tax Economists Forum

TO: 1=us@*RFC-822\tbarthol(a)hr.house.gov@3=internet@2=telemail@MRX@EOPMRX
READ:NOT READ

TO: 1=us@*RFC-822\cgiosa(a)hr.house.gov@3=internet@2=telemail@MRX@EOPMRX
READ:NOT READ

TO: 1=us@*RFC-822\simone(a)cbo.gov@3=internet@2=telemail@MRX@EOPMRX
READ:NOT READ

TO: 1=us@*RFC-822\wgale(a)brook.edu@3=internet@2=telemail@MRX@EOPMRX
READ:NOT READ

TO: 1=us@*RFC-822\shipps(a)oplclpsb.bls.gov@3=internet@2=telemail@MRX@EOPMRX
READ:NOT READ

TO: 1=us@*RFC-822\krb551(a)sid.rp.irs.gov@3=internet@2=telemail@MRX@EOPMRX
READ:NOT READ

TO: 1=us@*RFC-822\lyon(a)wam.umd.edu@3=internet@2=telemail@MRX@EOPMRX
READ:NOT READ

TO: 1=us@*RFC-822\vamerkha(a)reach.com@3=internet@2=telemail@MRX@EOPMRX
READ:NOT READ

TO: mark rider@3=gov+treas@2=telemail@1=us@MRX@EOPMRX
READ:NOT READ

TO: 1=us@*RFC-822\mleme00(a)fed.frb.gov@3=internet@2=telemail@MRX@EOPMRX
READ:NOT READ

TO: 1=us@*RFC-822\jjjoy(a)CapAccess.org@3=internet@2=telemail@MRX@EOPMRX
READ:NOT READ

TO: 1=us@*RFC-822\allanr(a)guvvm.ccf.georgetown.edu@3=internet@2=telemail@MRX@EOPMRX
READ:NOT READ

CC: 1=us@*RFC-822\ctowe(a)imf.org@3=internet@2=telemail@MRX@EOPMRX
READ:NOT READ

CC: 1=us@*RFC-822\charles.christian(a)asu.edu@3=internet@2=telemail@MRX@EOPMRX
READ:NOT READ

CC: 1=us@*RFC-822\Scheuren(a)aol.com@3=internet@2=telemail@MRX@EOPMRX
READ:NOT READ

CC: 1=us@*RFC-822\Peter(u)Merrill(a)notes.pw.com@3=internet@2=telemail@MRX@EOPMRX
READ:NOT READ

CC: joann weiner@3=gov+treas@2=telemail@1=us@MRX@EOPMRX
READ:NOT READ

CC: laura power@3=gov+treas@2=telemail@1=us@MRX@EOPMRX
READ:NOT READ

CC: andrew reschovsky@3=gov+treas@2=telemail@1=us@MRX@EOPMRX
READ:NOT READ

CC: william dinkelacker@3=gov+treas@2=telemail@1=us@MRX@EOPMRX
READ:NOT READ

CC: LYON_R@A1@CD (OMB)
READ:16-JUN-1995 14:05:02.75

TEXT:

Dennis Zimmerman of the Congressional Research Service will discuss the consequences of allowing D.C. to tax the income of Fannie, Freddie, and Sallie Mae at our June 21 meeting, 1129 Longworth H.O.B., 8:15 to 9:30 a.m.

Mark your calendar for July 5 and 19, and please volunteer topics and sites.

If you haven't sent Ken Simonson your \$25 check (made out to the American Trucking Associations) for mailing expense, your time is running out to stay on the list. If you have any changes to your phone number or mailing list, call Ken at 703-838-1798.

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

CREATOR: Patricia A. Smith (SMITH_P) (OMB)

CREATION DATE/TIME:19-JUN-1995 17:57:56.74

SUBJECT: RE: Sallie Mae

TO: Barry White (WHITE_B) (OMB)

READ:19-JUN-1995 17:58:13.21

TEXT:

I am always flexible on wording but I assumed not on policy on this issue. I was trying to reassure Dimond that we would not roll over to ED on this issue.

RECORD TYPE: FEDERAL (XCHANGE MAIL)

CREATOR: Ida Ghaffari (CN=Ida Ghaffari/OU=EDUC/O=GOV [Educ])

CREATION DATE/TIME:22-JUN-1995 16:37:53.00

SUBJECT: Weekly Report for Week Ending June 22

TO: Sheila Turner (CN=Sheila Turner/OU=WHO/O=GOV [WHO])
READ:UNKNOWN

TO: Karine Faden (CN=Karine Faden/OU=WHO/O=GOV [WHO])
READ:UNKNOWN

TO: Sherry Kang (CN=Sherry Kang/OU=WHO/O=GOV [WHO])
READ:UNKNOWN

TO: Steven Berrent (CN=Steven Berrent/OU=WHO/O=GOV [WHO])
READ:UNKNOWN

TO: Kathryn Hutchins (CN=Kathryn Hutchins/OU=WHO/O=GOV [WHO])
READ:UNKNOWN

TO: Frank Frasier (CN=Frank Frasier/OU=WHO/O=GOV [WHO])
READ:UNKNOWN

TO: Dan Lipner (CN=Dan Lipner/OU=WHO/O=GOV [WHO])
READ:UNKNOWN

TO: Timothy G. Zayac (CN=Timothy G. Zayac/OU=WHO/O=GOV [WHO])
READ:UNKNOWN

TO: Cheryl Rodman (CN=Cheryl Rodman/OU=WHO/O=GOV [WHO])
READ:UNKNOWN

TO: LeeAnn Inadomi (CN=LeeAnn Inadomi/OU=WHO/O=GOV [WHO])
READ:UNKNOWN

TO: Chloe Sladden (CN=Chloe Sladden/OU=WHO/O=GOV [WHO])
READ:UNKNOWN

TO: Lawrence R. Jurchich (CN=Lawrence R. Jurchich/OU=WHO/O=GOV [OA])
READ:UNKNOWN

TO: Cornelius F. Johnson (CN=Cornelius F. Johnson/OU=WHO/O=GOV [OA])
READ:UNKNOWN

TO: Linda M. Tolkan (CN=Linda M. Tolkan/OU=WHO/O=GOV [OA])
READ:UNKNOWN

TO: Admin User (CN=Admin User/OU=WHO/O=GOV [OA])
READ:UNKNOWN

TO: Deborah J. Behr (CN=Deborah J. Behr/OU=WHO/O=GOV [OA])
READ:UNKNOWN

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

TO: Phillip M. Caplan (CN=Phillip M. Caplan/OU=WHO/O=GOV [WHO])
READ:UNKNOWN

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

TEXT:

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

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

TEXT:

PRINTER FONT 12_POINT_COURIER
June 22, 1995

MEMORANDUM FOR LEON PANETTA, THE WHITE HOUSE
FROM: Richard W. Riley
SUBJECT: Weekly Report for June 25 - July 1
KEY DEPARTMENT NEWS

1996 Concurrent Budget Resolution: Final action on the 1996 concurrent budget resolution is expected by the end of June. The House version assumes abolishment of the Department, substantial savings from elimination of in

-school interest subsidies for student loans, elimination and consolidation of about 100 education programs, and a 30 percent reduction in salaries and expenses. The Senate version has fewer specific assumptions affecting education but does include consolidation of vocational education programs, elimination of many programs proposed for elimination by the President, and changes in student loans that would save \$4.4 billion over 7 years.

1996 Appropriations Bill: The House Appropriations Subcommittee is likely to mark up the Department's primary 1996 appropriations bill on July 10. On July 20, the House Appropriations Committee is expected to mark up the bill.

1995 Rescission Bill: Committee staff members indicate that a compromise 1995 rescission bill is likely to be delayed for three weeks. Since many of the Department's grant funds become available for obligation on July 1, such a delay would complicate the Department's operations. The President has specifically said that he wants restoration to the Senate level of three education items: Goals 2000, School

-to

-Work, and Safe- and Drug

-Free

Schools. Committee staff members indicate that restoration of any other items is unlikely.

National Education Association (NEA) Award: On July 5, I will be in Minneapolis to receive The Friend of Education Award from the NEA.

National Meeting on Rebuilding the American Community: On July 6, I will join the President and Vice President for the National Meeting on Rebuilding the American Community. The meeting will

involve leaders from across the nation who have personal experience in solving community problems.

BOTTOM EVEN

- \p -

Law Enforcement Administrators: On July 9, I will attend the National Conference of Law Enforcement Administrators in Philadelphia.

Education Commission of the States (ECS): On July 11 and 12, I will be in Denver for the ECS event "Federal and State Roles in the Future of American Education." While there, I will receive ECS's James Bryant Conant Award.

La Raza: On July 17, I will travel to Dallas for the meeting of the National Council of La Raza.

National Urban League: On July 24, I will travel to Miami to address the National Urban League.

Science Education: On July 26, I will participate in the White House Forum on Science Education.

AGENCY WORK ON PRESIDENTIAL INITIATIVES

Pacific Rim Economic Conference: On June 27, I will join the President in Portland for the Pacific Rim Economic Conference.

Regulatory Reform: On June 16, the Department transmitted its Regulatory Reform Initiative Summary Report to the President and the National Performance Review.

CONGRESS

D.C. Schools: On June 27, the House Subcommittee on Oversight and Investigations will hold another hearing on the DC schools.

Hearing on Department: On June 29, I am scheduled to testify before the House Economic and Educational Opportunities Committee about the future of the Department and revisions to Federal education policy.

House Floor Action: In early July, the House is expected to consider the CAREERS bill which consolidates job training, vocational education, adult education, and library programs as well as a proposal to privatize Sallie Mae and Connie Lee.

Hearings on School Prayer: In July, the Subcommittee on the Constitution of the House Judiciary Committee will continue hearings on school prayer. The hearings are scheduled for Oklahoma City, New York, Roanoke, Tampa, and Los Angeles.

Pell Grant Abuse: The Senate Permanent Subcommittee on Investigations has scheduled a hearing July 13 to focus on fraud and abuse in the Pell Grant program.

BOTTOM ODD

- \p -

REGULATORY ACTION

There is nothing new to report this week.

PRESS INQUIRIES

Interviews: I was interviewed by the Wall Street Journal, the Fresno Bee, the Sacramento Bee, the San Francisco Chronicle, and several Fresno radio stations regarding the Department and the budget proposal. Deputy Secretary Kunin appeared on the Doug Wilder Show, and was interviewed by Education Week and Education Daily. Under Secretary Smith was also interviewed by the Wall Street Journal.

FOIA REQUESTS

There is nothing new to report this week.

WEEK IN REVIEW

Indian Education: The House Appropriations Subcommittee on the Interior marked up the appropriations bill for Interior and Related Agencies on June 20. The Subcommittee eliminated all Indian Education funding for the Department of Education.

Default Collections: The Department recently announced a dramatic improvement in the collection of defaulted student loans over the past three years. Annual collections by the Department on such loans expanded from \$144 million in FY 1992 to \$506 million in FY 1994, and are expected to exceed \$800 million for the current fiscal year.

SECRETARY'S SCHEDULE

Please see attachment.

SUB

-CABINET SCHEDULE

Please see attachment.

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

===== ATTACHMENT 2 =====

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

TEXT:

PRINTER

FONT

10_POINT_

COURIER

TOP ODD

as of \d

PRINTER FONT 20_POINT_ROMAN
SCHEDULE FOR DÉPUTY SECRETARY MADELEINE KUNIN
JULY 1995
PRINTER FONT 10_POINT_ROMAN

#8

Sunday

#9

Monday

#9

Tuesday

#9

Wednesday

#9

Thursday

#9

Friday

#9

Saturday

\$8

#8

#9

#9

#9

Traci

#9

Traci

#9

Mikel

#9

Mikel

\$8

#8

2
NANTUCKET, MA
personal travel

#9

3
NANTUCKET, MA
personal travel

#9

4 INDEPENDENCE
DAY HOLIDAY

#9

5
9

-10 Weekly w/
Rod
10

-11:30 EMC
12

-1 Senior
Staff Lunch c:
Regan
1

-2:30 PMC Lotus
training c: Sam
3

-6 PMC @ W.H.

#9

6
FULL DAY FY '97
BUDGET RETREAT

#9

7
9:30

-10 Weekly
w/ Sally & Tom

10

-10:30 Frank

#9

8

\$8

#8

John F

#9

John F

#9

Traci

#9

Traci

#9

Mikel

#9

Mikel

#9

\$8

#8

9 SAN ANTONIO
6pm SPEECH: Natl
Assoc. of
Student
Financial Aid
Administrators
adv: Luis

#9

10 SAN ANTONIO
?? Site visit in
San Antonio?
-- FLIGHT TO
D.C.
3

-5 FY '97
Budget Planning
mtg.
5:15

-5:45 Visit
by U

-Penn.
students

#9

11
8:30

-9:15 Leo K
9:15

-9:45 Frank
H
10

-10:30 Weekly
w/ Mike Smith
HOLD Visit to
D.C. Reading
program
2

-2:30 Norma C
2:30

-3 Sharon R
3

-3:30 Judy W

#9

12
9

-10 Weekly w/
Rod
10

-11:30 EMC
12

-1 Senior
Staff Lunch c:
Regan
2

-4 FY '97
Budget Planning
mtg.
-- Emerson
Elliott
Retirement Party
even. U

-VT
Alumni Assoc.
Reception

#9

13

#9

14
9:30

-10 Weekly
w/ Sally & Tom
10

-10:30 :Frank
10:30

-11 Tom P
11

-11;30 Kay C

#9

15

\$8

#8

#9

Josh

#9

Josh

#9

Josh

#9

Traci

#9

Mikel

#9

\$8

#8

16

#9

17
8:30

-9:30 Senior
Officers
c:Eunice
9:30

-11 RCC
c:Steve
11

-11:30 Terry P
11:30

-12 Kay K
12

-1 Lunch w/
RWR
1

-2 ODS Staff
Mtg.

2

-2:30 David L

#9

18
? MILWAUKEE
NCSL Natl Conf.
&
DLCC fundraiser
adv: Jon Schnur?

#9

19
9

-10 Weekly w/
Rod
10

-11:30 EMC
12

-1 Senior
Staff Lunch c:
Regan

#9

20
12

-1 DoEd
Customer Service
Ctr Ceremny c:
Michael Gordon
1:30

-3 tent. FY
97 Budget mtg.
4:30 Dentist
Appt.

#9

21
9:30
-10 Weekly
w/ Sally & Tom
10

-10:30 Frank

#9

22

\$8

#8

TOP EVEN
as of \d

#9

Traci

#9

Traci

#9

Mikel

#9

Mikel

#9

Mikel

#9

John F

\$8

#8

23

#9

24
8:30

-9:30 Senior
Officers
c:Eunice
9:30

-11 RCC
c:Steve
12

-1 Lunch w/
RWR
1

-2 ODS Staff
Mtg.

#9

25
8:30

-9:15 Leo K
9:15

-9:45 Frank
H
10

-10:30 Weekly
w/ Mike Smith

#9

26
9

-10 Weekly w/
Rod
10

-11:30 EMC
12

-1 Senior
Staff Lunch c:
Regan
1:15

-3 REMARKS
Sci. Educ. Forum
@ Natl Academy
of Sci. c: Eve
Bither

#9

27

#9

28
9:30

-10 Weekly
w/ Sally & Tom
10

-10:30 Frank
aft. Flight to
Keene

#9

29 GRAFTON, VT
12:00 SPEECH
Assoc. of Women
Judges
aft. drive to
Burlington

\$8

#8

John F

#9

John F

#9

John F

#9

#9

#9

#9

\$8

#8

30 VERMONT

#9

31 BURLINGTON
VERMONT
Nat'l Governors
Assoc.
Conference
adv: Karen

#9

August 1
BOSTON
?? W.H.
Northeast Econ.
Conf.

#9

August 2
9

-10 Weekly w/
Rod
10

-11:30 EMC
mtg.
12

-1 Sr. Staff
Lunch
3

-7:30 W.H. PMC
monthly mtg. &
mini

-retreat

#9

August 3

#9

August 4

9:30

-10 Weekly
w/ Sally & Tom
10

-10:30 Frank
3pm Flight to VT

#9

August 5

VT

-personal
Wedding in VT

\$8

===== END ATTACHMENT 2 =====

===== ATTACHMENT 3 =====

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

TEXT:

PRINTER FORMAT LANDSCAPE

TOP ODD

as of \d

PRINTER FONT 10_POINT_ROMAN

PRINTER FONT 20_POINT_ROMAN

JULY 1995 FOR SECRETARY RICHARD RILEY

PRINTER FONT 10_POINT_ROMAN

#8

Sunday

#9

Monday

#9

Tuesday

#9

Wednesday

#9

Thursday

#9

Friday

#9

Saturday

\$8

#8

#9

#9

#9

#9

#9

#9

PATRICK

\$8

#8

#9

#9

#9

#9

#9

#9

1
DO NOT SCHEDULE

\$8

#8

PATRICK

#9

PATRICK

#9

PATRICK

#9

JOSH

#9

JOSH

#9

JOHN

#9

PATRICK

\$8

#8

2
DO NOT SCHEDULE

#9

3
DO NOT SCHEDULE

#9

4
INDEPENDENCE DAY

4:37 - 7:36
American #1585
Depart for
Minneapolis
RON MINNEAPOLIS

#9

5 MINNEAPOLIS
9:00 - 10:00
National
Education Assoc.
Assembly
SPEECH
11:25 - 2:44
Northwest #316

Depart for
Washington
National
Advance: Mikel

3:30 - 5:00
Prep for
National Meeting
on Common Ground

#9

6
8:00 - 4:00
National Meeting
on Common Ground

#9

7
1:00
-1:30 Mtg
w/Gaynor McGown,
Jeremy Ben
-Ami

#9

8

\$8

#8

TOP EVEN
as of \d
PATRICK

#9

PATRICK

#9

JOSH

#9

JOSH

#9

JOSH

#9

PATRICK

#9

PATRICK

\$8

#8

9 PHILADELPHIA

11:00
Nat Conf of Law
Enforcement
Administrators
SPEECH
Advance: Patrick

#9

10
9:45 - 10:00
Call Dr. Walsh

#9

11 COLORADO
DENVER

TENTATIVE
PM Political
meeting

#9

12 COLORADO
DENVER
9:00

-9:30 ECS
Keynote SPEECH

PUEBLO
NOON Hispanic
Lunch
2:00

-3:00
Yr

-Round School
Visit
ADVANCE: Jill
Reimer
DENVER
6:30 - 9:00
Education
Commission of
the States James
Bryant Conant
Award Dinner
SPEECH
Advance: John

#9

13 COLORADO
DENVER

TENTATIVE
AM Political
Meeting
12:00 - 2:00
Tour TCI
REMARKS
ADVANCE: John

PM
United Fl#
Depart for
Dulles

#9

14
DO NOT
SCHEDULE

#9

15
DO NOT
SCHEDULE

\$8

#8

PATRICK

#9

TRACI

#9

TRACI

#9

JOHN

#9

FREDDY MENDEZ

#9

PATRICK

#9

PATRICK

\$8

#8

16
DO NOT SCHEDULE

#9

17 DALLAS, TX

8:50 - 10:50
Delta Fl #887
Depart for
Dallas

12:00 - 1:00
National Council
of La Raza
Advance: John

3:35 - 7:25
American Fl #892
Depart for
Washington
National

PM WH Press
Picnic

#9

18
EVENING:
8:00
Dinner at
Italian Embassy
honoring Ivan
Selin

#9

19
12:00 - 1:00
Lunch w/ John
Dalton, Sec. of
Navy

#9

20
12:00 - 1:00
Senior Staff
Lunch

#9

21
TBA
National Parents
Day SPEECH

TBA
Mtg. w/ National
Assoc. of State
Dir. of Special
ED

#9

22

\$8

#8

PATRICK

#9

JOHN

#9

PATRICK

#9

FREDDY MENDEZ

#9

TRACI

#9

PATRICK

#9

PATRICK

\$8

#8

23
FLORIDA
TAMPA

7:00pm - 9:14pm
USAir Fl #914
Depart for Tampa

TENTATIVE
Political Event

#9

24
FLORIDA
TAMPA

TENTATIVE
AM Political
Event

9:00

-10:00 am
ADA 5th
Anniversary
event
Advance: Mikel
11:20 - 12:30
American Fl
#5734
Depart for Miami
MIAMI
1:00 - 2:00
National Urban
League SPEECH
per: Leslie
Advance: Traci
TBD
Mtg. w/ Octavio
Visiendo, Miami
Superintendent

TENTATIVE
PM Political
Event
Advance: Traci

#9

25

#9

26
12:00 - 1:00
Senior Staff
lunch
TBA
WH Forum on
Science
Education
per: Regan
12:00 - 1:00
Senior Staff
lunch

#9

27
TENTATIVE:
Depart for PERU

#9

28
TENTATIVE:
PERU

#9

29
TENTATIVE:
PERU

\$8

#9

\$8

#8

PATRICK

#9

PATRICK

#9

PATRICK

#9

#9

#9

#9

\$8

#8

30 TENTATIVE
Peru

#9

31 (NGA
Vermont

-MMK)

#9

Aug 1 (WH NE
Economic
Conference/Boston

-MMK)

#9

#9

#9

#9

\$8

===== END ATTACHMENT 3 =====

===== ATTACHMENT 4 =====

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

TEXT:

PRINTER

FONT

10_POINT_

COURIER

TOP ODD

as of \d

PRINTER FONT 20_POINT_ROMAN

JUNE 1995 FOR SECRETARY RICHARD RILEY

PRINTER FONT 10_POINT_ROMAN

#8

Sunday

#9

Monday

#9

Tuesday

#9

Wednesday

#9

Thursday

#9

Friday

#9

Saturday

\$8

#8

#9

#9

#9

#9

TRACI

#9

TRACI

#9

TRACI

\$8

#8

#9

#9

#9

#9

1

8:30 - 9:45

Child Safety

Conf.

REMARKS

10:00 - 10:15

Doug Wilder Show

10:30 - 10:45

OM "all hands"

mtg 11:00 -

11:30

Mtg. on Budget

12:00 - 1:30

Business Week

Lunch w/ Kahler

1:45 - 2:15

Briefing and

speech prep for

TX trip

2:30 - 3:00

Mtg. on VA state

plan w/ Frank,

Leslie

4:00 - 4:30

Mtg. w/ Gussie

Kappner

6:00 - 10:10

Northwest Fl#
555
Depart for San
Antonio (Via
Memphis)

#9

2 SAN ANTONIO
7:15 - 7:25
Photo

-op w/
corporate
sponsors
7:30 - 9:00
Goals 2000
Breakfast SPEECH
9:00 - 9:30
Press Conference
9:30 - 10:30
Mtg. w/ regional
Chief State
School Officers
(TX, AR, OK, NM)
10:45 - 12:00
Visit Hawthorne
Elementary
School REMARKS
12:00 - 2:00
Drive to Austin
AUSTIN, TX
1:30 - 3:00
Visit Winn Elem.
School w/ Cong.
Lloyd Doggett

3:00 - 3:45
Mtg. on Tech
Prep
5:20 - 11:08
Northwest Fl#
1154
Depart for
Washington
National (via
Memphis)

#9

3
11:30 - 12:00
Briefing for
ABC

-TV Interview
12:00 - 12:20
Interview with
ABC

-TV

\$8

#8

TOP EVEN
as of\d
PATRICK

#9

PATRICK

#9

PATRICK

#9

TRACI

#9

JOHN

#9

JOHN

#9

PATRICK

\$8

#8

4
EVENING
Hold per Mrs.
Riley

#9

5
9:50 - 10:00
Photo

-op w/ Ed
Simermeyer
10:00 - 10:30
Meeting w/ Bob
Atwell per:
Frank
11:00 - 12:00
Briefing for
Bishop Banks,
Catholic
Delegation Lunch
12:00 - 1:00
Lunch w/ Bishop
Banks, Catholic
Delegation
2:00 - 3:00
Speech prep for
commencements
5:30 - 6:30
Mtg. w/ Higgins,
Sosnik @ WH
8:00 Dinner @
French
Ambassador's

Residence

#9

6

9:30 - 12:30

Office Time

12:30 - 1:30

Lunch w/

Terry Hoag

3:00 - 3:30

Gatekeeping Mtg.

3:30 - 4:00

IADE Meeting

EVENING:

Hold per Mrs.

Riley

#9

7

10:00 - 11:00

Office Time

11:00 - 11:45

Trip briefing,
speech prep for

OHIO

12:00 - 1:00

Lunch @ WH w/

Sir Cyril Taylor

per: Phil Lader

1:00 - 1:15

Briefing in Oval

Office for

ceremony

1:15 - 1:45

Safe & Drug Free

Schools Ceremony

@ WH w/ POTUS

5:30 - 6:30

Cabinet Briefing

EVENING:

Hold per Mrs.

Riley

#9

8

10:00 - 10:30
Briefing for
Interview w/
Washington
Monthly
10:30 - 11:00
Interview w/
Washington
Monthly
12:00 - 1:30
Lunch w/
WH Counsel
2:00 - 3:30
California trip
mtg. & speech
prep
3:30 - 4:00
Mtg. w/ Ann
Brown, Chair of
CPSC
4:30 - 5:30
Goals 2000
taping
per: R. Miller
EVENING:
Hold Per Mrs.
Riley

#9

9
9:00 - 10:00
Congressional
Calls
10:30 - 11:30
Photo

-op for
Family PC
Magazine on Hill
12:00 - 1:00
Lunch/ Office
Time
1:00 - 2:00
CA & Ohio trip
briefing &
speech prep
2:00 - 2:30
Mtg. on Virginia
discipline per:
Frank
2:30 - 5:00

Office Time
5:40 - 6:56
USAir Fl# 307
Depart for
Columbus
7:00 - 8:30
Drive to Athens,
OH
RON Athens, OH
Advance: Jen
Peck

#9

10
ATHENS, OH
8:30 - 9:30
Breakfast at
Ohio U.
10:00 - 12:30
Ohio University
Commencement
SPEECH
12:30 - 1:00
Press interviews
1:00 - 2:30
Commencement
Lunch
(tentative)
2:30 - 4:00
Drive to
Columbus
4:45 - 5:53
Amer. West
Fl#264
Depart for BWI
8:00 Dinner
@ French
Ambassador's
Residence

\$8

#9

\$8

#8

PATRICK

#9

PATRICK

#9

TRACI

#9

TRACI

#9

JOSH

#9

JOSH

#9

JOSH

\$8

#8

11
6:30 - 7:30
Reception
7:30 - 10:00
Israeli
Ambassador's
Ball - Grand
Hyatt,
Washington, DC

#9

12
11:00 - 12:00
Planning mtg.
for National
meeting on
Common Ground
12:00 - 12:30
Intern
orientation
(photo

-op)
12:30 - 1:30
Lunch w/ MMK
1:30 - 2:00
Trip briefing,
speech prep for
Boston
2:00 - 2:30
Mtg. w/ David
Finn
2:30 - 3:00
Interview w/
Peter Vogt
5:30 - 6:30
Domestic Policy
Council w/
VPOTUS

#9

13 BOSTON
10:00 - 11:26
USAir Fl#2387
Depart for

Boston
12:00 - 1:00
Met Life/Harvard
Forum on Youth
Violence
per: Peterson
SPEECH
3:00 - 4:35
USAir Fl#435
Depart for
Washington
National
Advance: Fundy

5:00 - 6:00
Cabinet Meeting
w/ POTUS

#9

14 CALIFORNIA
8:30 - 9:15
Mtg. w/ Cong.
Duke Cunningham
(R

-CA)
9:45 - 10:00
Mtg. w/ Cong.
Charles Schumer
10:00 - 11:00
Office Time
11:15 - 12:00
CA Speech Prep
12:00 - 1:00
Lunch w/
John Emerson
1:00 - 1:30
Speech Prep for
NII
2:00 - 3:00
NII Advisory
Council
REMARKS
3:00 - 4:00
Drive to Dulles
4:45 - 6:58
United Fl# 95
Depart for LA
LOS ANGELES
Advance: N.
Ozeas

7:30 - 9:30
Truesdale Dinner

#9

15 CALIFORNIA

LOS ANGELES

8:30 - 9:30

Speech prep

9:45 - 11:00

Los Angeles

Public Library

Event

12:15 - 1:43

United Fl# 2028

Depart for San

Fran

SAN FRANCISCO

Advance/SF: Josh

5:00 - 7:00

Oakland

Technical High

School

Graduation

SPEECH

8:00 DINNER

DNC political

strategy mtg.

#9

16 CALIFORNIA

8:30 - 9:30

Breakfast w/

Gray Davis (Lt.

Gov) and ED

supporters

10:30 - 11:35

United Fl# 6730

Depart for

Fresno

FRESNO

Advance/Fresno:

Mike Ratzlaff

12:00 - 1:30

Fresno Balderas

Year

-round
School
1:30 - 2:30
Private Lunch
3:00 - 4:00
Fresno Bee
Editorial Board
5:00 - 5:50
United Fl# 6745
Depart for San
Fran

#9

17 CALIFORNIA

DAVIS
7:00 - 8:30
Drive to Davis
Advance/Davis:
Jen Peck
9:00 - 11:30
UC/DAVIS
Commencement
SPEECH
11:30 - 12:00
Press Avail w/
Cong. Vic Fazio
12:00 - 1:00
Lunch @ UC Davis
1:00 - 1:30
Press Interview
w/ Sacramento
Bee
1:30 - 3:00
Drive to San
Rafael
MARIN COUNTY
3:00 - 4:00
Cong. Lynn
Woolsey Budget
Summit
RON San
Francisco

\$8

#9

\$8

#8

JOSH

#9

JOSH

#9

PATRICK

#9

JOHN

#9

JOHN

#9

JOHN

#9

JOHN

\$8

#8

18 CALIFORNIA
HOLD ALL DAY FOR
PERSONAL

EVENING:
UC/Berkeley
Incentive Awards
Banquet
SPEECH
Advance/SF: Josh
RON San
Francisco

#9

19 CALIFORNIA
TENTATIVE: STW
Roundtable
w/Nancy Pelosi
10:45am - 8:12pm
Depart for Wash,
DC

#9

20
10:00

-12:00
IDEA TESTIMONY
Early Childhood,
Youth, and
Families
Subcommittee
12:15 - 12:45
Hatch Act
Training
1:00 - 2:00
Lunch w/ Judy
Winston, Kevin
Sullivan on
School Prayer
2:15 - 3:15

Meeting with
POTUS on School
Prayer
4:00

-4:30
Briefing for
Satellite Town
Meeting
6:00 - 8:45
Satellite Town
Meeting,
"Learning To
Read"

#9

21
9:45

-10:15
Briefing on
Presidential
Scholars
11:00

-11:30
LBJ Awd Pres. To
First Lady
11:30 - 12:00
Presidential
Scholars w/
POTUS @ WH
REMARKS
3:30

-4:30
SPRE Meeting
5:30 - 7:30
Gussie Kappner
Farewell Party
7:00

-7:30
Presidential
Scholars at
Kennedy Center
8:00
Dinner at
Tunisian Embassy

#9

22

9:00 - 10:30

Service Learning
Conf

w/Americorps

per: Eli Siegel

REMARKS

5:30

-6:30 WH

Cabinet Briefing

#9

23

10:30

-10:45

Interview w/

Nickelodeon Mag.

10:45

-11:45

Briefing for

lunch w/Reich,

Shalala

11:45

-1:15

Lunch w/Sec.

Reich, Sec.

Shalala

2:00-3:00

Affirmative

Action Meeting

Roosevelt Room

3:30

-4:30

DoED Strategy

Session per

Frank

#9

24

\$8

#9

\$8

#8

JOHN

#9

JOHN

#9

JOHN

#9

JOHN

#9

JOHN

#9

JOSH

#9

PATRICK

\$8

#8

25

#9

26
PORTLAND, OR
7:56am - 12:49pm
American Fl#
1973
Depart for
Portland
via Dallas
(#1298)

7:00
Pacific Rim Conf
Dinner w/ POTUS
Advance: Josh

#9

27
PORTLAND, OR
7:30 - 3:30
Pacific Rim
Econ. Conf w/
POTUS
Advance: Josh
6:00
Fly to
Washington on
Cabinet plane

#9

28

10:00 - 12:30

Advisory Council
on Intergov.
Relations
per: H. Smith

12:45 - 1:45

Senior Staff
lunch
per Regan
2:00

-5:00

Testimony Prep
re: Gunderson
Bill
per Regan
7:00

-9:00 DNC
Dinner

#9

29

9:30 - 11:30

House Econ. &
Education
Opportunities
Committee
TESTIMONY

12:00 - 1:00

National Women's
Democratic Club
SPEECH

2:00 - 2:30

Mtg. w/ Judy
Montgomery -
ASHA

per Regan

3:00 - 3:30

Monthly w/
Norma Cantu

#9

30

11:00

-11:30 WH
Mtg w/FLOTUS HS
Alumnae per
Frank REMARKS

#9

1
DO NOT
SCHEDULE

\$8

===== END ATTACHMENT 4 =====

===== ATTACHMENT 5 =====

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

TEXT:
PRINTER
FONT
10_POINT_
COURIER
TOP ODD
as of \d
PRINTER FONT 20_POINT_COURIER
SCHEDULE FOR DEPUTY SECRETARY MADELEINE KUNIN
JUNE 1995
PRINTER FONT 10_POINT_COURIER

#8

Sunday

#9

Monday

#9

Tuesday

#9

Wednesday

#9

Thursday

#9

Friday

#9

Saturday

\$8

#8

#9

#9

#9

#9

Josh

#9

Josh

#9

Josh

\$8

#8

#9

Georgian
Republic trip

#9

#9

#9

1
2:55 pm Arrive
Dulles from
Europe
DO NOT SCHEDULE

#9

2 BOSTON
(adv: Jodi)
-- Flight to
Boston
4:45 pm SPEECH
Northeastern
Univ. Educ.
Reform Conf.
6:30 pm
Conference
dinner for MMK
RON @ Adam's

#9

3 BOSTON
(adv: Jodi)
-

-drive to
Holyoke
11 am SPEECH
Holyoke
Community
College
Commencement
afternoon Flight
to D.C.

\$8

#8

#9

Traci

#9

Traci

#9

John F

#9

Josh

#9

Mikel

#9

Mikel

\$8

#8

4

#9

5
8:30

-9:30 Senior
Officers
c:Eunice
9:30

-11 RCC
c:Steve
1

-2 Weekly w/
Rod
2

-3 ODS Staff
Mtg.
5

-5:30 TV
interview:
"America's
Talking"
c: Kerri M
5:30

-6:30 W.H.
political mtg.
c: Regan
pmBitsy Folger
event

#9

6
9:15

-9:45 Frank
10

-10:30 Mike
Smith
10:30

-11 Carole
W.
11

-12 Briefing
on Nat'l Press
Club
12

-1:30 Lunch w/
Charlie Ingersol
2

-2:30 Monthly
w/ Gene Garcia
2:30

-3 Monthly
w/ Linda Roberts
3

-3:30Monthly

w/Sharon
Robinson
3:30

-4:30 JROTC
video taping
pm W.I.N. dinner

#9

7
8:30

-10:30 Nat'l
Press Club Educ.
Forum c: Kay K
10:30

-12 EMC
12

-1 Sr. Staff
Lunch c: Regan
1pm SAFE & DRUG
FREE SCHOOLS
EVENT @ W.H.
3

-6 PMC @ WH

evening w/ the
Sterzingers

#9

8
am DO NOT
SCHEDULE
11

-12 NPR II
mtg. c: Michele
C
1

-3 W.H. mtg. on
D.C. task force
@ OEOB
3:30

-4 Monthly
w/ Kay Kahler
4

-4:45 Weekly w/
Leo Kornfeld
5

-5:30 Mtg. w/
Dorothy Berry OM

#9

9
9

-9:30
Weekly:Frank
9:30

-10 Weekly
w/ Sally & Tom
10

-10:30 Mtg. w/
Karen Pittman
10:30

-11 Sandy
Battle
11

-11;30 Monthly
w/ Kay
Casstevens
11:30

-12 Monthly
w/ Jack Higgans
2

-2:30 Mario
Moreno
2:30

-3 Mtg. w/
Rod, Dorothy &
Michele
6:50 pm
Flight to Conn.

#9

10
PERSONAL WEEKEND
IN NEW ENGLAND

\$8

#8

TOP EVEN
as of \d

#9

\$8

#8

#9

Mikel

#9

Mikel

#9

Mikel

#9

Mikel

#9

John F

#9

John F

\$8

#8

11

7pm Holocaust
Memorial Museum
Lecture

#9

12
8:30

-9:30 Senior
Officers
c:Eunice
9:30

-11 RCC
c:Steve
11

-12 ODS Staff
Mtg
12

-12:30 Intern

Orientation

12:30

-1:30 Lunch

w/RWR

2:30

-3 Mtg. w/

Cong. Gunderson

re: D.C. schools

3:30

-3:50 NYT

press interview

c:Stephanie

4

-4:30 Monthly

w/ Judy Heumann

4:30

-5 Monthly

w/ Terry

Peterson

7pm REMARKS:

Math Olympiad

Ceremony @ State

#9

13

8:30

-9:15 Leo K

9:15

-9:45 Frank

10:30

-12 PMC

Lotus Computer

Training w/

Michele

12

-1 Lunch:

Ruth Mandel

1

-1:30LynnFawthr

op c: Michael

Gordon

1:30

-2 Monthly
w/ David
Longanecker
2

-2:30 Monthly
w/ Augusta
Kappner
2:30

-3 Monthly
w/ Judy Winston
-

-SPEECH PREP
7pm Reception:
Natl Assoc. of
Women Business

#9

14
9

-10 Weekly w/
Rod
10

-11:30 EMC

2

-2:30 Monthly
w/Jon Schnur
2:30

-3 Urban
Schools mtg
c:Eunice
3pm KMOX St. L.
Radio interview
3

-3:30 Monthly
w/ Don Wurtz
3:30 REMARKS
Natl History Day
@ Dirksen G

-50

4pm "History
Channel" Cable
interview
5

-5:30 Tenn.
Radio network
interview
8pm SPEECH
Langley High
School
Graduation

#9

15
morning: Do Not
Schedule
11:30 REMARKS
Ed Press Conf.
c: Kay Kahler
1

-1:30 Monthly
w/ Norma Cantu
2

-2:30 Monthly
w/ Tom Payzant
3

-3:30 D.C.
scholars
Recognition
Ceremny
c: Michael
Gordon
3:30

-4:15 Sat.
Town Mtg.
briefing c:Terri

#9

16
9

-9:30
Weekly:Frank

9:30

-10 Weekly
w/ Sally & Tom
am flight to
Dayton
Aft: School
Visit
pm Ohio Dem.
event

#9

17 DAYTON, OH
8:30 am
Breakfast for
platform party
10

-12 SPEECH
Sinclair Comm.
College
Commencement
pm Flight to
D.C.

\$8

#9

\$8

#8

#9

Mikel

#9

John F

#9

Traci

#9

Traci

#9

Mikel

#9

Mikel

\$8

#8

18

#9

19
8:30

-10 Senior
Officers
c:Eunice
10

-10:45 Mtg. w/
Cong. Gunderson
11

-12ODS Staff
mtg.
12

-1 Lunch:
Esther Petersonm
(personal)
2

-2:30 SPEECH
Washington
Workshops
(interns)
3:40 Briefin on:
4

-4:30 Mtg. w/
Labor Mgmt
Council c: Rod
McCowan
5:45

-6:30 W.H.
Regulatory mtg.
7:30

-8:30 LIVE
TV "Doug Wilder
Show"

#9

20
8:30

-9:15 Leo K
9:15

-9:45 Frank
9:45 Briefing
on:
10:30

-11 Mtg. w/
Roger Johnson,
GSA
c: Rod McCowan

12

-1 Yearly
Ethics Briefing
c:Diane R
2:30 CET
Briefing w/
Laura Johns
-- Briefing on
W.H. Science
Forum c: Eve
Bither
2

-4 FY 97 Budget
Planning Mtg.
Satellite Town
Mtg
Literacy

#9

21
9

-10:30 EMC mtg.
11:30 am
Presidential
Scholars
Ceremony @ W.H.
2

-3 IADE mtg
3

-3:30 Frank
3:30

-4:30 SPRE
briefing per
Frank
4:30

-5 Mtg w/Tom
P
Eunice & Sandra
C re: D.C.
schools
5:30

-7 Farwell
Party for Gussie

Kappner
7

-9pm
Presidential
Scholars
Performing Arts
@ Kennedy Ctr

#9

22
9

-10:30 CET mtg.
@ DoEd c:Laura
Johns
SPEECH PREP
1

-2 Lunch w/
Adel Nadeau
2

-4 FY 97 Budget
Planning Mtg
c:Sally
Christenson
3:30

-4 Briefing
on:
4

-5 Ed Assoc.
Presidents mtg.
-- EMILY's List
Reception
7pm Concert @
Meridian Ctr. -
optional/persona
1

#9

23
9

-9:30
Weekly:Frank

9:30

-10 Weekly
w/ Sally & Tom
10

-11 Leadership
in Sustained
Reform Mtg. c:
Adel Nadeau
11:30

-12 SPEECH
Service Learning
Conference in
D.C.
c: Mary Clare G.
2pm Flight from
Dulles to VT
(personal)

#9

24
Personal Weekend
in Vermont

\$8

#9

\$8

#8

Traci

#9

Traci

#9

Traci

#9

Mikel

#9

John F

#9

John F

#9

\$8

#8

25
4pm Flight
Burlington to
DCA

#9

26 ST. LOUIS
8:05 am Flight
am Visit

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. email	From: Ida Ghaffari, To: Multiple Recipients, Re: Weekly Report for Week Ending June 22 [partial] (1 page)	06/22/1995	b(6)

COLLECTION:

Clinton Presidential Records
Automated Records Management System [Email]
Default ([SLMA, Sallie Mae])
OA/Box Number: 1100000

FOLDER TITLE:

[06/09/1995 - 06/27/1995]

2017-1074-F

jn351

RESTRICTION CODES

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

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

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

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

RR. Document will be reviewed upon request.

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

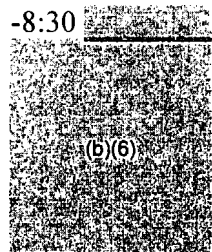
- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or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

Community parent
program
12:30

-2:30
Parents as
Teachers Conf.
2:45 State Party
mtg
4:45 pm Flight
7:50 Arrive D.C.
9:30 shuttle to
NYC (personal)

#9

27 NEW YORK
NOON Speech in
NYC re: Book
personal
6:30

-8:30

(b)(6)

[001]

#9

28
8

-1 PCSD Final
meeting, in D.C.
c: Carole Wacey
-- Weekly w/ Rod
-- EMC
1

-2 Briefing on:
2

-3 Press
Roundtable on
Direct Loan
Success c: S.
Babyak

aft Briefng for
RWR Gunderson
testimony
evening DNC
Presidential
dinner

#9

29 NEWPORT, R.I.
11:20 am Flight
to Providence,
RI
1:30 SPEECH New
England Supts.
Institute
pm Dinner w/
Supts. Institute

#9

30 Nantucket, MA
HOLD - PERSONAL
7:30 pm
Synagogue
Service & Speech

#9

July 1
HOLD - PERSONAL

\$8

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

CREATOR: Paul R. Dimond (DIMOND_P) (OPD)

CREATION DATE/TIME:22-JUN-1995 17:51:34.33

SUBJECT: Sallie Mae/Direct Lending

TO: Gene B. Sperling (SPERLING_G) Autoforward to: Elena R. Mccoy (MCCOY_ER)
(PDONE)
READ:22-JUN-1995 18:24:18.02

TEXT:

Gene,

Due to a number of factors, both Treasury and DoEd have taken much firmed positions (a) that we no longer need Sallie Mae as a GSE (b/c GSLs can be sold to private secondary market players or held in portofilio) and (b) that Direct Lending is a more convenient, affordable approach for students at one-stop financial aid at colleges with real budget savings compared to the current GSL program with 41 state guarantee agencies (and 5000 federally paid employees), unnecessary inconvenience and cost for banks as middlemen for just oneportion of student aid. This leads to conclusion that Sallie should be given option to privatize or wind down its GSE by a date certain (with appropriate financial safeguards to make sure that Treasury not left holding and financial bag. I believe this appropach may provide real budget leverage for POTUS: even Subcommittee Chair Jeffords concended that savings that are being asked to be found in Education appropriations will drive Senate to look very carefully at more savings resulting from more direct lending. If we want to play this right with Kennedy/Daschle, we may be able to offer the POTUS a good bargaining chip in any budget negotiations involving education: "I've got my \$6 billion in savings from Direct Lending, what do you have." [The number could be larger if OMB permitted a change in its procedure to use real cost of 91-day t-bill rather than 10-year Treasury bonds.]

I believe this needs to be one of the things that we consider at our meeting on Friday concerning Education strategies. It has the wonderful advantgagge of also enabling Secretary Rubin to come into play to defend Direct Lending -- both as a matter of budget savings AND getting rid of unnecessary bureaucracy (41 guarantee agencies and 5000 federally paid employees, more than the number at DoEd), promo9ting conveniecne and affordability for one-stop financial aid to students directly at colleges, promoting compettiive contracting in services for student loans, and winding down unnecessary involvement by a GSE (and subsidies for banks that take no risks with GSLs). It also enables Rubin to add his voice to imporatnce of investing in education as part of POTUS budget priorities. Newman, Summers, and Hawke all seem to support this approach and will discuss with Rubin. (To try and mitigate the opposition of banks to this position, I asked all three to think about holding out carrot of expanded IRAs as a much bigger source of real banking and investment business, rather than functioning as GSL intermediary with no real responsbility or purpose. Is this still in POTUS budget counterproposol? If so, surely consistent with POTUS principle of expanding investment in education and private savings.)

Dimond

RECORD TYPE: FEDERAL (EXTERNAL MAIL)

CREATOR: Lori Gelissen@3=DOED@2=ATTMAIL@1=US@MRX@EOPMRX

CREATION DATE/TIME:26-JUN-1995 16:32:00.00

SUBJECT: Re Dimond comments on Sallie Mae--my personal reactions

TO: BOWERS_C@A1@CD

READ:26-JUN-1995 17:29:02.40

CC: Jack Kristy@3=DOED@2=ATTMAIL@1=US@MRX@EOPMRX

READ:NOT READ

TEXT:

In general, I liked the tone and thrust of the transmittla, so my comments are merely suggestions for improvement. (I am hopeful that Ellen and Barry will look more closely at the bill and the cover letter for technical issues).

1. We should examine the budget savings through the year 2002 (for Republicans 7-year budget) and through 2005 (POTUS 10- year budget). If the savings are substantially greater, we should insert the larger numbers in second paragraph of the letter, as well as the table in last page of the letter. The larger this number, the greater the play on Senator Jeffords' budget comments from hearing last week. Connie: I've forwarded this message to William Graham concerning costing things--Pat may want to talk to him about these items. Lori

2. On page 2, second paragraph: shouldn't we include (a) the statistics on number of employees (5200) at Guarantee Agencies that can be saved by Direct Lending? Connie: But what about the number of people employed by servicing contractors? I don't know if we have any idea how many of those folks there might be at 100% Direct Loans. Also, the people at the GAs aren't Feds, and, I think, most aren't even State employees; I'm concerned that the loss of jobs in a particular State/Congressional District might offset any benefit in mentioning these people.

[This is more than in the whole Department of Education, isn't it!] and (b) the facts (i) that banks make no credit checks under FFEL (b/c basically 100% guaranteed--Connie: credit checks are "not prohibited or required" according to the statute, and there is nothing in the student's entitlement that says he or she has to be

credit-worthy--this is a can of worms that invites arguments about cutting off student loans to the neediest students, etc. Lori.

.) and (ii) banks can't serve as one-stop financial aid centers (for Pell Grants, work-study, other financial aid from each college). Connie: If you want, we could probably include something about this point and the next point, but I wouldn't put in more than a sentence or two. Lori

3. On page 2, third paragraph: shouldn't we make more of the convenience to students -- Direct Lending enables them to go to one-stop financial aid center at College of their choice and get access to Pell Grant, work-study, other college financial aid as well as Student Loan. Direct Loan really means that student can get loan directly and conveniently as a part of overall student aid package from college of his or her choice. Connie: see comment above. Lori

4. On page 4, fourth paragraph: is the recall of advances larger if the date is 2002 or 2005? If not, can we advance receipt of \$1.1 in advances up to FY96, (& or 98? Connie: we haven't put any recalls in for those years up to this point--is this going to change? The provision is worded so that the Secy. has the option of calling everything back in year one--the annual figures used are minimums that no longer apply once the \$1.1 is reached. However, I thought one of the reasons to spread this \$1.1 over a few years, at least nominally theory, was to avoid it looking like we were raiding the GAs or something, and that it was part of the orderly winding down of the GAs. Let me know if this changes. Lori

5. On page 5, second paragraph: is the reference to reduction in amounts Guaranty Agencies need to have on hand to discharge their insurance obligations different than the amount of advances recalled in 4 above? Connie: No; this is a conforming change to the recall of advances--we are removing one of the arguments for having a lot in reserve by making this change, and thereby neutralizing some of the arguments of those who may be opposed to the recall. Lori If so what is the dollar amount, and can it be added to the total savings described in first page of the letter and in table on last page?

6. How does the savings number we are now using fit with the number (and great chart) we used in the FY96 Budget to describe the savings from going to Direct Lending? If it's different than what we put in FY96 Budget, why is the number different? Please advise. Connie: I'll let Pat and William handle this one. Lori

7. Are we in a position to argue that the actual savings may be substantially larger because the actual cost of funds (based on daily T-Bills rather than 10-Year Treasuries) is much lower than we currently score? [Is there a credible claim that Direct

Lending could get benefit of actual lower cost of funds and FFEL program should not?] {Do we want to indicate that OMB is reviewing this scoring issue? Connie: another one for the budget folks. Lori

8. Do we want to tout (a) the effectiveness of our Administration of Congressional law on dinging institutions with high default rates and (b) collection/consolidation to reduce \$\$ defaults. Can we quantify this in any way to talk about additional savings? [Shouldn't we include in this bill, and cover letter, also our deal with Community Colleges on non-degree programs as well: program-by-program information and gatekeeping on skills learned, jobs and earnings? Connie: I think that the enthusiasm for this deal may be waning in some parts of ED; I also think that there is likely to be a gatekeeping bill in the semi-near future that would be a much more appropriate vehicle for this change than the bill at hand. Lori This could allow us to make another point about improving value, responsiveness to students and our ability to further cut down on costs. Also our proxy for default rates in income-contingent loans? Or does all this just add too much complexity to letter, bill and politics? Connie: My reaction is "yes"--this is already a massive bill dealing with some very divergent and complex issues, and these points would require a lot of explanations that might cloud the central focus of the bill. Also, the more I hear about Sallie Mae, it sounds like our view is that we don't need it as a GSE whether or not we go to 100% Direct Loans on an accelerated schedule, and that we don't need it in the context of the existing guaranteed loan program either. This point might get lost. The proxy for default rates for ICLs has been proceeding on a separate track, and I haven't been involved with it, but it might be that it would be useful to bring up in congressional briefings etc, but not put in the bill. Lori I think such a discussion might actually help us with many on the Hill.] And as a discussion, it might.

Dimond

RECORD TYPE: FEDERAL (EXTERNAL MAIL)

CREATOR: Lori Gelissen@3=DOED@2=ATTMAIL@1=US@MRX@EOPMRX

CREATION DATE/TIME:27-JUN-1995 17:05:00.00

SUBJECT: Further responses to some of Paul Dimond's issues

TO: BOWERS_C@A1@CD

READ:27-JUN-1995 17:40:24.03

TEXT:

I continue to nibble away at the outstanding issues in Paul Dimond's memo. For now, I have learned that our "default proxy for income contingent loans" is still in the early stages of development, and that it would be regulatory once developed, not legislative, so it should not go into the DL/Sallie Mae bill.