

# Withdrawal/Redaction Sheet

## Clinton Library

| DOCUMENT NO.<br>AND TYPE | SUBJECT/TITLE                                                   | DATE       | RESTRICTION |
|--------------------------|-----------------------------------------------------------------|------------|-------------|
| 001. email               | From Lisa Green To Marjorie Tarmey and Heather L Davis (1 page) | 10/14/1999 | P5          |

### COLLECTION:

Clinton Presidential Records  
Policy Development  
Lisa Green  
OA/Box Number: 20586

### FOLDER TITLE:

Legislative

2012-0043-S  
ms436

### 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]

# Withdrawal/Redaction Marker

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● Joshua J. Ackil

10/14/99 04:01:07 PM

Record Type: Record

To: Lisa M. Kountoupes/WHO/EOP@EOP

cc:

Subject: RESPONSE REQUESTED: Site Selection for the New Markets Trip - POTUS Memo

----- Forwarded by Joshua J. Ackil/WHO/EOP on 10/14/99 04:01 PM -----



Lisa Green

10/14/99 12:54:48 PM

Record Type: Record

To: See the distribution list at the bottom of this message

cc: Melissa G. Green/OPD/EOP@EOP, Natasha F. Bilimoria/OPD/EOP@EOP, Ronald Minsk/OPD/EOP@EOP

Subject: RESPONSE REQUESTED: Site Selection for the New Markets Trip - POTUS Memo



NM November TRIP POTUS MEMO.

Attached is a **DRAFT** of the memo for site selection on the November New Markets Trip. We are still editing and checking for typographical errors, but essentially this is the document that will be **submitted today**. There is a chance that some cities will be eliminated from the memo, but there will no new cities added. In addition, the memo may change structurally, although the substance will not.

Because there were some offices unable to attend Tuesday's interagency New Markets meeting where we discussed potential sites, we are providing **one last opportunity for you to identify concerns or problems that your office may have about the proposed stops**. At this point in the process, we are not in a position to make any major substantive changes. However, **please let us know immediately (no later than 3:00 PM)** if your office is aware of any major issues that the President should know prior to making a decision about sites for the November New Markets Trip.

Also even if you have no comments or concerns please e-mail back or call me (6-2803) to confirm that you have received this message.

Message Sent To: \_\_\_\_\_

Broderick Johnson/WHO/EOP@EOP  
Joshua J. Ackil/WHO/EOP@EOP  
Janelle E. Erickson/WHO/EOP@EOP  
Barbara B. Hunt/WHO/EOP@EOP  
Andrew J. Mayock/WHO/EOP  
Elizabeth J. Potter/OVP@OVP  
Kathleen K. Ahn/WHO/EOP@EOP

Message Sent To:

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Maria Echaveste/WHO/EOP@EOP  
Sylvia M. Mathews/OMB/EOP@EOP  
Charles M. Brain/WHO/EOP@EOP  
Stephanie S. Streett/WHO/EOP@EOP  
Lynn G. Cutler/WHO/EOP@EOP  
Bob J. Nash/WHO/EOP@EOP  
Bruce R. Lindsey/WHO/EOP@EOP

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Adrienne C. Erbach/OMB/EOP@EOP  
Marjorie Tarmey/WHO/EOP@EOP  
Rebecca Hunter/WHO/EOP@EOP  
Brooke B. Livingston/WHO/EOP@EOP  
Janelle E. Erickson/WHO/EOP@EOP  
Lauren A. Skryzowski/WHO/EOP@EOP  
Dawn V. Woollen/WHO/EOP@EOP

Need to talk  
w/ Gene about his comments. V. Clesinger !

## New Markets Tour Legislative Outreach Plan for November 3 - 6, 1999

Legislative Affairs proposes three levels of outreach/invitations for the New Markets tour.

- We will send a letter inviting the Congressional Leadership, caucus chairs and the co-sponsors of the legislation to fly on AF1 for the entire trip or any portion they would prefer. The letter will not ask them to appoint a designee. This is a total of 16 members. We anticipate needing 6 seats on AF1.
- As the Leadership and other key members respond, we will invite key committee members to fly on AF1 for the entire trip or any portion they would prefer.
- When details of each site are confirmed, we will invite as many members as possible to attend each individual event.

### Leadership, Caucus Chairs and Co-Sponsors (16)

Senator Trent Lott (R-MS)  
Senator Tom Daschle (D-SD)  
Rep Dennis Hastert (R-IL)  
Rep Richard Gephardt (D-MO)

Majority Leader  
Democratic Leader  
Speaker of the House  
Democratic Leader

Rep James Clyburn (D-SC)  
Rep Lucille Roybal-Allard (D-CA)  
Rep Carolyn Maloney (D-NY)  
Rep Sue Kelly (R-NY)

Chair, Congressional Black Caucus  
Chair, Congressional Hispanic Caucus  
Co-Chair, Congressional Women's Caucus  
Co-Chair, Congressional Women's Caucus

Senator Jay Rockefeller (D-WV)  
Rep Charlie Rangel (D-NY)  
Rep John LaFalce (D-NY)  
Rep J.C. Watts (R-OK)  
Rep James Talent (R-MO)  
Rep Jim Leach (R-IA)  
Rep Richard Baker (R-LA)  
Rep Tony Hall (D-OH)

Sponsor S.1526  
Sponsor of H.R. 2713 and Ranking, Ways & Means  
Sponsor of H.R. 2764  
Sponsor H.R. 2848  
Co-sponsor of H.R. 2848 / Chair, House Small Business  
Co-sponsor of H.R. 2848 and Chairman, House Banking  
Co-sponsor of H.R. 2848  
Rep wrote President, President asked that he be invited

### Key Members (16)

Senator Kit Bond (R-MO)  
Senator John Edwards (D-NC)  
Senator Phil Gramm (R-TX)  
Senator James Jeffords (R-VT)  
Senator Edward Kennedy (D-MA)  
Senator John Kerry (D-MA)  
Senator Daniel Moynihan (D-NY)  
Senator Charles Robb (D-VA)

Chairman, Senate Small Business  
Senate Banking  
Chairman, Senate Banking  
Senate Finance  
Co-sponsor S.1526  
Co-sponsor S.1526, Ranking, Senate Small Business  
Ranking Member, Senate Finance  
Co-sponsor S.1526, Senate Finance

Senator William Roth (R-DE)  
Senator Paul Sarbanes (D-MD)

Chairman, Senate Finance  
Co-sponsor S.1526 Ranking, Senate Banking

Rep Bill Archer (R-TX)  
Rep Danny Davis (D-IL)  
Rep Ed Pastor (D-AZ)  
Rep Paul Kanjorski (D-PA)  
Rep Nydia Velasquez (D-NY)  
Rep Maxine Waters (D-CA)

Chair, Ways & Means

Ranking, Subcommittee Banking and Financial Services  
Ranking, House Small Business

### Site Specific

TBD

The following are co-sponsors of the New Markets legislation that we would invite to specific sites when appropriate.

### Co-sponsors of H.R.2713

Rep Matsui, Robert (D-CA)  
Rep Levin, Sander (D-MI)  
Rep McDermott, Jim (D-WA)  
Rep Lewis, John (D-GA)  
Rep Jefferson, William (D-LA)  
Rep Becerra, Xavier (D-CA)  
Rep Thurman, Karen (D-FL)  
Rep Abercrombie, Neil (D-HI)  
Rep Allen, Thomas (D-ME)  
Rep Farr, Sam (D-CA)  
Rep Frost, Martin (D-TX)  
Rep Gutierrez, Luis (D-IL)  
Rep Johnson, Eddie Bernice (D-TX)  
Rep McKinney, Cynthia (D-GA)  
Rep Martinez, Matthew (D-CA)  
Rep Pelosi, Nancy (D-CA)  
Rep Traficant, James (D-OH)  
Rep Udall, Tom (D-NM)  
Rep Weiner, Anthony (D-NY)  
Rep Stark, Pete (D-CA)

### Co-sponsors of H.R.2764

Rep Vento, Bruce (D-MN)  
Rep Watt, Melvin (D-NC)  
Rep Hooley, Darlene (D-OR)  
Rep Gutierrez, Luis (D-IL)

Rep Carson, Julia (D-IN)  
Rep Sandlin, Max (D-TX)  
Rep Meeks, Gregory (D-NY)  
Rep Mascara, Frank (D-PA)  
Rep Gonzalez, Charles (D-TX)  
Rep Brady, Robert (D-PA)  
Rep Jefferson, William (D-LA)  
Rep Klink, Ron (D-PA)  
Rep Owens, Major (D-NY)  
Rep Andrews, Robert (D-NJ)  
Rep Frost, Martin (D-TX)  
Rep Mink, Patsy (D-HI)  
Rep Slaughter, Louise (D-NY)  
Rep Rush, Bobby (D-IL)  
Rep Johnson, Eddie Bernice (D-TX)  
Rep Udall, Mark (D-CO)

VISA - I emailed Leg Affairs  
& told them to ADD VALEQUEZ. ~~I have not talked to Gene yet~~  
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Co-sponsor S.1526, Senate Finance

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Rep Gutierrez, Luis (D-IL)  
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Rep Gutierrez, Luis (D-IL)

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Rep Brady, Robert (D-PA)  
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Rep Owens, Major (D-NY)  
Rep Andrews, Robert (D-NJ)  
Rep Frost, Martin (D-TX)  
Rep Mink, Patsy (D-HI)  
Rep Slaughter, Louise (D-NY)  
Rep Rush, Bobby (D-IL)  
Rep Johnson, Eddie Bernice (D-TX)  
Rep Udall, Mark (D-CO)

**Charles M. Brain**

10/08/99 06:00:11 PM

Record Type: Record

To: See the distribution list at the bottom of this message

cc: See the distribution list at the bottom of this message

Subject: New Markets

Legislative Affairs will have two point people for the upcoming New Markets Travel. I have asked Josh Ackil to handle the politics and legislative considerations and Janelle Erickson will handle the logistics. Others, Broderick, Joel, and I, will also be involved but we wanted to make sure that Josh and Janelle were on point. I think this will provide continued involvement of Legislative Affairs. If you have any questions or concerns, please give me a call. Thanks.

Message Sent To:

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Maria Echaveste/WHO/EOP@EOP  
Gene B. Sperling/OPD/EOP@EOP  
Stephanie S. Streett/WHO/EOP@EOP  
Minyon Moore/WHO/EOP@EOP  
Robert B. Johnson/WHO/EOP@EOP  
Lynn G. Cutler/WHO/EOP@EOP

Message Copied To:

---

Lawrence J. Stein/WHO/EOP@EOP  
Broderick Johnson/WHO/EOP@EOP  
Joel K. Wiginton/WHO/EOP@EOP  
Lisa Green/OPD/EOP@EOP  
Laura A. Graham/WHO/EOP@EOP

# POTENTIAL ORIGINAL SPONSORS FOR NEW MARKET LEGISLATION

[L] indicates likely lead sponsor

\* indicates a commitment or strong indication of interest

| <b>Bill</b>        | <b>House Committees</b>                                                                                                                                                                                                             | <b>Senate Committees</b>                                                                                                                                                                                                         |
|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                    | <b><i>Ways and Means</i></b>                                                                                                                                                                                                        | <b><i>Finance</i></b>                                                                                                                                                                                                            |
| <b><i>Tax</i></b>  | Rangel (D-NY-Ranking)* [L]<br>Becerra (D-CA)<br>Jefferson (D-LA)<br>Cardin (D-MD)                                                                                                                                                   | Rockefeller (D-WV) [L]<br>Moynihan (D-NY)-???<br>Robb (D-VA) [L]<br>Baucus (D-MT)                                                                                                                                                |
|                    | Houghton (R-NY) *<br>Lewis (R-KY) *<br>Ramstad (R-MN)<br>Johnson, N (R-CT)<br>Portman (R-OH)                                                                                                                                        | Chafee (R-RI)<br>Jeffords (R-VT) *<br>Roth (R-DE)                                                                                                                                                                                |
|                    | <b><i>Other</i></b><br>Roybal-Allard (D-CA)<br>Ford (D-TN)                                                                                                                                                                          | <b><i>Other</i></b><br>Daschle (D-SD)<br>Lieberman (D-CT)                                                                                                                                                                        |
| <b><i>NMVC</i></b> | <b><i>Small Business</i></b><br>Velazquez (D-NY-Ranking)* [L]<br><br>Reyes (D-TX)<br><br>Talent (R-MO-Chair)<br>Hill (R-MT) more likely                                                                                             | <b><i>Small Business</i></b><br>Kerry (D-MA-Ranking) *[L] if BA/TA issue is resolved<br>Edwards (D-NC) [L]<br>Levin (D-MI)<br>Lieberman (D-CT)<br>Wellstone (D-MN)<br><br>Burns (R-MT)<br>Crapo (R-ID)<br><del>Enzi (R-WY)</del> |
|                    | <b><i>Appropriations</i></b><br>Roybal-Allard (D-CA)<br>Mollahan (D-WV)<br>Serano (D-NY)                                                                                                                                            | <b><i>Appropriations</i></b><br>Byrd (D-WV-Ranking) *<br>Lautenberg (D-NJ)<br>Leahy (D-VT)<br><br>Stevens (R-AK-Chair) *<br>McConnell                                                                                            |
|                    | Other<br>LaFalce (D-NY)<br>Watts (R-OK)                                                                                                                                                                                             | Other                                                                                                                                                                                                                            |
| <b><i>APIC</i></b> | <b><i>Banking and Finance</i></b><br>Frank (D-MA-Subcomm. Ranking)<br>Hooley (D-OR)*<br>Kanjorski (D-PA-Subcomm. Ranking)*<br>LaFalce (D-NY-Full Comm. Ranking)<br>Vento (D-MN)<br><br>Baker (R-LA-SubComm. Chair)*<br>Leach (R-IA) | <b><i>Banking, Housing and Urban Affairs</i></b><br>Sarbanes (D-MD – ranking) [L]<br>Kerry (D-MA)<br>Bayh (D-IN) – personally expressed interest<br>Edwards (D-NC) [L]<br><br>Shelby (R-AL)<br>[Santorum (R-PA)]                 |
|                    | <b><i>Appropriations</i></b><br>Mollohan (D-WV-Subcomm. Ranking)<br>Price (D-NC)                                                                                                                                                    | <b><i>Appropriations</i></b><br>Byrd (D-WV-Ranking)<br>Lautenberg (D-NJ)<br>Leahy (D-VT)<br><br>Stevens (R-AK)                                                                                                                   |
|                    |                                                                                                                                                                                                                                     | <b><i>Other</i></b><br>Harkin (D-IA)                                                                                                                                                                                             |

POTENTIAL ORIGINAL SPONSORS FOR NEW MARKET LEGISLATION

[L] indicates likely lead sponsor

\* indicates a commitment or strong indication of interest

| <b>Bill<br/>Tax</b> | <b>House Committees</b>                                                                                                                                                         | <b>Senate Committees</b>                                                                                                                                                |
|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                     | <b><i>Ways and Means</i></b>                                                                                                                                                    | <b><i>Finance</i></b>                                                                                                                                                   |
|                     | Rangel (D-NY-Ranking)* [L]<br>Becerra (D-CA)<br>Jefferson (D-LA)<br>Cardin (D-MD)                                                                                               | Rockefeller (D-WV) [L]<br>Moynihan (D-NY)-??<br>Robb (D-VA) [L]<br>Baucus (D-MT)                                                                                        |
|                     | Houghton (R-NY) *<br>Lewis (R-KY) *<br>Ramstad (R-MN)<br>Johnson, N (R-CT)<br>Portman (R-OH)                                                                                    | Chafee (R-RI)<br>Jeffords (R-VT) *<br>Roth (R-DE)                                                                                                                       |
|                     | <b><i>Other</i></b><br>Roybal-Allard (D-CA)<br>Ford (D-TN)                                                                                                                      | <b><i>Other</i></b><br>Daschle (D-SD)<br>Lieberman (D-CT)                                                                                                               |
| <b>NMVC</b>         | <b><i>Small Business</i></b><br>Velazquez (D-NY-Ranking)* [L]<br><br>Reyes (D-TX)                                                                                               | <b><i>Small Business</i></b><br>Kerry (D-MA-Ranking) *[L] if BA/TA issue is resolved<br>Edwards (D-NC) [L]<br>Levin (D-MI)<br>Lieberman (D-CT)<br>Wellstone (D-MN)      |
|                     | Talent (R-MO-Chair)<br>Hill (R-MT) more likely                                                                                                                                  | Burns (R-MT)<br>Crapo (R-ID)<br><del>Enzi (R-WY)</del>                                                                                                                  |
|                     | <b><i>Appropriations</i></b><br>Roybal-Allard (D-CA)<br>Mollahan (D-WV)<br>Serano (D-NY)                                                                                        | <b><i>Appropriations</i></b><br>Byrd (D-WV-Ranking) *<br>Lautenberg (D-NJ)<br>Leahy (D-VT)                                                                              |
|                     | Other<br>LaFalce (D-NY)<br>Watts (R-OK)                                                                                                                                         | Stevens (R-AK-Chair) *<br>McConnell<br><br>Other                                                                                                                        |
| <b>APIC</b>         | <b><i>Banking and Finance</i></b><br>Frank (D-MA-Subcomm. Ranking)<br>Hooley (D-OR)*<br>Kanjorski (D-PA-Subcomm. Ranking)*<br>LaFalce (D-NY-Full Comm. Ranking)<br>Vento (D-MN) | <b><i>Banking, Housing and Urban Affairs</i></b><br>Sarbanes (D-MD -- ranking) [L]<br>Kerry (D-MA)<br>Bayh (D-IN) – personally expressed interest<br>Edwards (D-NC) [L] |
|                     | Baker (R-LA-SubComm. Chair)*<br>Leach (R-IA)                                                                                                                                    | Shelby (R-AL)<br>[Santorum (R-PA)]                                                                                                                                      |
|                     | <b><i>Appropriations</i></b><br>Mollohan (D-WV-Subcomm. Ranking)<br>Price (D-NC)                                                                                                | <b><i>Appropriations</i></b><br>Byrd (D-WV-Ranking)<br>Lautenberg (D-NJ)<br>Leahy (D-VT)                                                                                |
|                     |                                                                                                                                                                                 | Stevens (R-AK)                                                                                                                                                          |
|                     |                                                                                                                                                                                 | <b><i>Other</i></b><br>Harkin (D-IA)                                                                                                                                    |

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| <b>Bill<br/>Tax</b> | <b>House Committees</b>                                                                                                                                                                                                             | <b>Senate Committees</b>                                                                                                                                                                                                         |
|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                     | <b><i>Ways and Means</i></b>                                                                                                                                                                                                        | <b><i>Finance</i></b>                                                                                                                                                                                                            |
|                     | Rangel (D-NY-Ranking)* [L]<br>Becerra (D-CA)<br>Jefferson (D-LA)<br>Cardin (D-MD)                                                                                                                                                   | Rockefeller (D-WV) [L]<br>Moynihan (D-NY)-???<br>Robb (D-VA) [L]<br>Baucus (D-MT)                                                                                                                                                |
|                     | Houghton (R-NY) *<br>Lewis (R-KY) *<br>Ramstad (R-MN)<br>Johnson, N (R-CT)<br>Portman (R-OH)                                                                                                                                        | Chafee (R-RI)<br>Jeffords (R-VT) *<br>Roth (R-DE)                                                                                                                                                                                |
|                     | <b><i>Other</i></b><br>Roybal-Allard (D-CA)<br>Ford (D-TN)                                                                                                                                                                          | <b><i>Other</i></b><br>Daschle (D-SD)<br>Lieberman (D-CT)                                                                                                                                                                        |
| <b><i>NMVC</i></b>  | <b><i>Small Business</i></b><br>Velazquez (D-NY-Ranking)* [L]<br><br>Reyes (D-TX)<br><br>Talent (R-MO-Chair)<br>Hill (R-MT) more likely                                                                                             | <b><i>Small Business</i></b><br>Kerry (D-MA-Ranking) *[L] if BA/TA issue is resolved<br>Edwards (D-NC) [L]<br>Levin (D-MI)<br>Lieberman (D-CT)<br>Wellstone (D-MN)<br><br>Burns (R-MT)<br>Crapo (R-ID)<br><del>Enzi (R-WY)</del> |
|                     | <b><i>Appropriations</i></b><br>Roybal-Allard (D-CA)<br>Mollahan (D-WV)<br>Serano (D-NY)<br><br>Other<br>LaFalce (D-NY)<br>Watts (R-OK)                                                                                             | <b><i>Appropriations</i></b><br>Byrd (D-WV-Ranking) *<br>Lautenberg (D-NJ)<br>Leahy (D-VT)<br><br>Stevens (R-AK-Chair) *<br>McConnell<br><br>Other                                                                               |
| <b><i>APIC</i></b>  | <b><i>Banking and Finance</i></b><br>Frank (D-MA-Subcomm. Ranking)<br>Hooley (D-OR)*<br>Kanjorski (D-PA-Subcomm. Ranking)*<br>LaFalce (D-NY-Full Comm. Ranking)<br>Vento (D-MN)<br><br>Baker (R-LA-SubComm. Chair)*<br>Leach (R-IA) | <b><i>Banking, Housing and Urban Affairs</i></b><br>Sarbanes (D-MD – ranking) [L]<br>Kerry (D-MA)<br>Bayh (D-IN) – personally expressed interest<br>Edwards (D-NC) [L]<br><br>Shelby (R-AL)<br>[Santorum (R-PA)]                 |
|                     | <b><i>Appropriations</i></b><br>Mollohan (D-WV-Subcomm. Ranking)<br>Price (D-NC)                                                                                                                                                    | <b><i>Appropriations</i></b><br>Byrd (D-WV-Ranking)<br>Lautenberg (D-NJ)<br>Leahy (D-VT)<br><br>Stevens (R-AK)<br><br><b><i>Other</i></b><br>Harkin (D-IA)                                                                       |

# POTENTIAL ORIGINAL SPONSORS FOR NEW MARKET LEGISLATION

[L] indicates likely lead sponsor

\* indicates a commitment or strong indication of interest

| <b>Bill<br/>Tax</b> | <b>House Committees</b>                                                                                                                                                         | <b>Senate Committees</b>                                                                                                                                               |
|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                     | <b><i>Ways and Means</i></b>                                                                                                                                                    | <b><i>Finance</i></b>                                                                                                                                                  |
|                     | Rangel (D-NY-Ranking)* [L]<br>Becerra (D-CA)<br>Jefferson (D-LA)<br>Cardin (D-MD)                                                                                               | Rockefeller (D-WV) [L]<br>Moynihan (D-NY)-??<br>Robb (D-VA) [L]<br>Baucus (D-MT)                                                                                       |
|                     | Houghton (R-NY) *<br>Lewis (R-KY) *<br>Ramstad (R-MN)<br>Johnson, N (R-CT)<br>Portman (R-OH)                                                                                    | Chafee (R-RI)<br>Jeffords (R-VT) *<br>Roth (R-DE)                                                                                                                      |
|                     | <b><i>Other</i></b><br>Roybal-Allard (D-CA)<br>Ford (D-TN)                                                                                                                      | <b><i>Other</i></b><br>Daschle (D-SD)<br>Lieberman (D-CT)                                                                                                              |
| <b>NMVC</b>         | <b><i>Small Business</i></b><br>Velazquez (D-NY-Ranking)* [L]<br><br>Reyes (D-TX)                                                                                               | <b><i>Small Business</i></b><br>Kerry (D-MA-Ranking) *[L] if BA/TA issue is resolved<br>Edwards (D-NC) [L]<br>Levin (D-MI)<br>Lieberman (D-CT)<br>Wellstone (D-MN)     |
|                     | Talent (R-MO-Chair)<br>Hill (R-MT) more likely                                                                                                                                  | Burns (R-MT)<br>Crapo (R-ID)<br><del>Enzi (R-WY)</del>                                                                                                                 |
|                     | <b><i>Appropriations</i></b><br>Roybal-Allard (D-CA)<br>Mollahan (D-WV)<br>Serano (D-NY)                                                                                        | <b><i>Appropriations</i></b><br>Byrd (D-WV-Ranking) *<br>Lautenberg (D-NJ)<br>Leahy (D-VT)                                                                             |
|                     | Other<br>LaFalce (D-NY)<br>Watts (R-OK)                                                                                                                                         | Stevens (R-AK-Chair) *<br>McConnell<br><br>Other                                                                                                                       |
| <b>APIC</b>         | <b><i>Banking and Finance</i></b><br>Frank (D-MA-Subcomm. Ranking)<br>Hooley (D-OR)*<br>Kanjorski (D-PA-Subcomm. Ranking)*<br>LaFalce (D-NY-Full Comm. Ranking)<br>Vento (D-MN) | <b><i>Banking, Housing and Urban Affairs</i></b><br>Sarbanes (D-MD – ranking) [L]<br>Kerry (D-MA)<br>Bayh (D-IN) – personally expressed interest<br>Edwards (D-NC) [L] |
|                     | Baker (R-LA-SubComm. Chair)*<br>Leach (R-IA)                                                                                                                                    | Shelby (R-AL)<br>[Santorum (R-PA)]                                                                                                                                     |
|                     | <b><i>Appropriations</i></b><br>Mollohan (D-WV-Subcomm. Ranking)<br>Price (D-NC)                                                                                                | <b><i>Appropriations</i></b><br>Byrd (D-WV-Ranking)<br>Lautenberg (D-NJ)<br>Leahy (D-VT)                                                                               |
|                     |                                                                                                                                                                                 | Stevens (R-AK)                                                                                                                                                         |
|                     |                                                                                                                                                                                 | <b><i>Other</i></b><br>Harkin (D-IA)                                                                                                                                   |

POTENTIAL ORIGINAL SPONSORS FOR NEW MARKET LEGISLATION

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| <b>Bill<br/>Tax</b> | <b>House Committees<br/><i>Ways and Means</i></b>                                                                                                                                                                                                                                      | <b>Senate Committees<br/><i>Finance</i></b>                                                                                                                                                                                                                                                                                                                |
|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                     | Rangel (D-NY-Ranking)* [L]<br>Becerra (D-CA)<br>Jefferson (D-LA)<br>Cardin (D-MD)<br><br>Houghton (R-NY) *<br>Lewis (R-KY) *<br>Ramstad (R-MN)<br>Johnson, N (R-CT)<br>Portman (R-OH)<br><br><b><i>Other</i></b><br>Roybal-Allard (D-CA)<br>Ford (D-TN)                                | Rockefeller (D-WV) [L]<br>Moynihan (D-NY)-???<br>Robb (D-VA) [L]<br>Baucus (D-MT)<br><br>Chafee (R-RI)<br>Jeffords (R-VT) *<br>Roth (R-DE)<br><br><b><i>Other</i></b><br>Daschle (D-SD)<br>Lieberman (D-CT)                                                                                                                                                |
| <b>NMVC</b>         | <b><i>Small Business</i></b>                                                                                                                                                                                                                                                           | <b><i>Small Business</i></b>                                                                                                                                                                                                                                                                                                                               |
|                     | Velazquez (D-NY-Ranking)* [L]<br><br>Reyes (D-TX)<br><br><br>Talent (R-MO-Chair)<br>Hill (R-MT) more likely<br><br><b><i>Appropriations</i></b><br>Roybal-Allard (D-CA)<br>Mollahan (D-WV)<br>Serano (D-NY)<br><br><br>Other<br>LaFalce (D-NY)<br>Watts (R-OK)                         | Kerry (D-MA-Ranking) *[L] if BA/TA issue is resolved<br>Edwards (D-NC) [L]<br>Levin (D-MI)<br>Lieberman (D-CT)<br>Wellstone (D-MN)<br><br>Burns (R-MT)<br>Crapo (R-ID)<br><del>Enzi (R-WY)</del><br><br><b><i>Appropriations</i></b><br>Byrd (D-WV-Ranking) *<br>Lautenberg (D-NJ)<br>Leahy (D-VT)<br><br>Stevens (R-AK-Chair) *<br>McConnell<br><br>Other |
| <b>APIC</b>         | <b><i>Banking and Finance</i></b>                                                                                                                                                                                                                                                      | <b><i>Banking, Housing and Urban Affairs</i></b>                                                                                                                                                                                                                                                                                                           |
|                     | Frank (D-MA-Subcomm. Ranking)<br>Hooley (D-OR)*<br>Kanjorski (D-PA-Subcomm. Ranking)*<br>LaFalce (D-NY-Full Comm. Ranking)<br>Vento (D-MN)<br><br>Baker (R-LA-SubComm. Chair)*<br>Leach (R-IA)<br><br><b><i>Appropriations</i></b><br>Mollohan (D-WV-Subcomm. Ranking)<br>Price (D-NC) | Sarbanes (D-MD – ranking) [L]<br>Kerry (D-MA)<br>Bayh (D-IN) – personally expressed interest<br>Edwards (D-NC) [L]<br><br><br>Shelby (R-AL)<br>[Santorum (R-PA)]<br><br><b><i>Appropriations</i></b><br>Byrd (D-WV-Ranking)<br>Lautenberg (D-NJ)<br>Leahy (D-VT)<br><br>Stevens (R-AK)<br><br><b><i>Other</i></b><br>Harkin (D-IA)                         |

POTENTIAL ORIGINAL SPONSORS FOR NEW MARKET LEGISLATION

[L] indicates likely lead sponsor

\* indicates a commitment or strong indication of interest

| Bill<br>Tax | House Committees<br><i>Ways and Means</i>                                                                                                                                                                                                                                       | Senate Committees<br><i>Finance</i>                                                                                                                                                                                                                                                                                                                 |
|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|             | Rangel (D-NY-Ranking)* [L]<br>Becerra (D-CA)<br>Jefferson (D-LA)<br>Cardin (D-MD)<br><br>Houghton (R-NY) *<br>Lewis (R-KY) *<br>Ramstad (R-MN)<br>Johnson, N (R-CT)<br>Portman (R-OH)<br><br><i>Other</i><br>Roybal-Allard (D-CA)<br>Ford (D-TN)                                | Rockefeller (D-WV) [L]<br>Moynihan (D-NY)-???<br>Robb (D-VA) [L]<br>Baucus (D-MT)<br><br>Chafee (R-RI)<br>Jeffords (R-VT) *<br>Roth (R-DE)<br><br><i>Other</i><br>Daschle (D-SD)<br>Lieberman (D-CT)                                                                                                                                                |
| NMVC        | <i>Small Business</i>                                                                                                                                                                                                                                                           | <i>Small Business</i>                                                                                                                                                                                                                                                                                                                               |
|             | Velazquez (D-NY-Ranking)* [L]<br><br>Reyes (D-TX)<br><br>Talent (R-MO-Chair)<br>Hill (R-MT) more likely<br><br><i>Appropriations</i><br>Roybal-Allard (D-CA)<br>Mollahan (D-WV)<br>Serano (D-NY)<br><br>Other<br>LaFalce (D-NY)<br>Watts (R-OK)                                 | Kerry (D-MA-Ranking) *[L] if BA/TA issue is resolved<br>Edwards (D-NC) [L]<br>Levin (D-MI)<br>Lieberman (D-CT)<br>Wellstone (D-MN)<br><br>Burns (R-MT)<br>Crapo (R-ID)<br><del>Enzi (R-WY)</del><br><br><i>Appropriations</i><br>Byrd (D-WV-Ranking) *<br>Lautenberg (D-NJ)<br>Leahy (D-VT)<br><br>Stevens (R-AK-Chair) *<br>McConnell<br><br>Other |
| APIC        | <i>Banking and Finance</i>                                                                                                                                                                                                                                                      | <i>Banking, Housing and Urban Affairs</i>                                                                                                                                                                                                                                                                                                           |
|             | Frank (D-MA-Subcomm. Ranking)<br>Hooley (D-OR)*<br>Kanjorski (D-PA-Subcomm. Ranking)*<br>LaFalce (D-NY-Full Comm. Ranking)<br>Vento (D-MN)<br><br>Baker (R-LA-SubComm. Chair)*<br>Leach (R-IA)<br><br><i>Appropriations</i><br>Mollohan (D-WV-Subcomm. Ranking)<br>Price (D-NC) | Sarbanes (D-MD – ranking) [L]<br>Kerry (D-MA)<br>Bayh (D-IN) – personally expressed interest<br>Edwards (D-NC) [L]<br><br>Shelby (R-AL)<br>[Santorum (R-PA)]<br><br><i>Appropriations</i><br>Byrd (D-WV-Ranking)<br>Lautenberg (D-NJ)<br>Leahy (D-VT)<br><br>Stevens (R-AK)<br><br><i>Other</i><br>Harkin (D-IA)                                    |

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\* indicates a commitment or strong indication of interest

| <b>Bill<br/>Tax</b> | <b>House Committees</b>                                                                                                                                                                        | <b>Senate Committees</b>                                                                                                                                                                         |
|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                     | <b><i>Ways and Means</i></b>                                                                                                                                                                   | <b><i>Finance</i></b>                                                                                                                                                                            |
|                     | Rangel (D-NY-Ranking)* [L]<br>Becerra (D-CA)<br>Jefferson (D-LA)<br>Cardin (D-MD)                                                                                                              | Rockefeller (D-WV) [L]<br>Moynihan (D-NY)-???<br>Robb (D-VA) [L]<br>Baucus (D-MT)                                                                                                                |
|                     | Houghton (R-NY) *<br>Lewis (R-KY) *<br>Ramstad (R-MN)<br>Johnson, N (R-CT)<br>Portman (R-OH)                                                                                                   | Chafee (R-RI)<br>Jeffords (R-VT) *<br>Roth (R-DE)                                                                                                                                                |
|                     | <b><i>Other</i></b><br>Roybal-Allard (D-CA)<br>Ford (D-TN)                                                                                                                                     | <b><i>Other</i></b><br>Daschle (D-SD)<br>Lieberman (D-CT)                                                                                                                                        |
| <hr/>               |                                                                                                                                                                                                |                                                                                                                                                                                                  |
| <b><i>NMVC</i></b>  | <b><i>Small Business</i></b>                                                                                                                                                                   | <b><i>Small Business</i></b>                                                                                                                                                                     |
|                     | Velazquez (D-NY-Ranking)* [L]<br><br>Reyes (D-TX)<br><br>Talent (R-MO-Chair)<br>Hill (R-MT) more likely                                                                                        | Kerry (D-MA-Ranking) *[L] if BA/TA issue is resolved<br>Edwards (D-NC) [L]<br>Levin (D-MI)<br>Lieberman (D-CT)<br>Wellstone (D-MN)<br><br>Burns (R-MT)<br>Crapo (R-ID)<br><del>Enzi (R-WY)</del> |
|                     | <b><i>Appropriations</i></b><br>Roybal-Allard (D-CA)<br>Mollahan (D-WV)<br>Serano (D-NY)<br><br>Other<br>LaFalce (D-NY)<br>Watts (R-OK)                                                        | <b><i>Appropriations</i></b><br>Byrd (D-WV-Ranking) *<br>Lautenberg (D-NJ)<br>Leahy (D-VT)<br><br>Stevens (R-AK-Chair) *<br>McConnell<br><br>Other                                               |
| <hr/>               |                                                                                                                                                                                                |                                                                                                                                                                                                  |
| <b><i>APIC</i></b>  | <b><i>Banking and Finance</i></b>                                                                                                                                                              | <b><i>Banking, Housing and Urban Affairs</i></b>                                                                                                                                                 |
|                     | Frank (D-MA-Subcomm. Ranking)<br>Hooley (D-OR)*<br>Kanjorski (D-PA-Subcomm. Ranking)*<br>LaFalce (D-NY-Full Comm. Ranking)<br>Vento (D-MN)<br><br>Baker (R-LA-SubComm. Chair)*<br>Leach (R-IA) | Sarbanes (D-MD – ranking) [L]<br>Kerry (D-MA)<br>Bayh (D-IN) – personally expressed interest<br>Edwards (D-NC) [L]<br><br>Shelby (R-AL)<br>[Santorum (R-PA)]                                     |
|                     | <b><i>Appropriations</i></b><br>Mollohan (D-WV-Subcomm. Ranking)<br>Price (D-NC)                                                                                                               | <b><i>Appropriations</i></b><br>Byrd (D-WV-Ranking)<br>Lautenberg (D-NJ)<br>Leahy (D-VT)<br><br>Stevens (R-AK)<br><br><b><i>Other</i></b><br>Harkin (D-IA)                                       |

POTENTIAL ORIGINAL SPONSORS FOR NEW MARKET LEGISLATION

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| <b>Bill<br/>Tax</b> | <b>House Committees<br/><i>Ways and Means</i></b>                                                                                                                                                                                                                               | <b>Senate Committees<br/><i>Finance</i></b>                                                                                                                                                                                                                                                                                                         |
|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                     | Rangel (D-NY-Ranking)* [L]<br>Becerra (D-CA)<br>Jefferson (D-LA)<br>Cardin (D-MD)<br><br>Houghton (R-NY) *<br>Lewis (R-KY) *<br>Ramstad (R-MN)<br>Johnson, N (R-CT)<br>Portman (R-OH)<br><br><i>Other</i><br>Roybal-Allard (D-CA)<br>Ford (D-TN)                                | Rockefeller (D-WV) [L]<br>Moynihan (D-NY)-??<br>Robb (D-VA) [L]<br>Baucus (D-MT)<br><br>Chafee (R-RI)<br>Jeffords (R-VT) *<br>Roth (R-DE)<br><br><i>Other</i><br>Daschle (D-SD)<br>Lieberman (D-CT)                                                                                                                                                 |
| <b>NMVC</b>         | <b><i>Small Business</i></b>                                                                                                                                                                                                                                                    | <b><i>Small Business</i></b>                                                                                                                                                                                                                                                                                                                        |
|                     | Velazquez (D-NY-Ranking)* [L]<br><br>Reyes (D-TX)<br><br>Talent (R-MO-Chair)<br>Hill (R-MT) more likely<br><br><i>Appropriations</i><br>Roybal-Allard (D-CA)<br>Mollahan (D-WV)<br>Serano (D-NY)<br><br>Other<br>LaFalce (D-NY)<br>Watts (R-OK)                                 | Kerry (D-MA-Ranking) *[L] if BA/TA issue is resolved<br>Edwards (D-NC) [L]<br>Levin (D-MI)<br>Lieberman (D-CT)<br>Wellstone (D-MN)<br><br>Burns (R-MT)<br>Crapo (R-ID)<br><del>Enzi (R-WY)</del><br><br><i>Appropriations</i><br>Byrd (D-WV-Ranking) *<br>Lautenberg (D-NJ)<br>Leahy (D-VT)<br><br>Stevens (R-AK-Chair) *<br>McConnell<br><br>Other |
| <b>APIC</b>         | <b><i>Banking and Finance</i></b>                                                                                                                                                                                                                                               | <b><i>Banking, Housing and Urban Affairs</i></b>                                                                                                                                                                                                                                                                                                    |
|                     | Frank (D-MA-Subcomm. Ranking)<br>Hooley (D-OR)*<br>Kanjorski (D-PA-Subcomm. Ranking)*<br>LaFalce (D-NY-Full Comm. Ranking)<br>Vento (D-MN)<br><br>Baker (R-LA-SubComm. Chair)*<br>Leach (R-IA)<br><br><i>Appropriations</i><br>Mollohan (D-WV-Subcomm. Ranking)<br>Price (D-NC) | Sarbanes (D-MD – ranking) [L]<br>Kerry (D-MA)<br>Bayh (D-IN) – personally expressed interest<br>Edwards (D-NC) [L]<br><br>Shelby (R-AL)<br>[Santorum (R-PA)]<br><br><i>Appropriations</i><br>Byrd (D-WV-Ranking)<br>Lautenberg (D-NJ)<br>Leahy (D-VT)<br><br>Stevens (R-AK)<br><br><i>Other</i><br>Harkin (D-IA)                                    |