

# FINAL STATUS TABLE ON SELECTED LEGISLATION

108th CONGRESS, UPDATED THROUGH DECEMBER 31, 2004

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This status table is for informational purposes only; staff at the Federal Reserve are not necessarily following any particular item listed

| Issue/Bill Title<br>or Description   | House Actions   | Senate Actions   | Final Actions   |
|--|---|--|---|
| Bank real estate financial in nature rule unfunded FY2005 - section 519  | HR 5025 repton 9/8/04 Rpt # 108-671;<br>HR 5025 passed 9/22/04<br>In HR 4818 cnf rpt - agreed to 11/20/04   | S 2806 repton 9/15/04 Rpt # 108-342;<br>In HR 4818 cnf rpt - agreed to 11/20/04  | H (cnf) Rpt 108-792 filed on HR 4818; Enacted 12/8/04 PL 108-447  |
| Bankruptcy reform  | HR 975 (Sensenbrenner) intrd 2/27/03;<br>Judiciary subcm hrng 3/4/03;<br>HR 975 repton 3/18/03 Rpt # 108-40;<br>HR 975 passed amended 3/19/03;<br>S 1920 passed w HR 975 1/28/04  |  |   |
| Check truncation facilitation - "Check Clearing for the 21 <sup>st</sup> Century Act"  | HR 1474 (Hart) intrd 3/27/03;<br>Fin Svcs subcm hrng 4/8/03;<br>HR 1474 repton 6/2/03 Rpt # 108-132;<br>HR 1474 passed 6/5/03; conf req. 7/10;<br>HR 1474 conf rept agreed to 10/08/03  | Bnkg Cmte hrng 4/3/03;<br>New bill cleared Bnkg Cmte 6/18/03;<br>S 1334 repton 6/26/03 Rpt # 108-79;<br>HR 1474 passed amended 6/26/03<br>HR 1474 conf rept agreed to 10/15/03   | H (conf) Rept 108-291 filed on HR 1474 10/1/03<br>HR 1474 enacted on 10/28/03 PL 100-108<br>117 Stat 1177 |
| Cons. Appropriations FY2005 Including Treas. & Gen Appr  | H Rept 108-792 agreed to 11/20/04   | H Rept 108-792 agreed to 11/20/04  | H Rept 108-792 filed;<br>PL 108-447 12/8/04   |
| Continuing Res FY 2005; Continuing approp to 12/3/04   | HJ Res 107 passed 9/29/04;<br>HJ Res 114 passed 11/20/04  | HJ Res 107 passed 9/29/04;<br>HJRes 114 passed 11/20/04  | HJRes 107 enacted 9/30<br>HJRes 114 enactd 11/21  |
| Corporate manuf. tax breaks - American Jobs Creation Act - comply with WTO decision - Jumpstart our Business Strength (JOBS) Act | HR 2896 (Thomas) intrd 7/25/03;<br>HR 2896 cleared W&M Cmte 10/28/03;<br>HR 2896 repton 11/21/03 Rpt # 108-393;<br>HR 4520 (Thomas) intrd 6/4/04;<br>HR 4520 repton 6/16/04 Rpt # 108-548;<br>HR 4520 passed 6/17/04;<br>Agreed to conf rept on HR 4520 10/7/04 | S 1637(Grassley) intrd 9/18/03;<br>S 1637 repton 11/7/03 Rpt # 108-192;<br>S 1964 (Stabenow) intrd 11/25/03;<br>S 1637 considered 3/3 - 4/8/04, 5/3-5/7;<br>S 1637 passed 9/2 to 5 5/11/04;<br>HR 4520 passed amended 7/15/04;<br>Agreed to cnf rept on HR 4520 10/11/04           | H (cnf) Rept 108-755 on HR 4520 filed 10/7/04;<br>Enacted 10/22/04 as PL 108-357<br>118 Stat 1418, 243 p. |
| Economic stimulus package Tax cuts et. al. - "Jobs & Growth Tax Relief Reconciliation Act of 2003"                               | HR 2 (Thomas) intrd 2/27/03;<br>Ways & Means Cmte hrngs 3/3,4,6/03;<br>HR repton 5/8/03 H Rept 108-94;<br>HR 2 passed 5/9/03;<br>Agreed to HR 2 conf rept 5/22/03   | S 414 (Daschle) intrd 2/14/03;<br>S 2 (Nickles) intrd 2/27/03; repton 5/9/03<br>S 1054 (Grassley) intrd 5/13/03;<br>HR 2 passed amended (S 1054) 5/15/03<br>Agreed to HR 2 conf rept 5/23/03   | H (conf) Rept 108-126 filed 5/22/03;<br>HJR 2 enacted 5/28/03<br>PL 108-27 117 Stat 752                   |
| E-mail - junk/spam protections; CAN-SPAM Act of 2003   | HR 2214 (Burr) intrd 5/22/03;<br>HR 2515 (Wilson) intrd 6/18/03;<br>Small Bsns Cmte hrng 10/30/03;<br>S 877 passed amended 11/21/03;<br>Agreed to Sen amdys on S 877 12/8/03  | S 877 (Burns) intrd 4/10/03<br>Commerce Cmte hrng 5/21/03;<br>S 1231 (Schumer) intrd 6/11/03;<br>S 1327 (Corzine) intrd 6/25/03;<br>S 877 repton 7/16/03 Rpt # 108-102;<br>S 877 passed 10/22/03;<br>Agreed to Hse amdt on S 877 11/25/03;<br>Commerce Cmte oversight hrng 5/20/04 | S 877 enacted 12/16/03 as PL 108-187,<br>117 Stat 2699  |
| Energy Policy Act  | HR 6 (Tauzin) intrd 4/7/03;<br>HR 1644 (Barton) intrd 4/7/03;<br>HR 1644 repton 4/8/03 Rpt # 108-65<br>HR 6 passed 4/11/03;<br>Agreed to conf rept on HR 6 11/18/03   | S 14 (Domenici) intrd 4/30/03;<br>S 1005 (Domenici) intrd 5/6/03;<br>S 1005 repton 5/6/03 Rpt # 108-43;<br>S 14 cons.; HR 6 passed amend 7/31/03<br>2/3 vote to cut off debate defeatd 11/21   | H (conf) Rpt 108-375 on HR 6 filed 11/18/03   |
| Fair Credit Reporting Act amnds & relation to idenity theft, privacy & other issues - FACT Act                                   | HR 1473 (Gutierrez) intrd 3/27/0;<br>HR 1729 (Carson) intrd 4/10/03;<br>HR 1766 (Tiberi) intrd 4/11/03;<br>Fin Svcs subcm hrng 6/4, 12 & 19/03;   | S 660 (Johnson) intrd 3/19/03;<br>Banking Cmte hrngs 5/20, 6/1, 6/26/03;<br>S 1370 (Schumer) intrd 7/8/03<br>Banking Cmte hrng concluded 7/10/03;  | H (conf) Rpt 108-396 on HR 2622 filed 11/21/03;<br>HR 2622 enacted 12/4/03 as PL 108-159,                 |

| Issue/Bill Title<br>or Description   | House Actions  | Senate Actions  | Final Actions   |
|--|--|---|---|
| Fair and Accurate Credit<br>Transactions Act of 2003<br>(FACT Act continued)                                       | HR 2546 (Sanders) intrd 6/19/03;<br>Fin Svcs subcm hrng 6/24/03<br>HR 2622 (Bachus) intrd 6/26/03;<br>HR 2633 (Emanuel) intrd 6/26/03;<br>Fin Svcs Cmte hrng on HR 2622 7/9/03;<br>HR 2724 (Sanders) intrd 7/14/03;<br>HR 2796 (Thompson) intrd 7/18/03;<br>HR 2622 reprd 9/4/03 Rpt # 108-263;<br>HR 2622 passed 9/10/03;<br>HR 3233 (Guterrez) intrd 10/2/03;<br>HR 3296 (Gerlach) intrd 10/15/03;<br>Agreed to HR 2622 conf rept 11/21/03 | Allard/Schumer to intrd amdt 7/03;<br>S 1633 (Corzine) intrd 9/17/03;<br>Bnkg Cmte clears new bill 9/24/03;<br>S 1749 (Specter) intrd 10/17/03;<br>S 1753 (Shelby) intrd 10/17/03;<br>S 1753 reprd 10/17/03 Rpt # 108-166;<br>S 1753 passed amended 11/5/03;<br>HR 2622 passed amended 11/5/03;<br>Agreed to HR 2622 conf rept 11/22/03 | 117 Stat 1952 (61 pp.)  |
| Federal employment reforms -<br>recruitment & retention<br>bonuses<br>- Federal Workforce<br>Flexibility Act       | HR 1601/1602 (Davis) intrd 4/3/03;<br>Gov Reform subcm hrng 10/1/03;<br>HR 3737 (Davis) intrd 1/28/04;<br>Gov Reform subcm hrng 2/11/04;<br>S 129 reprd 10/5/04 Rpt # 108-733;<br>S 129 passed 10/6/04 amended   | S 129 (Voinovich) intrd 1/9/03;<br>S 129 cleared Gov Affrs Cmte 10/22/03;<br>S 129 reprd 1/27/04 Rpt # 108-223;<br>S 129 passed amended 4/8/04;<br>Agreed to Hse amdt 10/11/04  | S 129 enacted 10/30/04<br>as PL 108-411<br>118 Stat 2305, 15 p. |
| Federal paperwork &<br>regulatory improvements   | HR 2432 (Ose) intrd 6/11/03;<br>Gov Reform Cmte hrng 7/22/03;<br>HR 2432 reprd 5/14/04 Rpt # 108-490;<br>HR 2432 passed 5/18/04;<br>Gov Reform subcm hrng 11/17/04   |   |   |
| Financial inst examiners - 1 yr<br>cooling off period before<br>hired by audited institution                       |  | S 2184 (Levin) intrd 9/20/04,<br>Prop amdt to S 2845 (Intelligence reform);<br>S 2845 passed 10/8/04 w amdt   |   |
| Financial institution examiners<br>- prohibit credit offers  | S 1947 passed 12/8/03 - cleared  | S 1947 (Leahy/Hatch) intrd 11/24/03;<br>S 1947 passed 11/24/03  | S 1947 enactd 12/19/03<br>as PL 108-198                         |
| Financial Services Regulatory<br>Relief Act of 2003  | HR 1375 (Capito) intrd 3/20/03;<br>Fin Svcs subcm hrng 3/27/03;<br>HR 1375 reprd 6/12/03 Rpt # 108-152;<br>HR 1375 passed 3/18/04  | Banking Cmte hrng 6/22/04   |   |
| Flood insurance reform act<br>- repetitive flooding mitigation<br>- Bunning-Bereuter-<br>Blumennauer Flood Ins Ref | HR 253 (Bereuter) intrd 1/8/03;<br>HR 253 reprd 9/5/03 Rpt # 108-266;<br>HR 253 passed 11/20/03;<br>S 2238 passed 6/21/04 - cleared  | S 2238 (Bunning) intrd 3/25/04;<br>Banking subcm hrng 3/25/04;<br>S 2238 reprd 5/13/04 Rpt # 108-262;<br>S 2238 passed 6/15/04  | S 2238 enacted 6/30/04<br>PL 108-264, 118 Stat 698              |
| Gov sponsored enterprises -<br>Fannie Mae & Freddie Mac<br>& Federal Home Loan Banks                               | HR 2575 (Baker) intrd 6/24/03<br>HR 2803 (Rotce) intrd 7/21/03;<br>Fin Svcs Cmte hrng 9/10 & 25/03;<br>HR 3071 (Paul) intrd 9/10/03;<br>Commerce subcm hrng 9/25/03, 1/28/04<br>Fin Svcs subcm hrngs 6/25/03, 1/21, 7/13,<br>9/29, & 10/6/04   | Banking Cmte hrngs 7/17 & 10/17/03;<br>Gov Affrs subcm hrngs 7/21&23/03;<br>S 1508 (Hagel) intrd 7/31/03;<br>S 1656 (Corzine) intrd 9/25/03;<br>Banking Cmte hrngs 10/23/03, 2/12/04,<br>2/24-2/25/04;<br>S 1508 cleared Bnkg Cmte 4/1/04   |   |
| Interest on bsns checking -<br>or broaden monthly transac.<br>& interest on reserves                               | HR 758 (Kelly) intrd 2/13/03;<br>HR 859 (Toomey) intrd 2/13/03;<br>Fin Svcs subcm hrng 3/5/03;<br>HR 758 reprd 3/31/03 Rpt # 108-53;<br>HR 758 passed 4/1/03;<br>HR 1375 passed 3/18/04 w HR 758 amdt  | S 553 (Schumer) intrd 3/6/03;<br>S 1967 (Hagel/Snowe) intrd 11/25/03  |   |
| Internet - extend<br>moratorium on taxation for<br>four years  | HR 49 (Cox) intrd 1/7/03;<br>Judiciary subcm hrng 4/1/03;<br>HR 49 reprd 108-234 7/24/03;<br>HR 49 passed 9/17/03;<br>S 150 passed 11/19/04 - cleared  | S 150 (Allen) intrd 1/13/03;<br>Commerce Cmte hrng 7/16/03;<br>S 150 reprd 9/29/03 Rpt # 108-155;<br>S 150 considered 11/7/03, 4/22-28/04;<br>S 150 passed amended 4/29/04  | S 150 enacted 11/01/04<br>PL 108-435<br>118 Stat. 2615, 5 p.    |

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|--|---|---|---|
| Junk Fax Prevention Act 2004   | Energy & Com-Telcm subcm hrng 6/15/04<br>HR 4600 (Upton) intrd 6/16/04;<br>HR 4600 passed 7/20/04   | S 2603 (Smith) intrd 6/24/04;<br>S 2603 reptd 9/28/04 Rpt # 108-381   |   |
| Monetary policy report   | Financial Svcs Cmte hrng 2/12/03;<br>Financial Svcs Cmte hrng 7/15/03;<br>Financial Svcs Cmte hrng 2/11/04;<br>Financial Svcs Cmte hrng 7/21/04   | Banking Cmte hrng 2/11/03;<br>Banking Cmte hrng 7/16/03;<br>Banking Cmte hrng 2/12/04;<br>Banking Cmte hrng 7/20/04   |   |
| Mutual funds - transparency  | HR 2420 (Baker) intrd 6/11/03;<br>Fin Svcs subcm hrng 6/18/03;<br>HR 2420 reptd 11/4/03 Rpt # 108-351;<br>Fin Svcs Cmte hrngs 11/4 & 6/03;<br>HR 4505 (Gillmor) intrd 6/3/04  | Gov Affrs subcm hrng 11/3/03, 1/27/04<br>S 1822 (Akaka) intrd 11/5/03;<br>Banking Cmte hrng 11/18 & 20/03;<br>S 1971 (Corzine) intrd 11/25/03;<br>S 2059 (Fitzgerald) intrd 2/10/04;<br>Bnkg Cmte hrngs 2/25-4/8/04   |   |
| OCC preemption of state law<br>- disapproval or clarify state<br>law applicability to natl banks   | Fin Svcs subcm/Cmte hrng 1/28 & 4/1/04;<br>HR 4236/37 (Gutierrez) intrd 4/28/04;<br>HR 5251 (Frank) intrd 10/7/04   | SJ Res 31 & 32 (Edwards) intrd 4/7/04;<br>Banking Cmte hearing 4/7/04<br>S 2973 (Corzine) intrd 10/9/04   |   |
| Overtime v. Comp. time;<br>protect right to receive<br>over time; study DoL regs   | Educ & Workplace Cmte hrng 4/28/04  | S 1485 (Kennedy) intrd 7/29/03;<br>Appropriations subcm hrng 7/31/03;<br>Passed in HR 2660 amdt 9/10/03;<br>S 1611 (Specter) intrd 9/11/03;<br>Approp subcm hrng 1/20 & 5/4/04  | DoL final regs issued<br>4/23/04 69 FR 22122  |
| Pension Funding Equity Act -<br>Treas bond rate substitute   | HR 3108 (Boehner) intrd 9/17/03;<br>HR 3108 passed amended 10/08/03;<br>Agreed to HR 3108 conf rpt 4/2/04   | S 2005 reptd 1/20/04 Rpt # 108-221;<br>HR 3108 passed amended 1/28/04;<br>S 2282 (Kennedy) intrd 4/5/04;<br>Agreed to HR 3108 conf rpt 4/8/04   | H (cnf) Rpt 108-427 to<br>HR 3108 filed 4/1/04;<br>HR 3108 enactd 4/10/04<br>PL 108-218 118 Stat 596      |
| Public debt limit raised from<br>\$7.384 to \$8.184 trillion   | S 2986 passed 11/18/04  | S 2986 (Frist) intrd 11/16/04<br>S 2986 passed 11/17/04   | S 2986 enactd 11/19/04  |
| Spyware - discourage<br>SPY BLOCK Act  | HR 2929 (Bono) intrd 7/23/03;<br>HR 2929 reptd 7/20/04 Rpt # 108-619;<br>Energy & Commerce subcm hrng 4/29/04;<br>HR 4661 (Goodlate) intrd 6/23/04;<br>HR 4661 reptd 9/23/04 Rpt # 108-698;<br>HR 4661 passed 10/7/04   | S 2145 (Burns) intrd 2/27/04;<br>Commerce subcm hrng 3/23/04;<br>S 2145 reptd 12/7/04 Rept # 108-424  |   |
| Stock options - review or limit,<br>expensing of stock options   | HR 1372 (Dreier) intrd 3/20/03;<br>HR 3574 (Baker) intrd 11/21/03;<br>Fin Svcs subcm hrng 3/3/04;<br>Energy & Commerce subcm hrng 7/8/04;<br>HR 3574 reptd 7/15/04 Rpt # 108-609 pt 1;<br>HR 3574 passed 7/20/04  | S 181/S 182 (Levin) intrd 1/16/03<br>S 979 (Ensign) intrd 5/1/03;   |   |
| Student loan forgiveness for<br>teachers from bank allowanc  | HR 5186 (Boehner) intrd 9/30/04;<br>HR 5186 passed 10/7/04  | HR 5186 passed 10/9/04  | HR 5186 enacted<br>10/30/04 PL 108-409  |
| Tax relief extensions -<br>for families, children, etc.<br>Working Families Tax Relief<br>Act of 2004  | HR 1308 (Thomas) intrd 3/18/04;<br>HR 1308 passed 3/19/03 -rule suspension<br>Agreed to Sen amdt w amdt 6/12/03;<br>Agreed to conf rpt on HR 1308 9/23/04   | HR 1308 passed amended 6/5/03;<br>Disagreed & agreed to conf 6/18/03;<br>Agreed to conf rpt on HR 1308 9/23/04  | H (conf) Rpt 108-696<br>filed 9/23/04;<br>HR 3108 enactd 10/4/04<br>PL 108-311                            |
| Terrorist attacks - implement<br>9/11 Commission Report,<br>continue commission,<br>reform intelligenc community<br>"Intelligence Reform and<br>Terrorism Prevention Act<br>of 2004" | Financial Svcs Cmte hrng 8/23,9/8 & 30/04<br>HR 5024 (Pelosi) intrd 9/8/04;<br>HR 5040 (Shays) intrd 9/9/04;<br>HR 5125 (Maloney) intrd 9/22/04;<br>HR 10 (Hastert) intrd 9/24/04;<br>HR 10 reptd 10/4/04 Rpt # 108-724 pt 1,2,3<br>HR 10 passed 10/8; S2845 passed 10/16<br>Agreed to conf rpt on S 2845 12/7/04 | S 2774 (McCain) intrd 9/7/04;<br>Commerce Cmte hrng 9/8/04;<br>Gov. Affairs subcm hrng 9/15/04;<br>S 2840/S 2845 (Collins) intrd 9/23/04;<br>Banking Cmte hrng 9/29/04;<br>S 2845 considered 9/27-10/7/04;<br>S 2845 passed amended 10/8/04<br>Agreed to conf rpt on S 2845 12/8/04 | H (cnf) Rept 108-796 on<br>S 2845 filed 12/7/04;<br>S 2845 enactd 12/17/05<br>PL 108-458<br>118 Stat 3688 |

| Issue/Bill Title<br>or Description   | House Actions   | Senate Actions  | Final Actions  |
|--|---|---|--|
| <b>Other Legislative Issues</b>  |   |   |  |
| Antitrust enforcement  | Judiciary Cmte task force hrng 7/24/03  |   |  |
| Argentina's economic situation   |   | Banking subcm hrng 3/10/04  |  |
| ATM ads? - then no fees  | HR 774 (Andrews) intrd 2/13/03  |   |  |
| ATM surveillance cameras   | HR 1544 (Nadler) intrd 4/1/03   |   |  |
| Balanced budget amdt to U.S. Constitution  | HJR 6 (Emerson) intrd 1/7/03;<br>HJR 22 (Istook) intrd 2/13/03;<br>Judiciary subcm hrng 3/6/03;<br>HJR 22 cleared Judiciary subcm 5/1/03  | SJR 2 (Craig) intrd 1/7/03;<br>S JR 29 (Shelby) intrd 3/11/04   |  |
| Bank Holding Co. Act amdt  | HR 5031 (Nethercutt) intrd 9/8/04   |   |  |
| Bank real estate financial in nature rule unfunded FY2003  | HR 111 (Calvert) intrd 1/7/03;<br>Agreed to in HJR 2 conf rept 2/13/03  | S 98 (Allard) intrd 1/7/03<br>Agreed to in HJR 2 conf rept 2/13/03  | Added to HJR 2 cnf rpt<br>Enacted PL 108-7 2/20                            |
| Bank real estate financial in nature rule unfunded FY2004 (Div. F, Title 5, Sec. 538)  | HR 2989 reprd 7/30/03 Rpt # 108-243;<br>HR 2989(Treas Approp) passed 9/9/03;<br>Agreed to conf rept on HR 2673 12/8/03  | HR 2989 passed w/o prov. 10/23/03;<br>Placed in conf rept on HR 2673 11/25/03<br>Agreed to conf rept on HR 2673 1/22/04   | H (conf) Rept 108-401<br>HR 2673 enactd 1/23/04<br>PL 108-199 118 Stat 344 |
| Bank regulatory violations/UBS   | Financial Svcs subcm hrng 6/2/04  | Banking Cmte hrng 5/20/04   |  |
| Bank S corporations - expand   | HR 714 (McInnis) intrd 2/12/03  | S 850 (Allard) intrd 4/10/03  |  |
| Bank Secrecy Act - oversight   |   | Banking Cmte hrng 6/3/04  |  |
| Banks & credit unions - status   |   | Banking Cmte hrng 4/20/04   |  |
| Basel Accord - capital requir., uniform position by US via a US Financial Policy Cmte  | Fin Svcs subcm hrng 2/27/03; 6/19/03<br>HR 2043 (Bachus) intrd 5/9/03;<br>HR 2043 cleared Fin Svcs subcm 7/16/03;<br>Fin Svcs subcm hrng 6/22/04  | Banking Cmte hrng 6/18/03   |  |
| Bretton Woods Act repeal   | HR 2780 (Paul) intrd 7/17/03  |   |  |
| Broker accountability through enhanced transparency  | HR 957 (Renzi) intrd 2/26/03;<br>Fin Svcs subcm hrng 3/6/03   |   |  |
| Budget projections - Soc Secu  | Budget Cmte hrng (Greenspan) 2/25/04  |   |  |
| Budget procedure reforms   | HR 180 (Ryan) intrd 1/7/03  | S 90 (Gregg) intrd 1/7/03   |  |
| Buy American Act amdts   | HR 3017 (Kilpatrick) intrd 9/5/03;<br>HR 3741 (Brown) intrd 1/28/04   | S 1480 (Feingold) intrd 7/29/03   |  |
| CARE Act - charitable giving, Individual Devl Accounts, low income asset building  |   | S 476 (Grassley) intrd 2/27/03;<br>S 476 reprd 2/27/03 Rpt # 108-11;<br>S 476 passed amended 4/9/03   |  |
| Chief financial officers   | Govn't Reform subcm hrng 9/15/04  |   |  |
| China - currency devaluation, Fair currency enforcement, Encourage China to market-based currency valuation; currency manipulatin -negoc | HR 3058 (English) intrd 9/10/03;<br>Fin Svcs subcm hrng 10/1/03;<br>HR 3269 (Dingell) intrd 10/08/03;<br>Int'l Relations Cmte hrng 10/21/03;<br>HR 3364 (Myrick) intrd 10/21/03;<br>Ways & Means Cmte hrngs 10/30&31/03 | S 1586 (Schumer) intrd 9/5/03;<br>S 1592 (Lieberman) intrd 9/8/03;<br>S Res 219 (Graham) intrd 9/9/03;<br>S Res 219 passed 9/26/03;<br>S 1758 (Voinovich) intrd 10/21/03;<br>S 2765 (Snowe) intrd 7/22/04 |  |
| China - withdraw norml trade   | HR 3228 (Sanders) intrd 10/2/03   |   |  |

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|---|--|--|---|
| Civil rights protections  | HR 3809 (Lewis) intrd 2/11/04  | S 16 (Daschle) intrd 1/7/03  |   |
| Civil Service flexibility in<br>Defense Dept and SEC                            | HR 1836 (Davis) intrd 4/29/03;<br>Gov Ref Cmte hrng 5/6/03;<br>Gov Ref Cmte approvd HR 1836 5/8/03;<br>HR 1836 reprd 5/19/03 Rpt # 108-116                             |  |   |
| Coin/Currency redesign -<br>Reagan \$.50 coin & \$10 bill<br>& Reagan \$20 bill | HR 4525 (Miller) intrd 6/8/04;<br>HR 4528 (Hayworth) intrd 6/9/04;<br>HR 4563 (Rohrabacher) intrd 6/14/04  | S 2517 (Campbell) intrd 6/14/04  |   |
| Coins - 1 cent redesign in 2009   | HR 5012 (Lahood) intrd 9/7/04  | S 2817 (Durbin) intrd 9/21/04  |   |
| Coins - new \$1 series  |  | S 2744 (Sununu) intrd 7/22/04  |   |
| Coins - Five cent coin<br>bicentennial<br>redesign & continuity                 | HR 258 (Cantor) intrd 1/8/03<br>HR 258 reprd 2/26/03 Rpt No. 108-20;<br>HR 258 passed 2/26/03  | S 471 (Allen) intrd 2/27/03;<br>S 474 (Johnson) intrd 2/27/03<br>HR 258 passed & cleared 4/10/03   | HR 258 enacted 4/23/03<br>PL 108-16, 117 Stat 615                   |
| Coins - Presidential one dollar   | HR 3916 (Castle) intrd 3/9/04;<br>HR 3916 reprd 6/24/04 Rpt # 108-568  |  |   |
| Coins - quarter program for<br>DC, PR, Guam, Samoa, etc.                        | HR 2993 (King) intrd 9/3/03;<br>HR 2993 passed 3/25/04   | S 2602 (Dodd) intrd 6/24/04  |   |
| Coins, currency, counterfeiting   | Financial Svcs subcm hrng 4/28/04  |  |   |
| Commission on Future of the<br>U.S. Economy                                     |  | S 2747 (Lieberman) intrd 7/22/04   |   |
| CFMA of 2000 oversight  |  | Agriculture Cmte hrng 5/13/04  |   |
| CFTC/SEC Merger   | HR 1109 (DeFazio) intrd 3/6/03   |  |   |
| CRA amnds - increase size limit   | HR 3952 (Hensarling) intrd 3/11/04   |  |   |
| Comp time for private sector<br>employees                                       | HR 1119 (Biggert) intrd 3/6/03;<br>HR 1119 reprd 5/22/03 Rpt # 108-127   | S 317 (Gregg) intrd 2/5/03   |   |
| Computer spy block legislatn  |  |  |   |
| Compact of Free Association<br>- Micronesia, Marshall Islands                   | HJR 63 (Leach) intrd 7/8/03;<br>Resources Cmte hrng 7/8/03;<br>HJR 63 reprd 9/4/03 Rpt # 108-262;<br>HJR 63 passed 10/28/03;<br>Agreed to Sen amnds on HJR 63 11/20/03 | SJR 16 (Domenici) intrd 7/14/03;<br>SJR reprd 9/30/03 Rpt # 108-159;<br>HJR 63 passed amended 11/6/03  | HJR 63 enacted as<br>PL 108-188 12/17/03<br>117 Stat 2720           |
| Cong. budget process - reform   | HR 3925 (Kirk) intrd 3/10/04;<br>HR 3937 (Hastings) intrd 3/11/04<br>Rules Cmte hrng 3/11/04   |  |   |
| Congressional budget resolt<br>FY 2004  | HCR 95 reprd 3/17/03 Rpt # 108-37;<br>HCR 95 agreed to 3/20/03;<br>Agreed to confrence with Senate 4/1/03;<br>HCR 95 conf rept agreed to 4/12/03                       | SCR 23 ordered reprd 3/14/03;<br>SCR 23 considered & passed 3/26/03;<br>HCR 95 passed amended 3/26/03;<br>HCR 95 conf rept agreed to 4/11/03 | H (conf) Rpt 108-71 on<br>HCR 95 filed 4/11/03;<br>Action completed |
| Cong. budget res FY 2005  | HCR 393 passed 3/25/04;<br>SCR 95 passed amended;<br>Agreed to conf rept on SCR 95 5/19/04   | SCR 95 passed 3/11/04;<br>Conf report held at desk   | H (conf) Rpt 108-498 to<br>SCR 95 filed 5/19/04                     |
| Congressional budget reforms  | HR 3800 (Hensarling) intrd 2/11/04   |  |   |
| Cong. Record Index Office<br>transferred to GPO                                 | HR 3229 (Ney) intrd 10/2/03;<br>HR 3229 passed 10/7/03   | HR 3229 passed 10/15/03  | HR 3229 enacted<br>10/29/03 PL 108-102                              |

| Issue/Bill Title<br>or Description   | House Actions   | Senate Actions  | Final Actions   |
|--|---|---|---|
| Congress salaries reduced following a Fed deficit year                               | HR 3736 (Deal) intrd 1/28/04;<br>HR 3791 (Stearns) intrd 2/10/04  | S 2041 (Miller) intrd 2/2/04  |   |
| Consolid. approp for FY 2004 includes Trans-Treas approp real estate reg prohibition | Agreed to conf rept on HR 2673 12/8/03  | Agreed to conf ret on HR 2673 1/22/04   | H (conf) Rept 108-401on<br>HR 2673 filed 11/25/03;<br>PL 108-199 1/23/04                                |
| Constitutional amendment on House vacancies - appointed by governors                 | HJR 83 (Baird) intrd 12/8/03;<br>Reptd adversely 5/19/04 Rpt # 108-503;<br>HJR 83 failed to pass 6/2/04                           |   |   |
| Consumer mortgage protctn  | HR 833 (Ney) intrd 2/13/03  |   |   |
| Cons price index for elderly   | HR 2262 (Sanders) intrd 5/22/0  | S 2930 (Cantwell) intrd 10/7/04   |   |
| Cons price index for regions   | HR 4054 (Weiner) intrd 3/29/04  |   |   |
| Consolidated approp FY 2004  | HR 2673 passed 7/14/03<br>Ageed to conf rept on HR 2673 12/8/03   | HR 2673 passed amended 11/6/03;<br>Agreed to conf rept on HR 2673 1/22/04   | HRpt 108-401 filed 11/25<br>PL 108-199 1/23/04  |
| Continuing res to 1/31/03;<br>to 2/07/03;<br>to 2/20/03                              | HJR 1 passed 1/8/03;<br>HJR 13 passed 1/28/03;<br>HJR 18 passed 2/5/03  | HJR 1 passed 1/9/03;<br>HJR 13 passed 1/29/03;<br>HJR 18 passed 2/5/03  | PL 108-2 1/10/03;<br>PL 108-4 1/31/03;<br>PL 108-5 2/07/03  |
| Continuing resolution FY 03 omnibus appropriations, bank real estate prohibition     | HJR 2 (Young) intrd 1/7/03;<br>HJR 2 passed 1/8/03;<br>Agreed to conf rep on HJR 2 2/13/03  | HJR 2 passed amended 1/23/03;<br>Agreed to conf rep on HJR 2 2/13/03  | H (cnf) rpt 108-10 to<br>HJR 2 filed 2/11/03;<br>Enacted 2/20 PL 108-7                                  |
| Continuing Res to 10/31/03;<br>FY 2004 to 11/07/03;<br>to 11/21/03;<br>to 01/31/04   | HJR 69 passed 9/25/03;<br>HJR 73 passed 10/21/03;<br>HJR 76 passed 11/5/03;<br>HJR 79 passed 11/20/03                             | HJR 69 passed 9/25/03;<br>HJR 75 passed 10/27/03;<br>HJR 76 passed 11/7/03;<br>HJR 79 passed 11/21/03             | apprv 9/30/03 PL 108-84<br>apprv 10/31 PL 108-104;<br>appr 11/7/03 PL 108-107<br>apprv 11/22 PL 108-135 |
| Corp. disclosures - oversight - corporate governance                                 | Fin Svcs Cmte hrng 9/17/03  | Banking Cmte hrngs 9/23, 9/30, 10/2 &<br>10/20/03   |   |
| Corporate expatriation trans.  |   | S 513 (Bayh) intrd 3/4/03   |   |
| Corporate rating services  | Fin Svcs subcm hrng 4/1/03  |   |   |
| Corporate Welfare Ref Comm   | HR 3082 (Hoeffel) intrd 9/11/03   |   |   |
| CRS repts to be on Internet  | HR 3630 (Shays) intrd 11/21/03  | S Res 54 (McCain) intrd 2/11/03   |   |
| Credit counseling firms  | Ways & Means subcm hrng 11/20/03  | Gov. Affrs subcm hrng 3/24/04   |   |
| Credit ratings and services  | HR 2576 (Brady) intrd 6/24/03;<br>Financial Svcs subcm hrng 9/14/04   |   |   |
| Credit union field membershp, ease regulatory burdens                                | HR 1492 (Ose) intrd 3/27/03;<br>HR 3579 (Royce) intrd 11/21/03;<br>Financial Svcs subcm hrng 7/20/04                              |   |   |
| Cuba - allow agrcultur sales - lift trade embargo - lift travel restrictions         | HR 187 (Serrano) intrd 1/7/03;<br>HR 188 (Serrano) intrd 1/7/03;<br>HR 1698 (Paul) intrd 4/9/03;<br>HR 2071 (Flake) intrd 5/13/03 | S 403 (Baucus) intrd 2/13/03;<br>S 950 (Enzi) intrd 4/30/03;<br>Finance Cmte hrng 9/4/03;<br>S 950 reptd 11/11/03 |   |
| Currency - \$1 50 state houses   | HR 4962 (Lampson) intrd 7/22/04   |   |   |
| Currency - legal tender repeal   | HR 2779 (Paul) intrd 7/17/03  |   |   |
| Currency holding & info trackng  | HR 2777 (Paul) intrd 7/17/03  |   |   |

| Issue/Bill Title<br>or Description   | House Actions   | Senate Actions   | Final Actions  |
|--|---|--|--|
| Currency, stamp, & securities<br>production for foreign govts  | HR 3786 (King) intrd 2/10/04;<br>HR 3786 passed 3/25/04   |  |  |
| Database collection protection<br>Civil remedies - suits<br>and/or consumer access to<br>factual information     | HR 3261 (Coble) intrd 10/8/03;<br>HR 3261 cleared Judiciary subcm 10/16/03<br>HR 3261 cleared Judiciary Cmte 1/21/04;<br>HR 3872 (Stearns) intrd 3/2/04<br>HR 3261not cleared En & Comrc Cmte 3/3<br>HR 3872 cleared En & Comrc Cmte 3/3/04 |  |  |
| Debt counseling abuses-CCPA  | HR 3331 (Carson) intrd 10/17/03   |  |  |
| Debt limit increase \$7.384 tril   | HJR 51 passed 4/11/03   | HJR 51 passed 5/23/03  | PL 108-24 5/27/03  |
| Debt relief for poor countries   | HR 1376 (Smith) intrd 3/20/03;<br>Financial Svcs subcm hrng 4/20/04;<br>HR 4560 (Hyde) intrd 6/14/04;<br>HR 4793 (Waters) intrd 7/9/04  |  |  |
| DC budget autonomy   | HR 2472 (Davis/Norton) intrd 6/16/03  | S 1267 (Collins) intrd 6/16/03   |  |
| Diversity in Senior Exec Svc   | Gov Reform subcm hrng 10/15/03  |  |  |
| Do-Not-Call Implementation Act<br>Do-Not-Call-Registry<br>for those not wanting to<br>receive telemarketer calls | HR 395 (Tauzin) intrd 1/28/03;<br>HR 526 (Johnson) intrd 2/4/03;<br>HR 395 reptd 2/11/03 Rpt # 108-8;<br>HR 395 passed 2/12/03  | HR 395 passed 2/13/03;<br>Commerce Cmte hrng 9/30/03   | HR 395 enacted as<br>PL 108-10 3/11/03<br>117 Stat 557; Court rules<br>against FTC 9/23/03 |
| Do-Not-Call Registry ratificatn  | HR 3161 (Tauzin) intrd 9/24/03;<br>HR 3161 passed 9/25/03   | S 1654/1655 (Stevens/Ensign) in 9/25/03<br>S 1661 (Dodd) intrd 9/25/03;<br>HR 3161 passed 9/25/03; | Court rules unconst'nal<br>9/25/03; HR 3161 encted<br>as PL 108-82 9/29/03                 |
| Economic modeling requiremnt   |   | S 675 (Ensign) intrd 3/20/03   |  |
| Economic sanctions - unilateral  |   | S 1861 (Lugar) intrd 11/12/03  |  |
| Economic security to workers   | HR 17 (Dingell) intrd 1/7/03;<br>HR 3435 (Hastings) intrd 11/4/03   | S 35 (Daschle) intrd 1/7/03  |  |
| Economic stimulus  |   | S 2767 (Specter) intrd 7/22/04   |  |
| E-Government Act amdts to<br>permit Fed court rules re<br>personal identification #s                             | HR 1303 (Smith) intrd 3/17/03;<br>HR 1303 reptd 7/25/04 Rpt #108-239;<br>HR 1303 passed 10/7/03   | HR 1303 passed 7/15/04   |  |
| Electromagnetic pulse attacks  | Armed Svcs Cmte hrng 7/22/04  |  |  |
| Electronic Fund Transfer Act<br>amendments   | HR 2637 (Guitierrez) intrd 6/26/03;<br>HR 3254 (Frelinghuysen) intrd 10/7/03  | S 1344 (Corzine) intrd 6/26/03   |  |
| Electronic gov - progress rept   | Gov Reform subcm hrng 3/24/04   |  |  |
| E-mail - predatory & abusive -<br>criminalize  |   | S 1293 (Hatch) intrd 6/19/03;;<br>S 1293 reptd 10/22/03 Rpt # 108-170                              |  |
| Employee monitoring protectns  | HR 5181 (Petri) intrd 9/29/04   |  |  |
| Employee ownership commisn   | HR 1778 (Ballenger) intrd 4/11/03;<br>Fin Svcs subcm hrng 6/10/03   |  |  |
| Employee stock options - acct  | Fin Svcs subcm hrng 6/3/03  |  |  |
| Employer deduction for off-site<br>athletic club services  | HR 1818 (Toomey) intrd 4/11/03;<br>Small Bsns subcm hrng 7/8/04   |  |  |

| Issue/Bill Title<br>or Description  | House Actions   | Senate Actions  | Final Actions                            |
|---|---|---|--|
| Employer rights protection  | HR 1793 (DeMint) intrd 4/11/03  |   |  |
| Energy tax incentives/policy  | HR 1531 (McCreery) intrd 4/1/03;<br>HR 1531 reprd 4/9/03 Rpt # 108-67   | S 1149 reprd 5/23/03 Rpt # 108-54   |  |
| English as official language  | HR 997 (King) intrd 2/27/03   |   |  |
| Enhance 911 Act   | HR 5419 (Upton) intrd 11/20/04;<br>HR 5419 passed 11/20/04  | HR 5419 passed 12/8/04  |  |
| Equal Access to Justice amdt  | HR 2282 (Manzullo) intrd 6/2/03   |   |  |
| Ethics in Gov Act amdts   | HR 1603 (Davis) intrd 4/3/03  | S 765 (Voinovich) intrd 4/2/03  |  |
| E.U. - U.S. regulatory dialog   | Financial Svcs subcm hrng 6/15/04   |   |  |
| Exchange rate manipulation  |   | S 2927 (Schumer) intrd 10/7/04  |  |
| Exchange Stabilization Fund -<br>limit use without cong. apprval  | HR 2782 (Paul) intrd 7/17/03;<br>HR 2783 (Paul) intrd 7/17/03   |   |  |
| FCRA protectn - disaster areas  | HR 4220 (Bordallo) intrd 4/27/04  |   |  |
| Fair Debt Coll Practices Act<br>amdt - mort. svcs clarification<br>- mail & adverse action<br>- technical corrections | HR 314 (Royce) intrd 1/8/03;<br>HR 314 passed 3/19/03;<br>HR 2549 (Sherman) intrd 6/19/03;<br>HR 3066 (Garrett) intrd 9/10/03   |   |  |
| Fair Gift Card Act  |   | S 2969 (Schumer) intrd 10/9/04  |  |
| Family Med leave act amdts  | HR 956 (Maloney) intrd 2/27/03;<br>HR 1430 (Maloney) intrd 3/25/03  | S 320 (Gregg) intrd 2/5/03  |  |
| Farm Credit System  | Agriculture Cmte hrng 9/29/04   |   |  |
| FASB standards -<br>derivatives, stock options  | Energy & Commerce subcm hrng 7/22/03;<br>Financial Svcs subcm hrng 4/21 & 5/4/04  | Gov Affairs subcm hrng 4/20/04;   |  |
| Fed acquisition reforms   | HR 4228 (Davis) intrd 4/28/04   |   |  |
| Fed acquisition workforce,<br>improve acquisition svcs  | HR 1837 (Davis) intrd 4/29/03;<br>Gov Reform Cmte hrng 5/1/03;<br>HR 1837 reprd 5/19/03 Rpt # 108-117<br>HR 1837 reprd by Judiciary 9/3/03 - pt. 2                                    |   |  |
| Fed agencies - period. review<br>- commission to do review,<br>5/10 year review of rules                              | HR 1227 (Brady) intrd 3/12/03;<br>HR 3213 (Tiahrt) intrd 10/1/03;<br>HR 3826 (Platts/Davis) intrd 2/25/04;<br>HR 5123 (Barrett) intrd 9/22/04;<br>HR 3826 reprd 10/8/04 Rpt # 108-768 | S 1668 (Brownback) intrd 9/26/03;<br>Gov. Affairs subcm hrng 5/6/04;<br>S 2898 (Fitzgerald) intrd 10/5/04 |  |
| Fed annuities amendments  | HR 978 passed 9/11/03   |   |  |
| Fed computer surplus transfer   | HR 2694 (Ferguson) intrd 7/10/03  |   |  |
| Fed contract fairness, truthful   | HR 3426 (Wynn) intrd 10/30/03   |   |  |
| Fed contract bundling   |   | Small Bsns Cmte hrng 3/18/03  |  |
| Fed contracts - competitive<br>sourcing initiative, A-76  | Passed in HR 2989 amdt 9/9/03;<br>Passed in HR 2673 - Sec. 647  | Gov Reform subcm hrngs 7/22 & 24/03<br>Passed in HR 2673 - Sec. 647                                       | HR 2673 enacted as<br>PL 108-199 1/23/04 |
| Fed contracts - limitations on<br>off-shore performance   |   | S 2148 (Coleman) intrd 3/1/04   |  |



| Issue/Bill Title<br>or Description  | House Actions  | Senate Actions   | Final Actions |
|---|--|--|---------------|
| Fed contract policy -US prisons   |  | S 346 (Levin) intrd 2/11/03;<br>S 346 cleared Gov Affrs Cmte 6/2/04  |               |
| Fed contract policies to<br>encourage energy efficiency   | HR 1346 (Turner) intrd 3/19/03;<br>HR 1346 cleared Gov Ref Cmte 3/20/03  |  |               |
| Fed contract policies/sml bsns  | Small Bsns subcm hrng 7/22/03  |  |               |
| Fed contract requirements,<br>oversight debarments  | HR 1215-1218 (Wynn) intrd 3/11/03;<br>HR 2767(Maloney) intrd 7/17/03   |  |               |
| Fed contracts may not layoff<br>disabled Fed employee   | HR 5276 (Van Hollen) intrd 10/7/04   |  |               |
| Fed contracts to exclude non<br>certifying stock companies  | HR 746 (Strickland) intrd 2/12/03  |  |               |
| Fed Credit Union Act amdts  | HR 383 (Royce) intrd 1/27/03   |  |               |
| FDCIA amdt - data on the avail.<br>of crdeit women-owned bsns   | HR 1846 (Andrews) intrd 4/29/03  |  |               |
| Fed debt management   |  | Gov Reform subcm hrng 6/17/03  |               |
| Fed Deposit Ins Act - amdts   | HR 453 (Gillmor) intrd 1/29/03   | S 904 (Lincoln) intrd 4/11/03;<br>S 913 (Santorum) intrd 4/11/03   |               |
| Fed Deposit Ins Corp oversight  | Financial Svcs subcm hrng 3/4/04   |  |               |
| Fed Deposit Ins Sys reforms   | HR 522 (Bachus) intrd 2/4/03;<br>Fin Svcs Cmte hrng 3/4/03;<br>HR 522 reptd 3/27/03 Rpt # 108-50;<br>HR 522 passed 4/2/03  | Bnkg Cmte hrng 2/26/03   |               |
| Federal doc forgery penalties   |  | S 2855 (Inhofe) intrd 9/28/04  |               |
| Fed electronic records mang.  | Gov Reform subcm hrng 7/8/03   |  |               |
| Fed employee bid protest rights   |  | S 2438 (Collins) intrd 5/19/04   |               |
| Fed employee comp. reform   | Gov Reform subcm hrng 4/1/03;<br>Educ & Labor subcm hrng 5/13/04   |  |               |
| Fed employee benefits for<br>domestic partners  | HR 2426 (Frank) intrd 6/11/03  | S 1252 (Dayton) intrd 6/12/03  |               |
| Fed employee dental/vision ben<br>- OPM to study & present<br>options or establish suppl.<br>for employees, retirees, etc | HR 3751 (Davis) intrd 1/30/04;<br>Gov Reform subcm hrng 2/24/04;<br>HR 3751 apprvd by subcm 3/17/04;<br>HR 3751 reptd 6/17/04 Rpt # 108-552;<br>HR 3751 passed 6/21/04;<br>HR 5295 (Murphy) intrd 10/8/04;<br>HR 5295 passed 10/8/04;<br>S 2657 passed 12/6/04 - cleared for Pres. | S 2657 (Collins) intrd 7/14/04;<br>S 2657 reptd 10/8/04 Rpt # 108-393;<br>S 2657 passed 11/20/04                                     |               |
| Fed employee disclosure<br>protections (whistle blowing)  |  | S 1358 (Akaka) intrd 6/26/03;<br>Gov Affrs Cmte hrng 11/12/03;<br>S 2628 (Akaka) intrd 7/8/04;<br>S 2628 reptd 10/8/04 Rpt # 108-392 |               |
| Fed employee health benefits<br>continud during reserve duty  |  | S 2409 (Voinovich) intrd 5/11/04   |               |
| Fed Employee Health Benefits  | Gov. Reform subcm hrng 3/24/04   |  |               |

| Issue/Bill Title<br>or Description                            | House Actions   | Senate Actions   | Final Actions  |
|---|---|--|--|
| Fed employee health insurance deducted on a pre-tax basis     | HR 1231 (Davis) intrd 3/12/03;<br>HR 1231 cleared Gov Ref Cmte 9/25/03  |  |  |
| Fed employee hiring   | Gov Reform subcm hrng 7/13/04   |  |  |
| Federal employee student loan assistance increases            | S 926 passed 10/28/03   | S 926 (Voinovich) intrd 4/28/03;<br>S 926 reptd 7/21/03 Rpt # 108-109;<br>S 926 passed 7/30/03   | S 926 enacted 11/11/03<br>as PL 108-123                  |
| Fed employee student loan tax exclusion                       |   | S 512 (Voinovich) intrd 3/4/03   |  |
| Fed employee Thrift Savings - open elections options          | HR 4324 (Davis) intrd 5/11/04;<br>HR 4324 passed 11/19/04               | S 2479 (Collins) intrd 5/21/04;<br>S 2479 reptd 6/25/04 Rpt # 108-290;<br>S 2479 passed 7/16/04;<br>HR 4324 passed 12/7/04 - cleared                                 |  |
| Fed employee transp. benefits                                 | HR 1151 (Moran) intrd 3/6/03;<br>HR 1151 cleared Gov Ref Cmte 9/25/03   | S 1783 (Sarbanes) intrd 10/23/03   |  |
| Fed gov credit card abuse                                     | HR 3329 (Wilson) intrd 10/16/03   | S 1744 (Grassley) intrd 10/16/03;<br>Gov Affairs Cmte hrng 4/29/04   |  |
| Fed gov credit card purchasing                                | HR 4224 (Schakowsky) intrd 4/27/04                                      | S 2356 (Collins) intrd 4/28/04   |  |
| Fed info system integration                                   | Gov Reform subcm hrng 7/15/03   |  |  |
| FEHBP - increase gov contribu.                                | HR 577 (Hoyer) intrd 2/5/03   | S 319 (Mikulski) intrd 2/5/03  |  |
| Fed Home Loan Bank System                                     |   | Banking subcm hrng 9/9/03  |  |
| Fed property asset mang refrm                                 | HR 2548 (Sessions) intrd 6/19/03;<br>Gov Reform Cmte cleared 7/17/03    |  |  |
| Fed real property reform                                      |   | Gov Affairs Cmte hrng 10/1/03  |  |
| Fed Res nominee - Greenspan as Chairman - reappointment       |   | Senate received nomination 5/18/04;<br>Banking Cmte hrng 6/15/04;<br>Reptd and confirmed 6/17/04   | Oath taken 6/19/04<br>but not required per<br>5 USC 2905 |
| Fed Res Board nominees - Ferguson & Bernanke reapp.           |   | Senate received 9/10/03;<br>Banking Cmte hrng 10/14/03;<br>Banking Cmte cleared nominees 10/23;<br>Nominees confirmed 10/24/03                                       |  |
| Fed Reser goal - price stability                              | HR 2547 (Saxton) intrd 6/19/03  |  |  |
| Fed Res System - abolish                                      | HR 2778 (Paul) intrd 7/17/03  |  |  |
| Fed Res Sys and labor/mang.                                   | HR 2171 (Maloney) intrd 5/20/03   |  |  |
| Fed rule housng impact analys                                 | HR 730 (Green) intrd 2/12/03  |  |  |
| Fin Accountng Standards Board                                 |   | Banking subcm hrng 11/12/03  |  |
| Fin institution reimbursemnt for depositary & fin agency svcs | HR 3183 (Oxley) intrd 9/25/03   |  |  |
| Financial literacy enhancement                                | Educ & Workforce subcm hrng 10/28/03;<br>HR 3520 (Kelly) intrd 11/19/03 | S 386 (Corzine) intrd 2/13/03;<br>S 1470 (Sarbanes) intrd 7/28/03;<br>S 1532 (Stebenow) intrd 7/31/03;<br>S Res 316 passed 3/9/04;<br>Gov Affairs subcm hrng 3/30/04 |  |

| Issue/Bill Title<br>or Description  | House Actions   | Senate Actions   | Final Actions   |
|---|---|--|---|
| Fin privacy - exempt attorneys  | HR 781 (Biggert) intrd 2/13/03  |  |   |
| Fin privacy-states not preemptd   | HR 3681 (Kennedy/Peterson) intrd 12/8/03  |  |   |
| Fin statements for small federal agencies                                 |   | S 2680 (Fitzgerald) intrd 7/16/04  |   |
| Flood insurance (National) extension to 12/31/03                          | HR 11 (Oxley) intrd 1/7/03;<br>HR 11 passed 1/8/03  | S 122 (Shelby) intrd 1/9/03;<br>HR 11 passed 1/9/03  | HR 11 enacted 1/13/03<br>PL 108-3, 117 Stat 7             |
| Flood insurance (National) Extension to 03/31/04                          | S 1768 passed amended 11/21/03  | S 1768 (Bunning) intrd 10/21/03;<br>S 1768 passed 10/27/03;<br>Agreed to Hse amdt 11/24/03 - cleared |   |
| Flood insurance program - buy land frequently flooded                     | HR 670 (Baker) intrd 2/11/03  |  |   |
| Freedom of Information amdt   | HR 5073 (Waxman) intrd 9/14/04  |  |   |
| Free Trade Agreement with Chile & Singapore                               | HR 2738/39 (DeLay) intrd 7/15/03;<br>HR 2738/39 reprinted 7/21/03 #108-224, 225<br>HR 2738 & HR 2739 passed 7/24/03   | S 1416/17 (Grassley) intrd 7/15/03;<br>HR 2738 & HR 2739 passed 7/30/03                              | HR 2738 & HR 3739 enacted 9/3/03 as PL 108-77 & PL 108-78 |
| Frivolous law suits curbed  | HR 4571 (Smith) intrd 6/15/04;<br>HR 4571 reprinted 9/13/04 Rpt # 108-682   |  |   |
| GAO Human Capitol Refrm Act § 8 - GAO is Government Accountability Office | HR 2751 (Davis) intrd 7/16/03;<br>HR 27451 reprinted 11/19/03 Rpt # 108-380;<br>HR 2751 passed 2/25/04  | Hr 2751 passed 6/24/04   | HR 2751 enacted 7/7/04<br>PL 108-271                      |
| Genetic info discrimination   | Educ & Workforce subcm hrng 7/22/04   | S 1053 (Snowe) intrd 5/13/03;<br>S 1053 reprinted 7/31/03 Rpt # 108-122;<br>S 1053 passed 10/14/03   |   |
| Global aging & economic impl.   |   | Spec. Aging Cmte hrng 2/27/03  |   |
| Global warming initiatives  |   | S 17 (Daschle) intrd 1/7/03  |   |
| Gov. continuity - const amdt  |   | Judiciary Cmte hearing 1/27/04   |   |
| Gov. Network Security Act   | HR 3159 (Waxman) intrd 9/24/03;<br>HR 3159 reprinted 10/7/03 Rpt # 108-305;<br>HR 3159 passed 10/8/03;<br>Gov Reform subcm hrng 6/2/04;<br>HR 5068 (Thronberry) intrd 9/13/04 | HR 3159 cleared Gov Affrs Cmte 10/22;<br>HR 3159 reprinted 11/10/03                                  |   |
| Gov Printing Office - oversight   | Hse Admn Cmte hrng 4/28/04  |  |   |
| Gramm-Leach-Bliley examined   |   | Banking Cmte hrng 7/14/04  |   |
| Health care account rollovers, liability, small bsns access               | HR 4279 (McCreery) intrd 5/5/04;<br>HR 4279 passed 5/12/04  |  |   |
| Health care - liability reductn   | HR 5 (Greenwood) intrd 2/5/03;<br>Educ & Workforce Cmte hrng 3/5/03;<br>HR 5 reprinted 3/11/03 Rpt 108-32 Pts 1&2;<br>HR 5 passed 3/13/03                                     | S 11 (Ensign) intrd 6/26/03  |   |
| Health care protections and mental health parity                          | HR 953 (Kennedy) intrd 2/27/03;<br>HR 4628 (Dingell) intrd 6/21/04  | S 10 (Daschle) intrd 1/7/03  |   |
| Health care reforms   | HR 2196 (Rohrabacher) intrd 5/21/03   |  |   |

| Issue/Bill Title<br>or Description   | House Actions  | Senate Actions  | Final Actions                                     |
|--|--|---|---|
| Health insurance, national   | HR 15 (Dingell) intrd 1/7/03;<br>HR 4325 (Baldwin) intrd 5/11/04;<br>HR 4964 (Langevin) intrd 7/22/04;<br>HR 5218 (Gephardt) intrd 10/5/04   | S 2161 (Boxer) intrd 3/3/04;<br>S 2163 (Durbin) intrd 3/4/04;<br>S 2630 (Boxer) intrd 7/8/04  |   |
| Health insurance, refundable   | HR 5074 (Chabot) intrd 9/14/04   | S 1570 (Santorum) intrd 8/1/03  |   |
| Health insurance, tax credit<br>for small businesses   |  | S 53 (Durbin/Clinton) intrd 1/7/03;<br>S 86 (Clinton/Durbin) intrd 1/7/03;<br>S 1901 (Bayh) intrd 11/20/03;<br>S 1972 (Boxer) intrd 11/25/03;<br>S 2893 (Murkowski) intrd 10/5/04   |   |
| Health savings acct availability   | HR 2351 (Thomsa) intrd 6/5/03<br>HR 2351 cleared by W & M Cmte 6/19/03;<br>Small Bsns subcm hrng 3/18/04   | Aging Cmte hrng 5/19/04   |   |
| Hedge Funds  | Financial Svcs subcm hrng 5/22/03  | Banking Cmte hrng 7/15/04   |   |
| Home buyer prot - pred. lendn  | HR 1663 (Jones) intrd 4/8/03   |   |   |
| Homeland security enhanced   |  | S 6 (Daschle) intrd 1/7/03  |   |
| Homeland security tech corr  | HR 1416 (Cox) intrd 3/28/03;<br>Homeland Sec subcm hrng 3/28/03;<br>HR 1416 cleared Cmte 3/31/03;<br>HR 1416 reprd 5/15/03 Rpt # 108-104   |   |   |
| Identity fraud - auth. features  | Gov Reform subcm hrng 9/22/04  | S 731 (Biden/Hatch) intrd 3/27/03   |   |
| Identity fraud - Internet phishing   |  | S 2636 (Leahy) intrd 7/9/04   |   |
| Identity theft - penalties,<br>prevention, victim assistanc  | HR 818 (Klecza) intrd 2/13/03;<br>HR 1037 (Sweeney) intrd 2/27/03;<br>HR 1731 (Carter) intrd 4/10/03<br>HR 2035 (Hooley) intrd 5/8/03;<br>Fin Svcs subcm hrng 6/24/03<br>HR 3693 (Scott) intrd 12/8/03<br>Judiciary subcm hrng 3/23/04;<br>HR 1731 reprd 6/8/04 Rpt # 108-528;<br>HR 1731 passed 6/23/04 | S 153 (Feinstein) intrd 1/14/03;<br>S 153 reprd 1/30/03 w/o report;<br>S 153 passed 3/19/03;<br>Bnkg Cmte hrngs 6/19 & 26/03;<br>S 1581 (Cantwell) intrd 9/3/03;<br>Finance Cmte hrng 9/9/03;<br>HR 1731 passed 6/25/04 - cleared | HR 1731 enactd 7/15/04<br>PL 108-275 118 Stat 831 |
| Identity theft - notification of<br>risk by gov & others   |  | S 1350 (Feinstein) intrd 6/26/03;<br>Judiciary Cmte hrng 11/4/03  |   |
| Identity verificatn rule disaprvl  | HJR 58 (Tancredo) intrd 5/22/03  |   |   |
| Identity verification of aliens -<br>state IDs, passports,<br>matricula consular,<br>improved Soc Sec cards,<br>employmnt eligibility database | HR 655 (Flake) intrd 2/7/03;<br>HR 687 (Gallegly) intrd 2/11/03;<br>HR 773 (Hinojosa) intrd 2/13/03;<br>HR 1121 (Cantor) intrd 3/6/03;<br>Judiciary subcm hrngs 6/19, 6/26/03;<br>HR 3674 (Garrett) intrd 12/8/03;<br>HR 5111 (Dreier) intrd 9/21/04   |   |   |
| Immigration - guest workers  | Judiciary subcm hrng 3/24/04   | S 2258 (Hatch) intrd 3/30/04  |   |
| Immigration reforms<br>H-1B & L-1 reforms  | HR 200 (Guitierrez) intrd 1/7/03<br>HR 2849 (Johnson) intrd 7/24/03  | Judiciary Cmte hrng 9/16/03   |   |
| Individual investment accounts   | HR 3397 (McCreery) intrd 10/29/03;<br>HR 3821 (Kolbe/Stenholm) intrd 2/24/04   |   |   |
| Information theft - client info  | Fin Svcs subcm hrng 4/3/03   |   |   |

| Issue/Bill Title<br>or Description   | House Actions   | Senate Actions  | Final Actions |
|--|---|---|---------------|
| Inspector general functionality  | Gov Reform subcm hrng 7/14/04   |   |               |
| Insurance industry - Fed invol.  |   | Commerce Cmte hrng 10/22/03;<br>Banking Cmte hrng 9/22/04                                   |               |
| Insurance selling dependent on<br>info re Holocaust era insuranc                             | HR 1905 (Foley) intrd 5/1/03  | S 972 (Coleman) intrd 5/1/03  |               |
| Interest exclusion of \$100  | HR 971 (Bachus) intrd 2/27/03   |   |               |
| IRAs - no mandatory withdra  | HR 315 (Saxton) intrd 1/8/03  |   |               |
| Inspector General's 25th anniv.<br>enhance independenc; council                              | Gov Reform subcm hrng 10/08/03;<br>HR 3457 (Cooper/Shays) intrd 11/6/03   |   |               |
| Insurance regulatn - consumrs  |   | S 1373 (Hollings) intrd 7/8/03  |               |
| Int'l Consumer Protection Act<br>FTC enhanced authority over<br>cross border fraud/deception | Commerce subcm hrng 9/17/03;<br>HR 3143 (Stearns) intrd 9/23/03;<br>HR 3143 cleared subcm 9/24/03   |   |               |
| Int'l Devl Assns - replenishmnts   | HR 2243 (King) intrd 5/22/03;<br>Fin Svcs subcm approved bill 6/18/03   | Foreign Reltns Cmte hrng 7/20/04  |               |
| International Monetary Fund/ WB  | Fin Svcs Cmte hrng 5/13/03  | Banking Cmte hrng 5/19/04   |               |
| IMF debt cancellations - poor  | HR 4511 (Waters) intrd 6/3/04   |   |               |
| Internat'l remittance transfers  | HR 2074 (Gutierrez) intrd 5/13/04<br>HR 5315 (Gutierrez) intrd 10/8/04  | S 2868 (Sarbanes) intrd 10/01/04  |               |
| Internet gambling - bank instr<br>prohibited; commission                                     | HR 21 (Leach) intrd 1/7/03;<br>HR 1223 (Conyers) intrd 3/12/03;<br>HR 21 reptd 3/27/03 Rpt # 108-51;<br>Judiciary subcm hrng 4/29/03;<br>Judiciary Cmte approved HR 21 5/14/03;<br>HR 2143 (Bachus) intrd 5/19/03;<br>HR 2143 reptd 6/2/03 Rpt # 108-133;<br>HR 2143 passed amended 6/10/03 | S 627 (Kyl) intrd 3/13/03;<br>Banking Cmte hrng 3/18/03;<br>S 627 cleared Bnkg Cmte 7/31/03 |               |
| Iraqi assets repatriation - IMF<br>loans not to be used for debt                             | HR 2080 (Saxton) intrd 5/13/03;<br>Fin Svcs subcm hrng 5/14/03  |   |               |
| Iraq oil for food program funds  | Int'l Reltns Cmte hrng 11/17/04   |   |               |
| Iran - World Bank lending  | Financial Svcs subcm hrng 10/29/03  |   |               |
| Knowledge economy - educatn  | Ed & Workforce Cmte hrng 3/11/04  |   |               |
| Legis. oversight of signf rules  | HR 1654 (Smith) intrd 4/7/03  |   |               |
| Line item veto - Const. amdt   |   | SJR 25 (Dole) intrd 11/19/03  |               |
| Lifetime savings accounts  | HR 4078 (Johnson) intrd 3/31/04   | S 2263 (Thomas) intrd 3/31/04   |               |
| Living wage for all or for fed<br>employees & fed contractors                                | HR 1040 (Lee) intrd 2/27/03;<br>HR 1192 (Gutierrez) intrd 3/11/03   |   |               |
| Marriage Constitutional amdt   |   | SJR 40 (Allard) intrd 7/7/04  |               |
| Medical savings accounts   | HR 2114 (Burgess) intrd 5/15/03   |   |               |

| Issue/Bill Title<br>or Description  | House Actions  | Senate Actions  | Final Actions   |
|---|--|---|---|
| Medicare prescription coverage  | HR 2473 (Thomas) intrd 6/16/03;<br>HR 2473 cleared Cmtes 6/17&19/03;<br>HR 2473 reprd 6/25/03 Rpt # 108-178;<br>HR 1 (Hastert) intrd 6/25/03;<br>HR 2606 (Thompson) intrd 6/25/03;<br>HR 1 passed amended 6/26/03;<br>Agreed to conf rept on HR 1 11/21/03                     | S 7 (Daschle) intrd 1/7/03;<br>S 1 (Frist) intrd 6/11/03;<br>S 1303 (Brownback) intrd 6/20/03;<br>S 1 passed amended 6/26/03;<br>HR 1 passed 7/7/03 amended;<br>Agreed to conf rept on HR 1 11/25/03;<br>S 1974 (Daschle) intrd 11/25/03 - improv | H (cnf) Rept 108-391 on<br>HR 1 filed 11/21/03;<br>HR 1 enacted 12/8/03<br>PL 108-173                             |
| Microenterprise assistance for poorest in devl. countries                                 | HR 192 (Smith) intrd 1/7/03;<br>HR 192 passed 5/14/03  | HR 192 passed 5/23/03   | HR 192 enacted 6/7/03<br>PL 108-31  |
| Millennium Challenge Account - criteria in receiving foreign assistance; extend authority | Int'l Reltns Cmte hrng 3/6/03;<br>Fin Svcs subcm hrng 6/11/03;<br>HR 1950 (Hyde) intrd 5/5/03;<br>HR 1950 reprd 5/15/04 Rpt # 108-105 Pt 1<br>HR 2441 (Hyde) intrd 6/12/03;<br>HR 1950 passed 7/16/03;<br>Agreed to in HR 2673 cnf rpt 12/8/03<br>HR 4558 (Hyde) intrd 6/14/04 | Forn Reltns Cmte hrng 3/4/03;<br>S 571 (Lugar) intrd 3/6/03;<br>Agreed to in HR 2673 conf rpt 1/22/04   | H (conf) Rpt 108-401 on<br>HR 2673 filed 11/25/03;<br>HR 2673 enacted as<br>PL 108-199 1/23/04<br>118 Stat 3, 211 |
| Military leave protections or employer tax credits  | HR 217 (Wexler) intrd 1/7/03;<br>HR 350 (Bilirakis) intrd 1/27/03;<br>HR 454 (Graves) intrd 1/29/03  |   |   |
| Minimum wage increase   | HR 965 (Miller) intrd 2/27/03;<br>HR 4256 (Miller) intrd 4/30/04;<br>HR 5043 (Bell) intrd 9/9/04   | S 20 (Daschle) intrd 1/7/03;<br>S 2370 (Kennedy) intrd 4/29/04  |   |
| Money laundering in money svc   |  | Banking Cmte hrng 9/28/04   |   |
| Mortgage fraud  | Fin Svcs subcm hrng 10/7/04  |   |   |
| Multil. devl. bank corruption   |  | Foreign Rel. Cmte hrngs 5/13 & 9/28/04  |   |
| National Market System  |  | Bnkg Cmte hrngs 7/21 & 22/04  |   |
| Native Amer Capital Dev Cor   |  | S 519 (Campbell) intrd 3/5/03   |   |
| NAFTA - the next decade   |  | Foreign Reltns subcm hrng 4/20/04   |   |
| Netting contracts - revise laws   | HR 2120 (Toomey) intrd 5/15/03;<br>HR 2120 reprd 9/18/03 Rpt # 108-277   |   |   |
| North Amer. Bank reauthortn & Border Environ. Commiss.                                    | HR 254 (Bereuter) intrd 1/8/03<br>HR 254 reprd 2/25/03 Rpt No. 108-17<br>HR 254 passed 2/26/03;<br>Agreed to HR 254 Sen amds 3/25/04   | S 449 (Hutchison) intrd 2/26/03;<br>HR 254 passed amended 3/12/04   | HR 254 enacted as<br>PL 108-215 4/5/04  |
| Noth Amer. Investment Fund  |  | S 2941 (Cornyn) intrd 10/7/04   |   |
| One dollar redesign - Const.  | HR 1785 (Cantor) intrd 4/11/03   |   |   |
| Payday loans -cons. protectns   | HR 2407 (Rush) intrd 6/10/03   |   |   |
| Pharmaceutical Market Access Act of 2003  | HR 2427 (Gutknecht) intrd 6/11/03;<br>HR 2427 passed 243-186 7/25/03   |   |   |
| Pension assets - adequate diversificatn, funding equity, PBGC financial health            | Edu & Workplace Cmte hrng 9/4/03;<br>Educ & Eorkforce Cmte hrng 10/29/03   | S 9 (Daschle) intrd 1/7/03<br>S 1610 (Bayh) intrd 9/11/03;<br>Gov Affrs subcm hrng 9/15/03  |   |
| Pension plan asset diversifictn   |  | S 2424 reprd 5/14/04 Rpt # 108-266  |   |

| Issue/Bill Title<br>or Description                                | House Actions  | Senate Actions   | Final Actions |
|---|--|--|---------------|
| Pension Security Act -<br>retirement fund protections             | HR 1000 (Boehner) intrd 2/27/03;<br>HR 1000 reprd 3/18/03 Rpt # 108-43<br>HR 1677 (Sanders) intrd 4/8/03;<br>HR 1776 (Portman) intrd 4/11/03;<br>HR 1000 passed 5/14/03;<br>Educ/Workforce subcm hrng 7/15/03;<br>HR 1776 cleared W&M Cmte 7/18/03 | S 825 (Harkin) intrd 4/8/03;<br>S 1892 (Bayh) intrd 11/19/03;<br>S 1912 (Jeffords) intrd 11/21/03          |               |
| Personal re-employment<br>accounts                                | HR 444 (Porter) intrd 1/29/03;<br>Cmte amended/cleared HR 444 3/5/03;<br>HR 444 reprd 3/13/03 Rpt # 108-35;<br>HR 444 passed 6/3/04  |  |               |
| Predatory lending protections                                     | HR 3322 (Schakowsky) intrd 10/16/03  | Special Aging Cmte hrng 2/24/04  |               |
| Presidential succession   |  | S 2073 (Cornyn) intrd 2/12/04  |               |
| Privacy - enhanced protection                                     | HR 4366 (Markey) intrd 5/13/04   | S 1458 (Nelson) intrd 7/25/03  |               |
| Privacy - Fed agency rules to<br>consider impact on               | HR 338 (Chabot) intrd 1/27/03;<br>Judiciary joint subcm hrng 7/22/03;<br>HR 338 reprd 7/7/04 Rpt # 108-587   |  |               |
| Privacy - limit gov record acces                                  |  | S 1507 (Feingold) intrd 7/31/03  |               |
| Privacy - limit personally identifi<br>info to foreign affiliates |  | S 2312 (Clinton) intrd 4/8/04  |               |
| Privacy - regulate foreign<br>transmission of pers. info          |  | S 2471 (Clinton) intrd 5/20/04;<br>S 2472 (Nelson) intrd 5/20/04;<br>S 2481 (Nelson) intrd 6/1/04          |               |
| Privacy - treat volunteered info                                  | HR 2526 (Frank) intrd 6/19/03  | S 609 (Leahy) intrd 3/12/03  |               |
| Privacy - wireless subscribers                                    |  | S 1963 (Specter) intrd 11/25/03;<br>S 1973 (DeWine) intrd 11/25/03;<br>S 1963 reprd 12/7/04 Rept # 108-423 |               |
| Private securities litigation -<br>repeal limits on actions       | HR 636 (Stupak) intrd 2/5/03   |  |               |
| Private security access to<br>criminal history records            | HR 4022 (Andrews) intrd 3/24/04  |  |               |
| Public Co Acctng Oversight Bd                                     | Financial Svcs subcm hrng 6/24/04  |  |               |
| Real estate appraisal industry                                    |  | Banking subcm hrng 3/24/04   |               |
| Real Estate Setl Proc amdt<br>& HUD's reform proposal             | HR 650 (Andrews) intrd 2/7/03;<br>Fin Svcs subcm hrng 2/25/03;<br>Small Bsns Cmte hrng 3/11/03   | Banking Cmte hrngs 3/20/03 & 4/8/03  |               |
| Rental purchase agreements  | HR 996 (Jones) intrd 2/27/03   | S 884 (Landrieu) intrd 4/10/03   |               |
| Regulatory accounting, costs                                      | Gov Reform subcm hrng 2/25/04  |  |               |
| Retirement savings - catch-up                                     |  | S 629 (Wyden) intrd 3/17/03  |               |
| Retirement portability increas                                    | HR 518 (Pomeroy) intrd 1/31/03   |  |               |
| Revenue sharing w states/loc                                      | HR 1211 (Weiner) intrd 3/11/03   | S 201 (Schumer) intrd 1/22/03  |               |
| Russia - normal trade   | HR 1224 (Rangel) intrd 3/12/03   | S 580 (Lugar) intrd 3/10/03<br>S 624 (Baucus) intrd 3/13/03  |               |

| Issue/Bill Title<br>or Description   | House Actions   | Senate Actions  | Final Actions                      |
|--|---|---|------------------------------------|
| S corporation reform   | Ways & Means Cmte hrng 6/19/03  |   |                                    |
| Sarbanes-Oxley implementatn  | Financial Svcs Cmte hrng 7/22/04  | Banking Cmte hrng 9/9/03  |                                    |
| Secondary mort. market regu.   |   | S 1508 (Hagel) intrd 7/31/03  |                                    |
| SEC emergency authority  | HR 657 (Garrett) intrd 2/11/03<br>HR 657 reptd 2/25/03 Rpt No. 108-19   |   |                                    |
| SEC enhanced authority   | HR 2179 (Baker) intrd 5/21/03;<br>Fin Svcs subcm hrng 6/5/03;<br>Fin Svcs apprvd HR 2179 7/10/03;<br>HR 2179 markup by Judiciary Cmte 5/12/04   |   |                                    |
| SEC hiring streamlined -<br>Accountant, Compliance<br>& Enforcement Staffing Act | HR 658 (Baker) intrd 2/11/03;<br>Fin Svcs subcm hrng 3/6/03;<br>HR 658 reptd 4/8/03 Rpt # 108-63;<br>HR 658 passed 6/17/03;<br>Gov Reform oversight subcm hrng 7/23/03  | S 496 (Enzi) intrd 3/3/03;<br>HR 658 passed 6/19/03   | HR 658 enacted 7/3/03<br>PL 108-44 |
| Securities - insider disclosure  | HR 600 (Owens) intrd 2/5/03   |   |                                    |
| Securities & capital markets   | Fin Svcs subcm hrng 10/16 & 30/03   | Banking subcm hrng 10/15/03   |                                    |
| Sex discrimination in wages  | HR 1688 (DeLauro) intrd 4/9/03;<br>HR 1695 (Norton) intrd 4/9/03  |   |                                    |
| Sexual orientatn disrm prohibit  | HR 3285 (Shays) intrd 10/08/03  | S 1705 (Kennedy) intrd 10/2/03  |                                    |
| Small Bsns Act reauthorization   | HR 2802 (Manzullo) intrd 7/21/03;<br>HR 2802 cleared Sm Bsns Cmte 7/24/03   |   |                                    |
| Small bsns advocacy imprvmnt   | HR 1772 (Akin) intrd 4/11/03;<br>HR 1772 reptd 6/18/03 Rpt # 108-162  |   |                                    |
| Small Bsns Health Fairness Ac<br>or health care choices                          | HR 660 (Fletcher) intrd 2/12/03<br>Ed & Wrkfrnc subcm hrng 3/13/03;<br>Ed & Wrkfrnc Cmte cleared HR 660 6/12/03;<br>HR 660 reptd 6/16/03 Rpt # 108-156<br>HR 660 passed 6/19/03;<br>HR 4281 (Johnson) intrd 5/5/04;<br>HR 4281 passed 5/13/04                                       | S 2370 (Reid) intrd 4/28/04   |                                    |
| Small bsns investmnt incentivs<br>via bsns devlmt companies                      | HR 3170 (Kelly) intrd 9/24/03;<br>HR 3170 passed 4/28/04  |   |                                    |
| Small bsns loan prg imprvmnt   |   | S 2193 (Snowe) intrd 3/10/04  |                                    |
| Small bsns loan securitization   | Financial Svcs Cmte hrng 9/22/04  | S 1713 (Snowe) intrd 10/3/03  |                                    |
| Small bsns premier certified<br>lenders prog improvements                        | HR 923 (Doolittle) intrd 2/26/03;<br>HR 923 reptd 6/12/03 Rpt # 108-153;<br>HR 923 passed 5/18/04   |   |                                    |
| Social Security account numbr<br>protections, privacy, penalty                   | HR 220 (Paul) intrd 1/7/03;<br>HR 637 (Sweeney) intrd 2/5/03;<br>Ways & Means subcm hrng 7/10/03;<br>HR 2971 (Shaw) intrd 7/25/03;<br>HR 4846 (Granger) intrd 7/14/04<br>HR 2971 W&M subcm cleared 7/15/04;<br>HR 2971 cleared W&M Cmte 7/21/04;<br>Energy & Com subcm hrng 9/28/04 | S 228 (Feinstein) intrd 1/28/03;<br>Finance Cmte hrng 9/9/03;<br>S 2801 (Feinstein) intrd 9/14/04 |                                    |
| Soc Security adjustments   | HR 5179 (Obey) intrd 9/29/04  |   |                                    |



| Issue/Bill Title<br>or Description   | House Actions   | Senate Actions   | Final Actions   |
|--|---|--|---|
| Soc Security Protection Act beneficiaries, representative payees           | HR 743 (Shaw) intrd 2/13/03;<br>Failed to suspend rules & pass 3/5/03;<br>HR 743 repled 3/24/03 Rpt # 108-46;<br>HR 743 passed 4/2/03;<br>Agreed to Sen amnds to HR 743 2/11/04 | Aging Cmte hrng 9/9/03;<br>HR 743 repled 10/29/03 Rpt # 108-176;<br>HR 743 passed amended 12/9/03                                      | HR 743 enacted as<br>PL 108-204 3/2/04  |
| Social Security reform - personal savings accts, etc.                      | HR 75 (Shaw) intrd 1/7/03;<br>HR 177 (Royce) intrd 1/7/03;<br>HR 3177 (DeMint) intrd 9/25/03  | Special Cmte on Aging hrng 1/15/03;<br>S 2782 (Sununu) intrd 9/9/04  |   |
| Social Security - invest surpl in gov bonds & bank CDs                     | HR 96 (Hall) intrd 1/7/03;<br>HR 219 (Paul) intrd 1/7/03  |  |   |
| Soc Secuity windfall elim repeal   | HR 4391 (Brady) intrd 5/19/04   | S 2455 (Hutchison) intrd 5/20/04   |   |
| State securities regulators  |   | Banking Cmte hrng 6/2/04   |   |
| State taxation of interstate commerce - regulate                           | HR 3220 (Goodlatte) intrd 5/13/04;<br>Judiciary subcm hrng 5/13/04  |  |   |
| Steel import restrictns - reinsta  | HR 3699 (Kilpatrick) intrd 12/8/03  | S 1997 (Byrd) intrd 12/9/03  |   |
| Steel loan guarantee amnds; - reauthorization, - oppose OPIC/IMF subsidies | HR 629 (Stupak) intrd 2/5/03;<br>HR 2881 (Mollohan) intrd 7/24/03;<br>HR 3072 (Paul) intrd 9/10/03  |  |   |
| Stock market price transparenc   |   | Banking Cmte hrng 6/17/04  |   |
| Student credit card holdrs-prot  | HR 5060 (Slaughter) intrd 9/9/04  |  |   |
| Student loan consolidations  | Ed & Workforce subcm hrng 7/22/03   |  |   |
| Student loan repayments - Fed agencies to increase                         | HR 3080 (Davis) intrd 9/11/03   |  |   |
| Subprime lending   | Financial Svcs subcm hrng 3/30/04   |  |   |
| Sudan oil dev market prohibition   | HR 4426 (Bachus) intrd 5/20/04  |  |   |
| Supplemental appropriations - wartime & home security                      | HR 1559 repled 4/2/03 Rpt # 108-55;<br>HR 1559 passed amended 4/3/03;<br>HR 1559 conf rept agreed to 4/12/03  | S 762 (Stevens) intrd 4/1/03;<br>S 762 passed amended 4/3/03;<br>HR 1559 passed amended 4/7/03;<br>HR 1559 conf rept agreed to 4/12/03 | H (conf) rpt 108-76 on<br>HR 1559 filed 4/12/03<br>HR 1559 enacted<br>4/16/03 PL 108-11 |
| Tax cut repeal freeze - Medicar  | HR 2514 (Wexler) intrd 6/18/03  |  |   |
| Tax evasion reform - corp.   | HR 2184 (Doggett) intrd 5/21/03   |  |   |
| Tax reform resolution  | HCR 141(Kingston) intrd 4/8/03;<br>HCR 141 passed 4/10/03   |  |   |
| Tax reform - abolish income tax and/or IRS                                 | HR 25 (Linder) intrd 1/7/03;<br>HR 269 (English) intrd 1/8/03;<br>HR 278 (Graves) intrd 1/8/03;<br>HJR 15 (Paul) intrd 1/28/03  | S 2463 (Brownback ) intrd 5/20/04  |   |
| Tax reform commission  | HR 3215 (DeMint) intrd 10/1/03  |  |   |
| Tax reform - Flat tax  | HR 3060 (Smith) intrd 9/10/03   | S 1040 (Shelby) intrd 5/12/03  |   |
| Tax relief for married couples made permanent                              | HR 4181 (Gerlach) intrd 4/21/04;<br>HR 4181 passed 4/28/04  |  |   |

| Issue/Bill Title<br>or Description   | House Actions   | Senate Actions  | Final Actions   |
|--|---|---|---|
| Tax relief made permanent particularly education related                     | HR 3773 (Hulshof) intrd 2/4/04  | S 2048 (Grassley) intrd 2/3/04;<br>S 2050 (Grassley) intrd 2/3/04   |   |
| Tax relief - 10% bracket - sunset repeal                                     | HR 4275 (Sessions) intrd 5/5/04;<br>HR 4275 passed 5/13/04  | S 2376 (Bunning) intrd 5/4/04   |   |
| Tax shelters - curtail use   | Finance Cmte hrng 10/21/03;<br>HR 3650 (Emanuel) intrd 11/25/03   | Gov Affairs subcm hrng 11/18 & 20/03;<br>S 1937 (Baucus) intrd 11/24/03   |   |
| Tax simplification for business  | HR 4840 (Crane) intrd 7/14/04;<br>HR 4840 passed 7/21/04  |   |   |
| Tax simplification for individuals   | HR 4841 (Burns) intrd 7/14/04;<br>HR 4841 passed 7/21/04  |   |   |
| Taxes - dividends excluded or deducted from corporate income                 | HR 50 (Cox) intrd 1/7/03;<br>HR 170 (Reynolds) intrd 1/7/03;<br>HR 178 (Ryan) intrd 1/7/03;<br>HR 312 (Petri) intrd 1/8/03;<br>HR 314 (Vitter) intrd 1/8/03;<br>HR 1780 (Beauprez) intrd 4/11/03  | S 25/S 26 (Hutchison) intrd 1/7/03;<br>Commerce subcm hrng 4/8/03;<br>S 2503 (Kyl) intrd 6/3/04   |   |
| Taxes - estate tax repeal or increase exemption; make repeal permanent       | HR 51 (Cox) intrd 1/7/03;<br>HR 139 (McInnis) intrd 1/7/03;<br>HR 1789 (Crane) intrd 4/11/03;<br>HR 8 (Dunn) intrd 6/11/03;<br>HR 8 passed 6/18/03  | S 34 (Lincoln) intrd 1/7/03<br>S 135 (Dayton) intrd 1/9/03;<br>S 13 (Kyl) intrd 2/14/03   |   |
| Taxes - flat tax alternative   | HR 1783 (Burgess) intrd 4/11/03   |   |   |
| Taxpayer Protection & IRS Accountability Act                                 | HR 1528 (Portman) intrd 4/1/03;<br>W&M Cmte cleared HR 1528 4/3/03;<br>HR 1528 reprd 4/8/03 Rpt # 108-61;<br>HR 1528 passed 6/19/03   | S 882 (Baucus) intrd 4/10/03;<br>S 882 reprd 5/4/04 Rpt # 108-257;<br>HR 1528 passed 5/18/04 amended  |   |
| Terrorism & capital markets, terrorism financing; combating money laundering | Financial Svcs subcm hrng 2/12, 9/24/03;<br>HR 3016 (Hart) intrd 9/3/03;<br>HR 3347 (Ros-Lehtinen) intrd 10/20/03;<br>Int'l Reltns subcm hrng 3/24/04;<br>Gov Reform subcm hrng 5/11/04;<br>Financial Svcs subcm hrng 5/18/04;<br>HR 5124 (Kelly) intrd 9/22/04 | Gov Affairs Cmte hrng 7/31/03;<br>Banking Cmte hrng 9/25 & 10/22/03;<br>S 1837 (Grassley) intrd 11/6/03;<br>Intn'l Narcotics Cntrl Caucus hrng 3/4/04;<br>Banking Cmte hrng 4/29/04;<br>Finance Cmte hrng 5/19/04;<br>Gov Affrs Cmte hrng 6/15/04 |   |
| Terrorism Risk Insurance Act - extend act                                    | Financial Svcs subcm hrng 4/28/04;<br>HR 4634 (Sessions) intrd 6/22/04;<br>HR 4772 (Capuano) intrd 7/7/04;<br>HR 4634 reprd 11/18/04 Rpt # 108-780  | Banking Cmte hrng 5/18/04   |   |
| Thrift Savings Plan  | Gov Reform Cmte hrng 7/24/03  |   |   |
| Trans./Treasury Approp. FY 04 Sec. 538 on real estate rule                   | HR 2989 reprd 7/30/03 Rpt # 108-243;<br>HR 2989 passed amended 9/9/03;<br>Agreed to in HR 2673 cnf rpt 12/8/03  | HR 2989 passed amended 10/23/03;<br>placed in HR 2673 conf rept 11/25/03<br>Agreed to in HR 2673 cnf rpt 1/22/04  | H (conf) Rpt 108-401 on HR 2673 filed 11/25/03;<br>PL 108-199 1/23/04 |
| Trans./Treasury Approp. FY05 Sec. 523 on real estate rule                    | HR 5025 reprd 9/8/04 Rpt # 108-671;<br>HR 5025 passed 9/22/04   | S 2806 reprd 9/15/04 Rpt # 108-342  |   |
| Title 41 USC codification  | HR 4320 (Sensenbrenner) intrd 5/10/04   |   |   |
| Treasury prohibited to invest anything but gov securities                    | HR 165 (Reynolds) intrd 1/7/03  |   |   |

| Issue/Bill Title<br>or Description   | House Actions  | Senate Actions   | Final Actions                   |
|--|--|--|---------------------------------|
| Truth in Lending Act amdts predatory lending, store signs minimum payment disclosures ceiling on c card interest rates | HR 1573 (Pascrell) intrd 4/2/03;<br>HR 1747 (McGovern) intrd 4/10/03;<br>HR 3135 (Weimer) intrd 9/17/03;<br>HR 5138 (Bell) intrd 9/23/04 | S 1928 (Sarbanes) intrd 11/21/03;<br>S 2475 (Akaka) intrd 5/21/04    |                                 |
| Unemployment fraud and abuse   | Ways & Means subcm hrng 6/19/03  |  |                                 |
| Unemployment ins moderniza   | HR 1802 (McDermott) intrd 4/11/03  |  |                                 |
| Unemployment insurance (temp) extended 5 months  | HR 162 (Quinn) intrd 1/7/03;<br>S 23 passed 1/8/03   | S 23 (Fitzgerald) intrd 1/1/03;<br>S 23 passed 1/7/03                | S 23 enacted 1/8/03<br>PL 108-1 |
| Unemployment insurance temp. extend to 6/30/04   |  | S 2006 (Kennedy) intrd 1/20/04                                       |                                 |
| Union Labor Life Ins Company   | Ed & Workforce Cmte hrng 6/17/03   | Gov Affrs Cmte hrng 6/19/03  |                                 |
| US/Australia Free Trade Agrem  | HR 4759 (Stearns) intrd 7/6/04;<br>HR 4759 passed 7/14/04  | S 2610 (Grassley) intrd 7/6/04;<br>HR 4759 passed 7/15/04 - cleared  |                                 |
| US/Morocco Free Trade Agrem  | HR 4842 (DeLay) intrd 7/14/04;   | S 2677 (Grassley) intrd 7/15/04;<br>S 2677 passed 7/21/04            |                                 |
| US Consensus Council   |  | S 908 (Collins) intrd 4/11/03;<br>S 908 reprd 7/22/03 Rpt # 108-110  |                                 |
| Waste, fraud & abuse in Fed mandatory programs   | Budget Cmte hrng 6/18/03;<br>Gov Reform Cmte hrng 7/16/03  |  |                                 |
| Unused dependent care benefits rollover - \$500  | HR 4372 (Cantor) intrd 5/17/04   |  |                                 |
| Welfare reform reauthorizatn   | HR 4 (Pryce) intrd 2/4/03;<br>HR 4 passed 2/13/03  | S 5 (Talent) intrd 2/14/03   |                                 |
| Whistleblower protc enhanced   | HR 3281 (Platts) intrd 10/08/03;<br>HR 3281 cleared Gov Reform Cmte  | S 2371 (Kennedy) intrd 4/29/04                                       |                                 |
| Women's Pension Protectn Act   |  | S 1617 (Kennedy) intrd 9/15/03                                       |                                 |
| World Trade Org compliance   |  | S 1637 (Frist) intrd 9/18/03;<br>S 1637 cleared Finance Cmte 10/1/03 |                                 |
| Zero downpayment FHA insur   | HR 3755 (Tiberi) intrd 2/3/04;<br>Financial Svcs subcm hrng 3/24/05  |  |                                 |