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Thursday, November 30, 2000

Part XXXV

Office of Government Ethics

Semiannual Regulatory Agenda

OFFICE OF GOVERNMENT ETHICS (OGE)

OFFICE OF GOVERNMENT ETHICS

5 CFR Ch. XVI

Semiannual Regulatory Agenda, October 2000

AGENCY: Office of Government Ethics. **ACTION:** Semiannual regulatory agenda.

SUMMARY: The following Office of Government Ethics (OGE) substantive and procedural regulations are scheduled for development or review during the period from October 1, 2000 through September 30, 2001. This agenda fulfills OGE's responsibility to publish a semiannual regulatory agenda under Executive Order 12866, "Regulatory Planning and Review," and has been prepared in accordance with guidance received from the Office of Management and Budget. None of the OGE regulations in this October 2000 agenda will have a significant economic impact on a substantial number of small entities, as defined under the Regulatory Flexibility Act, 5 U.S.C. chapter 6. In addition, none of the listed OGE regulatory actions is procurementrelated. Furthermore, the Office of Government Ethics' rulemakings are not included in **The Regulatory Plan**.

This publication in the **Federal Register** does not impose a binding obligation on the Office of Government Ethics with respect to any particular item on its agenda. The dates shown for the future steps of each action are estimates and not commitments to act by the date shown. Moreover, other OGE regulatory actions, in addition to the entries listed, are not precluded.

FOR FURTHER INFORMATION CONTACT:

William E. Gressman, Senior Associate General Counsel, Office of Government Ethics, Suite 500, 1201 New York Avenue NW., Washington, DC 20005-3917; Telephone: (202) 208-8000, ext. 1110; TDD: (202) 208-8025; Fax: (202) 208-8037.

Approved: September 1, 2000.

F. Gary Davis,

Acting Director, Office of Government Ethics.

Office of Government Ethics—Proposed Rule Stage

Sequence Number	Title	Regulation Identification Number
4046	Office of Government Ethics Gift Acceptance Authority and Organizational Update	3209-AA21
4047	Privacy Act Rules of the Office of Government Ethics	3209-AA18
4048	Office of Government Ethics Procedures on Requests for Testimony by OGE Employees and Documentary Pro- duction Relating to Official Information and Records	3209-AA23
4049	Interpretation of 18 U.S.C. 209, the Constraint Against Private Supplementation of Salaries of Executive Branch Officials and Employees	3209-AA12
4050	Interpretation, Exemptions, and Waiver Guidance Concerning 18 U.S.C. 208 (Acts Affecting a Personal Financial Interest)	3209-AA09

Office of Government Ethics—Final Rule Stage

Sequence Number	Title	Regulation Identification Number
4051	Executive Branch Financial Disclosure, Qualified Trusts, and Certificates of Divestiture	3209-AA00
4052	Standards of Ethical Conduct for Employees of the Executive Branch	3209-AA04
4053	Limitations on Outside Earned Income, Employment and Affiliations for Certain Noncareer Employees	3209-AA13
4054	Executive Agency Ethics Training Programs	3209-AA07
4055	Post-Employment Conflict of Interest Restrictions	3209-AA14

Office of Government Ethics-Long-Term Actions

Sequence Number	Title	Regulation Identification Number
4056	Executive Agency Supplemental Standards of Ethical Conduct Regulations Issued Jointly With the Concurrence of the Office of Government Ethics	3209-AA15

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Office of Government Ethics (OGE)

4046. OFFICE OF GOVERNMENT ETHICS GIFT ACCEPTANCE AUTHORITY AND ORGANIZATIONAL UPDATE

Priority: Other Significant

Legal Authority: 5 USC app, Ethics in Government Act of 1978

CFR Citation: 5 CFR 2600

Legal Deadline: None

Abstract: This regulation will implement the agency gift acceptance authority of the Office of Government Ethics as set forth in the 1996 OGE Authorization Act. In addition, various provisions of OGE's part 2600 organization and functions regulation will be updated to reflect changes in OGE's organizational structure. This regulation will be written in "plain language."

Timetable:

Action	Date	FR Cite
NPRM	02/00/01	
NPRM Comment	04/00/01	
Period End		

Regulatory Flexibility Analysis Required: No

Government Levels Affected: Federal

Agency Contact: James P. O'Sullivan, Associate General Counsel, Office of Government Ethics, Suite 500, 1201 New York Avenue NW., Washington, DC 20005-3917 Phone: 202 208-8000 TDD Phone: 202 208-8025 Fax: 202 208-8037 RIN: 3209-AA21

4047. PRIVACY ACT RULES OF THE **OFFICE OF GOVERNMENT ETHICS**

Priority: Other Significant

Legal Authority: 5 USC 552a; 5 USC app, Ethics in Government Act of 1978

CFR Citation: 5 CFR 2606 (New)

Legal Deadline: None

Abstract: This proposed rule would establish for the Office of Government Ethics (OGE) regulatory procedures to implement the Privacy Act of 1974, including requests for access and amendment and appeals, and would reference certain OGE systems of

records (which will also be updated and revised).

Timetable:

Action	Date	FR Cite
NPRM	12/00/00	
NPRM Comment	02/00/01	
Period End		

Regulatory Flexibility Analysis Required: No

Government Levels Affected: Federal

Agency Contact: Elaine Newton. Attorney Advisor, Office of Government Ethics, Suite 500, 1201 New York Avenue NW., Washington, DC 20005-3917 Phone: 202 208-8000 TDD Phone: 202 208-8025 Fax: 202 208-8037 RIN: 3209–AA18

4048. OFFICE OF GOVERNMENT ETHICS PROCEDURES ON REQUESTS FOR TESTIMONY BY OGE EMPLOYEES AND DOCUMENTARY **PRODUCTION RELATING TO OFFICIAL INFORMATION AND** RECORDS

Priority: Other Significant

Legal Authority: 5 USC app, Ethics in Government Act of 1978

CFR Citation: 5 CFR 2608 (New)

Legal Deadline: None

Abstract: This proposed rule would set forth proposed OGE procedures for responding to subpoenas and other requests and demands for testimony by OGE employees and documentary production relating to official OGE information and records (Touhy regulations).

Timetable:

Action	Date	FR Cite
NPRM	04/00/01	
NPRM Comment	06/00/01	
Period End		

Regulatory Flexibility Analysis Required: No

Government Levels Affected: Federal

Agency Contact: Karen Kimball, Associate General Counsel, Office of Government Ethics, Suite 500, 1201 New York Avenue NW., Washington, DC 20005-3917

Phone: 202 208-8000 TDD Phone: 202 208-8025 Fax: 202 208-8037

RIN: 3209–AA23

4049. INTERPRETATION OF 18 U.S.C. 209, THE CONSTRAINT AGAINST PRIVATE SUPPLEMENTATION OF SALARIES OF EXECUTIVE BRANCH **OFFICIALS AND EMPLOYEES**

Priority: Other Significant

Legal Authority: 5 USC app, Ethics in Government Act of 1978; EO 12674; EO 12731; 18 USC 209

CFR Citation: 5 CFR 2639 (New)

Legal Deadline: None

Abstract: Proposed regulation to interpret section 209 of title 18, U.S.C., prohibiting the private supplementation of the Government salary of executive branch officers and employees. This regulation is being written in "plain language."

Timetable:

Action	Date	FR Cite
NPRM	01/00/01	
NPRM Comment	03/00/01	
Period End		

Regulatory Flexibility Analysis Required: No

Government Levels Affected: Federal

Agency Contact: Arielle H. Grill, Attorney Advisor, Office of Government Ethics, Suite 500, 1201 New York Avenue NW., Washington, DC 20005-3917 Phone: 202 208-8000 TDD Phone: 202 208-8025 Fax: 202 208-8037

RIN: 3209–AA12

4050. INTERPRETATION, **EXEMPTIONS, AND WAIVER GUIDANCE CONCERNING 18 U.S.C.** 208 (ACTS AFFECTING A PERSONAL FINANCIAL INTEREST)

Priority: Other Significant

Legal Authority: 18 USC 208; EO 12674; EO 12731; 5 USC app, Ethics in Government Act of 1978

Proposed Rule Stage

CFR Citation: 5 CFR 2640

Legal Deadline: None

Abstract: This regulation interprets section 208(a) of title 18, United States Code, which prohibits officers and employees of the executive branch from officially participating personally and substantially in a particular matter in which there is a personal financial interest or a financial interest of a related person or organization (absent a waiver or exemption under 18 U.S.C. 208(b)). It also lists and describes interests considered too remote or too inconsequential to affect the integrity of the services of executive branch officers or employees, in accordance with 18 U.S.C. 208(b)(2). Such interests are exempt from the restrictions of 18 U.S.C. 208(a), generally requiring disqualification. The regulation also provides guidance to executive branch agencies as to the kinds of interests that are not so substantial as to be deemed likely to affect the integrity of the services the Government may expect from an employee and which, therefore, may be waived from the general rule of disqualification under 18 U.S.C.

208(a), pursuant to 18 U.S.C. 208(b)(1). In addition, guidance is provided concerning the issuance of waivers to special Government employee advisory committee members, pursuant to 18 U.S.C. 208(b)(3). A separate interim final rule, published in 1995 exempting certain financial interests arising from Federal Government executive branch employment as well as from Social Security or veterans' benefits from the general prohibition in section 208(a), was incorporated in the overall final rule. A set of additional proposed exemptions will now be issued.

Timetable:

Action	Date	FR Cite
Govt. Interests and Social Security and Veterans' Benefits Exemptions Interim Final Rule	08/28/95	60 FR 44706
Overall NPRM Overall NPRM Comment Period End	09/11/95 11/13/95	60 FR 47208
Overall Final Rule Correction Overall Final Rule Effective		61 FR 66830 62 FR 1361

Proposed Rule Stage

Action	Date	FR Cite
Correction	04/29/97	62 FR 23127
Interim Census Exemption Amendment	03/29/00	65 FR 16511
Final Census Exemption Amendment	08/04/00	65 FR 47830
Proposed Additional Exemption Amendments	09/06/00	65 FR 53942
Proposed Amendments Comment Period End	12/00/00	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: Federal

Agency Contact: Judy H. Mann, Attorney Advisor, Office of Government Ethics, Suite 500, 1201 New York Avenue NW., Washington, DC 20005-3917 Phone: 202 208-8000 TDD Phone: 202 208-8025 Fax: 202 208-8037

RIN: 3209–AA09

Final Rule Stage

Office of Government Ethics (OGE)

4051. EXECUTIVE BRANCH FINANCIAL DISCLOSURE, QUALIFIED TRUSTS, AND CERTIFICATES OF DIVESTITURE

Priority: Other Significant

Legal Authority: 5 USC app (Ethics in Government Act of 1978); EO 12674; EO 12731; 26 USC 1043; 28 USC 2461 note; PL 101-410; PL 104-134, sec 31001

CFR Citation: 5 CFR 2634

Legal Deadline: None

Abstract: Regulation revising the executive branch public and confidential financial disclosure report systems for high-level officials and certain mid-level employees, respectively, in light of the changes to the Ethics Reform Act of 1989 (Pub. L. 101-194), as amended. These disclosure provisions apply to public reports filed since January 1, 1991. Subpart I of the regulation, effective October 5, 1992, superseded prior executive branchwide and agency-

specific regulations and established a revised system of confidential reporting, modeled generally on the public reporting system, for executive branch agency mid-level employees with sensitive duties and special Government employees. This regulation also has a subpart dealing with certificates of divestiture.

Timetable:

Action	Date	FR Cite
NPRM	12/02/86	51 FR 43359
Interim Final Rule	04/07/92	57 FR 11800
Correction	05/22/92	57 FR 21854
Correction	12/31/92	57 FR 62605
Revised Interim Final Rule	07/21/93	58 FR 38911
Proposed Amendment to Interim Final Rule	09/01/93	58 FR 46096
Technical Amendments to Interim Final Rule	11/30/93	58 FR 63023
Technical (Paperwork) Amendments to Interim Final Rule	07/07/94	59 FR 34755

Action	Date	FR Cite
Proposed Amendments- Certificates of No New Interests for Confidential Filers	01/15/97	62 FR 2048
Final Amendment- Certificates of No New Interests for Confidential Filers	06/24/97	62 FR 33972
Updating Amendment to Part 2634	09/17/97	62 FR 48746
Clarifying Amendment to Section 2634.906	03/31/98	63 FR 15273
Minor Amdt. to Part 2634 (Transfer of Inactive in Lieu of Honoraria Charitable Paymts. Reporting)	08/12/98	63 FR 43067
Paperwork Revisions to Appendixes A, B, and C	11/02/98	63 FR 58619
Technical Amendments to Part 2634	12/18/98	63 FR 69991
Technical Corrections to Part 2634	01/14/99	64 FR 2421

Action	Date	FR Cite	
Proposed Gifts Reporting Waiver Amendments	05/13/99	64 FR 25849	
Inflation Adjustments to Civil Monetary Penalties as Reflected in Part 2634	08/30/99	64 FR 47095	
Final Gifts Reporting Waiver Amendments	09/14/99	64 FR 49639	
Technical Amendments to Categories of Value Reporting and Gifts/ Reimbursements Thresholds	11/00/00		
Certificates of Divestiture Revisions (Subpart J)	12/00/01		
Final Action	12/00/01		
Regulatory Flexibility Analysis			

Required: No

Government Levels Affected: Federal

Agency Contact: William E. Gressman, Senior Associate General Counsel, Office of Government Ethics, Suite 500, 1201 New York Avenue NW., Washington, DC 20005-3917 Phone: 202 208-8000 TDD Phone: 202 208-8025 Fax: 202 208-8037

RIN: 3209–AA00

4052. STANDARDS OF ETHICAL CONDUCT FOR EMPLOYEES OF THE EXECUTIVE BRANCH

Priority: Other Significant

Legal Authority: 5 USC 7301; 5 USC 7351; 5 USC 7353; 5 USC app, Ethics in Government Act of 1978; EO 12674; EO 12731

CFR Citation: 5 CFR 2635

Legal Deadline: None

Abstract: Regulation implementing certain provisions of E.O. 12674 on Principles of Ethical Conduct, as modified by E.O. 12731, and the Ethics Reform Act of 1989 (Pub. L. 101-194), as amended. Effective February 3, 1993, this ethical conduct standards regulation generally superseded executive branch employee conduct and gifts rules, as well as pertinent portions of agency-specific conduct regulations issued thereunder. For certain existing agency regulatory standards setting forth financial interest prohibitions and prior approval for outside employment/activities, an extended grace period was in effect until November 1, 1996, or until individual concerned agencies issued supplemental regulations, with Office of Government Ethics concurrence.

Timetable:

Action	Date	FR Cite
NPRM	07/23/91	56 FR 33778
NPRM Comment	09/20/91	
Period End	00/20/01	
	00/07/00	57 ED 25000
Final Overall	06/07/92	57 FR 35006
Regulation on		
Standards of Ethical		
Conduct		
Correction		57 FR 48557
Correction	11/04/92	57 FR 52583
5 CFR 2635.403(a)	02/02/94	59 FR 4779
and 2635.803 Grace		
Period Extension		
Additional 5 CFR	02/02/95	60 FR 6390
2635.403(a) and		
2635.803 Grace		
Period Extension		
NPRM on Widely	06/15/95	60 FR 31415
Attended		
Gatherings		
Minor Correction to	10/03/95	60 FR 51667
One Citation	10/03/33	0011007
Further 5 CFR	12/27/05	60 FR 66857
2635.403(a) and	12/21/95	00 FR 0000/
2635.803 Grace		
Period Extension	00/07/00	
Further Additional 5	08/07/96	61 FR 40950
CFR 2635.403(a)		
and 2635.803 Grace		
Period Extension		
Final Rule on Widely	08/20/96	61 FR 42965
Attended		
Gatherings		
Correction to Final	09/16/96	61 FR 48733
Rule on Widely		
Attended		
Gatherings		
Interim Rule on Gifts	09/27/96	61 FR 50689
From Political	23,21,30	
Organizations		
Final Rule on Gifts	03/17/07	62 FR 12531
From Political	30, 11,01	52 I IX 12001
Organizations		
-	00/17/07	62 ED 40746
Updating	09/17/97	62 FR 48746
Amendments to Part 2635		
	00/04/02	
Proposed	08/04/98	63 FR 41476
Amendments Re:		
Gifts (Subpart B)		
Further Minor	08/26/98	63 FR 45415
Proposed		
Amendments to Part		
2635 / Seeking		
Employment and		
Outside Activities		
Amendments to	12/18/98	63 FR 69992
Subpart B Gifts		
From Outside		
Sources		

Final Rule Stage

03/17/99	64 FR 2421 64 FR 13063 65 FR 53650 65 FR 55076
09/05/00	65 FR 53650
09/12/00	
	65 FR 55076
1/00/00	
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Affecte	ed: Federal
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Fax: 202 208-8037

RIN: 3209-AA04

4053. LIMITATIONS ON OUTSIDE EARNED INCOME, EMPLOYMENT AND AFFILIATIONS FOR CERTAIN NONCAREER EMPLOYEES

Priority: Other Significant

Legal Authority: 5 USC app, Ethics in Government Act of 1978; EO 12674; EO 12731; 28 USC 2461 note; PL 101-410; PL 104-134, sec 31001

CFR Citation: 5 CFR 2636

Legal Deadline: None

Abstract: The regulation had, in pertinent part, implemented, effective January 1, 1991, the prohibition on honoraria (now declared unconstitutional by the courts as to most rank and file executive branch employees and hence determined to be eviscerated as to all other Federal employees by the Office of Legal Counsel of the Justice Department). In addition, the regulation continues to implement the limitation on outside employment as provided in the 1989 Ethics Reform Act revisions to the Ethics in Government Act, as amended. The regulation has now been amended in light of the above-noted litigation and other pertinent developments.

Timetable:

Date	FR Cite
01/17/91	56 FR 1721
05/10/91	56 FR 21589
10/11/91	56 FR 51319
01/08/92	57 FR 601
02/14/92	57 FR 5369
12/30/93	58 FR 69176
07/07/94	59 FR 34755
08/12/98	63 FR 43067
01/14/99	64 FR 2421
08/30/99	64 FR 47095
04/00/01	
	01/17/91 05/10/91 10/11/91 01/08/92 02/14/92 12/30/93 07/07/94 08/12/98 01/14/99 08/30/99

Regulatory Flexibility Analysis Required: No

Government Levels Affected: Federal

Agency Contact: William E. Gressman, Senior Associate General Counsel, Office of Government Ethics, Suite 500, 1201 New York Avenue NW., Washington, DC 20005-3917 Phone: 202 208-8000 TDD Phone: 202 208-8025 Fax: 202 208-8037

RIN: 3209–AA13

4054. EXECUTIVE AGENCY ETHICS TRAINING PROGRAMS

Priority: Other Significant

Legal Authority: 5 USC app, Ethics in Government Act of 1978; EO 12674; EO 12731

CFR Citation: 5 CFR 2638.701 to 2638.704

Legal Deadline: None

Abstract: Regulation specifying the responsibilities of executive branch agencies and their designated agency ethics officials to develop and implement orientation and annual ethics training courses and to distribute appropriate guidance materials to their employees under section 301(b) and (c)

of EO 12674, as modified by EO 12731. The Office of Government Ethics is rewriting the entire training regulation in "plain language."

Timetable:

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Action	Date	FR Cite
NPRM	09/18/90	55 FR 38335
NPRM Comment Period End	11/17/90	
Final Rule on Executive Agency Ethics Training Programs	04/07/92	57 FR 11886
Correction	04/27/92	57 FR 15219
Amendment	12/10/92	
Correction	12/28/92	57 FR 61612
Interim Amendments to Liberalize Certain Training Requirements	03/16/94	59 FR 12145
Interim Final Rule Comment Period End	05/16/94	59 FR 12145
Interim Amendments to Refine Certain Training Requirements	03/12/97	62 FR 11307
Correction to Interim Training Reg. Amendments	03/19/97	62 FR 13213
Correction to Interim Training Reg. Amendments	03/27/97	62 FR 14737
Interim Amendments to Refine Certain Training Requirements Comment Period End	04/11/97	62 FR 11307
Most Interim Amendments to Refine Certain Training Requirements Effective	06/10/97	62 FR 13213
Interim Amendment to Rewrite Regulation in "Plain Language" and Restructure Its Provisions	02/14/00	65 FR 7275
Final Amendment to Rewrite Regulation in "Plain Language" and Restructure Its Provisions	02/00/01	
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Regulatory Flexibility Analysis Required: No

Government Levels Affected: Federal

Agency Contact: Arielle H. Grill, Attorney Advisor, Office of Government Ethics, Suite 500, 1201 New York Avenue NW., Washington, DC 20005-3917 Phone: 202 208-8000 TDD Phone: 202 208-8025

Final Rule Stage

Fax: 202 208-8037

RIN: 3209–AA07

4055. POST-EMPLOYMENT CONFLICT OF INTEREST RESTRICTIONS

Priority: Other Significant

Legal Authority: 5 USC app, Ethics in Government Act of 1978; 18 USC 207; EO 12674; EO 12731

CFR Citation: 5 CFR 2641; 5 CFR 2637 (Continuation)

Legal Deadline: None

Abstract: Interpretive regulation giving guidance for the executive branch on the various substantive restrictions of the current version of the post-Government employment conflict of interest statute 18 U.S.C. 207, which became effective January 1, 1991, pursuant to title I of the Ethics Reform Act of 1989 (Pub. L. 101-194), as amended. Parts of the regulation, dealing with procedures for waivers by the Office of Government Ethics of certain senior official constraints (based on executive agency hardship), designated senior employees, and separate agency designations, have already been published in the Federal Register; such designations are periodically updated by the Office of Government Ethics. The Office of Government Ethics also has continued to publish in the CFR the interpretive regulation, 5 CFR part 2637 (but now without the no-longer-effective former Senior Employee and old agency component designation listings), under the lifetime bar of the prior version of the post-employment law which still applies to executive branch employees who left the Government before January 1, 1991. Once a complete current postemployment law regulation is published, the old part 2637 regulation will be removed from the CFR.

Timetable:

Action	Date	FR Cite
Interim Final Rule for One-Year Restriction of Section 207(c)	02/01/91	56 FR 3951
Designation of Senior Employees and Separate Agency Components	01/28/92	57 FR 3115
Designation of Additional Separate Agency Component	04/07/92	57 FR 11673

Action	Date	FR Cite	Action
Amendment to Prior Post-Employment Regulation (Part 2637)	12/31/92	57 FR 62467	Exempte Emplo Agenc Compo
Amendment to Interim Final Rule (Part 2641)	06/21/93	58 FR 33755	Desigr Correctic Emplo
Technical Amendment to Authority Citation of 5 CFR Part 2637	12/30/93	58 FR 69176	Update Agency S Compo
Technical Amendments to Interim Final Rule	07/07/94	59 FR 34755	Desigr Agency S Compo Desigr

Action	Date	FR Cite
Exempted Senior Employee and Agency Separate Component Designation Update	05/16/97	62 FR 26915
Correction: Post- Employment Reg. Update	06/11/97	62 FR 31865
Agency Separate Component Designation Update	02/05/99	64 FR 5709
Agency Separate Component Designation Update Final Rule	10/00/00	
Overall NPRM	06/00/01	

Final Rule Stage

	Action	Date	FR Cite
5	Overall NPRM Comment Period End	08/00/01	
5	Regulatory Flexit Required: No	oility Analy	sis
.0	Government Leve	els Affecteo	d: Federal
)	Agency Contact: Associate General Government Ethio New York Avenue DC 20005-3917 Phone: 202 208-80 TDD Phone: 202 2 Fax: 202 208-8037	Counsel, C cs, Suite 50 e NW., Was 200 208-8025	Office of 0, 1201
	RIN: 3209–AA14		

Office of Government Ethics (OGE)

4056. EXECUTIVE AGENCY SUPPLEMENTAL STANDARDS OF ETHICAL CONDUCT REGULATIONS ISSUED JOINTLY WITH THE CONCURRENCE OF THE OFFICE OF GOVERNMENT ETHICS

Priority: Substantive, Nonsignificant

Legal Authority: 5 USC 7301; 5 USC app, Ethics in Government Act of 1978; EO 12674; EO 12731; 5 CFR 2635.105

CFR Citation: 5 CFR 2635; 5 CFR ch XXI et seq

Legal Deadline: None

Abstract: The supplemental executive agency standards of ethical conduct regulations, once issued jointly with the concurrence of the Office of Government Ethics (OGE) at agency expense in new chapters at the end of 5 CFR, after OGE approval, supplement for each individual agency concerned the OGE executive branch standards of ethical conduct, as codified at 5 CFR part 2635. The supplemental regulations, as they are issued in accordance with sections 201(a) and 301(a) of E.O. 12674, as modified by E.O. 12731, set forth those agencyspecific provisions under applicable law and regulation, such as regulatory restrictions on holding certain financial interests, designation of subunits and prior approval for outside employment, which are needed for certain agencies to round out the executive branchwide ethical standards for their employees.

Timetable:		
Action	Date	FR Cite
FTC Employees (5 CFR Ch. XLVII) Interim Final Rule	05/27/93	58 FR 30695
OPIC Employees (5 CFR Ch. XXXIII) Interim Final Rule	06/17/93	58 FR 33319
Treasury Employees (5 CFR Ch. XXI) NPRM	08/03/93	58 FR 41193
ICC Employees (5 CFR Ch. XL) Final Rule	08/06/93	58 FR 41989
PRC Employees (5 CFR Ch. XLVI) Final Rule	08/12/93	58 FR 42839
DoD Employees (5 CFR Ch. XXVI) Interim Final Rule	09/10/93	58 FR 47619
CFTC Employees (5 CFR Ch. XLI) Final Rule	10/12/93	58 FR 52637
IAF Employees (5 CFR Ch. LXIII) Final Rule	01/27/94	59 FR 3771
5 CFR 2635.403(a) and 2635.803 Grace Period Extension (by OGE)	02/02/94	59 FR 4779
NRC Employees (5 CFR Ch. XLVIII) Final Rule	04/13/94	59 FR 17457
FDIC Employees (5 CFR Ch. XXII) NPRM	07/12/94	59 FR 35480
NASA Employees (5 CFR Ch. LIX)	09/28/94	59 FR 49335
FRTIB Employees (5 CFR Ch. LXXIV)	10/06/94	59 FR 50816
Education Employees (5 CFR Ch. LIII)	01/30/95	60 FR 5816

Long-Term Actions

Additional 5 CFR 2635.403(a) and 2635.803 Grace Period Extension (by OGE)	02/02/95	60 FR 6390
OMB Employees (5 CFR Ch. LXXVII) Final Rule	03/07/95	60 FR 12396
USPS Employees (5 CFR Ch. LX)	03/27/95	60 FR 15700
Eximbank Employees (5 CFR Ch. LII)	04/07/95	60 FR 17625
FDIC Employees (5 CFR Ch. XXII)	04/25/95	60 FR 20171
Treasury Employees (5 CFR Ch. XXI) Final Rule	05/05/95	60 FR 22249
FCSIC Employees (5 CFR Ch. XXX)	06/12/95	60 FR 30773
FCA Employees (5 CFR Ch. XXXI)	06/12/95	60 FR 30778
HUD Employees (5 CFR Ch. LXV)	06/30/95	60 FR 34420
OPIC Employees (5 CFR Ch. XXXIII) Final Rule	07/21/95	60 FR 37555
USPS Employees (5 CFR Ch. LX) Final Rule	09/11/95	60 FR 47240
FCA Employees (5 CFR Ch. XXXI) Final Rule	09/13/95	60 FR 47453
OGE Concurrence in FCA Employees (5 CFR Ch. XXXI) Final Rule	12/06/95	60 FR 62319
BGFRS Employees (5 CFR Ch. LVIII)	12/19/95	60 FR 65249
Further 5 CFR 2635.403(a) and 2635.803 Grace Period Extension (by OGE)	12/27/95	60 FR 66857

OGE						L	ong-Term Actio	ons
FCSIC Employees (5 CFR Ch. XXX) Final	02/06/96	61 FR 4349	DOL Employees (5 CFR Ch. XLII)	11/06/96	61 FR 57281	DOI Employees (5 CFR Ch. XXV) Final	06/24/98 63 FR 34	258
Rule EEOC Employees (5	02/26/96	61 FR 7065	DOJ Employees (5 CFR Ch. XXVIII)	11/25/96	61 FR 59811	Rule FTC Employees (5	08/12/98 63 FR 43	069
CFR Ch. LXII) TVA Employees (15	05/06/96	61 FR 20117	NSF Employees (5 CFR Ch. XLIII)		61 FR 59815	CFR Ch. XLVII) Final Rule		
CFR Ch. LXIX) DOE Employees (5 CFR Ch. XXIII)	07/05/96	61 FR 35085	CPSC Employees (5 CFR Ch. LXXI)		61 FR 65457	Amendments DOL Employees (5	12/30/99 64 FR 73	852
FDIC Employees (5 CFR Ch. XXII)	07/09/96	61 FR 35915	FDIC Employees (5 CFR Ch. XXII)	01/27/97	62 FR 3771	CFR Ch. XLII) Final Rule		
Amendment HUD Employees (5	07/09/96	61 FR 36246	Amendment NLRB Employees (5 CFR Ch. LXI)	02/12/97	62 FR 6445	USDA Employees (5 CFR Ch. LXXIII) Interim Final Rule	03/24/00 65 FR 15	825
CFR Ch. LXV) OPM Employees (5	07/16/96	61 FR 36993	DOJ Employees (5 CFR Ch. XXVIII)	05/02/97	62 FR 23941	USDA Employees (5 CFR Ch. LXXII)	04/20/00 65 FR 21	239
CFR Ch. XXXV) HHS Employees (5	07/30/96	61 FR 39756	Final Rule DOJ Employees (5	06/11/97	62 FR 31865	Interim Final Rule Correction		
CFR Ch. XLV) FMSHRC Employees (5 CFR Ch. LXXIV)	07/31/96	61 FR 39869	CFR Ch. XXVIII) Final Rule Correction			USDA Employees (5 CFR Ch. LXXIII)	10/02/00 65 FR 58	635
DOT Employees (5 CFR Ch. L)	07/31/96	61 FR 39901	OPM Employees (5 CFR Ch. XXXV)	06/17/97	62 FR 32859	Final Rule Final Action	12/00/01	
EPA Employees (5 CFR Ch. LIV)		61 FR 40500	Interim Rule Correction			Regulatory Flexibi Reguired: No	ity Analysis	
NARA Employees (5 CFR Ch. LXVI)		61 FR 40505	EEOC Employees (5 CFR Ch. LXII) Final	07/08/97	62 FR 36447	Government Level	s Affected: Feder	ral
Further Additional 5 CFR 2635.403(a) and 2635.803 Grace Period Extension		61 FR 40950	Rule OPM Employees (5 CFR Ch. XXXV) Final Rule	08/11/97	62 FR 42897	Agency Contact: R Associate General (Government Ethics	Counsel, Office of	
(by OGE) FERC Employees (5	08/23/96	61 FR 43411	DOI Employees (5 CFR Ch. XXV)	10/16/97	62 FR 53713	New York Avenue DC 20005-3917	NW., Washington	1,
CFR Ch. XXIV) BGFRS Employees (5 CFR Ch. LVIII) Final Rule		61 FR 53827	DOI Employees (5 CFR Ch. XXV) Interim Final Rule Correction	04/15/98	63 FR 18501	Phone: 202 208-800 TDD Phone: 202 20 Fax: 202 208-8037		
FCC Employees (5 CFR Ch. XXIX)	10/31/96	61 FR 56109	DOI Employees (5 CFR Ch. XXV)	04/24/98	63 FR 20447	RIN: 3209–AA15		
GSA Employees (5 CFR Ch. LVII)	11/01/96	61 FR 56399	Interim Final Rule Correction			[FR Doc. 00–23749 Fi BILLING CODE 6341–01–S	led 11–29–00]	