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Monday, October 31, 2005

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; Fall 2005

**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 6-month period following publication. 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 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.

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: 202-482-9300; TDD: 202-482-9293; fax: 202-482-9237.

Dated: August 12, 2005. Marilyn L. Glynn, General Counsel, Office of Government Ethics.

### Office of Government Ethics—Final Rule Stage

Sequence Number	Title	Regulation Identifier Number
3508	Executive Branch Financial Disclosure, Qualified Trusts, and Certificates of Divestiture	3209–AA00
3509	Standards of Ethical Conduct for Employees of the Executive Branch	3209–AA04
3510	Limitations on Outside Earned Income, Employment, and Affiliations for Certain Noncareer Employees	3209–AA13
3511	Executive Agency Ethics Training Programs	3209–AA07
3512	Interpretation, Exemptions, and Waiver Guidance Concerning 18 U.S.C. 208 (Acts Affecting a Personal Financial	
	Interest)	3209–AA09
3513	Post-Employment Conflict of Interest Restrictions	3209–AA14

### Office of Government Ethics-Long-Term Actions

Sequence Number	Title	Regulation Identifier Number
3514	Executive Agency Supplemental Standards of Ethical Conduct Regulations Issued Jointly With the Concurrence of the Office of Government Ethics	3209–AA15

### Office of Government Ethics (OGE)

### 3508. 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. 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

**Final Rule Stage** 

Proposed Amendments– Certificates of No	01/15/97	62 FR 2048	E
New Interests for Confidential Filers			
Final Amendment– Certificates of No New Interests for Confidential Filers	06/24/97	62 FR 33972	F
Updating Amendment to Part 2634	09/17/97	62 FR 48746	F
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	F
Paperwork Revisions to Appendixes A, B, and C	11/02/98	63 FR 58619	F
Technical Amendments to Part 2634		63 FR 69991	
Technical Corrections to Part 2634	01/14/99	64 FR 2421	F
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	F
Final Gifts Reporting Waiver Amendments	09/14/99	64 FR 49639	F
Technical Amendments to Categories of Value Reporting and Gifts/ Reimbursements Thresholds	11/20/00	65 FR 69655	F
Final Rule Amendment to Confer Additional Agency Confidential Report Filing Extension Authority		66 FR 55871	F
Final Rule Amendments to Qualified Trusts Certificates Notices	05/03/02	67 FR 22348	F
Final Rule Clarifying Amendment on Revocable Inter Vivos Trust Interpretation	05/31/02	67 FR 37965	F F F
Final Rule Amendments on Filing Exts. & Fee Waivers Delegations	08/01/02	67 FR 49856	↓ I I I Z H
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Effective Date Correction to Final Rule Amendments on Filing Exts. & Fee Waivers	09/06/02	67 FR 57063		
Delegations Final Rule Amendment on Reporting Period for Public Reports	09/13/02	67 FR 57937		
Final Rule Amendment on Increased Reporting Thresholds for Gifts & Reimbursements	10/02/02	67 FR 61761		
Amendments to Certificates of Divestiture Provisions (Subpart J)	01/13/04	69 FR 1954		
Final Rule Amendments to Certificates of Divestiture Provisions (Subpart J)	07/28/04	69 FR 44893		
Final Rule Amendment on Increased Reporting Thresholds for Gifts & Reimbursements	03/11/05	70 FR 12111		
Proposed Rule Amendments to Confidential Financial Disclosure Provisions	08/12/05	70 FR 47138		
Final Rule Removal of Obsolete In Lieu/Honoraria Provisions	12/00/05			
Proposed Rule Amendments Re: Excepted Investment Funds	03/00/06			
Final Rule Amendment to Clarify OGE Intent on Sole & Exclusive Agency Authority Conferred Under Reg.	05/00/06			
Proposed Rule Amendments to Qualified Trust Provisions Final Action	07/00/06			
Regulatory Flexibility Analysis Required: No				
Government Levels Affected: Federal				
Agency Contact: Judith A. Kim, Deputy Ceneral Coursel for Financial				

Agency Contact: Judin A. Khii, Deputy General Counsel for Financial Disclosure, Office of Government Ethics, Suite 500, 1201 New York Avenue NW., Washington, DC 20005–3917 Phone: 202 482–9300 TDD Phone: 202 482–9293

### **Final Rule Stage**

Fax: 202 482-9237

RIN: 3209–AA00

### 3509. 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 Executive Order 12674 on Principles of Ethical Conduct, as modified by Executive Order 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 under prior Executive Order 11222. 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), whichever occurred first.

#### **Timetable:**

Action	Date	FR Cite
NPRM	07/23/91	56 FR 33778
NPRM Comment Period End	09/20/91	
Final Overall Regulation on Standards of Ethical	08/07/92	57 FR 35006
Conduct Correction	10/27/92	57 FR 48557
Correction	11/04/92	57 FR 52583
5 CFR 2635.403(a) and 2635.803 Grace Period Extension	02/02/94	59 FR 4779
Additional 5 CFR 2635.403(a) and 2635.803 Grace Period Extension	02/02/95	60 FR 6390
NPRM on Widely Attended Gatherings	06/15/95	60 FR 31415
Minor Correction to One Citation	10/03/95	60 FR 51667

Action	Date	FR	Cite
Further 5 CFR 2635.403(a) and 2635.803 Grace	12/27/95	60 FR	66857
Period Extension Further Additional 5 CFR 2635.403(a) and 2635.803 Grace	08/07/96	61 FR	40950
Period Extension Final Rule on Widely Attended	08/20/96	61 FR	42965
Gatherings Correction to Final Rule on Widely Attended Gatherings	09/16/96	61 FR	48733
Interim Rule on Gifts From Political Organizations	09/27/96	61 FR	50689
Final Rule on Gifts From Political Organizations	03/17/97	62 FR	12531
Updating Amendments to Part 2635	09/17/97	62 FR	48746
Proposed Amendments Re: Gifts (Subpart B)	08/04/98	63 FR	41476
Further Minor Proposed Amendments to Part	08/26/98	63 FR	45415
2635 / Seeking Employment and Outside Activities	10/10/00	60 FD	60000
Amendments to Subpart B Gifts From Outside Sources	12/18/98	03 FR	09992
Technical Corrections to Part 2635	01/14/99	64 FR	2421
Final Amendments to Part 2635 / Seeking Employment and Outside Activities	03/17/99	64 FR	13063
Interim Rule on Travel Expenses for Certain Unofficial Teaching, Speaking, and Writing	09/05/00	65 FR	53650
Correction	09/12/00	65 FR	55076
Final Technical Amendment to Nonsponsor Widely Attended Gathering Gift Dollar Ceiling	11/20/00		
Final Rule on Travel Expenses for Certain Unofficial Teaching, Speaking, and	11/30/01	66 FR	59673
Writing Final Rule Amend.— Increased Dollar Ceiling Except. for Nonsponsor Widely Attended Gatherings Gifts	10/02/02	67 FR	61761

Action	Date	FR Cite
Final Rule Amend.— Increased Dollar Ceiling Except. for Nonsponsor Widely Attended Gatherings Gifts	03/11/05	70 FR 12111
Final Rule Removal of Obsolete In Lieu/Honoraria Provisions	12/00/05	
Final Rule Amendment to Clarify OGE Intent on Sole & Exclusive Agency Authority Conferred Under Reg.	05/00/06	
Overall Proposed Amendments to Standards of Ethical Conduct Regulation	09/00/06	
Regulatory Flexibil Required: No	ity Analy	/sis
Government Levels	s Affecte	<b>d:</b> Federal
Agency Contact: W Senior Associate Ge Office of Governme 1201 New York Ave Washington, DC 20 Phone: 202 482–930 FDD Phone: 202 48 Fax: 202 482–9237	eneral Co ent Ethics enue NW 005–391 00	ounsel, s, Suite 500, /.,

RIN: 3209-AA04

### 3510. 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

### **Final Rule Stage**

Ethics in Government Act, as amended. The regulation has now been amended in light of the above-noted litigation and other pertinent developments.

### **Timetable:**

Action	Date	FR Cite
Interim Final Rule	01/17/91	56 FR 1721
Deferral of Effective Date of 5 CFR 2636.205	05/10/91	56 FR 21589
Additional Deferral of Effective Date of 5 CFR 2636.205	10/11/91	56 FR 51319
Revision of Honorarium Definition in 5 CFR 2636.203(a)	01/08/92	57 FR 601
Further Deferral of Effective Date of 5 CFR 2636.205	02/14/92	57 FR 5369
Technical Correction to Interim Final Rule	12/30/93	58 FR 69176
Technical (Paperwork) Amendments to Interim Final Rule	07/07/94	59 FR 34755
Removal of Subpart B of Part 2636	08/12/98	63 FR 43067
Technical Corrections to Part 2636	01/14/99	64 FR 2421
Inflation Adjustment to Civil Monetary Penalty As Reflected in Part 2636	08/30/99	64 FR 47095
Final Rule Removal of Obsolete In Lieu/Honoraria Provisions	12/00/05	
Final Rule Amendment to Clarify OGE Intent on Sole & Exclusive Agency Authority Conferred Under Reg.	05/00/06	
Overall Final Rule	12/00/06	

### **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: 202 482–9300 TDD Phone: 202 482–9293 Fax: 202 482–9237

RIN: 3209-AA13

### 3511. 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 Executive Order 12674, as modified by Executive Order 12731.

### Timetable:

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	57 FR 58399
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	
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 Restructure Regulation Provisions	02/14/00	65 FR 7275

Action	Date	FR Cite
Final Rule Amendment to Clarify OGE Intent on Sole & Exclusive Agency Authority Conferred Under Reg.	05/00/06	
Regulatory Elevibi	litv ∆nalve	sis

### Regulatory Flexibility Analysis Required: No

### Government Levels Affected: Federal

Agency Contact: Carolyn W. Chapman, Associate Director, Education Division, Office of Government Ethics, Suite 500, 1201 New York Avenue NW., Washington, DC 20005–3917 Phone: 202 482–9300 TDD Phone: 202 482–9293 Fax: 202 482–9239

**RIN:** 3209–AA07

### 3512. INTERPRETATION, EXEMPTIONS, AND WAIVER GUIDANCE CONCERNING 18 U.S.C. 208 (ACTS AFFECTING A PERSONAL FINANCIAL INTEREST)

**Priority:** Other Significant

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

### CFR Citation: 5 CFR 2640

### Legal Deadline: None

**Abstract:** This regulation interprets section 208(a) of title 18, U.S.C., 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 disgualification 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. Additional exemptions are considered for development from time to time as appropriate.

#### 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	09/11/95	60 FR 47208
Overall NPRM Comment Period End	11/13/95	
Overall Final Rule	12/18/96	61 FR 66830
Correction	01/09/97	62 FR 1361
Overall Final Rule Effective	01/17/97	
Correction	04/29/97	62 FR 23127
Interim Rule Census Exemption Amendment	03/29/00	65 FR 16511
Final Rule Census Exemption Amendment	08/04/00	65 FR 47830
Proposed Rule Additional Exemption Amendments	09/06/00	65 FR 53942
Proposed Rule Amendments Comment Period End	12/05/00	
Final Rule Additional Exemption Amendments	03/19/02	67 FR 12443
Interim Final Rule Additional Exemption Amendment Re: Mutual Funds & Unit Investment Trusts	10/00/05	
Proposed Rule Additional Exemption Amendment Re: Thrifts	02/00/06	
Proposed Rule Amendment Re: Excepted Investment Funds	03/00/06	

### **Final Rule Stage**

Action	Date	FR Cite
Final Rule Amendment to Clarify OGE Intent on Sole & Exclusive Agency Authority Conferred Under Reg.	05/00/06	

### **Regulatory Flexibility Analysis Required:** No

### Government Levels Affected: Federal

Agency Contact: Richard M. Thomas, Associate General Counsel, Office of Government Ethics, Suite 500, Suite 500, 1201 New York Avenue NW., Washington, DC 20005–3917 Phone: 202 482–9300 TDD Phone: 202 482–9293 Fax: 202 482–9237

RIN: 3209-AA09

### 3513. POST-EMPLOYMENT CONFLICT OF INTEREST RESTRICTIONS

### **Priority:** Other Significant

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

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

### Legal Deadline: None

**Abstract:** This interpretive regulation will give 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 final 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
Amendment to Prior Post–Employment Regulation (Part 2637)	12/31/92	57 FR 62467
Amendment to Interim Final Rule (Part 2641)	06/21/93	58 FR 33755
Technical Amendment to Authority Citation of 5 CFR Part 2637	12/30/93	58 FR 69176
Technical Amendments to Interim Final Rule	07/07/94	59 FR 34755
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

### **Final Rule Stage**

Action	Date	FR Cite
Agency Separate Component Designation Update	02/05/99	64 FR 5709
Agency Separate Component Designation Update Final Rule	01/30/03	68 FR 4681
Overall NPRM	02/18/03	68 FR 7843
Correction to Overall NPRM	03/31/03	68 FR 15385
Overall NPRM Comment Period End	05/19/03	
Agency Separate Component Designation Update Final Rule	11/23/04	69 FR 68053
Agency Separate Component Designation Update Final Rule	11/00/05	
Overall Final Rule	12/00/05	
Final Rule Amendment to Clarify OGE Intent on Sole & Exclusive Agency Authority Conferred Under Reg.	05/00/06	

## Regulatory Flexibility Analysis Required: No

### Government Levels Affected: Federal

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**RIN:** 3209–AA14

### Office of Government Ethics (OGE)

### 3514. 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) in new chapters at the end of 5 CFR, 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 Executive Order 12674, as modified by Executive Order 12731, set forth those agency-specific 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. These supplementals are issued and revised on an ongoing basis when needed by agencies concerned.

### 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

#### Action Date **FR Cite** IAF Employees (5 01/27/94 59 FR 3771 CFR Ch. LXIII) Final Rule 5 CFR 2635.403(a) 02/02/94 59 FR 4779 and 2635.803 Grace Period Extension (by OGE) NRC Employees (5 04/13/94 59 FR 1745 CFR Ch. XLVIII) **Final Rule** FDIC Employees (5 07/12/94 59 FR 3548 CFR Ch. XXII) NPRM NASA Employees (5 09/28/94 59 FR 4933 CFR Ch. LIX) Final Rule FRTIB Employees (5 10/06/94 59 FR 5081 CFR Ch. LXXIV) Final Rule Education Employees 01/30/95 60 FR 5816 (5 CFR Ch. LIII) Interim Final Rule Additional 5 CFR 02/02/95 60 FR 6390 2635.403(a) and 2635.803 Grace Period Extension (by OGE) OMB Employees (5 03/07/95 60 FR 1239 CFR Ch. LXXVII) **Final Rule** USPS Employees (5 03/27/95 60 FR 1570 CFR Ch. LX) NPRM Eximbank Employees 04/07/95 60 FR 1762 (5 CFR Ch. LII) Interim Final Rule FDIC Employees (5 04/25/95 60 FR 2017 CFR Ch. XXII) Final Rule 05/05/95 60 FR 2224 Treasury Employees (5 CFR Ch. XXI) **Final Rule** FCA Employees (5 06/12/95 60 FR 3077 CFR Ch. XXXI) Interim Final Rule FCSIC Employees (5 06/12/95 60 FR 3077 CFR Ch. XXX) Interim Final Rule HUD Employees (5 06/30/95 60 FR 3442 CFR Ch. LXV) NPRM **OPIC Employees (5** 07/21/95 60 FR 3755 CFR Ch. XXXIII) Final Rule USPS Employees (5 09/11/95 60 FR 4724 CFR Ch. LX) Final Rule FCA Employees (5 09/13/95 60 FR 4745 CFR Ch. XXXI) Final Rule OGE Concurrence in 12/06/95 60 FR 6231 FCA Employees (5 CFR Ch. XXXI) Final Rule BGFRS Employees (5 12/19/95 60 FR 6524 CFR Ch. LVIII) NPRM

### Long-Term Actions

Action	Date	FR Cite
Further 5 CFR 2635.403(a) and 2635.803 Grace Period Extension (by OGE)	12/27/95	60 FR 66857
FCSIC Employees (5 CFR Ch. XXX) Final Rule	02/06/96	61 FR 4349
EEOC Employees (5 CFR Ch. LXII) Interim Final Rule	02/26/96	61 FR 7065
TVA Employees (5 CFR Ch. LXIX) Final	05/06/96	61 FR 20117
Rule DOE Employees (5 CFR Ch. XXIII)	07/05/96	61 FR 35085
Interim Final Rule FDIC Employees (5 CFR Ch. XXII) Final	07/09/96	61 FR 35915
Rule Amendments HUD Employees (5 CFR Ch. LXV) Final	07/09/96	61 FR 36246
Rule OPM Employees (5 CFR Ch. XXXV) Interim Final Rule	07/16/96	61 FR 36993
HHS Employees (5 CFR Ch. XLV) Final Rule	07/30/96	61 FR 39756
DOT Employees (5 CFR Ch. L) Final Rule	07/31/96	61 FR 39901
FMSHRC Employees (5 CFR Ch. LXXIV) Final Rule	07/31/96	61 FR 39869
EPA Employees (5 CFR Ch. LIV) Final Rule	08/02/96	61 FR 40500
NARA Employees (5 CFR Ch. LXVI) Final Rule	08/05/96	61 FR 40505
Further Additional 5 CFR 2635.403(a) and 2635.803 Grace	08/07/96	61 FR 40950
Period Extension (by OGE) FERC Employees (5	08/23/96	61 FR 43411
CFR Ch. XXIV) Final Rule BGFRS Employees (5	10/16/96	61 FR 53827
CFR Ch. LVIII) Final Rule FCC Employees (5	10/31/96	61 FR 56109
CFR Ch. XXIX) Final Rule (Including Financial Disclosure		
Rule) GSA Employees (5 CFR Ch. LVII) Final	11/01/96	61 FR 56399
Rule DOL Employees (5 CFR Ch. XLII)	11/06/96	61 FR 57281
Interim Final Rule DOJ Employees (5	11/25/96	61 FR 59811

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### Long-Term Actions

Action	Date	FR Cite	Action	Date	FR Cite	Action	Date	FR Cite
			ACTION	Date	FR Cite	ACTION		
NSF Employees (5 CFR Ch. XLIII) Interim Final Rule	11/25/96	61 FR 59815	DOL Employees (5 CFR Ch. XLII) Final Rule	12/30/99	64 FR 73852	NEH Employees (5 CFR Ch. LVI) Interim Final Rule	09/05/03	68 FR 52682
CPSC Employees (5 CFR Ch. LXXI) Final Rule		61 FR 65457	USDA Employees (5 CFR Ch. LXXIII) Interim Final Rule	03/24/00	65 FR 15825	DOD Employees (5 CFR Ch. XXVI) Final Rule	11/18/03	68 FR 64979
FDIC Employees (5 CFR Ch. XXII) Final Rule Amendments	01/27/97	62 FR 3771	USDA Employees (5 CFR Ch. LXXIII) Interim Final Rule	04/20/00	65 FR 21239	Amendments HHS Employees (5 CFR Ch. XLV)	02/03/05	70 FR 5543
NLRB Employees (5 CFR Ch. LXI)	02/12/97	62 FR 6445	Correction USDA Employees (5	10/02/00	65 FR 58635	Interim Final Rule Amendments(		
Interim Final Rule DOJ Employees (5 CFR Ch. XXVIII)	05/02/97	62 FR 23941	CFR Ch. LXXIII) Final Rule			Including New Financial Disclosure Rule)		
Final Rule DOJ Employees (5 CFR Ch. XXVIII)	06/11/97	62 FR 31865	Treasury Employees (5 CFR Ch. XXI) Final Rule Amendments	02/01/01	66 FR 8505	SSA Employees (5 CFR Ch. LXXXI) NPRM		70 FR 7192
Final Rule Correction OPM Employees (5 CFR Ch. XXXV)	06/17/97	62 FR 32859	NASA Employees (5 CFR Ch. LIX) Final Rule Amendments	11/27/01	66 FR 59135	SSA Employees (5 CFR Ch. LXXXI) NPRM, Reopening of Comment Period	05/04/05	70 FR 23065
Interim Final Rule Correction EEOC Employees (5	07/08/97	62 FR 36447	DOT (FAA) Employees (5 CFR Ch. L) Final Rule Amendments	12/03/01	66 FR 60139	HHS Employees (5 CFR Ch. XLV) Interim Final Rule	06/28/05	70 FR 37009
CFR Ch. LXII) Final Rule OPM Employees (5 CFR Ch. XXXV)	08/11/97	62 FR 42897	Treasury (OCC) Employees (5 CFR Ch.XXI) Final Rule Amendments	07/17/02	67 FR 46840	Amendments (Financial Disclosure Rule) HHS Employees (5	08/31/05	70 FR 51559
Final Rule DOI Employees (5 CFR Ch. XXV) Interim Final Rule	10/16/97	62 FR 53713	USDA (FSA) Employees (5 CFR Ch. LXXIII) Final	09/16/02	67 FR 58319	CFR Ch. XLV) Final Rule Amendments (Including Financial Disclosure Rule)		
DOI Employees (5 CFR Ch. XXV) Interim Final Rule Correction	04/15/98	63 FR 18501	Rule Amendments USDA (FSA) Employees (5 CFR Ch. LXXIII) Final	11/04/02	67 FR 67089	Final Action <b>Regulatory Flexibi</b> <b>Reguired:</b> No		Determined <b>/sis</b>
DOI Employees (5 CFR Ch. XXV)	04/24/98	63 FR 20447	Rule Amendments Correction			Government Level	s Affecte	ed: Federal
Interim Final Rule Correction DOI Employees (5	06/24/08	63 FR 34258	FDIC Employees (5 CFR Ch. XXII) Final Rule Amendments		67 FR 71069	Agency Contact: W Senior Associate G Office of Governme	eneral Co	ounsel,
CFR Ch. XXV) Final Rule			IMLS Employees (5 CFR Ch. LXVII)	04/14/03	68 FR 17877	1201 New York Av Washington, DC 20	enue NV 005–391	<i>I</i> .,
FTC Employees (5 CFR Ch. XLVII) Final Rule Amendments	08/12/98	63 FR 43069	Interim Final Rule EEOC Employees (5 CFR Ch. LXII) Final Rule Amendments	09/04/03	68 FR 52485	Phone: 202 482–93 TDD Phone: 202 48 Fax: 202 482–9237		
BGFRS Employees (5 CFR Ch. LVIII) Final Rule Amendments	12/08/99	64 FR 68615	NEA Employees (5 CFR Ch. LV) Interim Final Rule		68 FR 52681	<b>RIN:</b> 3209–AA15 [FR Doc. 05–17865 Fi BILLING CODE 6345–02–S	led 10–28	–05; 8:45 am]