COMMITTEE ON

BANKING, HOUSING, AND URBAN AFFAIRS

UNITED STATES SENATE

# LEGISLATIVE CALENDAR

# 107TH CONGRESS

*FIRST SESSION Convened January 03, 2001; Adjourned December 20, 2001*
*SECOND SESSION Convened January 23, 2002; Adjourned November 20, 2002*

**PAUL S. SARBANES**
**CHAIRMAN**

AUTHENTICATED
U.S. GOVERNMENT
INFORMATION
GPO

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## A note on the Committee's membership during the 107th Congress

During the 107th Congress, the Senate dealt with a number of historic organizational problems, which impacted the committee structures along with the full Senate.

The election of 2000 produced an equally divided Senate, with 50 Democrats and 50 Republicans; only one previous election, in 1880, had resulted in a tie between the two major parties, and precedents from that time were no longer considered applicable.[1] Furthermore, the narrow victory of the Republican presidential ticket meant that incoming Vice President Richard B. Cheney, serving in his capacity as President of the Senate, would give the Republicans a tie-breaking vote and thus a functioning majority.

The time lag between the January 3, 2001 convening of the new Senate and the January 20 inauguration of the new President, however, gave outgoing Vice President Albert Gore, Jr. a 17-day period in which he served as head of a functioning Democratic majority.

Dealing with this unusual situation, the Senate named Democratic chairmen of the legislative committees to serve from January 3 to January 20, and Republican chairmen to serve beginning at 12:00 noon on January 20.[2] It was further agreed that each committee would "be composed equally of members of both parties" for the duration of the 107th Congress, unless a change occurred in the party ratio of the Senate as a whole.[3]

That change occurred with the May 24, 2001 announcement by Sen. James M. Jeffords of Vermont that he would leave the Republican party, register as an independent, and caucus with his Democratic colleagues when the Senate returned June 5 from its Memorial Day recess. Thus, on June 6, the Senate met with a 50-49-1 Democratic majority control, marking the first time either house of Congress had changed control in mid-session.[4]

The following pages detail the membership of the Committee on Banking, Housing, and Urban Affairs, and its five Subcommittees, during this historic period.

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[1] Rundquist, Paul S. *Senate Organization in the 107th Congress: The Powersharing Agreement And Recent Developments; CRS Report for Congress.* August 20, 2001. Washington: Congressional Research Service, 2001. (RL30881) p. CRS-1. Mr. Rundquist's report is an excellent overview of the subject. See also Senate Historical Office, Washington, DC 20510.

[2] S.Res. 7, 107th Cong., 1st sess., *Congressional Record* (January 3, 2001), vol. 147, pp. S7-S8.

[3] S.Res. 8, 107th Cong., 1st sess., *Congressional Record* (January 5, 2001), vol. 147, pp. S41-S42.

[4] The 83rd Congress convened in January 1953 with a 48-47-1 Republican majority. Over the next two years, nine senators died and one resigned, but neither party attempted a reorganization. Senate Historical Office, Washington, DC 20510. For information on the House of Representatives, see Office of History and Preservation, Office of the Clerk, Washington, DC 20515.

During the period of January 3-20, 2001 in which Vice President Gore oversaw a 50-50 Senate, all legislative committees continued as they had been constituted at the end of the 106th Congress in December 2000 (minus those members who were no longer in office[5]). Thus, Senator Paul S. Sarbanes (D-MD) would briefly serve as Chairman of the Committee on Banking, Housing, and Urban Affairs with a Republican numerical majority.[6]

When Democrats regained a majority on June 6, 2001, committees reverted back to the December 2000 lineups until the Senate could agree upon revised assignments for members.[7]

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[5] On the Banking Committee, Senator Rod Grams (R-MN) had been defeated for re-election, and Senators Connie Mack (R-FL) and Richard H. Bryan (D-NV) had retired.

[6] Senator Don Nickles (R-OK) was appointed to the committee on December 6, 2000, pursuant to S.Res. 354, September 12, 2000. *Congressional Record* (September 12, 2000), vol. 146, p. S8423 and *Congressional Record* (December 6, 2000), vol. 146, p. S11660.

[7] Paul Kane, "Negotiations Over Senate Committee Resolution Hit Snag," *Roll Call*, Vol. 46, June 14, 2001, p. 1.

# COMMITTEE ON BANKING, HOUSING, AND URBAN AFFAIRS

## MEMBERSHIP

## JANUARY 3 – JANUARY 20, 2001 *and* JUNE 6 – JULY 10, 2001

---

Paul S. Sarbanes, MD, Chairman

*Phil Gramm, TX, Ranking Republican Member*

| | |
|---|---|
| Christopher J. Dodd, CT | *Richard C. Shelby, AL* |
| John F. Kerry, MA | *Robert F. Bennett, UT* |
| Tim Johnson, SD | *Wayne Allard, CO* |
| Jack Reed, RI | *Mike Enzi, WY* |
| Charles E. Schumer, NY | *Chuck Hagel, NE* |
| Evan Bayh, IN | *Rick Santorum, PA* |
| John Edwards, NC | *Jim Bunning, KY* |
| Zell Miller, GA | *Mike Crapo, ID* |
| | *Don Nickles, OK* |

When Republicans assumed their chairmanships on January 20, 2001, the committee assignments for the 107th Congress were empaneled.[8] In accordance with S. Res. 7 and S. Res. 8, Senator Phil Gramm (R-TX) became Chairman of the full committee, which was equally divided between Democrats and Republicans.

[8] The Senate's committee assignments were not formally entered into the Record until January 25. *Congressional Record* (January 25, 2001), vol. 147, pp. S558-S559.

## COMMITTEE ON BANKING, HOUSING, AND URBAN AFFAIRS

### MEMBERSHIP

### JANUARY 20 – JUNE 5, 2001

---

Phil Gramm, TX, Chairman

*Paul S. Sarbanes, Ranking Democratic Member*

| | |
|---|---|
| Richard C. Shelby, AL | *Christopher J. Dodd, CT* |
| Robert F. Bennett, UT | *Tim Johnson, SD* |
| Wayne Allard, CO | *Jack Reed, RI* |
| Michael B. Enzi, WY | *Charles E. Schumer, NY* |
| Chuck Hagel, NE | *Evan Bayh, IN* |
| Rick Santorum, PA | *Zell Miller, GA* |
| Jim Bunning, KY | *Thomas R. Carper, DE* |
| Mike Crapo, ID | *Debbie Stabenow, MI* |
| John Ensign, NV | *Jon S. Corzine, NJ* |

On June 29, 2001, S. Res. 120 was adopted by the Senate, creating a one-seat Democratic majority on all committees (except the Select Committee on Ethics). No Senator was to lose a committee assignment.[9]

On July 10, 2001, new committee assignments were announced; this third set of assignments would be in place for the remainder of the 107th Congress.[10]

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[9] S.Res. 120, 107th Cong., 1st sess., *Congressional Record* (June 29, 2001), vol. 147, pp. S7285-S7286.

[10] *Congressional Record* (July 10, 2001), vol. 147, pp. S7417-S7418.

## COMMITTEE ON BANKING, HOUSING, AND URBAN AFFAIRS

### MEMBERSHIP

### JULY 10, 2001 – NOVEMBER 20, 2002

---

Paul S. Sarbanes, MD, Chairman

*Phil Gramm, TX, Ranking Republican Member*

| | |
|---|---|
| Christopher J. Dodd, CT | *Richard C. Shelby, AL* |
| Tim Johnson, SD | *Robert F. Bennett, UT* |
| Jack Reed, RI | *Wayne Allard, CO* |
| Charles E. Schumer, NY | *Mike Enzi, WY* |
| Evan Bayh, IN | *Chuck Hagel, NE* |
| Zell Miller, GA | *Rick Santorum, PA* |
| Thomas R. Carper, DE | *Jim Bunning, KY* |
| Debbie Stabenow, MI | *Mike Crapo, ID* |
| Jon S. Corzine, NJ | *John Ensign, NV* |
| Daniel K. Akaka, HI | |

During the two periods of 2001 in which the full committee was constituted according to its December 2000 membership, the five subcommittees likewise retained their previous lineups (minus those members who were no longer in office).

In the transition period to Democratic control (June-August 2001), three subcommittees held hearings: Housing and Transportation, Economic Policy, and International Trade and Finance. While subcommittee assignments had not yet been announced, negotiations to that effect were ongoing. As it was expected that Senators Jack Reed, Charles E. Schumer, and Evan Bayh, respectively, would become chairmen of those subcommittees, they carried out that duty during the transition period. The remaining subcommittees, Securities and Financial Institutions, did not hold hearings during the interim, and so did not designate chairmen.

# SUBCOMMITTEE MEMBERSHIP
## JANUARY 3 – JANUARY 20, 2001 *and* JUNE 6 – AUGUST 1, 2001

**Paul S. Sarbanes, Chairman, and Phil Gramm, Ranking Republican Member, served on all subcommittees as ex-officio, non-voting members.**

### HOUSING AND TRANSPORTATION
Jack Reed, RI, Chairman-designate

John F. Kerry, MA
John Edwards, NC
Christopher J. Dodd, CT

*Wayne Allard, CO*
*Rick Santorum, PA*
*Richard C. Shelby, AL*

### ECONOMIC POLICY
Charles E. Schumer, NY, Chairman-designate

Jack Reed, RI
Christopher J. Dodd, CT
John F. Kerry, MA

*Robert F. Bennett, UT*
*Michael B. Enzi, WY*
*Jim Bunning, KY*

### INTERNATIONAL TRADE AND FINANCE
Evan Bayh, IN, Chairman-designate

Tim Johnson, SD
John F. Kerry, MA
Charles E. Schumer, NY

*Michael B. Enzi, WY*
*Mike Crapo, ID*
*Chuck Hagel, NE*

### SECURITIES
(No hearings held)

Christopher J. Dodd, CT
Charles E. Schumer, NY
Evan Bayh, IN
Tim Johnson, SD
Jack Reed, RI
John Edwards, NC

*Jim Bunning, KY*
*Richard Shelby, AL*
*Wayne Allard, CO*
*Robert F. Bennett, UT*
*Chuck Hagel, NE*
*Rick Santorum, PA*
*Mike Crapo, ID*

### FINANCIAL INSTITUTIONS
(No hearings held)

Jack Reed, RI
Charles E. Schumer, NY
John Edwards, NC
Tim Johnson, SD
Evan Bayh, IN

*Robert F. Bennett, UT*
*Chuck Hagel, NE*
*Michael B. Enzi, WY*
*Rick Santorum, PA*
*Jim Bunning, KY*
*Mike Crapo, ID*
*Richard C. Shelby, AL*
*Wayne Allard, CO*

On March 1, 2001, subcommittee assignments and chairmen were approved (the Subcommittee on Securities had been renamed the Subcommittee on Securities and Investment).[11] These would be in place until the switch to Democratic control of the Senate on June 6.

[11] Daily Digest, *Congressional Record* (March 1, 2001), vol. 147, pp. D159. The Daily Digest incorrectly labels the renamed subcommittee "Securities and Investments"

# SUBCOMMITTEE MEMBERSHIP
## MARCH 1 – JUNE 5, 2001

**Phil Gramm, Chairman, and Paul S. Sarbanes, Ranking Democratic Member, served on all subcommittees as ex-officio, non-voting members.**

### SECURITIES AND INVESTMENT

Michael B. Enzi, WY, Chairman
*Christopher J. Dodd, CT, Ranking Democratic Member*

| | |
|---|---|
| Richard Shelby, AL | *Tim Johnson, SD* |
| Mike Crapo, ID | *Jack Reed, RI* |
| Robert F. Bennett, UT | *Charles E. Schumer, NY* |
| Wayne Allard, CO | *Evan Bayh, IN* |
| Chuck Hagel, NE | *Jon S. Corzine, NJ* |
| Rick Santorum, PA | *Thomas R. Carper, DE* |
| Jim Bunning, KY | *Debbie Stabenow, MI* |

### FINANCIAL INSTITUTIONS

Robert F. Bennett, UT, Chairman
*Tim Johnson, SD, Ranking Democratic Member*

| | |
|---|---|
| John Ensign, NV | *Zell Miller, GA* |
| Richard C. Shelby, AL | *Thomas R. Carper, DE* |
| Wayne Allard, CO | *Debbie Stabenow, MI* |
| Rick Santorum, PA | *Christopher J. Dodd, CT* |
| Jim Bunning, KY | *Jack Reed, RI* |
| Mike Crapo, ID | *Evan Bayh, IN* |

### HOUSING AND TRANSPORTATION

Wayne Allard, CO, Chairman
*Jack Reed, RI, Ranking Democratic Member*

| | |
|---|---|
| Rick Santorum, PA | *Thomas R. Carper, DE* |
| John Ensign, NV | *Debbie Stabenow, MI* |
| Richard C. Shelby, AL | *Jon S. Corzine, NJ* |
| Michael B. Enzi, WY | *Christopher J. Dodd, CT* |
| Chuck Hagel, NE | *Charles E. Schumer, NY* |

### ECONOMIC POLICY

Jim Bunning, KY, Chairman
*Charles E. Schumer, NY, Ranking Democratic Member*

| | |
|---|---|
| Robert F. Bennett, UT | *Zell Miller, GA* |
| John Ensign, NV | *Jon S. Corzine, NJ* |

### INTERNATIONAL TRADE AND FINANCE

Chuck Hagel, NE, Chairman
*Evan Bayh, IN, Ranking Democratic Member*

| | |
|---|---|
| Michael B. Enzi, WY | *Zell Miller, GA* |
| Mike Crapo, ID | *Tim Johnson, SD* |

On August 1, 2001, new subcommittee assignments, with Democratic chairmen, were approved.[12] These assignments would remain in place for the duration of the 107th Congress.

[12] Daily Digest, *Congressional Record* (August 1, 2001), vol. 147, pp. D822.

# SUBCOMMITTEE MEMBERSHIP
## AUGUST 1, 2001 – NOVEMBER 20, 2002

**Paul S. Sarbanes, Chairman, and Phil Gramm, Ranking Republican Member, served on all subcommittees as ex-officio, non-voting members.**

### SECURITIES AND INVESTMENT

Christopher J. Dodd, CT, Chairman
*Michael B. Enzi, WY, Ranking Republican Member*

Tim Johnson, SD
Jack Reed, RI
Charles E. Schumer, NY
Evan Bayh, IN
Jon S. Corzine, NJ
Thomas R. Carper, DE
Debbie Stabenow, MI
Daniel K. Akaka, HI

*Richard Shelby, AL*
*Mike Crapo, ID*
*Robert F. Bennett, UT*
*Wayne Allard, CO*
*Chuck Hagel, NE*
*Rick Santorum, PA*
*Jim Bunning, KY*

### FINANCIAL INSTITUTIONS

Tim Johnson, SD, Chairman
*Robert F. Bennett, UT, Ranking Republican Member*

Zell Miller, GA
Thomas R. Carper, DE
Debbie Stabenow, MI
Christopher J. Dodd, CT
Jack Reed, RI
Evan Bayh, IN
Jon S. Corzine, NJ

*John Ensign, NV*
*Richard C. Shelby, AL*
*Wayne Allard, CO*
*Rick Santorum, PA*
*Jim Bunning, KY*
*Mike Crapo, ID*

### HOUSING AND TRANSPORTATION

Jack Reed, RI, Chairman
*Wayne Allard, CO, Ranking Republican Member*

Thomas R. Carper, DE
Debbie Stabenow, MI
Jon S. Corzine, NJ
Christopher J. Dodd, CT
Charles E. Schumer, NY
Daniel K. Akaka, HI

*Rick Santorum, PA*
*John Ensign, NV*
*Richard C. Shelby, AL*
*Michael B. Enzi, WY*
*Chuck Hagel, NE*

### ECONOMIC POLICY

Charles E. Schumer, Chairman
*Jim Bunning, KY, Ranking Republican Member*

Zell Miller, GA
Jon S. Corzine, NJ

*Robert F. Bennett, UT*
*John Ensign, NV*

### INTERNATIONAL TRADE AND FINANCE

Evan Bayh, IN, Chairman
*Chuck Hagel, NE, Ranking Republican Member*

Zell Miller, GA
Tim Johnson, SD
Daniel K. Akaka, HI

*Michael B. Enzi, WY*
*Mike Crapo, ID*

# COMMITTEE ON BANKING, HOUSING, AND URBAN AFFAIRS
## 107th CONGRESS
## STAFF

Steven B. Harris, Staff Director and Chief Counsel
Wayne A. Abernathy, Republican Staff Director*

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Karolina Arias
Michael James Barton
Laurie Better
Rianna Brown*
Mark Calabria*
John Carson*
Catherine Cruz Wojtasik
Joseph Cwiklinski
Craig Davis
Angela de Rocha
Sarah Dumont
Amy Dunathan*
Melody H. Fennel*
Jennifer Fogel-Bublick
Geoffrey C. Gradler*
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Ashraf Lakhani*
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Vincent Meehan
Daris D. Meeks
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Matthew Shimkus*
Madelyn Simmons*
Patience R. Singleton
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Kara Stein
Alex Sternhell
Pamela Streeter
Michael Thompson
Sarah Thornton*
Adrienne Vanek*
Irene C. Whiston
George E. Whittle
Tewana Wilkerson
Jimmy Williams*
Frank Wright

*Left Committee Staff during the 107th Congress

# COMMITTEE JURISDICTION

## EXTRACTS FROM THE STANDING RULES OF THE SENATE
## RULE XXV: STANDING COMMITTEES

1. The following standing committees shall be appointed at the commencement of each Congress, and shall continue and have power to act until their successors are appointed, with leave to report by bill or otherwise on matters within their respective jurisdictions:

(d)(1)Committee on Banking, Housing, and Urban Affairs, to which committee shall be referred all proposed legislation, messages, petitions, memorials and other matters relating to the following subjects:

1. Banks, banking, and financial institutions;
2. Control of prices of commodities, rents and services;
3. Deposit insurance;
4. Economic stabilization and defense production;
5. Export and foreign trade promotion;
6. Export controls;
7. Federal monetary policy, including Federal Reserve System;
8. Financial aid to commerce and industry;
9. Issuance and redemption of notes;
10. Money and credit, including currency and coinage;
11. Nursing home construction;
12. Public and private housing (including veteran's housing);
13. Renegotiation of Government contracts;
14. Urban development and mass transit.

(2)Such committee shall also study and review, on a comprehensive basis, matters relating to international economic policy as it affects United States monetary affairs, credit, and financial institutions, economic growth, urban affairs, and credit, and report thereon from time to time.

(j)(10)International Monetary Fund and other international organizations established primarily for international monetary purposes (except that, at the request of the Committee on Banking, Housing, and Urban Affairs, any proposed legislation relating to such subjects reported by the Committee on Foreign Relations shall be referred to the Committee on Banking, Housing, and Urban Affairs).

**PUBLICATIONS INFORMATION**

Prepared testimony of witnesses appearing before the Committee are posted to the Committee's website (http://banking.senate.gov) according to the date of the hearing, and may be downloaded at no charge.

Transcripts of hearings may be viewed in draft form by visiting the Committee office, but cannot be distributed until they have been officially published by the U.S. Government Printing Office. Upon publication, hearing transcripts will be posted to the Committee's website; transcripts of bill mark-ups are not published. Hard copies of Committee hearings and Committee prints are also available to the public without charge.

Requests to the Committee for publications should be accompanied by a self-addressed adhesive label (no telephone requests for mailing) and should be directed to:

Document Clerk
Committee on Banking, Housing, and Urban Affairs
534 Dirksen Senate Office Building
Washington D.C. 20510-6075

The Committee does not and can not maintain a permanent mailing list. Documents are distributed on an individual basis until supplies are exhausted.

In general, most Committee publications (hearings, reports to accompany legislation, and conference reports) are available at Government Depository Libraries located throughout the United States. Certain publications of the Committee may also be obtained from the U.S. Government Printing Office (http://www.gpoaccess.gov/) for a minimal charge. Additionally, legislation and reports to accompany legislation may be accessed via the Library of Congress' THOMAS website (http://thomas.loc.gov/) and at the Committee's website.

# INDEX OF HEARINGS, MARK-UPS, AND CONFERENCES
## Full Committee and Subcommittees

## FULL COMMITTEE

### Legislation and Oversight

Feb. 7, 2001 – Export Administration Act of 2001 (**S. 149**).

Feb. 9, 2001 – California Energy Crisis and use of the Defense Production Act.

Feb. 13, 2001 – Chairman Greenspan's 1st Federal Reserve Monetary Policy Report to Congress for 2001.

Feb. 14, 2001 – Export Administration Act of 2001 (**S. 149**).

Feb. 14, 2001 – Competitive Market Supervision Act of 2001 (**S. 143**).

June 20, 2001 – The Condition of the U.S. Banking System.

June 28, 2001 – Reauthorization of the Iran and Libya Sanctions Act (**S. 994**)

July 24, 2001 – Chairman Greenspan's 2nd Federal Reserve Monetary Policy Report to Congress for 2001.

July 26, 2001 – Predatory Mortgage Lending Practices: The Problem, Impact, and Responses.

July 27, 2001 – Predatory Mortgage Lending Practices: The Problem, Impact, and Responses

September 11, 2001 – Failure of Superior Bank, Hinsdale, Illinois. ***Interrupted by the day's events. Resumed October 16.***

September 20, 2001 – The Condition of the Financial Markets.

September 26, 2001 – The Administration's Money Laundering Strategy for 2001.

October 2, 2001 – The Trade Promotion Coordinating Committee.

October 16, 2001 – Failure of Superior Bank, Hinsdale, Illinois. ***Resumed from Sept.11.***

October 24, 2001 – Terrorism Insurance.

October 25, 2001 – Terrorism Insurance.

November 29, 2001 – Housing and Community Development Needs: HUD's FY2003 Budget.

December 13, 2001 – Housing and Community Development Needs in America.

January 08, 2002 – Predatory Mortgage Lending Practices: Abusive Uses of Yield Spread Premiums.

January 29, 2002 – The Anti-Money Laundering Provisions of the USA Patriot Act.

February 5, 2002 – The State of Financial Literacy and Education in America.

February 6, 2002 – The State of Financial Literacy and Education in America.

February 7, 2002 – Failure of Superior Bank, Hinsdale, Illinois.

February 12, 2002 – Accounting and Investor Protection Issues Raised by Enron and Other Public Companies.

February 13, 2002 – HUD's FY03 Budget and Legislative Proposals.

February 14, 2002 – Accounting and Investor Protection Issues Raised by Enron and Other Public Companies: International Accounting Standards and Necessary Reforms to Improve Financial Reporting.

## INDEX OF HEARINGS, MARK-UPS, AND CONFERENCES
### Full Committee and Subcommittees

February 26, 2002 – Accounting and Investor Protection Issues Raised by Enron and Other Public Companies: Oversight of the Accounting Profession, Audit Quality and Independence, and Formulation of Accounting Principles.

February 27, 2002 – Accounting and Investor Protection Issues Raised by Enron and Other Public Companies: Corporate Governance.

February 28, 2002 – Issues Regarding the Sending of Remittances.

March 5, 2002 – Accounting and Investor Protection Issues Raised by Enron and Other Public Companies.

March 6, 2002 – Accounting and Investor Protection Issues Raised by Enron and Other Public Companies: Oversight of the Accounting Profession, Audit Quality and Independence, and Formulation of Accounting Principles.

March 7, 2002 – Chairman Greenspan's 1st Federal Reserve Monetary Policy Report to Congress for 2002.

March 12, 2002 – The U.S. Economic Outlook.

March 13, 2002 – Transit in the 21st Century: Successes and Challenges.

March 14, 2002 – Accounting and Investor Protection Issues Raised by Enron and Other Public Companies: Oversight of the Accounting Profession, Audit Quality and Independence, and Formulation of Accounting Principles.

March 19, 2002 – Accounting and Investor Protection Issues Raised by Enron and Other Public Companies.

March 20, 2002–Accounting and Investor Protection Issues Raised by Enron and Other Public Companies.

March 21, 2002 – Accounting and Investor Protection Issues Raised by Enron and Other Public Companies.

April 11, 2002 – Proposals to Improve the Housing Voucher Program.

April 23, 2002 – The Federal Deposit Insurance System and Recommendations for Reform.

May 1, 2002 – The Treasury Department's Report to Congress on International Economic and Exchange Rate Policy.

May 2, 2002 – Bringing More Unbanked Americans Into the Financial Mainstream.

May 14, 2002 – The Annual National Export Strategy Report of the Trade Promotion Coordinating Committee (TPCC).

June 27, 2002 – The Preliminary Findings of the Commission on Affordable Housing and Health Facility Needs for Seniors in the 21st Century.

July 16, 2002 – Chairman Greenspan's 2nd Federal Reserve Monetary Policy Report to Congress for 2002.

September 5, 2002 – The Importance of Financial Literacy Among College Students.

September 17, 2002 – The Tennessee Valley Authority and Financial Disclosure.

September 19, 2002 – Financial Privacy and Consumer Protection.

September 25, 2002 – Affordable Housing Production and Working Families III.

October 3, 2002 – The Administration's Money Laundering Strategy for 2002.

October 8, 2002 – Perspectives on America's Transit Needs.

## Nominations

Jan. 17, 2001 – Nomination of **The Hon. Mel Martinez**, to be Secretary of Housing and Urban Development.

April 24, 2001 – Nomination of **Mr. Grant D. Aldonas**, of Virginia, to be Under Secretary of Commerce for International Trade; **Mr. Kenneth I. Juster**, of the District of Columbia, to be Under Secretary of Commerce for Export Administration; **Ms. Maria Cino**, of Virginia, to be Assistant Secretary of Commerce and Director General of the United States and Foreign Commercial Service; and **Dr. Robert Glenn Hubbard**, of New York, to be a member of the Council of Economic Advisors.

May 10, 2001 – Nomination of **Mr. John E. Robson**, of California, to be President of the Export-Import Bank; **Mr. Peter R. Fisher**, of New Jersey, to be Under Secretary of the Treasury for Domestic Finance; and **Mr. James J. Jochum**, of Virginia, to be Assistant Secretary of Commerce for Export Administration.

May 15, 2001 – Nomination of **Mr. Alphonso R. Jackson**, of Texas, to be Deputy Secretary of Housing and Urban Development; **Mr. Richard A. Hauser**, of Maryland, to be General Counsel of the Department of Housing and Urban Development; **Mr. John Charles Weicher**, of the District of Columbia, to be Assistant Secretary of Housing and Urban Development and serve as the Federal Housing Commissioner; and **The Hon. Romolo A. Bernardi**, of New York, to be Assistant Secretary of Housing and Urban Development for Community Planning and Development.

June 13, 2001 – Nomination of **The Hon. Roger Walton Ferguson Jr.**, of Massachusetts, to be a Member of the Board of Governors of the Federal Reserve System.

June 21, 2001 – Nomination of **Ms. Angela M. Antonelli**, of Virginia, to be Chief Financial Officer of the Department of Housing and Urban Development; **Ms. Jennifer Dorn**, of Nebraska, to be Federal Transit Administrator; and **Mr. Ronald A. Rosenfeld**, of Maryland, to be President of the Government National Mortgage Association (GINNIE MAE).

June 26, 2001 – Nomination of **Mr. Donald E. Powell**, of Texas, to be Chairman of the Board of Directors of the Federal Deposit Insurance Corporation.

July 12, 2001 – Nomination of **Mr. Mark B. McClellan**, of California, to be a Member of the Council of Economic Advisors; and **Ms. Sheila C. Bair,** of Kansas, to be Assistant Secretary of the Treasury for Financial Institutions.

July 19, 2001 – Nomination of **Mr. Harvey L. Pitt** to be a member of the Securities and Exchange Commission.

July 26, 2001 – Nominations of **Ms. Linda Mysliwy Conlin**, of New Jersey, to be an Assistant Secretary of Commerce for Trade Development; **Ms. Melody H. Fennel**, of Virginia, to be an Assistant Secretary of Housing and Urban Development for Congressional and Intergovernmental Relations; **Ms. Henrietta Holsman Fore**, of Nevada, to be Director of the Mint; **Mr. Michael J. Garcia**, of New York, to be an Assistant Secretary of Commerce for Export Enforcement; and **Mr. Michael Minoru Fawn Liu**, of Illinois, to be an Assistant Secretary of Housing and Urban Development for Public and Indian Housing.

October 17, 2001 – Nomination of **Mr. Mark W. Olson**, of Minnesota, to be a Member of the Board of Governors of the Federal Reserve System; and **Dr. Susan Schmidt Bies**, of Tennessee, to be a Member of the Board of Governors of the Federal Reserve System.

## INDEX OF HEARINGS, MARK-UPS, AND CONFERENCES
### Full Committee and Subcommittees

October 23, 2001 – Nomination of **Mr. James Gilleran**, of California, to be Director of the Office of Thrift Supervision.

November 15, 2001 – Nominations of **Mr. Allan I. Mendelowitz,** of Connecticut, to be a Director of the Federal Housing Finance Board; **Mr. Franz Leichter,** of New York, to be a Director of the Federal Housing Finance Board; **Mr. John Thomas Korsmo,** of North Dakota, to be a Director of the Federal Housing Finance Board; **Mr. Eduardo Aguirre, Jr.**, of Texas, to be First Vice President of the Export-Import Bank of the United States; and **Mr. Randall Scott Kroszner,** of Illinois, to be a Member of the Council of Economic Advisors.

December 6, 2001 – Nomination of **Mr. J. Joseph Grandmaison**, of New Hampshire, to be a Member of the Board of Directors of the Export-Import Bank of the United States; and **Mr. Kenneth M. Donohue**, of Virginia, to be Inspector General of the Department of Housing and Urban Development.

December 18, 2001 – Nomination of **Ms. Vickers B. Meadows**, of Virginia, to be an Assistant Secretary of Housing and Urban Development; and **Ms. Diane L. Tomb**, of Virginia, to be an Assistant Secretary of Housing and Urban Development.

March 14, 2002 – Nominations of **The Hon. JoAnn Johnson**, of Iowa, to be a Member of the National Credit Union Administration Board; and **Ms. Deborah Matz**, of New York, to be a Member of the National Credit Union Administration Board.

May 8, 2002 – Nomination of **Mr. Anthony S. Lowe**, of Washington, to be Federal Insurance and Mitigation Administrator of the Federal Emergency Management Agency.

July 18, 2002 – Nominations of **Mr. Paul S. Atkins**, of Virginia, to be a Member of the Securities and Exchange Commission; and **Mr. Harvey Jerome Goldschmid**, of New York, to be a Member of the Securities and Exchange Commission.

July 23, 2002 – Nominations of **Ms. Cynthia A. Glassman**, of Virginia, to be a Member of the Securities and Exchange Commission; and **Mr. Roel C. Campos**, of Texas, to be a Member of the Securities and Exchange Commission.

July 30, 2002 – Nominations of **Mr. Ben S. Bernanke**, of New Jersey, to be a Member of the Board of Governors of the Federal Reserve System; and **Mr. Donald L. Kohn**, of Virginia, to be a Member of the Board of Governors of the Federal Reserve System.

September 12, 2002 – Nomination of **Mr. Wayne A. Abernathy**, of Virginia, to be Assistant Secretary of the Treasury for Financial Institutions.

October 3, 2002 – Nominations of **Mr. Alberto Faustino Treviño**, of California, to be Assistant Secretary of Housing and Urban Development for Policy Development and Research; **Mr. Armando J. Bucelo, Jr.**, of Florida, to be a Director of the Securities Investor Protection Corporation; **Ms. Diana E. Furchtgott-Roth**, of Maryland, to be a Director of the Federal Housing Finance Board; **Ms. Carolyn Y. Peoples**, of Maryland, to be Assistant Secretary of Housing and Urban Development for Fair Housing and Equal Opportunity; **Ms. Deborah Doyle McWhinney**, of California, to be a Director of the Securities Investor Protection Corporation; **Mr. John M. Reich**, of Virginia, to be Vice Chairperson of the Board of Directors of the Federal Deposit Insurance Corporation; **Mr. Rafael Cuellar**, of New Jersey, to be a Member of the Board of Directors of the

*(Oct. 3, 2002 continued)*

National Consumer Cooperative Bank; and **Mr. Michael Scott**, of North Carolina, to be a Member of the Board of Directors of the National Consumer Cooperative Bank.

October 4, 2002 – Nomination of **Mr. Philip Merrill**, of Maryland, to be President of the Export-Import Bank of the United States.

## SUBCOMMITTEE ON SECURITIES AND INVESTMENT

March 29, 2001 – Public Utility Holding Company Act of 2001 (**S. 206**).

May 24, 2001 – Decimalized Markets.

## SUBCOMMITTEE ON FINANCIAL INSTITUTIONS

August 2, 2001 – Comprehensive Deposit Insurance Reform: Responses to the FDIC Recommendations for Reform.

November 1, 2001 – Protecting Retirement Savings: Federal Deposit Insurance Coverage for Retirement Accounts.

May 23, 2002 – Bank and Financial Holding Company Engagement in Real Estate Brokerage and Property Management.

June 6, 2002 – Capital Investment in Indian Country.

## SUBCOMMITTEE ON HOUSING AND TRANSPORTATION

March 19, 2001 – HUD's FHA Insurance Program.

April 25, 2001 – HUD's Program, Budget and Management Priorities for FY 2002.

May 8, 2001 – The Mission of the Office of Federal Housing Enterprise Oversight (OFHEO) and the Financial Safety and Soundness of Fannie Mae and Freddie Mac.

June 19, 2001 – The Multifamily Assisted Housing Reform and Affordability Act of 1997.

July 24, 2001 – FHA Multifamily Housing Mortgage Insurance Program.

August 13, 2001 – Private-Public Partnerships in Affordable Housing and Neighborhood Revitalization. Held in Denver, Colo.; Senator Wayne Allard presiding.

October 4, 2001 – Transit Safety in the Wake of September 11.

November 13, 2001 – Lead-based Paint Poisoning: State and Local Responses.

March 6, 2002 – Reauthorization of the HUD McKinney-Vento Homeless Assistance Act Programs.

April 15, 2002 – Affordable Housing and Working Families. Held in Minneapolis, Minn.; Senator Jack Reed presiding.

April 25, 2002 – Transit in the 21st Century: Successes and Challenges.

May 1, 2002 – TANF Reauthorization and Federal Housing Policy.

May 15, 2002 – Affordable Housing Production and Working Families.

June 5, 2002 – Lead-based Paint Poisoning: Federal Responses.

June 13, 2002 – TEA-21: A National Partnership.

June 26, 2002 – TEA-21: Investing in Our Economy and Environment.

July 17, 2002 – Transit: A Lifeline for America's Citizens.

July 24, 2002 – HUD's Management Challenges.

September 18, 2002 – Transit Security: One Year Later.

October 9, 2002 – Affordable Housing Preservation.

## SUBCOMMITTEE ON ECONOMIC POLICY

June 27, 2001 – Reauthorization of the Defense Production Act.

July 25, 2001 – The Risks of a Growing Balance of Payments Deficit.

## SUBCOMMITTEE ON INTERNATIONAL TRADE AND FINANCE

May 17, 2001 – Reauthorization of the Export-Import Bank.

June 19, 2001 – Reauthorization of the Export-Import Bank.

November 14, 2001 – Hawala and Underground Terrorist Financing Mechanisms.

February 28, 2002 – Argentina's Economic Crisis.

August 1, 2002 – The Role of Charities and NGOs in the Financing of Terrorist Activities.

October 16, 2002 – Instability in Latin America: U.S. Policy and the Role of the International Community.

## MARK-UPS (Full Committee)

Jan. 22, 2001 – **Nomination** of Mel Martinez.

March 1, 2001 – Banking Committee matters; the Competitive Market Supervision Act of 2001 (**S. 143**).

March 22, 2001 – Export Administration Act of 2001 (**S. 149**).

April 24, 2001 – Public Utility Holding Company Act of 2001 (**S. 206**).

May 10, 2001 – **Nominations** of Grant D. Aldonas, Kenneth I. Juster, Maria Cino, and Robert Glenn Hubbard.

May 15, 2001 – **Nominations** of John E. Robson and James J. Jochum.

May 23, 2001 – **Nominations** of Alphonso R. Jackson, Richard A. Hauser, John Charles Weicher, and Romolo A. Bernardi.

July 12, 2001 – **Nominations** of Roger Walton Ferguson Jr., Donald E. Powell, Angela M. Antonelli, Jennifer Dorn, and Ronald A. Rosenfeld.

July 18, 2001 – Reauthorization of the U.S. Export-Import Bank (**S. 1372**); Reauthorization of the Iran and Libya Sanctions Act (**S. 1218**); and **nominations** of Mark B. McClellan and Sheila C. Bair.

July 24, 2001 – **Nomination** of Harvey L. Pitt.

## INDEX OF HEARINGS, MARK-UPS, AND CONFERENCES
### Full Committee and Subcommittees

August 1, 2001 – The Mark-to-Market Reauthorization Act of 2001 (**S. 1254**), and **nominations** of Linda Mysliwy Conlin, Melody H. Fennel, Henrietta Holsman Fore, Michael J. Garcia, and Michael Minoru Fawn Liu.

October 4, 2001 – The International Money Laundering and Anti-Terrorism Abatement Act (**S.1511**).

November 27, 2001 – **Nominations** of Mark W. Olson, Susan Schmidt Bies, James Gilleran, Allan I. Mandelowitz, Franz Leichter, John Thomas Korsmo, and Randall Scott Kroszner.

December 11, 2001 – **Nominations** of Eduardo Aguirre, Jr., J. Joseph Grandmaison, and Kenneth M. Donohue.

December 19, 2001 – **Nominations** of Vickers B. Meadows and Diane L. Tomb.

March 20, 2002 – **Nominations** of JoAnn Johnson and Deborah Matz.

May 21, 2002 – **Nomination** of Anthony S. Lowe.

June 18, 2002 – The Public Company Accounting Reform and Investor Protection Act of 2002 (**S. 2673**).

July 25, 2002 – **Nominations** of Paul S. Atkins, Harvey Jerome Goldschmid, Cynthia A. Glassman, and Roel C. Campos.

July 31, 2002 – **Nominations** of Ben S. Bernanke and Donald L. Kohn.

September 12, 2002 – **Nomination** of Wayne A. Abernathy; the FHA Downpayment Simplification Act of 2002 (**S. 2239**); and the Reauthorization of the Native American Housing and Self-Determination Act of 1996 (**S. 1210**).

October 8, 2002 – **Nominations** of Alberto Faustino Treviño, Armando J. Bucelo, Jr., Carolyn Y. Peoples, Deborah Doyle McWhinney, John M. Reich, Rafael Cuellar, Michael Scott, and Philip Merrill.

### CONFERENCES

May 21, 2002 – Export-Import Bank Reauthorization (**S. 1372**).

July 19 and 24, 2002 – Sarbanes-Oxley Act (**H.R. 3763**).

## SENATE RESOLUTIONS and BILLS

**S. Res. 40** March 1, 2001

Sen. Gramm

An original resolution authorizing expenditures by the Committee on Banking, Housing, and Urban Affairs.

March 1, 2001 – Mark-up held. Reported by Committee by voice vote. Referred to Committee on Rules and Administration.

**S. Con. Res. 52** June 21, 2001

Sen. Corzine (for himself and Sens. Sarbanes, Reid, Carper, Schumer, Stabenow, Dodd, Johnson, Bayh, Rockefeller, Collins, Clinton, Snowe, Cleland, Cantwell, Wellstone, Feingold, Torricelli, and Kerry)

A concurrent resolution expressing the sense of Congress that reducing crime in public housing should be a priority, and that the successful Public Housing Drug Elimination Program should be fully funded.

Additional Cosponsors
Akaka, Dayton, Landrieu

**S. 30** Jan. 22, 2001

Sen. Sarbanes (for himself and Sens. Leahy, Dodd, Reed, Kerry, Harkin, and Edwards)

A bill to strengthen control by consumers over the use and disclosure of their personal financial and health information by financial institutions, and for other purposes.

"Financial Information Privacy Protection Act of 2001"

Additional Cosponsors:
Durbin

**S. 126** Jan. 22, 2001

Sen. Cleland (for himself and Sens. Miller, Inouye, Torricelli, Bingaman, and Harkin)

A bill to authorize the President to present a gold medal on behalf of Congress to former President Jimmy Carter and his wife Rosalynn Carter in recognition of their service to the Nation.

Additional Cosponsors:
Lieberman, Boxer, Byrd, Carper, Durbin, Dodd, Feingold, Akaka, Johnson, Dayton, Brownback, Reid

**S. 128** Jan. 22, 2001

Sen. Johnson (for himself and Sens. Hagel, Daschle, Feingold, Bingaman, Conrad, and Roberts)

A bill to amend the Federal Deposit Insurance Act to require periodic cost of living adjustments to the maximum amount of deposit insurance available under that Act, and for other purposes.

"Meeting America's Investment Needs in Small Towns Act of 2001"

Additional Cosponsors:
Allard, Harkin, Nelson of Nebraska, Hutchison, Murkowski, Torricelli, Brownback, Hatch, Breaux

**S. 143** Jan. 22, 2001

Sen. Gramm (for himself and Sens. Schumer, Hagel, Enzi, Bennett, Bunning, Bond, Torricelli, Allard, and Crapo)

A bill to amend the Securities Act of 1933 and the Securities Exchange Act of 1934, to reduce securities fees in excess of those required to fund the operations of the Securities and Exchange Commission, to adjust compensation provisions for employees of the Commission, and for other purposes.

"Competitive Market Supervision Act of 2001"

Additional Cosponsors:
Bayh, Miller, Boxer, Ensign, Santorum, Lugar, Allen

Feb. 14, 2001 – Hearing held, full committee.

March 1, 2001 – Committee mark-up. Agreed to, as amended, by voice vote.

March 14, 2001 – Report filed: S. Rept.107-3.

March 22, 2001 – **S.Amdts. 142** and **143** agreed to by the Senate by Unanimous Consent. Bill passed Senate as amended by Unanimous Consent.

May 25, 2001 – Received in the House.

(For further action, see **H.R. 1088**, which became law.)

**S. 149** Jan. 23, 2001

Sen. Enzi (for himself and Sens. Gramm, Sarbanes, Johnson, Hagel, Roberts, and Stabenow)

A bill to provide authority to control exports, and for other purposes.

"Export Administration Act of 2001"

Additional Cosponsors:
Bayh, Bennett, Reid, Cantwell, Bunning, Crapo, Allen, Bingaman

Feb. 7 and 14, 2001 – Hearings held, full committee.

March 22, 2001 – Committee mark-up. Agreed to, as amended, by vote of 19-1.

April 2, 2001 – Report filed: S. Rept.107-10.

Sept. 4, 2001 – **S.Amdt. 1481** tabled by Senate by vote of 74-19 (Record Vote No. 274).

Sept. 6, 2001 – **S.Amdt. 1527**, **1529**, and **1530** agreed to in Senate by Voice Vote. Bill passed Senate, as amended, by vote of 85-14 (Record Vote No. 275). Received in the House.

**S. 206** Jan. 30, 2001

Sen. Shelby (for himself and Sens. Murkowski, Sarbanes, Gramm, Dodd, Lott, Craig, and Crapo)

A bill to repeal the Public Utility Holding Company Act of 1935, to enact the Public Utility Holding Company Act of 2001, and for other purposes.

"Public Utility Holding Company Act of 2001"

March 29, 2001 – Hearing held, Subcommittee on Securities and Investment.

April 24, 2001 – Committee mark-up. Agreed to, as amended, by vote of 19-1.

May 9, 2001 – Report filed: S. Rept.107-15.

Additional Cosponsors:
Brownback, Cochran, Graham, Bunning, Nickles

**S. 227** Jan. 31, 2001

Sen. Torricelli (for himself and Sens. Johnson and Feingold)

A bill to amend the Federal Deposit Insurance Act with respect to municipal deposits.

"Municipal Deposit Insurance Protection Act of 2001"

**S. 229** Jan. 31, 2001

Sen. Hagel

A bill to amend Federal banking law to permit the payment of interest on business checking accounts in certain circumstances, and for other purposes.

"Interest on Business Checking Act of 2001"

Additional Cosponsors
Inhofe, Reed, Johnson

**S. 286** Feb. 8, 2001

Sen. Feinstein

A bill to direct the Secretary of Commerce to establish a program to make no-interest loans to eligible small business concerns to address economic harm resulting from shortages of, and increases in the prices of, electricity and natural gas.

"Small Business Assistance Act of 2001"

**S. 324** Feb. 14, 2001

Sen. Shelby

A bill to amend the Gramm-Leach-Bliley Act, to prohibit the sale and purchase of the social security number of an individual by financial institutions, to include social security numbers in the definition of nonpublic personal information, and for other purposes.

"Social Security Number Privacy Act of 2001"

**S. 325** Feb. 14, 2001

Sen. Frist (for himself and Sens. DeWine, Durbin, Murray, and Thurmond)

A bill to establish a congressional commemorative medal for organ donors and their families.

"Gift of Life Congressional Medal Act of 2001"

Additional Cosponsors:
Lugar, Inouye, Kennedy, Dorgan

**S. 355** Feb. 15, 2001

Sen. Landrieu (for herself and Sens. Santorum, Breaux, Cleland, Dodd, Durbin, Feingold, Feinstein, Harkin, Johnson, Levin, Lieberman, Nelson of Florida, Reid, Stabenow, Torricelli, Brownback, Chafee, Cochran, Collins, Corzine, Specter, Voinovich, Miller, and Carnahan)

A bill to require the Secretary of the Treasury to mint coins in commemoration of the contributions of Dr. Martin Luther King, Jr., to the United States.

"Dr. Martin Luther King, Jr. Commemorative Coin Act of 2001"

Additional Cosponsors:
Hutchison, Hagel

**S. 398** Feb. 27, 2001

Sen. Kerry (for himself and Sens. Grassley, Sarbanes, Levin, and Rockefeller)

A bill to combat international money laundering and to protect the United States financial system, and for other purposes.

"International Counter-Money Laundering and Foreign Anticorruption Act of 2001"

Sept. 26, 2001 – Hearing held, full committee.

(See also **S. 1371**)

**S. 417** Feb. 28, 2001

Sen. Schumer (for himself and Sen. Mikulski)

A bill to amend section 203 of the National Housing Act to provide for 1 percent downpayments for FHA mortgage loans for teachers and public safety officers to buy homes within the jurisdictions.

"Homeownership Opportunities for Uniformed Services and Educators Act"

**S. 432** March 1, 2001

Sen. Clinton (for herself and Sens. Snowe, Baucus, Bingaman, Boxer, Corzine, Dayton, Dodd, Kennedy, Lieberman, Mikulski, Rockefeller, and Schumer)

A bill to provide for business incubator activities, and for other purposes.

"Entrepreneurial Incubators Development Act of 2001"

**S. 450** March 1, 2001

Sen. Nelson of Florida

A bill to amend the Gramm-Leach-Bliley Act to provide for enhanced protection of nonpublic personal information, including health information, and for other purposes.

"Financial Institution Privacy Protection Act of 2001"

**S. 524** March 13, 2001

Sen. Schumer

A bill to increase the number of interaccount transfers which may be made from business accounts at depository institutions, to authorize the Board of Governors of the Federal Reserve System to pay interest on reserves, and for other purposes.

"Small Business Interest Checking Act of 2001"

(See also **H.R. 974**)

**S. 536** March 14, 2001

Sen. Shelby

A bill to amend the Gramm-Leach-Bliley Act to provide for a limitation on sharing of marketing and behavioral profiling information, and for other purposes.

"Freedom From Behavioral Profiling Act of 2000 [*sic*]"

**S. 539** March 15, 2001

Sen. Levin (for himself and Sens. Feinstein and Biden)

A bill to amend the Truth in Lending Act to prohibit finance charges for on-time payments.

March 26, 2001 – Sen. Biden withdraws as a cosponsor.

**S. 591** March 21, 2001

Sen. Bennett (for himself and Sen. Reid)

A bill to repeal export controls on high performance computers.

**S. 601** March 22, 2001

Sen. Shelby

A bill to authorize the payment of interest on certain accounts at depository institutions, to increase flexibility in setting reserve requirements, and for other purposes.

"Small Business Checking Regulatory Relief Act of 2001"

**S. 607** March 23, 2001

Sen. Allard (for himself and Sen. Gramm)

A bill to amend the National Housing Act to require partial rebates of FHA mortgage insurance premiums to certain mortgagors upon payment of their FHA-insured mortgages.

"Homeowners Rebate Act of 2001"

**S. 650** March 29, 2001

Sen. Boxer (for herself and Sen. Wyden)

A bill to amend the Mineral Leasing Act to prohibit the exportation of Alaska North Slope crude oil.

"Oil Supply Improvement Act"

Additional Cosponsors
Dayton

**S. 652** March 29, 2001

Sen. Edwards (for himself and Sens. Jeffords, Leahy, and Wellstone)

A bill to promote the development of affordable, quality rental housing in rural areas for low-income households.

"Rural Rental Housing Act of 2001"

Sept. 25, 2002 – Hearing held, Subcommittee on Housing and Transportation.

**S. 663** March 29, 2001

Sen. Wellstone (for himself and Sen. Dayton)

A bill to authorize the President to present a gold medal on behalf of Congress to Eugene McCarthy in recognition of his service to the Nation.

**S. 680** April 3, 2001

Sen. Hutchinson

A bill to amend the Housing and Community Development Act of 1974 to authorize communities to use community development block grant funds for construction of tornado-safe shelters in manufactured home parks.

"Tornado Shelters Act"

Additional Cosponsors
Sessions, Johnson

**S. 891** May 15, 2001

Sen. Dodd

A bill to amend the Truth in Lending Act with respect to extensions of credit to consumers under the age of 21.

"Underage Consumer Credit Protection Act of 2001"

Additional Cosponsors
Stabenow

**S. 991** June 6, 2001

Sen. Landrieu (for herself and Sens. Breaux, Bingaman, Durbin, Feingold, Hagel, Murkowski, and Sessions)

A bill to authorize the President to award a gold medal on behalf of the Congress to Andrew Jackson Higgins (posthumously), and to the D-day Museum in recognition of the contributions of Higgins Industries and the more than 30,000 employees of Higgins Industries to the Nation and to world peace during World War II.

"Andrew Jackson Higgins Gold Medal Act"

Additional Cosponsors
Cochran

**S. 994** June 7, 2001

Sen. Schumer (for himself and Sens. Smith of Oregon, Akaka, Allard, Allen, Bayh, Bennett, Biden, Bingaman, Boxer, Breaux, Brownback, Bunning, Campbell, Cantwell, Mrs. Carnahan, Cleland, Clinton, Cochran, Ms. Collins, Conrad, Corzine, Craig, Crapo, Daschle, Dayton, Dodd, Dorgan, Durbin, Edwards, Ensign, Feinstein, Frist, Graham, Grassley, Gregg, Harkin, Hatch, Helms, Hollings, Hutchinson, Inouye, Johnson, Kennedy, Kerry, Kohl, Kyl, Landrieu, Levin, Lieberman, Lott, McCain, McConnell, Mikulski, Miller, Murray, Nelson of Florida, Nelson of Nebraska, Reed, Reid, Rockefeller, Santorum, Sarbanes, Sessions, Shelby, Smith of New Hampshire, Snowe, Stabenow, Thomas, Torricelli, Voinovich, Warner, Wellstone, Wyden, and Fitzgerald)

A bill to amend the Iran and Libya Sanctions Act of 1996 to extend authorities under that Act.

"Iran and Libya Sanctions Extension Act of 2001"

June 28, 2001 – Hearing held, full committee.

Additional Cosponsors
Lincoln, Leahy, Bond, DeWine, Murkowski

**S. 1004** June 7, 2001

Sen. Jeffords (for himself and Sen. Dodd)

A bill to provide for the construction and renovation of child care facilities, and for other purposes.

"Child Care Construction and Renovation Act"

Additional Cosponsors
Kennedy

**S. 1029** June 13, 2001

Sen. Sarbanes

A bill to clarify the authority of the Department of Housing and Urban Development with respect to the use of fees during fiscal year 2001 for the manufactured housing program.

Cosponsors
Gramm, Reed, Shelby, Schumer, Allard, Bayh, Enzi, Johnson, Mikulski, Bond

June 13, 2001 – Introduced in the Senate, read twice, considered, read the third time, and passed without amendment by Unanimous Consent.

June 20, 2001 – Passed House by voice vote. Cleared for White House.

July 5, 2001 – Signed by President, becoming Public Law 107-18.

**S. 1035** June 13, 2001

Sen. Stabenow (for herself and Sens. Fitzgerald, Levin, Kohl, Feingold, Dayton, Schumer, Bayh and Clinton)

A bill to establish programs to protect the resources of and areas surrounding the Great Lakes.

"Great Lakes Preservation Act"

**S. 1078** June 21, 2001

Sen. Levin (for himself and Sens. Jeffords, Baucus, Kennedy, Stabenow, Reid, Schumer, Leahy, Corzine, and Dayton)

A bill to promote brownfields redevelopment in urban and rural areas and spur community revitalization in low-income and moderate-income neighborhoods.

"Brownfields Economic Development Act of 2001"

Additional Cosponsors
Lieberman, Cleland, Inouye, Reed

**S. 1128** June 28, 2001

Sen. Clinton

A bill to provide grants for FHA-insured hospitals.

"FHA-Insured Hospital Conversion and Reinvestment Act of 2001"

**S. 1143** June 29, 2001

Sen. Campbell

A bill to require the Secretary of the Treasury to mint coins in commemoration of former President Ronald Reagan.

"Ronald Reagan Commemorative Coin Act of 2001"

**S. 1163** July 11, 2001

Sen. Corzine (for himself and Sens. Carper and Schumer)

A bill to increase the mortgage loan limits under the National Housing Act for multifamily housing mortgage insurance.

"FHA Multifamily Housing Mortgage Loan Limit Adjustment Act of 2001"

Additional Cosponsors
Santorum, Allard, Breaux, Ensign

**S. 1195** July 18, 2001

Sen. Sarbanes (for himself and Sens. Mikulski, Bond, Reid, Schumer, Corzine, and Durbin)

A bill to amend the National Housing Act to clarify the authority of the Secretary of Housing and Urban Development to terminate mortgagee origination approval for poorly performing mortgagees.

"Credit Watch Act of 2001"

July 19, 2001 – Sen. Reid withdraws as a cosponsor.

Additional Cosponsors
Reed

**S. 1203** July 19, 2001

Sen. Schumer

A bill to amend title 38, United States Code, to provide housing loan benefits for the purchase of residential cooperative apartment units.

"Veterans Housing Fairness Act of 2001"

Additional Cosponsors
Dayton, Craig, Sarbanes

**S. 1210** July 20, 2001

Sen. Campbell (for himself and Sens. Inouye, Daschle, Johnson, and Burns)

A bill to reauthorize the Native American Housing Assistance and Self-Determination Act of 1996.

"Native American Housing Assistance and Self-Determination Reauthorization Act of 2002"

Additional Cosponsors
Domenici, Inhofe, Feingold, McCain, Akaka, Baucus, Bingaman, Cantwell

July 20, 2001 – Referred to the Committee on Indian Affairs.

August 28, 2002 – Reported by the Committee on Indian Affairs (S.Rept. 107-246). Referred to the Committee on Banking, Housing, and Urban Affairs pursuant to the order of May 27, 1988 for a period of not to exceed 60 days.

September 12, 2002 – Mark-up (Banking Committee). Agreed to, as amended, by a vote of 21-0.

September 17, 2002 – Reported by Senator Sarbanes.

October 4, 2002 – Passed Senate by Unanimous Consent.

October 7, 2002 – Received in the House and referred to the Committee on Financial Services.

October 16, 2002 – Passed by the House without objection.

November 13, 2002 – Signed by the President. Became Public Law 107-292.

**S. 1218** July 23, 2001

Sen. Sarbanes

An original bill to extend the authorities of the Iran and Libya Sanctions Act of 1996 until 2006.

"ILSA Extension Act of 2001"

June 28, 2001 – Hearing held, full Committee.

July 18, 2001 – Committee mark-up. Agreed to by vote of 20-1.

July 25, 2001 – Passed Senate, without amendment, by vote of 96-2 (Record Vote No. 251).

July 30, 2001 – Received in the House.

(For further action, see **H.R. 1954**, which became law)

**S. 1225** July 24, 2001

Sen. Allen (for himself and Sen. Warner)

A bill to require the Secretary of the Treasury to redesign the $1 bill so as to incorporate the preamble to the Constitution of the United States, the Bill of Rights, and a list of the Articles of the Constitution on the reverse side of such currency.

"Liberty Dollar Bill Act"

Additional Cosponsors
Craig

**S. 1242** July 25, 2001

Sen. Schumer (for himself and Sen. Allard)

A bill to amend the Fair Credit Reporting Act to provide for disclosure of credit-scoring information by creditors and consumer reporting agencies.

"Consumer Credit Score Disclosure Act of 2001"

Additional Cosponsors
Levin, Corzine

**S. 1248** July 25, 2001

Sen. Kerry (for himself and Sens. Chafee, Reed, Jeffords, Sarbanes, Leahy, Wellstone, Dayton, Feinstein, Levin, Schumer, Durbin, Stabenow, Boxer, Kennedy, Corzine, and Dodd)

A bill to establish a National Housing Trust Fund in the Treasury of the United States to provide for the development of decent, safe, and affordable, housing for low-income families, and for other purposes.

"National Affordable Housing Trust Fund Act of 2001"

Additional Cosponsors
Mikulski, Johnson, Torricelli, Nelson of Florida, Breaux, Landrieu, Clinton, Lieberman, Wyden, Carnahan, Cleland, Murray

May 15, 2002 – Hearing held, Subcommittee on Housing and Transportation.

**S. 1254** July 26, 2001

Sen. Sarbanes (for himself and Sens. Reed and Allard)

A bill to reauthorize the Multifamily Assisted Housing Reform and Affordability Act of 1997, and for other purposes.

"Mark-to-Market Extension Act of 2001"

August 1, 2001 – Committee mark-up. Agreed to, as amended, by vote of 21-0.

**S. 1307** August 2, 2001

Sen. Helms (for himself and Sen. Kyl)

A bill to bar access to United States capital markets to enterprises owned or controlled by the People's Republic of China, and for other purposes.

"China Free Enterprise Act of 2001"

**S. 1365** August 3, 2001

Sen. Jeffords (for himself and Sens. Kerry, Grassley, Dayton, Feinstein, Schumer, and Sarbanes)

A bill to authorize the Secretary of the Department of Housing and Urban Development to make grants to States for affordable housing for low-income persons, and for other purposes.

"Affordable Housing Preservation Act of 2001"

Additional Cosponsors
Wellstone, Breaux, Murray, Chafee, Leahy

**S. 1371** August 3, 2001

Sen. Levin (for himself and Sens. Grassley, Sarbanes, Nelson of Florida, Kyl, and DeWine)

A bill to combat money laundering and protect the United States financial system by strengthening safeguards in private banking and correspondent banking, and for other purposes.

"Money Laundering Abatement Act"

Additional Cosponsors
Durbin, Stabenow, Kerry

Sept. 26, 2001 – Hearing held, full committee.

**S. 1372** August 3, 2001

Sen. Sarbanes

A bill to reauthorize the Export-Import Bank of the United States.

"Export-Import Bank Reauthorization Act of 2001"

July 18, 2001 – Committee mark-up. Agreed to, as amended, by vote of 21-0.

August 3, 2001 – Report filed: S. Rept. 107-52.

March 14, 2002 – **S.Amdt. 3029** agreed to by Unanimous Consent. Bill passed Senate as amended by Unanimous Consent.

March 18, 2002 – Received in the House.

May 1, 2002 – House struck all after the enacting clause and substituted the provisions of **H.R. 2871**. Bill passed House without objection. House insisted on its amendment, requested a conference, and appointed conferees.

May 2, 2002 – Message on House action received in the Senate.

(*S. 1372 continued*)

May 9, 2002 – Senate disagreed to House action, agreed to conference, and appointed conferees: Sens. Sarbanes, Dodd, Johnson, Bayh, Gramm, Shelby, and Hagel.

May 21, 2002 – Conference held.

May 24, 2002 – Conference Report filed: H.Rept. 107-487.

June 5, 2002 – Conference Report passed by House by vote of 344-78 (Roll no. 210).

June 6, 2002 – Senate agreed to Conference Report by Unanimous Consent.

June 14, 2002 – Signed by the President. Became Public Law 107-189.

(See also **H.R. 2871**)

**S. 1399** September 4, 2001

Sen. Feinstein (for herself and Sens. Shelby, Corzine, Kyl, and Grassley)

A bill to prevent identity theft, and for other purposes.

"Identity Theft Prevention Act of 2001"

**S. 1430** September 14, 2001

Sen. Johnson

A bill to authorize the issuance of Unity Bonds in response to the acts of terrorism perpetrated against the United States on September 11, 2001, and for other purposes.

"Unity Bonds Act of 2001"

Additional Cosponsors

Sarbanes, Dodd, Harkin, Landrieu, Miller, Dorgan, Nelson, Stabenow, Corzine, Carnahan, Carper, Baucus

**S. 1431** September 14, 2001

Sen. McConnell (for himself and Sen. Burns)

A bill to authorize the Secretary of the Treasury to issue War Bonds in support of recovery and response efforts relating to the September 11, 2001 hijackings and attacks on the Pentagon and the World Trade Center, and for other purposes.

"War Bonds Act of 2001"

Additional Cosponsors

Stevens, Helms, Bunning, Murkowski, Smith of New Hampshire

**S. 1432** September 14, 2001

Sen. Smith of Oregon

A bill to authorize the issuance of United States Defense of Freedom Bonds to aid in funding of the war against terrorism, and for other purposes.

"United States Defense of Freedom Bond Act of 2001"

Additional Cosponsors

Stevens, Helms, Craig, Murkowski, Hatch

**S. 1434** September 19, 2001

Sen. Specter (for himself and Sens. Bond, Bunning, Boxer, Burns, Cantwell, Chafee, Clinton, Ensign, Harkin, Helms, Kohl, Landrieu, Nelson of Florida, Schumer, Collins, Crapo, Dorgan, Miller, Dayton, Nelson of Nebraska, Corzine, McCain, Wellstone, Snowe, Carnahan, Feinstein, and Conrad)

A bill to authorize the President to award posthumously the Congressional Gold Medal to the passengers and crew of United Airlines flight 93 in the aftermath of the terrorist attack on the United States on September 11, 2001.

"Honoring the Passengers and Crew of United Flight 93 Act"

Additional Cosponsors
Cleland, Kennedy, Johnson, Domenici, Kerry, Grassley, Breaux, Inhofe, Jeffords, Wyden, Inouye, Allen, Durbin, Levin, Warner, Feingold, Mikulski, Allard, Hollings, Cochran, Torricelli, Reed, Bennett, Murkowski, Rockefeller, Biden, Thomas, Reid, Bayh, Nickles, Sessions, Hutchison, Carper, Enzi, Hutchinson, Lincoln, McConnell, Roberts, Santorum, Thompson, Fitzgerald, Edwards, Stabenow

**S. 1457** September 24, 2001

Sen. Sarbanes (by request)

A bill to extend FHA-insured multifamily housing mortgage and housing assistance restructuring authority, and for other purposes.

**S. 1476** October 1, 2001

Sen. Cleland (for himself and Sen. Miller)

A bill to authorize the President to award a gold medal on behalf of the Congress to Reverend Doctor Martin Luther King, Jr. (posthumously) and his widow Coretta Scott King in recognition of their contributions to the Nation on behalf of the civil rights movement.

Additional Cosponsors
Warner, Durbin, Mikulski, Smith of Oregon, Levin, Bingaman, Feingold, Schumer, Biden, Hollings

**S. 1510** October 4, 2001

Sen. Daschle (for himself and Sens. Lott, Leahy, Hatch, Graham, Shelby, and Sarbanes)

A bill to deter and punish terrorist acts in the United States and around the world, to enhance law enforcement investigatory tools, and for other purposes.

"Uniting and Strengthening America Act" ("USA Act of 2001")

Additional Cosponsors
Johnson, Biden, Nelson of Florida, Cleland, Bayh, Breaux, Baucus, Nelson of Nebraska, Clinton, Conrad, Fitzgerald, Kyl, Enzi, Frist, Thurmond, McConnell, Cochran, Helms, Sessions

(Title III of S. 1510 incorporated the language of **S. 1511**, the International Money Laundering Abatement and Anti-Terrorist Financing Act of 2001.)

October 11, 2001 – Passed Senate without amendment by vote of 96-1 (Record Vote No. 302).

(Provisions of S. 1510 were incorporated as part of **H.R. 3162**, which became law.)

**S. 1511** October 9, 2001

Sen. Sarbanes

An original bill to combat international money laundering, thwart the financing of terrorism, and protect the United States financial system, and for other purposes.

"International Money Laundering Abatement and Anti-Terrorist Financing Act of 2001"

October 4, 2001 – Committee mark-up. Agreed to, as amended, by voice vote.

(S.1511 was incorporated as Title III of **S. 1510**)

**S. 1578** October 25, 2001

Sen. Dorgan (for himself and Sens. Specter, Conrad, Inouye, and Reid)

A bill to preserve the continued viability of the United States travel industry.

"American Travel Industry Stabilization Act"

Additional Cosponsors
Graham, Nelson of Florida, Inhofe, Akaka, Murray, Stevens, Johnson, Breaux, Durbin

**S. 1620** November 1, 2001

Sen. Allard

A bill to authorize the Government National Mortgage Association to guarantee conventional mortgage-backed securities, and for other purposes.

"Home Ownership Expansion Act of 2001"

**S. 1723** November 16, 2001

Sen. Leahy (for himself and Sen. Grassley)

A bill to amend the Fair Credit Reporting Act with respect to the statute of limitations on actions.

"Protect Victims of Identity Theft Act of 2001"

Additional Cosponsors
Breaux

**S. 1751** November 30, 2001

Sen. Gramm (for himself and Sens. Enzi, Bennett, Bunning, and Allard)

A bill to promote the stabilization of the economy by encouraging financial institutions to continue to support economic development, including development in urban areas, through the provision of affordable insurance coverage against acts of terrorism, and for other purposes.

"Terrorism Risk Insurance Act of 2001"

Additional Cosponsors
Hatch

**S. 1835** December 18, 2001

Sen. Lincoln

A bill to amend the Federal Deposit Insurance Act to clarify what lending entities are subject to section 44(f) of that Act, and for other purposes.

**S. 1839** December 18, 2001

Sen. Allard (for himself and Sens. Clinton, Shelby, and Feingold)

A bill to amend the Bank Holding Company Act of 1956, and the Revised Statutes of the United States to prohibit financial holding companies and national banks from engaging, directly or indirectly, in real estate brokerage or real estate management activities, and for other purposes.

"Community Choice in Real Estate Act"

Additional Cosponsors
Dayton, Sessions, Bunning, Landrieu, Cleland, Burns, Murkowski, Harkin, Stevens, Corzine, Gregg

**S. 1841** December 18, 2001

Sen. Schumer (for himself and Sen. Clinton)

A bill to award congressional gold medals on behalf of the officers, emergency workers, and other employees of the Federal Government and any State or local government, including any interstate government entity, who responded to the attacks on the World Trade Center in New York City and perished in the tragic events of September 11, 2001.

"True American Heroes Act"

(See also **H.R. 3054**, **H.R. 5138**)

**S. 1844** December 18, 2001

Sen. Bingaman (for himself and Sen. Domenici)

A bill to authorize a pilot program for purchasing buses by public transit authorities that are recipients of assistance or grants from the Federal Transit Administration.

"Public Transit Authority Pilot Procurement Authorization Act of 2001"

**S. 1853** December 19, 2001

Sen. Dodd (for himself and Sen. Rockefeller)

A bill to authorize the President of the United States, on behalf of the Congress, to present a gold medal to Sargent Shriver.

**S. 1854** December 19, 2001

Sen. Johnson

A bill to authorize the President to present congressional gold medals to the Native American Code Talkers in recognition of their contributions to the Nation during World War I and World War II.

Additional Cosponsors
Daschle, Harkin

**S. 1876** December 20, 2001

Sen. Clinton (for herself and Sens. Smith of Oregon, Stevens, Specter, Boxer, Fitzgerald, Schumer, and Dodd)

A bill to establish a National Foundation for the Study of Holocaust Assets.

"Holocaust Victims' Assets, Restitution Policy, and Remembrance Act"

Additional Cosponsors
Murkowski, Feinstein

**S. 1885** December 20, 2001

Sen. Dodd

A bill to establish the elderly housing plus health support demonstration program to modernize public housing for elderly and disabled persons.

"Elderly Housing Plus Health Support Demonstration Act"

**S. 1887** December 20, 2001

Sen. Snowe

A bill to provide for renewal of project-based assisted housing contracts at reimbursement levels that are sufficient to sustain operations, and for other purposes.

**S. 1895** January 24, 2002

Sen. Fitzgerald

A bill to require investment advisers to make prominent public disclosures of ties with companies being analyzed by them, and for other purposes.

"Independent Investment Advisers Act of 2002"

Additional Cosponsors
Levin

**S. 1896** January 24, 2002

Sen. Boxer

A bill to prohibit accounting firms from providing management consulting services for the companies they audit and any other non-audit related services that could result in a potential conflict of interest or otherwise impair the independence of the auditor, and for other purposes.

"Auditor Independence Act of 2002"

**S. 1897** January 24, 2002

Sen. Carnahan (for herself and Sen. Dayton)

A bill to require disclosure of the sale of securities by an affiliate of the issuer of the securities to be made available to the Commission and to the public in electronic form, and for other purposes.

"Fully Informed Investor Act of 2002"

Additional Cosponsors
Cleland, Kerry, Durbin, Levin

**S. 1933** February 12, 2002

Sen. Shelby

A bill to amend the Securities Exchange Act of 1934 and the Securities Act of 1933, to address liability standards in connection with violations of the Federal securities laws, and for other purposes.

"Investor Protection Act of 2002"

Additional Cosponsors
Durbin

**S. 1945** February 14, 2002

Sen. Johnson (for himself and Sens. Hagel, Reed, and Enzi)

A bill to provide for the merger of the bank and savings association deposit insurance funds, to modernize and improve the safety and fairness of the Federal deposit insurance system, and for other purposes.

"Safe and Fair Deposit Insurance Act of 2002"

"Deposit Insurance Reform Act of 2002"

Additional Cosponsors
Cochran, Allard, Stabenow, Bayh, Inouye, Durbin, Breaux, Dayton, Cleland, Dorgan, Conrad, Torricelli, Landrieu, Hollings, Nelson of Nebraska

(See also **H.R. 3717**)

**S. 1985** March 5, 2002

Sen. Collins

A bill to allow Federal securities enforcement actions to be predicated on State securities enforcement actions, to prevent migration of rogue securities brokers between and among financial services industries, and for other purposes.

"Microcap Fraud Prevention Act of 2001"

**S. 2004** March 8, 2002

Sen. Dodd (for himself and Sens. Corzine, Stabenow, Johnson, and Boxer)

A bill to improve quality and transparency in financial reporting and independent audits and accounting services, to designate an Independent Public Accounting Board, to enhance the standard setting process for accounting practices, to improve Securities and Exchange Commission resources and oversight, and for other purposes.

"Investor Confidence in Public Accounting Act of 2002"

**S. 2007** March 12, 2002

Sen. Inhofe

A bill to provide economic relief to general aviation entities that have suffered substantial economic injury as a result of the terrorist attacks perpetuated against the United States on September 11, 2001.

"General Aviation Industry Reparations Act of 2002"

Additional Cosponsors
Durbin, Burns, Murkowski

**S. 2010** March 12, 2002 (*to the Committee on the Judiciary*)

Sen. Leahy (for himself and Sens. Daschle, Durbin, and Harkin)

A bill to provide for criminal prosecution of persons who alter or destroy evidence in certain Federal investigations or defraud investors of publicly traded securities, to disallow debts incurred in violation of securities fraud laws from being discharged in bankruptcy, to protect whistleblowers against retaliation by their employers, and for other purposes.

"Corporate and Criminal Fraud Accountability Act of 2002"

(S. 2010 formed the basis of **S.Amdt. 4185**, which in turn formed the basis of Title VIII of **S. 2673** as passed by the Senate.)

**S. 2056** March 21, 2002

Sen. Nelson of Florida (for himself and Sen. Carnahan)

A bill to ensure the independence of accounting firms that provide auditing services to publicly traded companies and of executives, audit committees, and financial compensation committees of such companies, and for other purposes.

"Integrity in Auditing Act of 2002"

**S. 2239** April 24, 2002

Sen. Sarbanes (for himself and Sens. Ensign, Schumer, Corzine, Allard, Carper, Bunning, Clinton, Torricelli, and Santorum)

A bill to amend the National Housing Act to simplify the downpayment requirements for FHA mortgage insurance for single family homebuyers.

"FHA Downpayment Simplification Act of 2002"

Additional Cosponsors
Bayh, Reed, Stabenow, Harkin, Johnson, Dodd, Hutchinson, Collins, Bingaman, Miller, Dorgan, Stevens, Smith of Oregon, Domenici, Enzi

September 12, 2002 – Committee markup. Agreed to, as amended, by vote of 21-0.

October 15, 2002 – Reported by Sen. Sarbanes without written report.

October 17, 2002 – **S.Amdt. 4897** agreed to by Unanimous Consent. Senate agreed to the bill, as amended, by Unanimous Consent.

October 21, 2002 – Received in the House.

November 15, 2002 – Passed House without objection.

December 4, 2002 – Signed by the President. Became Public Law No. 107-326.

**S. 2247** April 24, 2002

Sen. Durbin

A bill to provide for the regulation of public accounting firms for purposes of the Federal securities laws, to promote quality and transparency in financial reporting, to improve the quality of independent audits and accounting services through an Independent Public Accounting Oversight Board, and for other purposes.

"Truth in Auditing Act of 2002"

**S. 2438** May 1, 2002

Sen. Sarbanes (for himself and Sens. Dodd, Schumer, Stabenow, Corzine, Kerry, Kennedy, Durbin, Mikulski, Clinton, Boxer, Wellstone, Torricelli, Dayton, and Levin)

A bill to amend the Truth in Lending Act to protect consumers against predatory practices in connection with high cost mortgage transactions, to strengthen the civil remedies available to consumers under existing law, and for other purposes.

"Predatory Lending Consumer Protection Act of 2002"

Additional Cosponsors
Carnahan

**S. 2460** May 6, 2002

Sen. Levin

A bill to guarantee persons who invest in publicly held companies accurate information about the financial condition of such companies so they can make fully informed investment decisions, to increase the independence of the Financial Accounting Standards Board, and for other purposes.

"Shareholder Bill of Rights Act"

**S. 2491** May 9, 2002

Sen. Inhofe

A bill to authorize the President to award a gold medal on behalf of Congress to the Choctaw and Comanche code talkers in recognition of the contributions provided by those individuals to the United States.

"Honoring the Choctaw and Comanche Code Talkers Act"

**S. 2540** May 22, 2002

Sen. Domenici

A bill to amend the definition of low-income families for purposes of the United States Housing Act of 1937.

**S. 2569** May 23, 2002

Sen. Clinton (for herself and Sens. Levin, Hatch, Kerry, Collins, Landrieu, Cleland, and Stabenow)

A bill to award a congressional gold medal to Dr. Dorothy Height, in recognition of her many contributions to the Nation.

Additional Cosponsors
Voinovich, Durbin, Reid

**S. 2573** May 23, 2002

Sen. Reed (for himself and Sens. Collins, Sarbanes, Chafee, Schumer, Akaka, Carper, Dodd, and Corzine)

A bill to amend the McKinney-Vento Homeless Assistance Act to reauthorize the Act, and for other purposes.

"Community Partnership to End Homelessness Act of 2002"

Additional Cosponsors
Clinton, Hagel, Johnson, Mikulski, Landrieu

March 6, 2002 – Hearing held, Subcommittee on Housing and Transportation.

**S. 2584** June 5, 2002

Sen. Allard (for himself and Sens. Miller and Crapo)

A bill to support certain housing proposals in the fiscal year 2003 budget for the Federal Government, including the downpayment assistance initiative under the HOME Investment Partnerships Act, and for other purposes.

"American Dream Downpayment Act"

Additional Cosponsors
Sessions

**S. 2588** June 5, 2002

Sen. Feinstein (for herself and Sen. Boxer)

A bill to prohibit the exportation of natural gas from the United States to Mexico for use in electric energy generation units near the United states border that do not comply with air quality control requirements that provide air quality protection that is at least equivalent to the protection provided by requirements applicable in the United States.

"Southern Border Air Quality Protection Act"

**S. 2592** June 5, 2002

Sen. Landrieu (for herself and Sens. DeWine and Stabenow)

A bill to provide affordable housing opportunities for families that are headed by grandparents and other relatives of children, and for other purposes.

"Living Equitably: Grandparents Aiding Children and Youth Act of 2002" ("LEGACY Act of 2002")

Additional Cosponsors
Collins, Levin, Breaux

**S. 2594** June 6, 2002

Sen. Reid (for himself and Sens. Crapo, Ensign, Bennett, Allard, and Craig)

A bill to authorize the Secretary of the Treasury to purchase silver on the open market when the silver stockpile is depleted, to be used to mint coins.

"Support of American Eagle Silver Bullion Program Act"

June 21, 2002 – Senate discharged bill from Committee on Banking, Housing, and Urban Affairs by Unanimous Consent. Passed Senate by Unanimous Consent.

June 24, 2002 – Received in the House and referred to the Committee on Financial Services.

June 28, 2002 – Passed by House without objection.

July 23, 2002 – Signed by the President. Became Public Law 107-201.

**S. 2600** June 7, 2002

Sen. Dodd (for himself and Sens. Sarbanes, Schumer, and Reid)

A bill to ensure the continued financial capacity of insurers to provide coverage for risks from terrorism.

"Terrorism Risk Insurance Act of 2002 "

Additional Cosponsors
Corzine, Clinton, Mikulski

June 7, 2002 – Introduced in the Senate.

June 13, 2002 – **S.Amdt. 3836** tabled by Senate by vote of 50-46 (Record Vote Number 152).

June 13, 2002 – **S.Amdt. 3834** tabled by Senate by vote of 70-24 (Record Vote Number 153).

June 14, 2002 – **S.Amdt. 3838** agreed to in Senate by vote of 81-3 (Record Vote No. 155).

June 18, 2002 – **S.Amdts. 3872, 3874, 3875, 3876, 3877, 3878, 3879, 3881, 3883, 3884, 3885, 3886, 3887, 3889,** and **3890** agreed to en bloc by the Senate by Unanimous Consent. Cloture on the bill invoked in Senate by vote of 65 - 31 (Record Vote No. 156). Passed Senate

(*S. 2600 continued*)

with amendments by vote of 84 - 14 (Record Vote No. 157).

June 19, 2002 – Received in the House.

July 25, 2002 – Senate incorporated this measure in **H.R. 3210** as an amendment.

(For further action see **H.R. 3210**, which became law.)

**S. 2622** June 13, 2002

Sen. Hollings

A bill to authorize the President to posthumously award a gold medal on behalf of Congress to Joseph A. De Laine in recognition of his contributions to the Nation.

Additional Cosponsors
Edwards, Miller, Cleland, Kohl, Kerry, Landrieu, Lieberman, Feingold, Thurmond

**S. 2673** June 25, 2002

Sen. Sarbanes

An original bill to improve quality and transparency in financial reporting and independent audits and accounting services for public companies, to create a Public Company Accounting Oversight Board, to enhance the standard setting process for accounting practices, to strengthen the independence of firms that audit public companies, to increase corporate responsibility and the usefulness of corporate financial disclosure, to protect the objectivity and independence of securities analysts, to improve Securities and Exchange Commission resources and oversight, and for other purposes.

"Public Company Accounting Reform and Investor Protection Act of 2002"

February 12, 14, 26, and 27, 2002; March 5, 6, 14, 19, 20, and 21, 2002 – Hearings held, Full Committee.

June 18, 2002 – Committee mark-up. Agreed to, as amended, by vote of 17-4.

July 3, 2002 – Report filed (S.Rept. 107-205).

July 8, 2002 – **S.Amdt. 4173** agreed to in Senate by Voice Vote.

July 10, 2002 – **S.Amdt. 4175** tabled by Senate by vote of 55-43 (Record Vote Number 168). **S.Amdt. 4185** agreed to in Senate by vote of 97-0 (Record Vote Number 169). **S.Amdt. 4186** agreed to in Senate by vote of 96-0 (Record Vote Number 170). **S.Amdt. 4188** agreed to in Senate by vote of 97-0 (Record Vote Number 171). **S.Amdt. 4206** agreed to in Senate by Voice Vote.

(See also **S. 2010** and **S. 2717**)

July 11, 2002 – **S.Amdt. 4200** tabled by Senate by vote of 62-35 (Record Vote Number 172)

July 12, 2002 – Cloture on the bill invoked in Senate by vote of 91-2 (Record Vote No. 173). **S.Amdt. 4215** as modified agreed to in Senate by Voice Vote. **S.Amdt. 4295** agreed to in Senate by Voice Vote. **S.Amdt. 4296** agreed to in Senate by Voice Vote.

July 15, 2002 – **S.Amdt. 4261** as modified agreed to in Senate by Voice Vote. **S.Amdt. 4286** as modified agreed to in Senate by vote of 97-0 (Record Vote Number 174). **S.Amdt. 4187** as modified agreed to in Senate by vote of 97-0 (Record Vote Number 175). Passed Senate

(*S. 2673 continued*)

with amendments by vote of 97-0 (Record Vote No. 176). Senate incorporated measure into **H.R. 3763** as an amendment.

(For further actions, see **H.R. 3763**, which became law.)

**S. 2717** July 10, 2002 (*to the Committee on the Judiciary*)

Sen. Biden (for himself and Sen. Hatch)

A bill to increase criminal penalties relating to conspiracy, mail fraud, wire fraud, and ERISA violations, and for other purposes.

"White-Collar Crime Penalty Enhancement Act of 2002"

(S. 2717 formed the basis of **S.Amdt. 4186**, which in turn formed the basis of Title IX, Sections 901-906, of **S. 2673** as passed by the Senate.)

**S. 2721** July 11, 2002

Sen. Sarbanes (for himself and Sens. Reed, Schumer, Carper, Stabenow, Corzine, Akaka)

A bill to improve the voucher rental assistance program under the United States Housing Act of 1937, and for other purposes.

"Housing Voucher Improvement Act of 2002"

Additional Cosponsors
Dodd, Johnson, Landrieu

**S. 2723** July 11, 2002

Sen. Leahy

A bill to provide transitional housing assistance for victims of domestic violence.

"Transitional Housing Assistance for Victims of Domestic Violence Act of 2002"

**S. 2755** July 18, 2002

Sen. Santorum (for himself and Sen. Specter)

A bill to require the Secretary of the Treasury to mint coins in commemoration of the opening of the National Constitution Center in Philadelphia, Pennsylvania, scheduled for July 4, 2003.

"National Constitution Center Commemorative Coin Act of 2002"

**S. 2760** July 19, 2002

Sen. Enzi (for himself and Sens. Lieberman, Allen, Boxer, Burns, Frist, and Ensign)

A bill to direct the Securities and Exchange Commission to conduct a study and make recommendations regarding the accounting treatment of stock options for purposes of the Federal securities laws.

"Stock Option Fairness and Accountability Act"

Additional Cosponsors
Feinstein, Allard, Brownback

**S. 2772** July 23, 2002

Sen. Allen

A bill to ensure continuity for the design of the 5-cent coin, establishing the Coin Design Advisory Committee, and for other purposes.

"American 5-Cent Coin Design Continuity Act of 2002"

(See also **H.R. 4903**)

**S. 2822** July 30, 2002

Sen. Wyden

A bill to prevent publicly traded corporations from issuing stock options to top management in a manner that is detrimental to the long-term interests of shareholders.

"Prevention of Stock Option Abuse Act"

**S. 2841** August 1, 2002

Sen. Corzine (for himself and Sens. Carper, Ensign, Schumer, and Allard)

A bill to adjust the indexing of multifamily mortgage limits, and for other purposes.

"FHA Multifamily Housing Loan Limit Improvement Act"

Additional Cosponsors
Johnson, Clinton, Torricelli

**S. 2884** August 1, 2002

Sen. Baucus (for himself and Sens. Crapo, Johnson, Thomas, Craig, Enzi, Conrad, Bingaman, and Allard)

A bill to improve transit service to rural areas, including for elderly and disabled.

"Maximum Economic Growth for America through Investment in Rural, Elderly, and Disabled Transit Act" ("MEGA RED TRANS Act")

Additional Cosponsors
Hagel, Lincoln

**S. 2885** August 1, 2002

Sen. Corzine (for himself and Sen. Akaka)

A bill to amend the Electronic Fund Transfer Act to require additional disclosures relating to exchange rates in transfers involving international transactions.

"Wire Transfer Fairness and Disclosure Act of 2002"

**S. 2947** September 17, 2002

Sen. Landrieu (for herself and Sens. Hutchison, Miller, Bunning, Cleland, Breaux, Shelby, Lincoln, and Conrad)

A bill to amend the Consumer Credit Protection Act to assure meaningful disclosures of the terms of rental-purchase agreements, including disclosures of all costs to consumers under such agreements, to provide certain substantive rights to consumers under such agreements, and for other purposes.

"Consumer Rental Purchase Agreement Act of 2002"

**S. 2967** September 19, 2002

Sen. Bond (for himself and Sen. Collins)

A bill to promote the production of affordable low-income housing.

"Affordable Housing Expansion Act of 2002"

September 25, 2002 – Hearing held, Subcommittee on Housing and Transportation.

**S. 3034** October 2, 2002

Sen. Johnson (for himself and Sen. Carper)

A bill to facilitate check truncation by authorizing substitute checks, to foster innovation in the check collection system without mandating receipt of checks in electronic form, and to improve the overall efficiency of the Nation's payments system, and for other purposes.

"Check Truncation Act"

Additional Cosponsors
Miller

## SENATE AMENDMENTS
## to bills relevant to the Banking Committee

**S.Amdt. 142** March 22, 2001
(amends **S.143**)

Sen Gramm

To require a study to be conducted by the Securities and Exchange Commission for the purpose of determining the extent to which reductions in fees are passed on to investors. Text: *Congressional Record* p. S2784.

**S.Amdt. 143** March 22, 2001
(Amends **S.143**)

Sen Gramm (for himself and Sens. Thompson, Cochran, Voinovich, and Schumer)

To provide for a demonstration project under title 5, United States Code, relating to compensation of employees of the Securities and Exchange Commission, and for other purposes. Text: *Congressional Record* pp. S2784-2785.

**S.Amdt. 1481** Sept. 4, 2001
(amends **S. 149**)

Sen. Thompson

To modify the exceptions from required time periods. Text: *Congressional Record* p. S9080.

**S.Amdt. 1527** Sept. 6, 2001
(amends **S. 149**)

Sen. Thompson

To modify the concept of foreign availability. Text: *Congressional Record* p. S9202.

**S.Amdt. 1529** Sept. 6, 2001
(amends **S. 149**)

Sen. Kyl

To provide for post-shipment verification. Text: *Congressional Record* p. S9202.

**S.Amdt. 1530** Sept. 6, 2001
(amends **S. 149**)

Sen. Sarbanes (for himself and Sens. Gramm, Enzi, and Johnson)

To clarify, correct, and improve certain provisions of the bill. Text: *Congressional Record* p. S9202.

**S.Amdt. 1615** Sept. 21, 2001
(amends **H.R. 2510**)

Sen. Reid (for Sen. Sarbanes (for himself and Sen. Gramm))

To provide for a one-year extension. Text: *Congressional Record* p. S9661.

**S.Amdt. 3029** March 14, 2002
(amends **S. 1372**)

Sen. Allard

To establish an Inspector General at the Export-Import Bank of the United States. Text: *Congressional Record* p. S1951.

## SENATE AMENDMENTS
## to bills relevant to the Banking Committee

**S.Amdt. 3834** June 12, 2002
(amends **S. 2600**)

Sen. Nelson of Florida

To restrict insurance rate increases for terrorism risks. Text: *Congressional Record* p. S5462.

Additional Cosponsors
Clinton

**S.Amdt. 3836** June 13, 2002
(amends **S. 2600**)

Sen. McConnell (for himself and Sens. Gramm, Lott, and Santorum)

To provide for procedures for civil actions, and for other purposes. Text: *Congressional Record* pp. S5545-5546.

**S.Amdt. 3838** June 13, 2002
(amends **S. 2600**)

Sen. Allen (for himself and Sens. Burns, Warner, Smith of New Hampshire, Hutchison, and Harkin)

To provide for satisfaction of judgements from frozen assets of terrorists, terrorist organizations, and State sponsors of terrorism, and for other purposes. Text: *Congressional Record* pp. S5549-5550.

**S.Amdts. 3872, 3874, 3875, 3876, 3877, 3878, 3879, 3881, 3883, 3884, 3885, 3886, 3887, 3889**, and **3890** June 17, 2002
(amend **S. 2600**)

Sen. Dodd

To improve the bill. Text: *Congressional Record* pp. S5640-5641

**S.Amdt. 4173** July 8, 2002
(amends **S. 2673**)

Sen. Sarbanes

To make technical and conforming amendments. Text: *Congressional Record* p. S6340.

**S.Amdt. 4175** July 9, 2002
(amends **S. 2673**, **S.Amdt. 4174**)

Sen. Gramm (for Sen.McConnell)

To provide for certification of financial reports by labor organizations and to improve quality and transparency in financial reporting and independent audits and accounting services for labor organizations. Text: *Congressional Record* pp. S6509-6510

## SENATE AMENDMENTS
## to bills relevant to the Banking Committee

**S.Amdt. 4185** July 10, 2002
(amends **S. 2673**)

Sen. Daschle (for Sen. Leahy (for himself and Sens. McCain, Daschle, Durbin, Harkin, Cleland, Levin, Kennedy, Biden, Feingold, Miller, Edwards, Boxer, Corzine, Kerry, Schumer, Brownback, Nelson of Florida, Wellstone, Stabenow, and Johnson)

To provide for criminal prosecution of persons who alter or destroy evidence in certain Federal investigations or defraud investors of publicly traded securities, and for other purposes. Text: *Congressional Record* pp. S6578-6579.

(See also **S. 2010**)

**S.Amdt. 4186** July 10, 2002
(amends **S. 2673**)

Sen. Daschle (for Sen. Biden (for himself and Sen. Hatch))

To increase criminal penalties relating to conspiracy, mail fraud, wire fraud, and certain ERISA violations, and for other purposes. Text as submitted: *Congressional Record* pp. S6579-6580; text as modified: *Congressional Record* p. S6544; further modification of text: *Congressional Record* p. S6548)

(See also **S. 2717**)

**S.Amdt. 4187** July 10, 2002
(amends **S. 2673**)

Sen. Edwards (for himself and Sens. Enzi and Corzine)

To address rules of professional responsibility for attorneys. Text as submitted: *Congressional Record* p. S6580; text as modified: *Congressional Record* p. S6559.

**S.Amdt. 4188** July 10, 2002
(amends **S. 2673**)

Sen. Lott

To deter fraud and abuse by corporate executives. Text: *Congressional Record* pp. S6580-6581.

(S.Amdt. 4188 became Title IX, Sec. 907-911 of **S. 2673**)

**S. Amdt. 4200** July 10, 2002
(amends **S. 2673**, **S.Amdt. 4187**)

Sen. Gramm (for Sen. McConnell)

To modify attorney practices relating to clients, and for other purposes. Text: *Congressional Record* pp. S6584-6586.

**S.Amdt. 4206** July 10, 2002
(amends **S. 2673**)

Sen. Miller

To express the sense of the Senate that the chief executive officer of a corporation should sign the corporation's income tax returns. Text: *Congressional Record* p. S6590.

(S.Amdt. 4206 became Title X of **S. 2673**)

## SENATE AMENDMENTS
## to bills relevant to the Banking Committee

**S.Amdt. 4215** July 11, 2002
(amends **S. 2673**)

Sen. Dorgan (for himself and Sen. Graham)

To clarify that the requirement that certain officers certify financial reports applies to domestic foreign issuers. Text as submitted: *Congressional Record* p. S6659; text as modified: *Congressional Record* p. S6688.

Additional Cosponsors
Harkin

**S.Amdt. 4261** July 11, 2002
(amends **S. 2673**)

Sen. Sarbanes (for Sen. Shelby)

To require the SEC to conduct a study and submit a report to the Congress on aider and abettor violations of the Federal securities laws. Text: *Congressional Record* p. S6673.

**S.Amdt. 4286** July 12, 2002
(amends **S. 2673, S.Amdt. 4187**)

Sen. Reid (for Sen. Carnahan)

To require timely and public disclosure of transactions involving management and principal stockholders. Text as submitted: *Congressional Record* p. S6714; text as modified: *Congressional Record* p. S6687.

**S.Amdt. 4295** July 12, 2002
(amends **S. 2673**)

Sen. Schumer (for himself and Sen. Feinstein)

To enhance conflict of interest provisions by prohibiting personal loans by issuers to chief officers of the issuer. Text: *Congressional Record* pp. S6715-6716.

**S.Amdt. 4296** July 12, 2002
(amends **S. 2673**)

Sen. Schumer (for himself and Sen. Shelby)

To require a study of the accounting treatment of special purpose entities. Text: *Congressional Record* p. S6716.

**S.Amdt. 4897** October 17, 2002
(amends **S. 2239**)

Sen. Reid (for Sen. Sarbanes)

To provide for the indexing of multi-family mortgage limits for purposes of the Federal Housing Administration's mortgage insurance programs. Text: *Congressional Record* p. S10739.

**H. Con. Res. 170** June 20, 2001

Mr. Green of Wisconsin

Encouraging corporations to contribute to faith-based organizations.

July 10, 2001 – Passed House by a vote of 391-17, with 3 Present (Roll no. 211).

July 11, 2001 – Received in the Senate and referred to the Committee on Banking, Housing, and Urban Affairs.

**H. Con. Res. 415** June 11, 2002

Mr. Miller, Gary, of California

Recognizing National Homeownership Month and the importance of homeownership in the United States.

June 17, 2002 – Passed House by a vote of 358-0 (Roll no. 231).

June 18, 2002 – Received in the Senate and referred to the Committee on Banking, Housing, and Urban Affairs.

**H.R. 247** Jan. 30, 2001

Mr. Bachus

To amend the Housing and Community Development Act of 1974 to authorize communities to use community development block grant funds for construction of tornado-safe shelters in manufactured home parks.

"Tornado Shelters Act"

March 22, 2001 – Passed House by a vote of 401-6 (Roll no. 61). Received in the Senate and referred to the Committee on Banking, Housing, and Urban Affairs.

**H.R. 974** March 13, 2001

Ms. Kelly

To increase the number of interaccount transfers which may be made from business accounts at depository institutions, to authorize the Board of Governors of the Federal Reserve System to pay interest on reserves, and for other purposes.

"Small Business Interest Checking Act of 2001"

April 3, 2001 – Passed House by voice vote.

April 4, 2001 – Received in the Senate and referred to the Committee on Banking, Housing, and Urban Affairs.

**H.R. 1088** March 19, 2001

Mr. Fossella

To amend the Securities Exchange Act of 1934 to reduce fees collected by the Securities and Exchange Commission, and for other purposes.

"Investor and Capital Markets Fee Relief Act"

June 14, 2001 – Passed House by a vote of 404-22 (Roll no. 165). Received in the Senate.

December 20, 2001 – Passed Senate without amendment by Unanimous Consent.

January 16, 2002 – Signed by the President. Became Public Law 107-123.

(See also **S. 143**)

**H.R. 1408** April 4, 2001

Mr. Rogers of Michigan

To safeguard the public from fraud in the financial services industry, to streamline and facilitate the antifraud information-sharing efforts of Federal and State regulators, and for other purposes.

"Financial Services Antifraud Network Act of 2001"

November 6, 2001 – Passed House by a vote of 392-4 (Roll no. 427)

November 7, 2001 – Received in the Senate and referred to the Committee on Banking, Housing, and Urban Affairs.

**H.R. 1701** May 3, 2001

Mr. Jones

To amend the Consumer Credit Protection Act to assure meaningful disclosures of the terms of rental-purchase agreements, including disclosures of all costs to consumers under such agreements, to provide certain substantive rights to consumers under such agreements, and for other purposes.

"Consumer Rental Purchase Agreement Act"

September 18, 2002 – Passed House by a vote of 215-201, with 1 present (Roll no. 395).

September 19, 2002 – Received in the Senate and referred to the Committee on Banking, Housing, and Urban Affairs.

**H.R. 1850** May 15, 2001

Ms. Roukema

To extend the Commission on Affordable Housing and Health Facility Needs for Seniors in the 21st Century and to make technical corrections to the law governing the Commission.

"Senior Housing Commission Extension Act of 2001"

September 24, 2001 – Passed House by voice vote.

September 25, 2001 – Received in the Senate and referred to the Committee on Banking, Housing, and Urban Affairs

**H.R. 1954** May 23, 2001

Mr. Gilman

To extend the authorities of the Iran and Libya Sanctions Act of 1996 until 2006, and for other purposes.

"ILSA Extension Act of 2001"

July 26, 2001 – Passed House as amended by vote of 409-6, 1 Present (Roll no. 276). Received in the Senate.

July 27, 2001 – Passed Senate without amendment by Unanimous Consent.

August 3, 2001 – Signed by the President. Became Public Law 107-24.

(See also **S. 1218**)

**H.R. 2509** July 17, 2001

Mr. King

To authorize the Secretary of the Treasury to produce currency, postage stamps, and other security documents at the request of foreign governments, and security documents at the request of the individual States of the United States, or any political subdivision thereof, on a reimbursable basis.

"Bureau of Engraving and Printing Security Printing Amendments Act of 2002" (As passed the House)

March 19, 2002 – Passed House by vote of 403-11 (Roll no. 67).

March 20, 2002 – Received in the Senate and referred to the Committee on Banking, Housing, and Urban Affairs.

**H.R. 2510** July 17, 2001

Mr. King

To extend the expiration date of the Defense Production Act of 1950, and for other purposes.

"Defense Production Act Amendments of 2001"

June 27, 2001 – Subcommittee on Economic Policy (Senate Banking Committee) hearing held on Reauthorization of the Defense Production Act.

September 5, 2001 – Passed House by voice vote.

September 6, 2001 – Received in the Senate and referred to the Committee on Banking, Housing, and Urban Affairs.

September 21, 2001 – Banking Committee discharged by Unanimous Consent. Measure laid before the Senate by Unanimous Consent. **S.Amdt 1615** agreed to by Unanimous Consent. Bill passed Senate, as amended, by Unanimous Consent.

September 25, 2001 – House agreed, with amendments, to the Senate amendment.

September 26, 2001 – Senate agreed to House amendments to Senate amendment by Unanimous Consent.

October 5, 2001 – Signed by the President. Became Public Law 107-47.

**H.R. 2871** Sept. 10, 2001

Mr. Bereuter

To reauthorize the Export-Import Bank of the United States, and for other purposes.

May 1, 2002 – House substituted **H.R. 2871** after the enacting clause of **S. 1372** (for further action, see **S. 1372**).

**H.R. 2941** Sept. 21, 2001

Mr. Miller, Gary, of California

To facilitate the provision of assistance by the Department of Housing and Urban Development for the cleanup and economic redevelopment of brownfields.

"Brownfields Redevelopment Enhancement Act"

June 4, 2002 – Passed House by voice vote.

June 5, 2002 – Received in the Senate and referred to the Committee on Banking, Housing, and Urban Affairs.

**H.R. 3004** October 3, 2001

Mr. Oxley

To combat the financing of terrorism and other financial crimes, and for other purposes.

"Financial Anti-Terrorism Act of 2001"

October 17, 2001 – Passed House by a vote of 412-1 (Roll no. 390). Received in the Senate and referred to the Committee on Banking, Housing, and Urban Affairs.

(Provisions of H.R. 3004 were incorporated as Title III of **H.R. 3162**.)

**H.R. 3054** October 5, 2001

Mr. King

To award congressional gold medals on behalf of government workers who responded to the attacks on the World Trade Center and perished and on behalf of people aboard United Airlines Flight 93 who helped resist the hijackers and caused the plane to crash.

"True American Heroes Act"

December 18, 2001 – Passed House by vote of 392-2 (Roll no. 500).

December 19, 2001 – Received in the Senate and referred to the Committee on Banking, Housing, and Urban Affairs.

(See also **H.R. 5138**, **S. 1841**)

**H.R. 3060** October 9, 2001

Mr. Oxley

To amend the Securities Exchange Act of 1934 to augment the emergency authority of the Securities and Exchange Commission.

"Emergency Securities Response Act of 2001"

November 13, 2001 – Passed House by voice vote.

November 14, 2001 – Received in the Senate and referred to the Committee on Banking, Housing, and Urban Affairs.

**H.R. 3162** October 23, 2001

Mr. Sensenbrenner

To deter and punish terrorist acts in the United States and around the world, to enhance law enforcement investigatory tools, and for other purposes.

"USA PATRIOT Act"

(*H.R. 3162 continued*)

October 24, 2001 – Passed House by vote of 357-66 (Roll no. 398). Received in the Senate and read twice.

October 25, 2001 – Passed Senate without amendment by vote of 98-1 (Record Vote No. 313). Presented to the President.

October 26, 2001 – Signed by the President. Became Public Law 107-56.

(See also **S. 1510**, **S. 1511**)

**H.R. 3210** November 1, 2001

Mr. Oxley

To ensure the continued financial capacity of insurers to provide coverage for risks from terrorism.

"Terrorism Risk Protection Act"

November 29, 2001 – Passed House by vote of 227-193 (Roll no. 464).

November 30, 2001 – Received in the Senate.

July 25, 2002 – Senate struck all after the Enacting Clause and substituted the language of **S. 2600** amended. Passed Senate with amendment by Unanimous Consent. Senate insisted on its amendment, asked for a conference, and appointed conferees: Sens. Sarbanes, Dodd, Reed, Schumer, Gramm, Shelby, and Enzi.

July 27, 2002 – House disagreed to the Senate amendment, agreed to a conference, and appointed conferees.

November 13, 2002 – Conference report H. Rept. 107-779 filed.

November 14, 2002 – House agreed to the conference report by voice vote.

November 19, 2002 – Cloture on the conference report to accompany H.R. 3210 invoked in Senate by vote of 85-12 (Record Vote no. 251). Senate agreed to conference report by vote of 86-11 (Record Vote no. 252).

November 26, 2002 – Signed by the President. Became Public Law 107-297.

(See also **S. 2600**)

**H.R. 3250** Nov. 7, 2001

Mr. Thune

To authorize the presentation of gold medals on behalf of Congress to Native Americans who served as Code Talkers during foreign conflicts in which the United States was involved during the 20th Century in recognition of their service to the Nation.

"Code Talkers Recognition Act"

June 18, 2002 – Passed House by voice vote.

June 19, 2002 – Received in the Senate and referred to the Committee on Banking, Housing, and Urban Affairs.

**H.R. 3699** February 7, 2002

Mr. Crenshaw

To revise certain grants for continuum of care assistance for homeless individual and families.

February 12, 2002 – Passed House by a vote of 421-0 (Roll no. 16).

February 13, 2002 – Received in the Senate and referred to the Committee on Banking, Housing, and Urban Affairs.

February 25, 2002 – Committee on Banking, Housing, and Urban Affairs discharged by Unanimous Consent. Passed Senate without amendment by Unanimous Consent.

March 13, 2002 – Signed by the President. Became Public Law No. 107-151.

**H.R. 3717** February 12, 2002

Mr. Bachus

To reform the Federal deposit insurance system, and for other purposes.

"Federal Deposit Insurance Reform Act of 2002"

May 22, 2002 – Passed House by vote of 408-18 (Roll no. 190).

May 23, 2002 – Received in the Senate and referred to the Committee on Banking, Housing, and Urban Affairs.

(See also **S. 1945**)

**H.R. 3763** February 14, 2002

Mr. Oxley

To protect investors by improving the accuracy and reliability of corporate disclosures made pursuant to the securities laws, and for other purposes.

"Sarbanes-Oxley Act"

"Corporate and Auditing Accountability, Responsibility, and Transparency Act of 2002"

April 24, 2002 – Passed House by vote of 334-90 (Roll no. 110).

April 25, 2002 – Received in the Senate and referred to the Committee on Banking, Housing, and Urban Affairs.

July 15, 2002 – Committee on Banking, Housing, and Urban Affairs discharged by Unanimous Consent. Senate struck all after the Enacting Clause and substituted the language of **S. 2673** as amended. Passed Senate by Voice Vote. Senate insisted on its amendment, requested a conference.

July 17, 2002 – Senate appointed conferees: Sens. Sarbanes, Dodd, Johnson, Reed, Leahy, Gramm, Shelby, Bennett, and Enzi. House disagreed to Senate amendment, agreed to a conference, and appointed conferees.

July 19, 2002 – Conference held.

July 24, 2002 – Title XI added using portions of **H.R. 5118** as a basis. Conferees agreed to file

(*H.R. 3763 continued*)

conference report. H. Rept. 107-610 filed.

July 25, 2002 – House agreed to conference report by a vote of 423-3 (Roll no. 348). Senate agreed to conference report by vote of 99-0 (Record Vote Number: 192).

July 30, 2002 – Signed by the President. Became Public Law No. 107-204.

(See also **S. 2673**)

**H.R. 3764** February 14, 2002

Mr. Oxley

To authorize appropriations for the Securities and Exchange Commission.

"Securities and Exchange Commission Authorization Act of 2002"

June 26, 2002 – Passed House by a vote of 422-4 (Roll no. 265).

June 27, 2002 – Received in the Senate and referred to the Committee on Banking, Housing, and Urban Affairs.

**H.R. 4846** May 23, 2002

Mr. Lucas of Oklahoma

To amend title 31, United States Code, to clarify the sources of silver for bullion coins, and for other purposes.

"Silver Eagle Coin Continuation Act of 2002"

June 25, 2002 – Passed House by a vote of 417-1 (Roll no. 257).

June 26, 2002 – Received in the Senate and referred to the Committee on Banking, Housing, and Urban Affairs.

**H.R. 4903** June 11, 2002

Mr. Cantor

To ensure continuity for the design of the 5-cent coin, establish the Coin Design Advisory Committee, and for other purposes.

"American 5-Cent Coin Design Continuity Act of 2002"

July 22, 2002 – Passed House by voice vote.

July 23, 2002 – Received in the Senate and referred to the Committee on Banking, Housing, and Urban Affairs.

(See also **S. 2772**)

**H.R. 5118** July 15, 2002

Mr. Sensenbrenner

To provide for enhanced penalties for accounting and auditing improprieties at publicly traded companies, and for other purposes.

"Corporate Fraud Accountability Act of 2002"

July 16, 2002 – Passed House by a vote of 391-28 (Roll no. 299).

July 17, 2002 – Received in the Senate.

July 19, 2002 – Referred to the Committee on the Judiciary.

(*H.R. 5118 continued*)

(Portions of H.R. 5118 formed the basis of Title XI of the Sarbanes-Oxley Act as enacted into law; see **H.R. 3763**.)

**H.R. 5138** July 16, 2002

Mr. King

To posthumously award congressional gold medals to government workers and others who responded to the attacks on the World Trade Center and the Pentagon and perished and to people aboard United Airlines Flight 93 who helped resist the hijackers and caused the plane to crash, to require the Secretary of the Treasury to mint coins in commemoration of the Spirit of America, recognizing the tragic events of September 11, 2001, and for other purposes.

"True American Heroes Act of 2002"

July 22, 2002 – Passed House by voice vote.

July 23, 2002 – Received in the Senate and referred to the Committee on Banking, Housing, and Urban Affairs.

(See also **H.R. 3054**, **S. 1841**)

## COMMITTEE REPORTS

**107-3** March 14, 2001

Competitive Market Supervision Act of 2001 (S. 143)

**107-10** April 2, 2001

Export Administration Act of 2001 (S. 149)

**107-15** May 9, 2001

Public Utility Holding Company Act of 2001 (S. 206)

**107-52** August 3, 2001

Export-Import Bank Reauthorization Act of 2001 (S. 1372)

**107-205** July 3, 2002

Public Company Accounting Reform and Investor Protection Act of 2002 (S.2673)

**Public Law 107-18** **S. 1029**

A bill to clarify the authority of the Department of Housing and Urban Development with respect to the use of fees during fiscal year 2001 for the manufactured housing program.

**Public Law 107-24** **H.R. 1954**

To extend the authorities of the Iran and Libya Sanctions Act of 1996 until 2006, and for other purposes.

**Public Law 107-47** **H.R. 2510**

To extend the expiration date of the Defense Production Act of 1950, and for other purposes.

**Public Law 107-56** **H.R. 3162**

To deter and punish terrorist acts in the United States and around the world, to enhance law enforcement investigatory tools, and for other purposes.

**Public Law 107-123** **H.R. 1088**

To amend the Securities Exchange Act of 1934 to reduce fees collected by the Securities and Exchange Commission, and for other purposes.

**Public Law 107-151** **H.R. 3699**

To revise certain grants for continuum of care assistance for homeless individual and families.

**Public Law 107-189** **S. 1372**

A bill to reauthorize the Export-Import Bank of the United States.

**Public Law 107-201** **S. 2594**

A bill to authorize the Secretary of the Treasury to purchase silver on the open market when the silver stockpile is depleted, to be used to mint coins.

**Public Law 107-204** **H.R. 3763**

To protect investors by improving the accuracy and reliability of corporate disclosures made pursuant to the securities laws, and for other purposes.

**Public Law 107-292** **S. 1210**

A bill to reauthorize the Native American Housing Assistance and Self-Determination Act of 1996.

**Public Law 107-297** **H.R. 3210**

To ensure the continued financial capacity of insurers to provide coverage for risks from terrorism.

**Public Law 107-326** **S. 2239**

A bill to amend the National Housing Act to simplify the downpayment requirements for FHA mortgage insurance for single family homebuyers.

## DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

**Martinez, Melquiades Rafael**, to be Secretary of Housing and Urban Development. PN93-107

**Jackson, Alphonso R.**, to be Deputy Secretary of Housing and Urban Development. PN339-107

**Bernardi, Romolo A.**, to be Assistant Secretary for Community Planning and Development. PN340-107

**Weicher, John Charles**, to be Assistant Secretary of Housing and Urban Development – Federal Housing Commissioner. PN341-107

**Hauser, Richard A.**, to be General Counsel of the Department of Housing and Urban Development. PN360-107

**Antonelli, Angela**, to be Chief Financial Officer of the Department of Housing and Urban Development. PN417-107

**Rosenfeld, Ronald**, to be President of the Government National Mortgage Association. PN453-107

**Liu, Michael Minoru Fawn**, to be Assistant Secretary for Public and Indian Housing. PN553-107

**Fennel, Melody H.**, to be Assistant Secretary for Congressional and Intergovernmental Relations. PN599-107

**Donohue, Kenneth M.**, Sr., to be Inspector General of the Department of Housing and Urban Development. PN683-107 and PN828-107

**Meadows, Vickers B.**, to be Assistant Secretary for Administration. PN1214-107

**Tomb, Diane Leneghan**, to be Assistant Secretary for Public Affairs. PN1231-107

**Treviño, Alberto Faustino**, to be Assistant Secretary for Policy Development and Research. PN1697-107

**Peoples, Carolyn Y.**, to be Assistant Secretary for Fair Housing and Equal Opportunity. PN1855-107

## DEPARTMENT OF THE TREASURY

**Fisher, Peter R.**, to be Under Secretary for Domestic Finance. PN346-107 (*Senate Finance Committee jurisdiction; Banking Committee courtesy hearing held May 10, 2001.*)

**Bair, Shiela C.**, to be Assistant Secretary for Financial Institutions. PN490-107

**Fore, Henrietta Holsman**, to be Director of the Mint. PN585-107

**Gilleran, James**, to be Director of the Office of Thrift Supervision. PN682-107 and PN829-107

**Abernathy, Wayne A.**, to be Assistant Secretary for Financial Institutions. PN2057-107

## DEPARTMENT OF COMMERCE

**Juster, Kenneth I.**, to be Under Secretary for Export Administration. PN192-107

**Aldonas, Grant D.**, to be Under Secretary for International Trade. PN216-107

**Cino, Maria**, to be Assistant Secretary of Commerce and Director General of the United States and Foreign Commercial Service. PN251-107

**Jochum, James J.**, to be Assistant Secretary for Export Administration. PN309-107

**Garcia, Michael J.**, to be Assistant Secretary for Export Enforcement. PN540-107

**Conlin, Linda Mysliwy**, to be Assistant Secretary for Trade Development. PN575-107

## DEPARTMENT OF TRANSPORTATION

**Dorn, Jennifer L.**, to be Federal Transit Administrator. PN459-107

## BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM

**Ferguson, Roger Walton Jr.**, to be a Member of the Board of Governors of the Federal Reserve System. PN265-107

**Olson, Mark W.**, to be a Member of the Board of Governors of the Federal Reserve System. PN766-107 and PN825-107

**Bies, Susan Schmidt**, to be a Member of the Board of Governors of the Federal Reserve System. PN787-107 and PN827-107

**Bernanke, Ben S.**, to be a Member of the Board of Governors of the Federal Reserve System. PN1958-107

**Kohn, Donald L.**, to be a Member of the Board of Governors of the Federal Reserve System. PN1959-107

## COUNCIL OF ECONOMIC ADVISORS
**(Executive Office of the President)**

**Hubbard, Dr. Robert Glenn**, to be a member of the Council of Economic Advisors. PN264-107

**McClellan, Mark B.**, to be a member of the Council of Economic Advisors. PN474-107

**Kroszner, Randall S.**, to be a Member of the Council of Economic Advisors. PN1188-107

## SECURITIES AND EXCHANGE COMMISSION

**Pitt, Harvey L.**, to be a member of the Securities and Exchange Commission. PN600-107, PN657-107, and PN658-107

**Atkins, Paul A.**, to be a Member of the Securities and Exchange Commission. PN1303-107

**Glassman, Cynthia A.**, to be a Member of the Securities and Exchange Commission. PN1304-107

**Goldschmid, Harvey Jerome**, to be a Member of the Securities and Exchange Commission. PN1792-107

**Campos, Roel C.**, to be a Member of the Securities and Exchange Commission. PN1976-107

# NOMINATIONS
## INDEXED BY AGENCY

### FEDERAL DEPOSIT INSURANCE CORPORATION

**Powell, Donald E.**, to be Chairperson of the Board of Directors of the Federal Deposit Insurance Corporation. PN441-107 and PN442-107

**Reich, John M.**, to be Vice Chairperson of the Board of Directors of the Federal Deposit Insurance Corporation. PN1960-107

### EXPORT-IMPORT BANK OF THE UNITED STATES

**Robson, John E.**, to be President of the Export-Import Bank of the United States. PN361-107

**Aguirre, Eduardo Jr.**, to be First Vice President of the Export Import Bank of the United States. PN440-107 and PN826-107

**Grandmaison, J. Joseph**, to be a Member of the Board of Directors of the Export-Import Bank of the United States. PN1249-107

**Merrill, Philip**, to be President of the Export-Import Bank of the United States. PN2201-107

### FEDERAL EMERGENCY MANAGEMENT AGENCY

**Lowe, Anthony**, to be Federal Insurance Administrator, Federal Emergency Management Agency. PN1591-107

### FEDERAL HOUSING FINANCE BOARD

**Mendelowitz, Allen I.**, to be a Director of the Federal Housing Finance Board. PN40-107 and PN1195-107

**Bowne, Shirlee**, to be a Director of the Federal Housing Finance Board. PN1034-107

**Korsmo, John Thomas**, to be a Director of the Federal Housing Finance Board. PN1108-107 and PN1109-107

**Leichter, Franz S.**, to be a Director of the Federal Housing Finance Board. PN1194-107

**Furchtgott-Roth, Diana E.**, to be a Director of the Federal Housing Finance Board. PN1791-107

### NATIONAL CREDIT UNION ADMINISTRATION

**Bacino, Geoff**, to be a Member of the National Credit Union Administration Board. PN41-107

**Johnson, JoAnn**, to be a Member of the National Credit Union Administration Board. PN1230-107

**Matz, Deborah**, to be a Member of the National Credit Union Administration Board. PN1451-107

### NATIONAL CONSUMER COOPERATIVE BANK

**Cuellar, Rafael**, to be a Member of the Board of Directors of the National Consumer Cooperative Bank. PN2111-107

**Scott, Michael**, to be a Member of the Board of Directors of the National Consumer Cooperative Bank. PN2112-107.

## SECURITIES INVESTOR PROTECTION CORPORATION

**Bucelo, Armando J., Jr.**, to be a Director of the Securities Investor Protection Corporation. PN1789-107 and PN1790-107

**Doyle McWhinney, Deborah**, to be a Director of the Securities Investor Protection Corporation. PN1848-107

# NOMINATIONS
## INDEXED BY NOMINEE

**Abernathy, Wayne A.**, of Virginia, to be Assistant Secretary of the Treasury for Financial Institutions; vice Sheila C. Bair, resigned. PN2057-107

August 1, 2002 – Received in the Senate and referred to the Banking Committee.

September 12, 2002 – Hearing held, full Committee. Approved by the Committee by Unanimous Consent.

September 17, 2002 – Reported by the Committee.

November 14, 2002 – Confirmed by the Senate by Voice Vote.

**Aguirre, Eduardo Jr.**, of Texas, to be First Vice President of the Export Import Bank of the United States for a term expiring January 20, 2005; vice Jackie M. Clegg, term expired. PN440-107

May 22, 2001 – Received in the Senate and referred to the Banking Committee.

August 3, 2001 – Returned to the President under the provisions of Senate Rule XXXI, paragraph 6 of the Standing Rules of the Senate.

**Aguirre, Eduardo Jr.**, of Texas, to be First Vice President of the Export Import Bank of the United States for a term expiring January 20, 2005; vice Jackie M. Clegg, term expired. PN826-107

September 4, 2001 – Received in the Senate and referred to the Banking Committee.

November 15, 2001 – Hearing held, full Committee.

December 11, 2001 – Mark-up. Reported by the Committee 21-0.

December 20, 2001 – Confirmed by the Senate by Voice Vote.

**Aldonas, Grant D.**, of Virginia, to be Under Secretary of Commerce for International Trade; vice Robert S. LaRussa. PN216-107

March 29, 2001 – Received in the Senate and referred to the Banking Committee.

April 24, 2001 – Hearing held, full Committee.

May 10, 2001 – Mark-up. Reported by the Committee by Unanimous Consent. Confirmed by the Senate by Voice Vote.

**Antonelli, Angela**, of Virginia, to be Chief Financial Officer of the Department of Housing and Urban Development; vice Richard F. Keevey. PN417-107

May 16, 2001 – Received in the Senate and referred to Committee.

June 21, 2001 – Hearing, Full Committee.

July 12, 2001 – Mark-up. Reported by Committee 21-0. Confirmed by Senate by Voice Vote.

# NOMINATIONS
## INDEXED BY NOMINEE

**Atkins, Paul A.**, of Virginia, to be a Member of the Securities and Exchange Commission for the remainder of the term expiring June 5, 2003, vice Arthur Levitt, Jr., resigned. PN1303-107

December 20, 2001 – Received in the Senate and referred to the Banking Committee.

July 18, 2002 – Hearing, full Committee.

July 25, 2002 – Mark-up. Reported by the Committee 21-0. Confirmed by the Senate by Voice Vote.

**Bacino, Geoff**, of Illinois, to be a Member of the National Credit Union Administration Board for the term of six years expiring August 2, 2005; vice Norman E. D'Amours, term expired, to which position he was appointed during the last recess of the Senate. PN41-107

January 5, 2001 – Received in the Senate and referred to the Committee.

March 19, 2001 – Received message of withdrawal of nomination from the President.

**Bair, Shiela C.**, of Kansas, to be Assistant Secretary of the Treasury for Financial Institutions; vice Gregory A. Bair, resigned. PN490-107

June 7, 2001 – Received in the Senate and referred to Committee.

July 12, 2001 – Hearing, Full Committee.

July 18, 2001 – Mark-up. Reported by Committee 21-0.

July 19, 2001 – Confirmed by Senate by Voice Vote.

**Bernanke, Ben S.**, of New Jersey, to be a Member of the Board of Governors of the Federal Reserve System for the unexpired term of fourteen years from February 1, 1990, vice Edward W. Kelly, Jr., resigned. PN1958-107

July 11, 2002 – Received in the Senate and referred to the Banking Committee.

July 30, 2002 – Hearing, full Committee.

July 31, 2002 – Mark-up. Reported by the Committee 20-1. Confirmed by the Senate by Voice Vote.

**Bernardi, Romolo A.**, of New York, to be Assistant Secretary of Housing and Urban Development for Community Planning and Development; vice Cardell Cooper, resigned. PN340-107

April 30, 2001 – Received in the Senate and referred to Committee.

May 15, 2001 – Hearing, Full Committee.

May 23, 2001 – Mark-up. Reported by Committee 20-0.

May 24, 2001 – Confirmed by Senate by Voice Vote.

**Bies, Susan Schmidt**, of Tennessee, to be a Member of the Board of Governors of the Federal Reserve System for a term of fourteen years from February 1, 1998; vice Susan Meredith Phillips, resigned. PN787-107

August 03, 2001 – Received in the Senate and referred to the Banking Committee. Returned to the President under the provisions of Senate Rule XXXI, paragraph 6 of the Standing Rules of the Senate.

**Bies, Susan Schmidt**, of Tennessee, to be a Member of the Board of Governors of the Federal Reserve System for a term of fourteen years from February 1, 1998; vice Susan Meredith Phillips, resigned. PN827-107

September 4, 2001 – Received in the Senate and referred to Committee.

October 17, 2001 – Hearing, Full Committee.

November 27, 2001 – Mark-up. Reported by Committee 21-0.

December 6, 2001 – Confirmed by the Senate by Voice Vote.

**Bowne, Shirlee**, of Florida, to be a Director of the Federal Housing Finance Board for a term expiring February 27, 2004; vice J. Timothy O'Neill, term expired. PN1034-107

September 14, 2001 – Received in the Senate and referred to Committee.

November 15, 2001 – Received message of withdrawal of nomination from the President.

**Bucelo, Armando J., Jr.**, of Florida, to be a Director of the Securities Investor Protection Corporation for a term expiring December 31, 2002, vice Deborah Dudley Branson, term expired. PN1789-107

May 23, 2002 – Received in the Senate and referred to the Banking Committee.

October 3, 2002 – Hearing, full Committee.

October 8, 2002 – Mark-up. Reported by the Committee 21-0.

November 12, 2002 – Confirmed by the Senate by Voice Vote.

**Bucelo, Armando J., Jr.**, of Florida, to be a Director of the Securities Investor Protection Corporation for a term expiring December 31, 2005. (Reappointment) PN1790-107

May 23, 2002 – Received in the Senate and referred to the Banking Committee.

October 3, 2002 – Hearing, full Committee.

October 8, 2002 – Mark-up. Reported by the Committee 21-0.

November 12, 2002 – Confirmed by the Senate by Voice Vote.

**Campos, Roel C.**, of Texas, to be a Member of the Securities and Exchange Commission for a term expiring June 5, 2005, vice Isaac C. Hunt, Jr. PN1976-107

July 16, 2002 – Received in the Senate and referred to the Committee.

July 23, 2002 – Hearing, full Committee.

July 25, 2002 – Mark-up. Reported by the Committee 21-0. Confirmed by the Senate by Voice Vote.

**Cino, Maria**, of Virginia, to be Assistant Secretary of Commerce and Director General of the United States and Foreign Commercial Service; vice Marjory E. Searing. PN251-107

April 6, 2001 – Received in the Senate and referred to Committee.

April 24, 2001 – Hearing, Full Committee.

May 10, 2001 – Mark-up. Reported by Committee by Unanimous Consent.

May 25, 2001 – Confirmed by Senate by Voice Vote.

**Conlin, Linda Mysliwy**, of New Jersey, to be Assistant Secretary of Commerce for Trade Development; vice Michael J. Copps, resigned. PN575-107

June 28, 2001 – Received in the Senate and referred to Committee.

July 26, 2001 – Hearing, Full Committee.

August 1, 2001 – Mark-up. Reported by Committee by Unanimous Consent.

August 3, 2001 – Confirmed by Senate by Voice Vote.

**Cuellar, Rafael**, of New Jersey, to be a Member of the Board of Directors of the National Consumer Cooperative Bank for a term of three years, vice Sheila Anne Smith, term expired. PN2111-107

September 4, 2002 – Received in the Senate and referred to the Banking Committee.

October 3, 2002 – Hearing, full Committee.

October 8, 2002 – Mark-up. Reported by the Committee 21-0.

November 12, 2002 – Confirmed by the Senate by Voice Vote.

**Donohue, Kenneth M.**, Sr., of Virginia, to be Inspector General, Department of Housing and Urban Development; vice Susan Gaffney, resigned. PN683-107

July 25, 2001 – Received in the Senate and referred to Committee.

August 3, 2001 – Returned to the President under the provisions of Senate Rule XXXI, paragraph 6 of the Standing Rules of the Senate.

**Donohue, Kenneth M., Sr.**, of Virginia, to be Inspector General, Department of Housing and Urban Development; vice Susan Gaffney, resigned. PN828-107

September 4, 2001 – Received in the Senate and referred to Committee.

December 6, 2001 – Hearing held.

December 11, 2001 – Mark-up. Reported by Committee 21-0. Referred to the Committee on Governmental Affairs pursuant to an order of the Senate of January 5, 2001 (*Congressional Record* page S48).

January 23, 2002 – Committee on Governmental Affairs discharged by Unanimous Consent.

March 22, 2002 – Confirmed by Senate by Voice Vote.

**Dorn, Jennifer L.**, of Nebraska, to be Federal Transit Administrator, Department of Transportation; vice Gordon J. Linton, resigned. PN459-107

May 24, 2001 – Received in the Senate and referred to Committee.

June 21, 2001 – Hearing, Full Committee.

July 12, 2001 – Mark-up. Reported by Committee 21-0. Confirmed by Senate by Voice Vote.

**Doyle McWhinney, Deborah**, of California, to be a Director of the Securities Investor Protection Corporation for a term expiring December 31, 2004, vice Albert James Dwoskin, term expired. PN1848-107

June 6, 2002 – Received in the Senate and referred to the Banking Committee.

October 3, 2002 – Hearing, full Committee.

October 8, 2002 – Reported by the Committee 21-0.

November 12, 2002 – Confirmed by the Senate by Voice Vote.

**Fennel, Melody H.**, of Virginia, to be Assistant Secretary for Congressional and Intergovernmental Relations, Department of Housing and Urban Development; vice Hal C. DeCell III. PN599-107

July 10, 2001 – Received in the Senate and referred to Committee.

July 26, 2001 – Hearing, Full Committee.

August 1, 2001 – Mark-up. Reported by Committee by Unanimous Consent.

August 3, 2001 – Confirmed by Senate by Voice Vote.

**Ferguson, Roger Walton Jr.**, of Massachusetts, to be a Member of the Board of Governors of the Federal Reserve System for a term of fourteen years from February 1, 2000 (Reappointment). PN265-107

April 23, 2001 – Received in the Senate and referred to Committee.

June 13, 2001 – Hearing, Full Committee.

July 12, 2001 – Mark-up. Reported by Committee 20-1.

July 19, 2001 – Confirmed by Senate 97-2 (Roll Call Vote No. 243).

**Fisher, Peter R.**, of New Jersey, to be Under Secretary of the Treasury for Domestic Finance; vice Gary Gensler, resigned. PN346-107

(*Senate Finance Committee jurisdiction; Banking Committee courtesy hearing held May 10, 2001.*)

**Fore, Henrietta Holsman**, of Nevada, to be Director of the Mint for a term of five years; vice Jay Johnson, resigned. PN585-107

June 29, 2001 – Received in the Senate and referred to Committee.

July 26, 2001 – Hearing, Full Committee.

August 1, 2001 – Mark-up. Reported by Committee by Unanimous Consent.

August 3, 2001 – Confirmed by Senate by Voice Vote.

**Furchtgott-Roth, Diana E.**, of Maryland, to be a Director of the Federal Housing Finance Board for a term expiring February 27, 2004, vice J. Timothy O'Neil, term expired. PN1791-107

May 23, 2002 – Received in the Senate and referred to the Banking Committee.

October 3, 2002 – Hearing, full Committee.

November 20, 2002 – Returned to the President under the provisions of Senate Rule XXXI, paragraph 6 of the Standing Rules of the Senate.

**Garcia, Michael J.**, of New York, to be Assistant Secretary of Commerce for Export Enforcement; vice F. Amanda DeBusk, resigned. PN540-107

June 18, 2001 – Received in the Senate and referred to Committee.

July 26, 2001 – Hearing, Full Committee.

August 1, 2001 – Mark-up. Reported by Committee by Unanimous Consent.

August 3, 2001 – Confirmed by Senate by Voice Vote.

**Gilleran, James**, of California, to be Director of the Office of Thrift Supervision for the remainder of the term expiring October 23, 2002; vice Ellen Seidman, resigned. PN682-107

July 25, 2001 – Received in the Senate and referred to Committee.

August 3, 2001 – Returned to the President under the provisions of Senate Rule XXXI, paragraph 6 of the Standing Rules of the Senate.

**Gilleran, James**, of California, to be Director of the Office of Thrift Supervision for the remainder of the term expiring October 23, 2002; vice Ellen Seidman, resigned. PN829-107

September 4, 2001 – Received in the Senate and referred to Committee.

October 23, 2001 – Hearing held.

November 27, 2001 – Mark-up. Reported by Committee by 21-0.

November 28, 2001 – Confirmed by the Senate by Voice Vote.

**Glassman, Cynthia A.**, of Virginia, to be a Member of the Securities and Exchange Commission for a term expiring June 5, 2006, vice Laura S. Unger, term expired. PN1304-107

December 20, 2001 – Received in the Senate and referred to the Banking Committee.

July 23, 2002 – Hearing, full Committee.

July 25, 2002 – Mark-up. Reported by the Committee 21-0. Confirmed by the Senate by Voice Vote.

**Goldschmid, Harvey Jerome**, of New York, to be a Member of the Securities and Exchange Commission for the term expiring June 5, 2004, vice Norman S. Johnson, term expired. PN1792-107

May 23, 2002 – Received in the Senate and referred to the Banking Committee.

July 18, 2002 – Hearing, full Committee.

July 25, 2002 – Reported by the Committee 21-0. Confirmed by the Senate by Voice Vote.

**Grandmaison, J. Joseph**, of New Hampshire, to be a Member of the Board of Directors of the Export-Import Bank of the United States for a term expiring January 20, 2005, vice Rita M. Rodriguez. PN1249-107

November 29, 2001 – Received in the Senate and referred to Committee.

December 6, 2001 – Hearing held.

December 11, 2001 – Mark-up. Reported by Committee 21-0.

December 20, 2001 – Confirmed by the Senate by Voice Vote.

**Hauser, Richard A.**, of Maryland, to be General Counsel of the Department of Housing and Urban Development; vice Gail W. Laster, resigned. PN360-107

April 30, 2001 – Received in the Senate and referred to Committee.

May 15, 2001 – Hearing, Full Committee.

May 23, 2001 – Mark-up. Reported by Committee 20-0.

May 24, 2001 – Confirmed by Senate by Voice Vote.

**Hubbard, Dr. Robert Glenn**, of New York, to be a member of the Council of Economic Advisors, Executive Office of the President; vice Martin Neil Baily, resigned. PN264-107

April 23, 2001 – Received in the Senate and referred to Committee.

April 24, 2001 – Hearing held.

May 10, 2001 – Mark-up. Reported by Committee by Unanimous Consent. Confirmed by Senate by Voice Vote.

**Jackson, Alphonso R.**, of Texas, to be Deputy Secretary of Housing and Urban Development; vice Saul N. Ramirez, Jr., resigned. PN339-107

April 30, 2001 – Received in the Senate and referred to Committee.

May 15, 2001 – Hearing, Full Committee.

May 23, 2001 – Mark-up. Reported by Committee 20-0.

May 24, 2001 – Confirmed by Senate by Voice Vote.

**Jochum, James J.**, of Virginia, to be Assistant Secretary of Commerce for Export Administration; vice R. Roger Majak, resigned. PN309-107

April 30, 2001 – Received in the Senate and referred to Committee.

May 10, 2001 – Hearing, Full Committee.

May 15, 2001 – Mark-up. Reported by Committee by Unanimous Consent.

May 16, 2001 – Confirmed by Senate by Voice Vote.

**Johnson, JoAnn**, of Iowa, to be a Member of the National Credit Union Administration Board for a term expiring August 2, 2007, vice Yolanda Townsend Wheat, term expired. PN1230-107

November 27, 2001–Received in the Senate and referred to Committee.

March 14, 2002–Hearing held.

March 20, 2002–Mark-up. Reported by the Committee 21-0.

March 22, 2002–Confirmed by Senate by Voice Vote.

**Juster, Kenneth I.**, of the District of Columbia, to be Under Secretary of Commerce for Export Administration; vice William Alan Reinsch, resigned. PN192-107

March 15, 2001–Received in the Senate and referred to Committee.

April 24, 2001–Hearing, Full Committee.

May 10, 2001–Mark-up. Reported by Committee by Unanimous Consent. Confirmed by Senate by Voice Vote.

**Kohn, Donald L.**, of Virginia, to be a Member of the Board of Governors of the Federal Reserve System for a term of fourteen years from February 1, 2002, vice Laurence H. Meyer, resigned. PN1959-107

July 11, 2002 – Received in the Senate and referred to the Banking Committee.

July 30, 2002 – Hearing, full Committee.

July 31, 2002 – Mark-up. Reported by the Committee 20-1. Confirmed by the Senate by Voice Vote.

**Korsmo, John Thomas**, of North Dakota, to be a Director of the Federal Housing Finance Board for a term expiring February 27, 2009 (Reappointment). PN1108-107

Oct. 09, 2001–Received in the Senate and referred to Committee.

November 15, 2001–Hearing held.

November 27, 2001–Mark-up. Reported by the Committee 21-0.

November 29, 2001–Confirmed by the Senate by Voice Vote.

**Korsmo, John Thomas**, of North Dakota, to be a Director of the Federal Housing Finance Board for a term expiring February 27, 2002; vice Lawrence U. Costiglio, term expired. PN1109-107

October 9, 2001–Received in the Senate and referred to Committee.

November 15, 2001–Hearing held.

November 27, 2001–Mark-up. Reported by Committee 21-0.

November 29, 2001–Confirmed by the Senate by Voice Vote.

**Kroszner, Randall S.**, of Illinois, to be a Member of the Council of Economic Advisors; vice Kathryn Shaw. PN1188-107

November 5, 2001–Received in the Senate and referred to Committee.

November 15, 2001–Hearing held.

November 27, 2001–Mark-up. Reported by Committee 21-0.

November 28, 2001–Confirmed by the Senate by Voice Vote.

**Leichter, Franz S.**, of New York, to be a Director of the Federal Housing Finance Board for a term expiring February 27, 2006; vice Daniel F. Evans, Jr., term expired. PN1194-107

November 7, 2001–Received in the Senate and referred to Committee.

November 15, 2001–Hearing held.

November 27, 2001–Mark-up. Reported by Committee 21-0.

November 29, 2001–Confirmed by the Senate by Voice Vote.

**Liu, Michael Minoru Fawn**, of Illinois, to be Assistant Secretary for Public and Indian Housing, Department of Housing and Urban Development; vice Harold Lucas, resigned. PN553-107

June 21, 2001–Received in the Senate and referred to Committee.

July 26, 2001–Hearing, Full Committee.

August 1, 2001–Mark-up. Reported by Committee by Unanimous Consent.

August 3, 2001–Confirmed by Senate by Voice Vote.

**Lowe, Anthony**, of Washington, to be Federal Insurance Administrator, Federal Emergency Management Agency, vice Jo Ann Jay Howard, resigned. PN1591-107

March 22, 2002–Received in the Senate and referred to Committee.

May 8, 2002 – Hearing, Full Committee.

May 21, 2002 – Mark-up. Reported by Committee by Unanimous Consent.

July 25, 2002 – Confirmed by Senate by Voice Vote.

**Martinez, Melquiades Rafael**, of Florida, to be Secretary of Housing and Urban Development. PN93-107

January 17, 2001–Hearing held.

January 20, 2001–Received in the Senate and referred to Committee.

January 22, 2001–Mark-up. Reported by Committee by Unanimous Consent.

January 23, 2001–Confirmed by Senate 100-0 (Roll Call Vote No. 3).

**Matz, Deborah**, of New York, to be a Member of the National Credit Union Administration Board for a term expiring August 2, 2005, vice Geoff Bacino, to which position she was appointed during the recess of the Senate from December 20, 2001, to January 23, 2002. PN1451-107

February 27, 2002–Received in the Senate and referred to Committee.

March 14, 2002–Hearing held.

March 20, 2002–Mark-up. Reported by the Committee 21-0.

March 22, 2002–Confirmed by Senate by Voice Vote.

**McClellan, Mark B.**, of California, to be a Member Council of Economic Advisors, Executive Office of the President; vice Robert Z. Lawrence. PN474-107

June 5, 2001–Received in the Senate and referred to Committee.

July 12, 2001–Hearing, Full Committee.

July 18, 2001–Mark-up. Reported by Committee 21-0.

July 19, 2001–Confirmed by Senate by Voice Vote.

**Meadows, Vickers B.**, of Virginia, to be an Assistant Secretary for Administration, Department of Housing and Urban Development; vice Marilyn A. Davis. PN1214-107

November 15, 2001–Received in the Senate and referred to the Committee.

December 18, 2001–Hearing held.

December 19, 2001–Reported by the Committee 21-0.

March 22, 2002–Confirmed by Senate by Voice Vote.

**Mendelowitz, Allen I.**, of Connecticut, to be a Director of the Federal Housing Finance Board for a term expiring February 27, 2007; vice Bruce A. Morrison, term expired, to which position he was appointed during the last recess of the Senate. PN40-107

January 5, 2001–Received in the Senate and referred to the Committee.

March 19, 2001–Received message of withdrawal of nomination from the President.

**Mendelowitz, Allen I.**, of Connecticut, to be a Director of the Federal Housing Finance Board for a term expiring February 27, 2007; vice Bruce A. Morrison, term expired. PN1195-107

November 7, 2001–Received in the Senate and referred to Committee.

November 15, 2001–Hearing held.

November 27, 2001–Mark-up. Reported by Committee 21-0.

November 29, 2001–Confirmed by the Senate by Voice Vote.

**Merrill, Philip**, of Maryland, to be President of the Export-Import Bank of the United States for the remainder of the term expiring January 20, 2005, vice John E. Robson, who passed away March 20, 2002. PN2201-107

September 30, 2002 – Received in the Senate and referred to the Committee.

October 4, 2002 – Hearing held.

October 8, 2002 – Reported by the Committee 21-0.

November 14, 2002 – Confirmed by the Senate by Voice Vote.

**Olson, Mark W.**, of Minnesota, to be a Member of the Board of Governors of the Federal Reserve System for the unexpired term of fourteen years from February 1, 1996; vice Alice M. Rivlin, resigned. PN766-107

August 03, 2001 – Received in the Senate and referred to Committee. Returned to the President under the provisions of Senate Rule XXXI, paragraph 6 of the Standing Rules of the Senate.

**Olson, Mark W.**, of Minnesota, to be a Member of the Board of Governors of the Federal Reserve System for the unexpired term of fourteen years from February 1, 1996; vice Alice M. Rivlin, resigned. PN825-107

September 4, 2001 – Received in the Senate and referred to Committee.

October 17, 2001 – Hearing, Full Committee.

November 27, 2001 – Mark-up. Reported by Committee 21-0.

December 6, 2001 – Confirmed by the Senate by Voice Vote.

**Peoples, Carolyn Y.**, of Maryland, to be Assistant Secretary for Fair Housing and Equal Opportunity, Department of Housing and Urban Development, vice Eva M. Plaza, resigned. PN1855-107

June 7, 2002 – Received in the Senate and referred to the Banking Committee.

October 3, 2002 – Hearing, full Committee.

October 8, 2002 – Mark-up. Reported by the Committee 21-0.

November 12, 2002 – Confirmed by the Senate by Voice Vote.

**Pitt, Harvey L.**, of North Carolina, to be a member of the Securities and Exchange Commission for a term expiring June 5, 2005; vice Isaac C. Hunt, Jr., term expired. PN600-107

July 10, 2001 – Received in the Senate and referred to Committee.

July 18, 2001 – Received message of withdrawal of nomination from the President.

**Pitt, Harvey L.**, of North Carolina, to be a member of the Securities and Exchange Commission for the remainder of the term expiring June 5, 2002, vice Paul R. Cary. PN657-107

July 18, 2001 – Received in the Senate and referred to Committee.

July 19, 2001 – Hearing, Full Committee.

July 24, 2001 – Mark-up. Reported by Committee 21-0.

August 1, 2001 – Confirmed by the Senate by Voice Vote.

**Pitt, Harvey L.**, of North Carolina, to be a member of the Securities and Exchange Commission for a term expiring June 5, 2007. PN658-107

July 18, 2001 – Received in the Senate and referred to Committee.

July 19, 2001 – Hearing, Full Committee.

July 24, 2001 – Mark-up. Reported by Committee 21-0.

August 1, 2001 – Confirmed by Senate by Voice Vote.

**Powell, Donald E.**, of Texas, to be Chairperson of the Board of Directors of the Federal Deposit Insurance Corporation for a term of five years; vice Donna Tanoue. PN441-107

May 22, 2001 – Received in the Senate and referred to Committee.

June 26, 2001 – Hearing, Full Committee.

July 12, 2001 – Mark-up. Reported by Committee 21-0. Confirmed by Senate by Voice Vote.

**Powell, Donald E.**, of Texas, to be a Member of the Board of Directors of the Federal Deposit Insurance Corporation for a term of six years; vice Donna Tanoue, term expired. PN442-107

May 22, 2001 – Received in the Senate and referred to Committee.

June 26, 2001 – Hearing, Full Committee.

July 12, 2001 – Mark-up. Reported by Committee 21-0. Confirmed by Senate by Voice Vote.

**Reich, John M.**, of Virginia, to be Vice Chairperson of the Board of Directors of the Federal Deposit Insurance Corporation, vice Andrew C. Hove, Jr. PN1960-107

July 11, 2002 – Received in the Senate and referred to Committee.

October 3, 2002 – Hearing, full Committee.

October 8, 2002 – Mark-up. Reported by the Committee 21-0.

November 12, 2002 – Confirmed by the Senate by Voice Vote.

**Robson, John E.**, of California, to be President of the Export-Import Bank of the United States for a term expiring January 20, 2005; vice James A. Harmon, resigned. PN361-107

April 30, 2001 – Received in the Senate and referred to Committee.

May 10, 2001 – Hearing, Full Committee.

May 15, 2001 – Mark-up. Reported by Committee by Unanimous Consent.

May 17, 2001 – Confirmed by Senate by Voice Vote.

**Rosenfeld, Ronald**, of Maryland, to be President of the Government National Mortgage Association, Department of Housing and Urban Development; vice Kevin G. Chavers, resigned. PN453-107

May 23, 2001 – Received in the Senate and referred to Committee.

June 21, 2001 – Hearing, Full Committee.

July 12, 2001 – Mark-up. Reported by Committee 21-0. Confirmed by Senate by Voice Vote.

**Scott, Michael**, of North Carolina, to be a Member of the Board of Directors of the National Consumer Cooperative Bank for a term of three years; vice Ewen W. Wilson. PN2112-107

September 4, 2002 – Received in the Senate and referred to the Committee.

October 3, 2002 – Hearing, full committee.

October 8, 2002 – Mark-up. Reported by the Committee 21-0.

November 12, 2002 – Confirmed by the Senate by Voice Vote.

**Tomb, Diane Leneghan**, of Virginia, to be Assistant Secretary for Public Affairs, Department of Housing and Urban Development; vice Jean Nolan, resigned. PN1231-107

November 27, 2001 – Received in the Senate and referred to Committee.

December 18, 2001 – Hearing held.

December 19, 2001 – Reported by the Committee 21-0.

March 22, 2002 – Confirmed by Senate by Voice Vote.

**Treviño, Alberto Faustino**, of California, to be an Assistant Secretary for Policy Development and Research, Department of Housing and Urban Development, vice Susan M. Wachter, resigned. PN1697-107

April 29, 2002 – Received in the Senate and referred to the Committee.

October 3, 2002 – Hearing, full Committee.

October 8, 2002 – Mark-up. Reported by the Committee 21-0.

November 12, 2002 – Confirmed by the Senate by Voice Vote.

**Weicher, John Charles**, of the District of Columbia, to be Assistant Secretary of Housing and Urban Development – Federal Housing Commissioner; vice William C. Apgar, Jr., resigned. PN341-107

April 30, 2001 – Received in the Senate and referred to Committee.

May 15, 2001 – Hearing, Full Committee.

May 23, 2001 – Mark-up. Reported by Committee 19-1.

May 24, 2001 – Confirmed by Senate by Voice Vote.

## SUBJECT INDEX

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**S. 2569** – To award a congressional gold medal to Dr. Dorothy Height, in recognition of her many contributions to the Nation.

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**S. 536** – Freedom From Behavioral Profiling Act of 2000 [*sic*]

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