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COMMITTEE ON  
BANKING, HOUSING, AND URBAN AFFAIRS  
UNITED STATES SENATE

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LEGISLATIVE CALENDAR

ONE HUNDRED FOURTH CONGRESS

FIRST SESSION { CONVENED JANUARY 4, 1995  
ADJOURNED JANUARY 3, 1996

SECOND SESSION { CONVENED JANUARY 4, 1996  
ADJOURNED OCTOBER 4, 1996

ALFONSE M. D'AMATO, *Chairman*



FINAL EDITION

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# COMMITTEE ON BANKING, HOUSING, AND URBAN AFFAIRS

## MEMBERSHIP

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Alfonse M. D'Amato, NY, Chairman

Phil Gramm, TX

Paul S. Sarbanes, MD

Richard C. Shelby, AL

Christopher J. Dodd, CT

Christopher S. Bond, MO

John F. Kerry, MA

Connie Mack, FL

Richard H. Bryan, NV

Lauch Faircloth, NC

Barbara Boxer, CA

Robert F. Bennett, UT

Carol Moseley-Braun, IL

Rod Grams, MN

Patty Murray, WA

Bill Frist, TN

Pete V. Domenici, NM\*

Sheila Frahm, KA\*

\*Sen. Domenici replaced Sen. Frist Oct. 12, 1995

\*Sen. Frahm replaced Sen. Domenici Jun. 18, 1996

# COMMITTEE ON BANKING, HOUSING, AND URBAN AFFAIRS

## STAFF

---

Howard A. Menell, Staff Director  
Robert J. Giuffra, Jr., Chief Counsel\*  
Philip E. Bechtel, Deputy Staff Director  
Steven B. Harris, Democratic Staff Director and Chief Counsel

Wayne A. Abernathy  
Peter Barrett  
Yael Belkind  
Kathy Casey\*  
Becky M. Chapman \*  
Molly Ciampa\*  
Kari L. Davidson  
Sloan Deerin  
Vincenzo A. DeLeo \*  
Nikki Evans \*  
Melody H.G. Fennel  
Mitchell Feuer  
Brent Franzel\*  
Emily L. Frydrych\*  
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Martin J. Gruenberg  
David L. Hardiman  
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Holidae Hayes  
Mark Hoffman  
Glenn Ivey\*  
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Jonathan Kamarck  
Joseph R. Kolinski  
Peggy Kuhn  
Donna Krause  
Neal Kravitz  
Cynthia E. Lasker \*  
Christopher D. Lord  
Andrew Lowenthal  
Edward M. Malan\*  
Chuck Marr  
Richard Mills  
Timothy P. Mitchell\*  
Joseph N. Mondello  
Patrick Mulloy  
Doug Nappi  
Lendell Porterfield  
Amy Randal  
Sarah Bloom Raskin  
Madelyn Simmons  
Christopher Staszak \*  
Jennifer Swartz\*  
Laura S. Unger  
L. Courtney Ward \*  
Paul N. Weech  
Irene Whiston  
George Whittle  
Alfred Wooten

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\*Left Committee Staff during the 104th Congress.

## SUBCOMMITTEES

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**Alfonse M. D'Amato, Chairman, and Paul S. Sarbanes, Ranking Democratic Member, both serve on all subcommittees as ex-officio, non-voting members.**

### SECURITIES

Phil Gramm, TX, Chairman

Robert F. Bennett, UT  
Richard C. Shelby, AL  
Lauch Faircloth, NC  
Rod Grams, MN

Christopher J. Dodd, CT  
Patty Murray, WA  
Barbara Boxer, CA  
Richard H. Bryan, NV

### FINANCIAL INSTITUTIONS AND REGULATORY RELIEF

Richard C. Shelby, AL, Chairman

Rod Grams, MN  
Sheila Frahm, KA\*  
Phil Gramm, TX  
Robert F. Bennett, UT  
Christopher S. Bond, MO  
Connie Mack, FL

Richard H. Bryan, NV  
Carol Moseley-Braun, IL  
Christopher J. Dodd, CT  
John F. Kerry, MA  
Barbara Boxer, CA

### INTERNATIONAL FINANCE

Christopher S. Bond, MO, Chairman

Connie Mack, FL  
Lauch Faircloth, NC  
Robert F. Bennett, UT  
Sheila Frahm, KA\*

Barbara Boxer, CA  
Carol Moseley-Braun, IL  
John F. Kerry, MA  
Patty Murray, WA

### HOUSING OPPORTUNITY AND COMMUNITY DEVELOPMENT

Connie Mack, FL, Chairman

Christopher S. Bond, MO  
Sheila Frahm, KA\*  
Richard C. Shelby, AL

John F. Kerry, MA  
Christopher J. Dodd, CT  
Richard H. Bryan, NV

### HUD OVERSIGHT AND STRUCTURE

Lauch Faircloth, NC, Chairman

Phil Gramm, TX  
Rod Grams, MN

Carol Moseley-Braun, IL  
Patty Murray, WA

\*Sen. Domenici replaced Sen. Frist on Oct. 12, 1995

\*Sen. Frahm replaced Sen. Domenici on Jun. 18, 1996.

**SPECIAL COMMITTEE TO INVESTIGATE WHITEWATER  
DEVELOPMENT CORPORATION AND RELATED MATTERS**

**MEMBERSHIP**

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Alfonse M. D'Amato, NY, Chairman

Christopher S. Bond, MO

Paul S. Sarbanes, MD

Richard C. Shelby, AL

Christopher J. Dodd, CT

Connie Mack, FL

John F. Kerry, MA

Lauch Faircloth, NC

Richard H. Bryan, NV

Robert F. Bennett, UT

Barbara Boxer, CA

Rod Grams, MI

Carol Moseley-Braun, IL

Pete V. Domenici, NM\*

Patty Murray, WA

Orrin G. Hatch, UT

Paul Simon, IL

Frank H. Murkowski, AK

\*Sen. Domenici Replaced Sen. Frist in Oct. 1995.

**SPECIAL COMMITTEE TO INVESTIGATE WHITEWATER  
DEVELOPMENT CORPORATION AND RELATED MATTERS**

**STAFF**

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Howard A. Menell, Staff Director  
Robert J. Giuffra, Chief Counsel  
Phillip Bechtel, Deputy Staff Director  
Michael Chertoff, Special Counsel  
Steve Harris, Staff Director and Chief Counsel  
Richard Ben-Veniste, Special Counsel  
Joseph R. Kolinski, Chief Clerk  
Mark Hoffman, Executive Assistant

Christopher Bartolomucci  
Mark Brenner  
William Castle  
Lori Conlon  
James B. Comey\*  
Viet Dinh  
Alice Fisher  
Lou Gicale  
Kip Johnson\*  
Michael O'Callaghan  
Keith Rabois\*  
James Redfern\*  
Jennifer Swartz  
Megan Tinker

Lance Cole  
Steve Fromwick  
Neil Kravitz  
David Luna  
Tim Mitchell  
Jim Portnoy  
Amy Wendt  
Jeffrey Winter

\*Left Special Committee Staff during the 104th Congress.

## COMMITTEE JURISDICTION

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

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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.

### PUBLICATIONS AND INFORMATION

Committee hearings and committee prints are available, without charge, to the public until supplies are exhausted. Certain publications of the Committee may also be obtained from the U.S. Government Printing Office for a minimal 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  
Room SD-534 Dirksen Senate Office Building  
United States Senate  
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 on a loan basis from the Library of Congress in Washington, D.C. or at Government Depository Libraries located throughout the United States.

For the schedule of upcoming hearings of the Committee and lists of witnesses scheduled to testify, please call 202-224-0791.



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Feb. 22, 1995--Federal Reserve's First  
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Feb. 28, Mar. 8, 1995--The Failure of  
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Mar. 16, 1995--The Comprehensive Iranian  
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June 8, 1995--Financial Services  
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(S. Hrg. 104-150)

June 20, 1995--The Semi-Annual Report of  
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(S. Hrg. 104-255)

July 28, 1995--The Condition of the Savings  
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Oct. 11, 1995--The Iran Foreign Sanctions  
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June 5, 1996--The Securities Investment  
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July 11, 1996--The Fair ATM Fees for  
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Sept. 21, 1995--The Dual-Use Export  
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**HOUSING OPPORTUNITY AND  
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HUD OVERSIGHT AND STRUCTURE**

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**HUD OVERSIGHT AND STRUCTURE**

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**SPECIAL COMMITTEE TO  
INVESTIGATE WHITEWATER  
DEVELOPMENT CORPORATION  
AND RELATED MATTERS**

**Hearings**

Jul. 18,19,20, 1995--**Webster Hubbell**, former Associate Attorney General, **Sgt. Cheryl A. Braun**, U.S. Park Police, **Major Robert Hines**, U.S. Park Police, **Detective John Rolla**, U.S. Park Police.

Jul. 25, 1995--**Sylvia Mathews**, Chief of Staff, Department of the Treasury, **Mark D. Gearan**, Assistant to the President, **W. Davis Watkins**, former Assistant to President for Management and Administration, **Patsy L. Thomasson**, Deputy Assistant to the President, Assistant Director of Personnel.

Jul. 26, 1995--**Henry P. O'Neill**, U.S. Secret Service, **Margaret Williams**, Assistant to the President and Chief of Staff to the First Lady, **Evelyn S. Lieberman**, Deputy Press Secretary for Operations, former Assistant to the Chief of Staff for the First Lady.

Jul. 27, 1995--**Michael Spafford**, of Counsel, Swidler and Berlin, **Roger C. Adams**, Counsel to the Deputy Attorney General, **Donald A. Flynn**, Presidential Protective Division U.S. Secret Service, **Scott Salter**, Special Agent, Federal Bureau of Investigation,

(Special Comm. Cont.)

Aug. 1, 1995--**Deborah L. Gorham**, former Executive Assistant to the Deputy Counsel to the President, **Linda Tripp**, former Executive Assistant to the Deputy Counsel to the President, **Robert E. Langston**, Chief of U.S. Park Police, **Peter W. Markland**, U.S. Parks Police, **Charles W. Hume**, Captain U.S. Parks Police.

Aug.2, 1995--**Louis G. Hupp**, Fingerprint Specialist, Federal Bureau of Investigation, **Phillip B. Heyman**, former Deputy Attorney General.

Aug. 3, 1995--**Carolyn C. Huber**, Special Assistant to the President, Director of Personal Correspondence, **Thomas E. Castleton**, Staff Assistant, White House Counsels Office, **Clifford M. Sloan**, Associate White House Counsel, **Stephen R. Neuwirth**, Associate White House Counsel.

Aug. 7, 1995--**Susan Thomases**, Attorney at Law, **Bruce Lindsey**, Deputy Counsel to the President.

Aug. 9, 1995--**Bernard Nussbaum**, former Counsel to the President.

Aug. 10, 1995--**Bernard Nussbaum**, former Counsel to the President, **David Margolis**, Associate Attorney General.

Nov. 2, 1995--**Margaret A. Williams**, Assistant to the President, Chief of Staff for the First Lady, **Susan P. Thomases**, Attorney at Law.

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Nov. 7, 1995--**Lloyd Bentsen**, former Secretary of the Treasury, **John J. Adair**, Inspector General R.T.C., **Robert P. Cesca**, Assistant to the Inspector General for Auditing, Office of Inspector General, Department of the Treasury, **Clark W. Blight**, Assistant to the Inspector General, RTC, **Steven A. Switzer**, Deputy Inspector General, RTC, **James M. Cottos**, Assistant Inspector General for Investigations, Department of the Treasury.

Nov. 8, 1995--**Francine Kerner**, Deputy Counsel, Financial Crimes Enforcement Network, Department of the Treasury, **Edward Knight**, General Counsel, Department of the Treasury, **Kenneth Schmalzbach**, Assistant General Counsel, General Law and Ethics, Department of the Treasury, **Robert M. MacNamara Jr.**, Assistant General Counsel, for Enforcement, Department of the Treasury, **David Dougherty**, Attorney Advisor, Department of the Treasury, **Stephen Potts**, Director of the U.S. Office of Government Ethics, **Jane Ley**, Deputy General Counsel to the President.

Nov. 9, 1995--**Llyod Cutler**, former Special Counsel to the President, **Jane Sherburne**, Special Counsel to the President.

(Special Comm. Cont.)

Nov. 28, 1995--**Wayne Foren**, former Special Assistant to Deputy Administrator, Small Business Administration, **Erskine Bowles**, Deputy Chief of Staff to the President, former Administrator, Small Business Administration, **Charles E. Shepperson**, Deputy Associate Administrator, Small Business Administration, **Bruce Lindsey**, Deputy Counsel to the President, **Neil Eggleston**, Partner, Howry and Simon, **John Spotila**, General Counsel, Small Business Administration.

Nov. 29, 1995--**Jean Lewis**, former Criminal Investigator, RTC, **Richard Iorio**, Director of Field Investigations, RTC.

Nov. 30, 1995--**Julia Yanda**, Senior Counsel, Professional Liability Section, RTC, **Karen Carmichael**, Senior Attorney, Professional Liability Section, **April Breslaw**, Counsel, Professional Liability Section, RTC.

Dec. 1, 1995--**G. Randolph Coleman**, Counsel to David Hale, **Webster Hubbell**, former Associate Attorney General, **Paula Casey**, U.S. Attorney, Eastern District of Arkansas, **Michael Johnson**, First Assistant U.S. Attorney, Eastern District of Arkansas.

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Dec. 5, 1995--**William Kennedy**, of Counsel, Rose Law Firm, **Steven Irons**, Supervisory Special Agent, Federal Bureau of Investigation, **Donald Pettus**, former Special Agent in Charge, Federal Bureau of Investigation, **Kevin Kendrick**, Supervisory Special Agent, Federal Bureau of Investigation, **Charles Banks**, former U.S. Attorney General, Eastern District of Arkansas, **Douglas Frazier**, former Acting Associate Attorney General.

Dec. 6, 1995--**John Keeney**, Deputy Attorney General, Criminal Division, Department of Justice, **Joseph Gangloff**, Principal Deputy Chief, Public Integrity Section, Department of Justice, **G. Allen Carver**, Principal Deputy Chief, Frauds Section, Department of Justice, **Gerald McDowell**, Chief of Assets and Forfeiture, Department of Justice.

Dec. 11, 1995--**Margaret Williams**, Assistant to the President and Chief of Staff to the First Lady, **Robert Barnett**, Partner Williams and Connolly, **Ingram Barlow**, Comptroller, Williams and Connolly, **Diane Blair**, Professor, University of Arkansas.

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Dec. 13, 1995--**Bill Burton**, former Policy and Staff Director for the White House Chief of Staff, **Sylvia Mathews**, former Special Assistant to the Assistant to the President.

Dec. 18, 1996--**Susan Thomases**, Attorney at Law.

Jan. 11, 1995--**Richard Massey**--Partner, Rose Law Firm.

Jan. 17, 1996--**Bruce Lindsey**, Deputy Counsel for the President, **William Kennedy**, of Counsel, Rose Law Firm, **Neil Eggleston**, Partner, Howry and Simon.

Jan. 18, 1996--**Carolyn Huber**, Special Assistant to the President, **Ronald Clarke**, Chief Operating Officer, Rose Law Firm.

Jan. 23, 1996--**William Lyon**, former Member, Arkansas State Bank Board.

Jan.25, 1996--**Beverly Bassett Schaffer**, former Arkansas Securities Commissioner, **William Brady**, former Attorney, Northeast Arkansas Securities Department, **Charles Handley**, Assistant Commissioner, Arkansas Securities Department.

Jan. 30, 1996--**James Clark**, Bank Examiner, Office of Comptroller of the Currency, **Dawn Pulcer**, former Examiner, Federal Home Loan Bank.

(Special Comm. Cont.)

Jan. 31, 1996--**Bobby J. Nash**, Assistant to the President and Director of Presidential Personnel (former President of the Arkansas Development Finance Authority.), **Davis Fitzhugh**, former Vice President of Madison Guaranty Savings and Loan, **Darrell D. Dover**, partner Dover and Dixon (former Attorney for the Industrial Development Corporation.), **Richard T. Donovan**, Partner, Rose Law Firm, **Thomas P. Trash**, Partner, Rose Law Firm.

Feb. 1, 1996--**Susan Strayhorn**, former Secretary to James McDougal, Madison Guaranty Savings and Loan.

Feb. 6, 1999--**Patricia Black**, Associate Inspector General for Inspections and Legal Supports, FDIC, **Steven Switzer**, Deputy Inspector General for Audits. FDIC.

Feb. 7, 1996--**Webster Hubbell**, former Associate Attorney General.

Feb. 8, 1996--**Jane Sherburne**, Special Counsel to the President, **David Kendall**, Partner, Williams and Connolly (Counsel to the President and First Lady, **Capricia Marshall**, Special Assistant to the First Lady, **Gary Walters**, Head Usher, The White House.

Feb. 13, 1996--**Sam Bratton**, Chairman of the Arkansas Public Services Commission (former Chief Counsel to the Governor), **Nancy Hernreich**, Deputy Assistant the President, Director of Oval Office Operations (former Secretary of Scheduling for the Governor.)

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Feb. 14, 1996--**Alston Jennings**, Partner, Wright, Lindsey, and Jennings (former Counsel to Seth Ward), **Helen Dickey**, former White House Employee.

Feb. 15, 1996--**Mark Gearan**, former White House Communications Director.

Feb. 22, 1996--**Harold Ickes**, Deputy Chief of Staff, the White House

Apr. 24, 1996--**Wooten Epes**, former Director of the Arkansas Housing Development Finance Authority, **Helen Herr**, former Leasing Administration, Arkansas State Building Services, **Paul Mallard**, former Director of the Arkansas State Building Services, **Patricia Heritage Hayes**, former Madison Guaranty Savings and Loan Collections Officer, **Charles Peacock**, former Board Member, Shareholder and Borrower of Madison Guaranty Savings and Loan, **Greg Hopkins**, The Hopkins Law Firm (former Attorney for Mr. Peacock), **Lance Miller**, Partner, Mitchell, Williams, Selig, Gates and Woodyard (Attorney who represented Madison Guaranty Savings and Loan in litigation against Mr. Peacock.)

Apr. 25, 1996--**Betsy Wright**, former Chief of Staff for Governor Clinton.

(Special Comm. Cont.)

Apr. 30, 1996--**Johnny Mitchum**, former Commissioner, Arkansas State Police, **Tommy Goodwin**, former Director, Arkansas State Police, **John Myers**, hired to analyze Police Radio underwriting proposals, **Paul Young**, former Employee, TJ Raney and Sons, **Sam Bratton**, former Counsel to Governor Clinton, **Michael Gaines**, former Governor's Liaison, Arkansas State Police, **Bob Nash**, former Chief Economic Advisor to Governor Clinton.

May 1, 1996--**Dan Lasater**, former Co-owner of Lasater and Co., **Michael Drake**, former Executive Vice President of Lasater and Company, **Mort Hardwicke**, Arkansas Development Finance Authority, **George Wright**, Arkansas Development Finance Authority, **Linda Chandler**, former Acting Director, Arkansas Development Finance Authority.

May 8, 1996--**Ron A. Proctor**, Senior Vice President, Mercantile Bank of North Central Arkansas, former Senior Vice President, **Vernon H. Dewey**, former Loan Officer, Citizens Bank of Flippin/ First Ozark National Bank, **Don Denton**, former Senior Lending Officer, Union National Bank of Little Rock, former Chief Lending Officer, Madison Guaranty Savings and Loan, **Robert Ritter**, former President, Citizens Bank and Trust of Flippin, **James N. Patterson**, former President, Citizens Bank and Trust of Flippin, **Frank Burgs**, former Senior Vice President, Citizens Bank and Trust of Flippin.



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(Special Comm. Cont.)

May 9, 1996--**Patsy L. Thomasson**, Deputy Assistant to the President, Deputy Director of Presidential Personnel, **J. Wesley Strange**, former President and CEO, 1st Ozark National Bank, **Edward M. Penick**, former President Twin City Bank of North Little Rock, **Margaret (Davenport) Eldridge**, former Senior Vice President, Twin City Bank of North Little Rock.

May 14, 1996--**Susan Thomases**, Partner, Wilkie, Farr and Gallagher, **Patricia Solis**, Special Assistant to the President and Director of Scheduling for the First Lady.

May 15, 1996--**Gaines Norton**, former Personal Accountant to the Clintons, **Charles Norton**, former Accountant, Whitewater Development Corporation.

May 16, 1996--**John Latham**, former President of Madison Guaranty Savings and Loan Association, **David Knight**, former Partner, Rose Law Firm, **Gary W. Bunch**, President, Madison Bank and Trust.

May 17, 1996--**Jay Stephens**, Partner, Pillsbury, Madison, and Sutro, **Bruce Ericson**, Partner, Pillsbury, Madison, and Sutro, **Charles Patterson**, Partner, Pillsbury, Madison, and Sutro.

**Executive Sessions**

Oct. 25, 1995

Oct. 26, 1995

Dec. 7, 1995

Dec. 8, 1995

Dec. 14, 1995

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Jun. 11, 1996

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**NOMINATIONS**

May 5, 1995--**Bruce Morrison**, to be Chairman of the Federal Housing Finance Board, **J. Timothy O'Neil**, to be a Member of the Federal Housing Finance Board.

June 28, 1995--**Martin Neil Bailey**, to be a Member of the Council of Economic Advisors, **Steve M. Hays**, to be a Member of the Board of Directors of the National Institute of Building Sciences, **Charles L. Marinaccio**, to be a Director of the Securities Investor protection Corporation, **Deborah Dudley Branson**, to a Director of the Securities investor Protection Corporation, **Marriane C. Spraggins**, to be a Director of the Securities Investor Protection Corporation, **Albert J. Dwoskin**, to be a Director of the Securities Investor Protection Corporation, **Tony Scallon**, to be a Member of the Board of Directors of the National Consumer Cooperative Bank, **Sheila Anne Smith**, to be a Member of the Board of Directors of the National Consumer Cooperative Bank.

Aug. 7, 1995--**Herbert F. Collins**, to be a Member of the Thrift Depositor Protection Oversight Board, **Maria Luisa Mabilangan Haley**, to be a Member of the Board of Directors of the Export-Import Bank of the United States.

(Nom. Cont.)

Sept. 29, 1995--**Dwight Robinson**, to be a HUD Deputy Secretary, **John A. Knubel**, to be the HUD Chief Financial Officer, **Hal C. Decell, III**, to be a HUD Assistant Secretary, **Kevin G. Chavers**, to be President of the Government National Mortgage Association, **Joseph H. Neely**, to be a Member of the FDIC Board, **Norman S. Johnson**, to be a Member of the SEC, **Elizabeth K. Julian**, to be Assistant Secretary of HUD, **Isaac C. Hunt, Jr.**, to be Member of the SEC, **Alicia Munnell**, to be a Member of the Council of Economic Advisors.

Oct. 26, 1995--**Dwight P. Robinson**, to be Deputy Secretary of HUD, **John A Knubel**, to be the Chief Financial Officer of HUD, **Hal C. Decell, III**, to be an Assistant Secretary of HUD, **Kevin G. Chavers**, to be President of the Government National Mortgage Association, **Joseph H. Neely**, to be a Member of the FDIC Board, **Norman S. Johnson**, to be a Member of the SEC, **Isaac C. Hunt, Jr.**, to be a Member of the SEC, **Alicia Munnell**, to be Member of the Council of Economic Advisors. **Albert J. Dwoskin**, to be a Director of the Securities Investor Protection Corporation.

Mar. 22, 1995--**Alan Greenspan**, to be Chairman of the Board of Governors of the Federal Reserve System, **Alice Rivlin**, to be Member of the Board of Governors of the Federal Reserve System, **Laurence Meyer**, to be a Member of the Board of Governors of the Federal Reserve System.

**INDEX OF HEARINGS--FULL COMMITTEE, SUBCOMMITTEE,  
NOMINATIONS, MARK-UPS, AND CONFERENCES**

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**MARK-UPS**

Jan. 11, 1996--Organizational Meeting for  
the 104th Congress

May 25, 1995--S.240, The Securities  
Litigation Reform Act of 1995

Jun. 28, 1995--S.883, Credit Union Reform

Jun. 28, 1995--S.1147, Reauthorization of  
the Defense Production Act

Jun. 28, 1996--Nominations

Aug. 7, 1995--Nominations

Sept. 20, 1995--Title III of the Budget  
Reconciliation Act Sec. 3001 (BIF-SAIF)

Sept. 20, 1995--S.1309, Reauthorization of  
the Tied Aid Credit Program and  
Authorization of an Export-Import Bank  
Demonstration Project

Sept. 27, 1995--S.650, The Economic  
Growth and Regulatory Paperwork  
Reduction Act of 1995

Oct. 26, 1995--S.1260, The Public Housing  
Reform and Empowerment Act of 1995

Oct. 26, 1995--Nominations

Dec. 12, 1995--S.1228, The Iran Oil  
Sanctions Act of 1995

Feb. 28, 1996--S. Res. 227, Continuation of  
the Special Committee to Investigate  
Whitewater

Mar. 27, 1996--Nominations

(Mark-ups Cont.)

Apr. 17, 1996--S. Res. 246, Authorizing the  
Committee on Banking, Housing, and Urban  
Affairs to Investigate Whitewater

Jun. 19, 1996--S.1815, The Securities  
Investment Promotion Act of 1996

Jun. 26, 1996--S.1317, Repeal of the Public  
Utility Holding Company Act of 1935

**CONFERENCES**

Nov. 1, 7, 1995--Budget Reconciliation  
Conference, Banking Title III

Nov. 28, 1995--Proposed Conference Report  
on H.R. 1058, The Private Securities  
Litigation Reform Act of 1995, and S. 240,  
The Securities Litigation Reform Act of  
1995

Sept. 28, 1996--Proposed Conference Report  
on H.R. 3005, The Securities Acts  
Amendments, and S. 1815, The Securities  
Investment Promotion Act of 1996

## SENATE BILLS

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**S. 70**

Jan. 4, 1995

Sen. Murkowski (for himself and Breaux, Heflin, and Stevens)

To permit exports of certain domestically produced crude oil, and for other purposes.

"Exports of Certain Domestically Produced Crude Oil, Provision"

(Statement and text pages S49, S286-7)

**S. 114**

Jan. 4, 1995

Sen. Boxer

To authorize the Securities and Exchange Commission to require greater disclosure by municipalities that issue securities, and for other purposes.

"Municipal Securities Disclosure Act of 1995"

(Statement and text pages S50, S347-S348)

**S. 125**

Jan. 4, 1995

Sen. Moynihan

To authorize the minting of coins to commemorate the 50th anniversary of the founding of the United Nations in New York City, New York.

"United Nations 50th Anniversary Commemorative Coin Act of 1995"

(Statement and text pages S50, S375-S376)

Additional Cosponsors

Sen. Kassebaum

**S. 131**

Jan. 4, 1995

Sen. Lieberman (for himself and Sens. Domenici, Hatfield, Feinstein, and Pressler)

To specifically exclude certain programs from provisions of the Electronic Funds Transfer Act.

"Amendment to the Electronic Funds Transfer Act"

(Statement and text pages S51, S382-S387)

Additional Cosponsors

Sens. Bradley, Domenici, Feinstein, Hatfield, Hollings, Pressler, Reid, Smith, Thurmond.

SENATE BILLS

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S. 148

Jan. 4, 1995

Sen. Gramm

To promote the integrity of investment advisers.

"Investment Advisers Integrity Act"

(Statement and text pages S51, S407)

May 23, 1996--Measure incorporated into S.1815 as introduced.

(See Action S.1815)

S. 192

Jan. 11, 1995

Sen. Feingold (for himself and Sen. Kohl)

To prohibit the use of certain assistance provided under the Housing and Community Development Act of 1974 to encourage plant closings and the resultant relocation of employment, and for other purposes.

"Prohibition of Incentives for Relocation Act of 1995"

(Statement and text pages S789, S791)

S. 232

Jan. 17, 1995

Sen. D'Amato

To provide for the extension of the Farmers Home Administration program under section 515 of the Housing Act of 1949 and other programs relating to housing and community development.

"Section 515 Rural Multifamily Housing Program Extension Act of 1995"

(Statement and text page S1005)

Additional Cosponsors

Sens. Bond, Sarbanes.

## SENATE BILLS

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S. 240

Jan. 18, 1995

(S.240 Cont.)

Sen. Domenici (for himself and Sens. Bennett, Burns, Chafee, Conrad, Dodd, Faircloth, Gorton, Hatch, Helms, Hutchison, Johnston, Kyl, Lott, Mack, Mikulski, Moseley-Braun, Murray, Pell, Santorum, and Thomas.)

Jun. 19, 1995--Report filed, Full Committee. (S.Rept. 104-98).

Jun. 28, 1995--This measure incorporated into H.R. 1058 as amendment.

(See action H.R. 1058)

To amend the Securities and Exchange Act of 1934 to establish a filing deadline and to provide certain safeguards to ensure that the interests of investors are well protected under the implied private action provisions of the Act.

### Additional Cosponsors

Sens. Abraham, Baucus, Bingaman, Brown (Hank), Coats, Cochran, Cohen, Coverdell, Craig, D'Amato, DeWine, Ford, Frist, Grams, Grassley, Gregg, Harkin, Hatfield, Inhofe, Kassebaum, Kempthorne, Kerry, Lugar, McConnell, Murkowski, Nickles, Rockefeller, Simpson, Smith (Robert), Thurmond, Warner.

"Private Securities Litigation Reform Act of 1995"

(Statement and text pages S1075-S1076)

Mar. 2, 1995--Hearing, Securities Subcommittee.

Mar. 22, 1995--Hearing, Securities Subcommittee.

Apr. 6, 1995--Hearing, Securities Subcommittee.

May 25, 1995--Mark-up, Full Committee. Another measure (S.865) incorporated into this measure as amendment. Ordered reported with an amendment in the nature of a substitute by a vote of 11 yeas, 4 nays, Vote No. 7643.

**SENATE BILLS**

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<p><b>S.247</b></p> <p>Sen. Gregg</p> <p>To improve senior citizen housing safety.</p> <p>"Senior Citizen Housing Safety Act"</p> <p>(Statement and text pages S1207, S1232-S1234)</p> <p><u>Additional Cosponsors</u> Sens. Cochran, Grams</p>	<p>Jan. 19, 1995</p> <p>(S. 277 Cont.)</p> <p>Mar. 16, 1995--Hearing, Full Committee</p> <p>(See action S.1228)</p> <p><u>Additional Cosponsors</u> Sens. Kohl, Mack, Brown (Hank), Coats, Hatch, Murkowski, Helms, Nickles, Coverdell, Inhofe, Pressler, Craig, Kempthorne, Smith, (Robert), Dole, Kyl, Thompson, Faircloth, Lieberman, Thurmond, Lott, Grassley, Gregg, Thomas, Cohen, Cochran, Gorton, Specter, DeWine and McConnell.</p>
<p><b>S. 277</b></p> <p>Sen. D'Amato</p> <p>To impose comprehensive economic sanctions against Iran.</p> <p>"Comprehensive Iran Sanctions Act of 1995"</p> <p>(Statement and text pages S1540-S1542)</p>	<p>Jan. 25, 1995</p> <p><b>S. 307</b></p> <p>Jan. 31, 1995</p> <p>Sen. Leahy</p> <p>To require the Secretary of the Treasury to design and issue new counterfeit-resistant \$100 currency.</p> <p>"Counterfeiting and Money Laundering Deterrence Act of 1995"</p> <p>(Statement and text pages S1858)</p> <p><u>Additional Cosponsors</u> Sen. Kerry</p>

**SENATE BILLS**

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<b>S. 337</b>	Feb. 2, 1995	<b>S. 414</b>	Feb. 14, 1995
Sen. D'Amato		Sen. Murray (for herself and Sen. Hatfield)	
To enhance competition in the financial services sector, and for other purposes.		"Export Administration Act of 1979, Amendment"	
"Depository Institution Affiliation Act of 1995"		To amend the Export Administration Act of 1979 to extend indefinitely the current provisions governing the export of certain domestically produced crude oil.	
(Statement and text pages S2034, S2049-S2055)		(Statement and text pages S2647, S2658-S2659)	
<b>S. 380</b>	Feb. 9, 1995		
Sen. Feingold (for himself and Sen. Simon)		<b>S. 435</b>	Feb. 16, 1995
To provide for public access to information regarding the availability of insurance, and for other purposes.		Sen. Faircloth	
"Anti-Redlining in Insurance Disclosure Act of 1995"		To provide for the elimination of the Department of Housing and Urban Development and for other purposes.	
(Statement and text pages S2399, S2400-S2411)		"Department of Housing and Urban Development, Abolishment"	
		(Statement and text pages S2822, S2828-S2829)	



**SENATE BILLS**

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**S. 445**

Feb. 16, 1995

Sen. D'Amato (for himself and Sens. Bennett, Faircloth, Bryan, Mack)

To expand credit availability by lifting the growth cap on limited service financial institutions, and for other purposes.

"Limited-Purpose Bank Growth Cap Relief Act"

(Statement and text pages S2823, S2842-S2843)

Mar. 30, 1995--Parts of this measure incorporated into S.650 as introduced.

(See action S.650)

Additional Cosponsors

Sen. Roth.

**S. 446**

Feb. 16, 1995

Sen. Inouye (for himself and Sens. Akaka, Hatch, Levin, Cochran, Hatfield, Mikulski, D'Amato, Heflin, Moynihan, Dodd, Hollings, Robb, Grassley, Kennedy, and Simon)

To require the Secretary of the Treasury to mint coins in commemoration of the public opening of the Franklin Delano Roosevelt Memorial in Washington, D.C.

"1997 Franklin Delano Roosevelt Commemorative Coin Act"

(Statement and text pages S2823, S2843-S2844)

Oct. 3, 1996--Measure incorporated into H.R.1776.

(See action H.R. 1776)

## SENATE BILLS

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<p><b>S. 557</b>                      Mar. 15, 1995</p> <p>Sen. Dorgan</p> <p>To prohibit insured depository institutions and credit unions from engaging in certain activities involving derivative financial instruments.</p> <p>"Derivatives Limitations Act of 1995"</p> <p>(Statement and text pages S3963-S3964)</p> <p><b>S. 562</b>                      Mar. 15, 1995</p> <p>Sen. Gramm (for himself and Sen. Shelby)</p> <p>To provide for State bank representation on the Board of Directors of the Federal Deposit Insurance Corporation, and for other purposes.</p> <p>"State Bank Representation Act"</p> <p>(Statement and text pages S3968-S3969)</p> <p>Dec. 14, 1995--Measure incorporated, as an amendment to S.650, in mark-up.</p> <p>(See action S.650)</p>	<p><b>S. 574</b>                      Mar. 16, 1995</p> <p>Sen. Moynihan (for himself and Sens. Cochran and Simpson)</p> <p>To require the Secretary of the Treasury to mint coins in commemoration of the 150th anniversary of the founding of the Smithsonian Institution.</p> <p>"Smithsonian Institution Sesquicentennial Commemorative Coin Act"</p> <p>(Statement and text page S4094)</p> <p>(See action on H.R.2627)</p> <p><b>S. 630</b>                      Mar. 27, 1995</p> <p>Sen. D'Amato</p> <p>To impose comprehensive economic sanctions against Iran.</p> <p>"Iran Foreign Sanctions Act of 1995"</p> <p>(Statement and text page S4662)</p> <p>Mar. 28, 1995--Hearing, Full Committee.</p> <p><u>Additional Cosponsors</u> Sens.Helms, Specter.</p> <p>(See action S.1228)</p>
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SENATE BILLS

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S. 633

Mar. 28, 1995

Sen. Pryor

To amend the Federal Insurance Deposit Act to provide certain consumer protection if a depository institution engages in the sale of nondeposit investment products, and for other purposes.

"The Bank Customer Confidentiality and Protection Act of 1995"

(Statement and text pages S4720-S4722)

Additional Cosponsors

Sen. Simon

S. 648

Mar. 30, 1995

Sen. Cohen (for himself and Sens. D'Amato, Bennett, and Faircloth)

To clarify treatment of certain claims and defenses against an insured depository institutions under receivership by the Federal Deposit Insurance Corporation, and for other purposes.

"The D'Oench Duhme Reform Act"

(Statement and text pages S4925-S4927)

Jun. 14, 1995--Hearing, Full Committee.

Additional Cosponsors

Sen. Snowe

## SENATE BILLS

**S. 650**

Mar. 30, 1995

(S.650 Cont.)

Sen. Shelby (for himself and Sens. Mack, D'Amato, Bryan, Bennett, Faircloth, Bond, Dole, and Gramm.)

A bill to increase the amount of credit available to fuel local, regional, and national economic growth by reducing the regulatory burden imposed upon financial institutions, and for other purposes.

"The Economic Growth and Regulatory Paperwork Reduction Act of 1995"

(Statement and text pages S4928-4929)

May 2, 3, 1995--Hearing, Financial Institutions and Regulatory Relief Subcommittee.

Sept. 27, 1995--Mark-up, Full Committee. Parts of other measures incorporated into this measure as amendments. Ordered reported favorably, with an amendment in the nature of a substitute, by voice vote.

Dec. 14, 1995--Report filed, Full Committee (S. Rept. 104-185).

Sept. 28, 1996--Measure incorporated (as amended) into Conference Report No. 104-863, to H.R. 3610. Making Appropriations for the Department of Defense for Fiscal Year 1997.

The following measures were included in S.650;

**S.445** "Limited Purpose Bank Growth Cap Relief Act"

**S.562** "State Bank Representation Act"

**S.709** "Consumer Reporting Reform Act"

**S.799** "The Bank Insurance and Depositor Protection Act of 1995"

Sept. 28, 1996--Agreed to in the House by Unanimous Consent.

Sept. 30, 1996--Agreed to in the Senate, 84 yeas to 15 nays, Roll Call Vote No. 2302.

Sept. 30, 1996--Signed by the President becoming PL 104-208.

### Additional Cosponsors

Sens. Ashcroft, Burns, Coats, Cochran, Craig, Frist, Grams, Gregg, Heflin, Helms, Hollings, Kempthorne, Kyl, Lott, Nickles, Nunn, Pressler, Smith, Thomas, and Warner.

**S. 661**

Apr. 3, 1995

Sen. Lott

A bill to require the continued availability of \$1 Federal reserve notes in circulation.

"Save the Greenback Act"

(Statement and text page S5037)

## SENATE BILLS

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**S. 663**

Apr. 4, 1995

Sen. Bryan

To modernize the Federal Reserve System, to provide for a Federal Open Market Advisory Committee, and for other purposes.

"Federal Reserve Reform Act of 1995"

(Statement pages S1969-S1971)

**S. 667**

Apr. 4, 1995

Sen. Bryan (for himself and Mr. Shelby.)

To amend the Securities Exchange Act of 1934 in order to reform the conduct of private securities litigation to provide for financial fraud detection and disclosure, and for other purposes.

"Private Securities Enforcement Improvement Act of 1995"

(Statement and text page S5145)

Apr. 6, 1995--Hearing, Securities Subcommittee.

Additional Cosponsors  
Sens. Breaux, Biden.

**S. 688**

Apr. 6, 1995

Sen. Murkowski (for himself and Mr. Grassley.)

To provide for the minting and circulation of \$1 silver coins.

"The U.S. Silver Dollar Coin Act of 1995"

(Statement and text page S5421)

Jul. 13, 1995--Hearing, Full Committee.

Additional Cosponsors  
Sens. Cochran, Snowe.

**S. 709**

Apr. 6, 1995

Sen. Bond (for himself and Mr. Bryan.)

To amend the Fair Credit Reporting Act, and for other purposes.

"Consumer Reporting Reform Act"

(Statement and text page S5449)

Sept. 27, 1995--Part of this measure incorporated into S.650 as amendment.

(See action S.650)