# H.R. 3953

## IN THE SENATE OF THE UNITED STATES

August 2, 1996 Read the first time

## AN ACT

To combat terrorism.

- 1 Be it enacted by the Senate and House of Representa-
- $2\ \ tives\ of\ the\ United\ States\ of\ America\ in\ Congress\ assembled,$

### 1 SECTION 1. SHORT TITLE AND TABLE OF CONTENTS.

- 2 (a) SHORT TITLE.—This Act may be cited as the
- 3 "Aviation Security and Antiterrorism Act of 1996".
- 4 (b) Table of Contents for
- 5 this Act is as follows:
  - Sec. 1. Short title.

## TITLE I—AVIATION SECURITY

- Sec. 101. Interim deployment of commercially available explosive detection equipment.
- Sec. 102. Authority for criminal history records checks.
- Sec. 103. Audit of performance of background checks for certain personnel.
- Sec. 104. Performance standards for airport security personnel.
- Sec. 105. Passenger profiling.
- Sec. 106. Authority to use certain funds for airport security programs and activities.
- Sec. 107. Assessment of cargo.
- Sec. 108. Assignment of FBI agents to high-risk airports.
- Sec. 109. Supplemental screening.
- Sec. 110. Supplemental explosive detection.
- Sec. 111. Enhanced security for small airplanes
- Sec. 112. Civil aviation security review commission.

#### TITLE II—ANTITERRORISM

- Sec. 201. Addition of terrorist offenses as RICO predicates.
- Sec. 202. Enhanced Privacy Act and wiretap penalties.
- Sec. 203. Combatting international state terrorism.
- Sec. 204. Implementation of the Antiterrorism and Effective Death Penalty Act of 1996.
- Sec. 205. Taggants in black and smokeless powder.
- Sec. 206 National Commission on Terrorism.

## 6 TITLE I—AVIATION SECURITY

- 7 SEC. 101. INTERIM DEPLOYMENT OF COMMERCIALLY
- 8 AVAILABLE EXPLOSIVE DETECTION EQUIP-
- 9 MENT.
- Section 44913(a) of title 49, United States Code, is
- 11 amended—
- 12 (1) by redesignating paragraph (3) as para-
- 13 graph (4); and

1	(2) by inserting after paragraph (2) the follow-
2	ing new paragraph (3):
3	"(3) Until such time as the Administrator de-
4	termines that equipment certified under paragraph
5	(1) of this subsection is commercially available and
6	has successfully completed operational testing as
7	provided in 49 United States Code 44913(a)(1), the
8	Administrator shall facilitate the deployment of com-
9	mercially available explosive detection devices that
10	the Administrator approves and determines will en-
11	hance aviation security significantly. The Adminis-
12	trator shall require that equipment deployed under
13	this paragraph be replaced by equipment certified
14	under paragraph (1) when equipment certified under
15	paragraph (1) becomes commercially available.".
16	SEC. 102. AUTHORITY FOR CRIMINAL HISTORY RECORDS
17	CHECKS.
18	Section 44936(a)(1) of title 49, United States Code.
19	is amended—
20	(1) by striking " $(1)$ " and inserting " $(1)(A)$ ";
21	(2) by redesignating subparagraphs (A) and
22	(B) as clauses (i) and (ii), respectively; and
23	(3) by adding at the end the following:
24	"(B) The Administrator shall require by regula-
25	tion that an employment investigation (including a

1	criminal history record check in cases in which the
2	employment investigation reveals a gap in employ-
3	ment of 12 months or more that the individual does
4	not satisfactorily account for) be conducted for indi-
5	viduals who will be responsible for screening pas-
6	sengers or property under this chapter and their su-
7	pervisors.".
8	SEC. 103. AUDIT OF PERFORMANCE OF BACKGROUND
9	CHECKS FOR CERTAIN PERSONNEL.
10	Section 44936(a) of title 49, United States Code, is
11	amended by adding at the end the following:
12	"(3) The Administrator shall provide for the
13	periodic audit of criminal history record checks con-
14	ducted under paragraph (1) of this subsection.".
15	SEC. 104. PERFORMANCE STANDARDS FOR AIRPORT SECU-
16	RITY PERSONNEL.
17	Section 44935(a) of title 49, United States Code, is
18	amended—
19	(1) by striking "and" at the end of paragraph
20	(4); and
21	(2) by adding at the end the following:
22	"(6) performance standards for airport and air-
23	line security personnel, including counter personnel;
24	and

1	"(7) guidelines for encouraging the retention of
2	security personnel responsible for passengers and
3	cargo.''
4	SEC. 105. PASSENGER PROFILING.
5	The Federal Aviation Administration, the Secretary
6	of Transportation, the intelligence community, and the law
7	enforcement community should continue to assist air car-
8	riers in developing computer-assisted passenger profiling
9	programs.
10	SEC. 106. AUTHORITY TO USE CERTAIN FUNDS FOR AIR-
11	PORT SECURITY PROGRAMS AND ACTIVITIES.
12	(a) Authority To Use Funds.—Notwithstanding
13	any other provision of law, funds referred to in subsection
14	(b) may be used to expand and enhance air transportation
15	security programs and other activities at airports (includ-
16	ing the improvement of facilities and the purchase and de-
17	ployment of equipment) to ensure the safety and security
18	of passengers and other persons involved in air travel.
19	(b) Covered Funds The following funds may be
20	(b) Covered Funds.—The following funds may be
20	used under subsection (a):
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	used under subsection (a):
21	used under subsection (a):  (1) Project grants made under subchapter 1 of

### SEC. 107. ASSESSMENT OF CARGO.

- 2 (a) IN GENERAL.— The Administrator of the Federal
- 3 Aviation Administration shall, in consultation with the ap-
- 4 propriate Federal agencies, review—
- 5 (1) the oversight by the Federal Aviation Ad-
- 6 ministration of inspections of shipments of mail and
- 7 cargo by domestic and foreign air carriers; and
- 8 (2) the need for additional security measures
- 9 with respect to such inspections; and
- 10 (3) the adequacy of inspection and screening of
- 11 cargo on passenger air carriers.
- 12 (b) Legislative Proposals.—The President shall
- 13 submit relevant legislative proposals to Congress, as may
- 14 be required.
- 15 SEC. 108. ASSIGNMENT OF FBI AGENTS TO HIGH-RISK AIR-
- 16 **PORTS.**
- 17 Section 44904 of title 49, United States Code, is
- 18 amended by adding at the end the following:
- 19 "(d) Responsibility of FBI Agents to Areas of
- 20 High-Risk Airports.—The Director of the Federal Bu-
- 21 reau of Investigation shall assure that agents of the Fed-
- 22 eral Bureau of Investigation who are assigned to an area
- 23 where there are airports that are determined to be high-
- 24 risk airports shall, jointly with the Federal Aviation Ad-
- 25 ministration, carry out periodic threat and vulnerability

- 1 assessments of security every 3 years, or more frequently,
- 2 as necessary, at such airports.".

### 3 SEC. 109. SUPPLEMENTAL SCREENING.

- 4 Section 44903(c) of title 49, United States Code, is
- 5 amended by adding at the end of the following new para-
- 6 graph:

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## "(3) Use of dogs in screening.—

"(A) IN GENERAL.—The law enforcement presence and capability required under paragraph (1) shall include a requirement that the operator of each major airport use dogs or other appropriate animals to supplement existing equipment used for screening passengers and cargo for plastic explosives and other devices or materials which may be used in aircraft piracy. If the Administrator determines that the requirements of the preceding sentence will not significantly enhance the safety and security of passengers and other persons involved in air travel, the Administrator may modify such requirements as appropriate. At the discretion of the Administrator, the use of dogs at an airport may be deemed as compliance with section 44913(a)(3) of this title.

"(B) MAJOR AIRPORT DEFINED.—In this
paragraph, the term 'major airport' means an
airport that is one of the largest 50 airports in
the United States, as determined by the number of passenger enplanements in calendar year
1995.".

## 7 SEC. 110. SUPPLEMENTAL EXPLOSIVE DETECTION.

8 Section 44913(b) of title 49, United States Code, is 9 amended to read as follows:

## 10 "(b) Supplemental Explosive Detection.—

- "(1) Grants.—The Secretary shall make grants for expenses of training and evaluation of dogs for the explosive detection K-9 team training program for the purpose of detecting explosives at airports and aboard aircraft. Not later than 180 days after the date of the enactment of the Aviation Security Improvement Act of 1996, the Secretary shall extend such program to the largest 50 airports in the United States, as determined by the number of passenger enplanements in calendar year 1995.
- "(2) Funding.—There is authorized to be appropriated from the Trust Fund for carrying out paragraph (1) such sums as may be necessary for fiscal years beginning after September 30, 1996. Such funds shall remain available until expended.".

#### 1 SEC. 111. ENHANCED SECURITY FOR SMALL AIRPLANES

- 2 Not later than 60 days after the date of the enact-
- 3 ment of this Act, the Administrator shall initiate a rule-
- 4 making to revise section 108.5 and 108.7 of 14 C.F.R.
- 5 with respect to airplanes having a passenger seating con-
- 6 figuration of less than 61 to enhance the safety and secu-
- 7 rity of air travel in such airplanes.

## 8 SEC. 112. CIVIL AVIATION SECURITY REVIEW COMMISSION.

- 9 (a) Establishment.—There is established a com-
- 10 mission to be known as the Civil Aviation Security Review
- 11 Commission (hereinafter in this section referred to as the
- 12 "Commission").
- 13 (b) Functions.—The Commission shall conduct a
- 14 comprehensive review of aviation security. Matters to be
- 15 studied by the Commission shall include the following:
- 16 (1) A review of the advisability of transferring
- 17 responsibilities of air carriers under Federal law for
- 18 security activities conducted on-site at airports to
- 19 airport operators or to appropriate entities inde-
- 20 pendent of air carriers.
- 21 (2) A review of whether baggage match require-
- 22 ments should be imposed on air carriers providing
- interstate air transportation and how baggage match
- can be accomplished to enhance the safety and secu-
- 25 rity of domestic air travel.

1	(3) A review of the cost and advisability of re-
2	quiring hardened cargo containers as a way to en-
3	hance aviation security and reduce the required sen-
4	sitivity of bomb detection equipment.
5	(c) Membership.—The Commission shall be com-
6	posed of 13 members, appointed from persons knowledge-
7	able about civil aviation in the United States and who are
8	specifically qualified by training and experience to perform
9	the duties of the Commission, as follows:
10	(1) 3 members appointed by the Secretary of
11	Transportation, in consultation with the Secretary of
12	the Treasury.
13	(2) 10 members appointed by Congress as fol-
14	lows:
15	(A) 1 member appointed by each of the
16	chairman and ranking minority member of the
17	Committee on Transportation and Infrastruc-
18	ture of the House of Representatives.
19	(B) 1 member appointed by each of the
20	chairman and ranking minority member of the
21	Committee on Appropriations of the House of
22	Representatives.
23	(C) 1 member appointed by each of the
24	chairman and ranking minority member of the

- 1 Committee on Commerce, Science, and Trans-2 portation of the Senate.
  - (D) 1 member appointed by each of the chairman and ranking minority member of the Committee on Appropriations of the Senate.
- 6 (E) 1 member appointed by each of the 7 chairman and ranking minority member of the 8 Committee on Ways and Means of the House of 9 Representatives.
- 10 (d) RESTRICTION ON APPOINTMENT OF CURRENT
  11 AVIATION EMPLOYEES.—A member appointed under sub12 section (c)(1) may not be an employee of an airline, air13 port, aviation union, or aviation trade association at the
  14 time of appointment or while serving on the Commission.
- 15 (e) TIMING OF APPOINTMENTS.—The appointing au-16 thorities shall make their appointments to the Commission 17 not later than 30 days after the date of the enactment 18 of this Act.
- 19 (f) Chairman.—In consultation with the Secretary 20 of Transportation, the Speaker of the House of Represent-21 atives and the Majority Leader of the Senate shall des-22 ignate a chairman and vice chairman from among the 23 members of the Commission not later than 30 days after

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- 1 (g) Period of Appointment and Vacancies.—
- 2 Members shall be appointed for the life of the Commission,
- 3 and any vacancy on the Commission shall not affect its
- 4 powers but shall be filled in the same manner, and by the
- 5 same appointing authority, as the original appointment.
- 6 (h) QUORUM.—A majority of the members of the
- 7 Commission shall constitute a quorum to conduct busi-
- 8 ness, but the Commission may establish a lesser number
- 9 for conducting hearings scheduled by the Commission.
- 10 (i) Powers of the Commission.—
- 11 (1) Hearings.—The Commission may hold 12 such hearings, sit and act at such times and places, 13 administer such oaths, take such testimony, and re-14 ceive such evidence as the Commission considers ad-15 visable to carry out its duties.
  - (2) Information from federal agencies.—
    The Commission may secure directly from any Federal department or agency such information or documents as the Commission considers necessary to carry out its duties, unless the head of such department or agency advises the chairman of the Commission, in writing, that such information is confidential and that its release to the Commission would jeopardize aviation safety, the national security, or pending criminal investigations.

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1 (3) DETAIL OF GOVERNMENT EMPLOYEES.—
2 Any Federal Government employee may be detailed
3 to the Commission without reimbursement, and such
4 detail shall be without interruption or loss of civil

service status or privilege.

- 6 (4) TRAVEL AND PER DIEM.—Members and
  7 staff of the Commission shall be paid travel ex8 penses, including per diem in lieu of subsistence,
  9 when away from his or her usual place of residence,
  10 in accordance with section 5703 of title 5, United
  11 States Code.
- 12 (j) Final Report.—Not later than 1 year after the 13 date of the appointment of the last member to the Com-14 mission under subsection (c), the Commission shall submit 15 to Congress and the Administrator a final report on the 16 findings of the Commission with corresponding rec-17 ommendations. Included with this report shall be the inde-18 pendent audit required under subsection (j).
- 19 (k) AUTHORIZATION OF APPROPRIATIONS.—There is 20 hereby authorized to be appropriated \$2,400,000 for ac-21 tivities of the Commission to remain available until ex-22 pended.

## TITLE II—ANTITERRORISM

2	SEC. 201. ADDITION OF TERRORIST OFFENSES AS RICO
3	PREDICATES.
4	(a) Title 18 Offenses.—Section 1961(1)(B) of
5	title 18 of the United States Code is amended by—
6	(1) inserting "32 (relating to the destruction of
7	aircraft), section 37 (relating to violence at inter-
8	national airports), section 115 (relating to influenc-
9	ing, impeding, or retaliating against a Federal offi-
10	cial by threatening or injuring a family member),
11	section" after "Section";
12	(2) inserting "section 351 (relating to Congres-
13	sional or Cabinet officer assassination," after "sec-
14	tion 224 (relating to sports bribery),";
15	(3) inserting "section 831 (relating to prohib-
16	ited transactions involving nuclear materials), sec-
17	tion 844(f) or (i) (relating to destruction by explo-
18	sives or fire of government property or property af-
19	fecting interstate or foreign commerce)," after "sec-
20	tion 664 (relating to embezzlement from pension and
21	welfare funds),";
22	(4) inserting "section 930(c) (relating to violent
23	attacks against Federal buildings), section 956 (re-
24	lating to conspiracy to kill, kidnap, maim, or injure
25	certain property in a foreign country)," after "sec-

- tions 891–894 (relating to extortionate credit transactions),";
- (5) inserting "section 1111 (relating to mur-der), section 1114 (relating to murder of United States law enforcement officials), section 1116 (re-lating to murder of foreign officials, official guests, or internationally protected persons), section 1203 (relating to hostage taking)," after "section 1084 (relating to the transmission of gambling information),";
  - (6) inserting "section 1361 (relating to willful injury of government property), section 1363 (relating to destruction of property within the special maritime and territorial jurisdiction)," after "section 1344 (relating to financial institution fraud),";
  - (7) inserting "section 1751 (relating to Presidential assassination)," after "sections 1581–1588 (relating to peonage and slavery),";
  - (8) inserting "section 1992 (relating to train wrecking), section 2280 (relating to violence against maritime navigation), section 2281 (relating to violence against maritime fixed platforms)," after "section 1958 (relating to use of interstate commerce facilities in the commission of murder-for-hire),"; and

1 (9) inserting "section 2332 (relating to terrorist 2 acts abroad against United States nationals), section 3 2332a (relating to use of weapons of mass destruction), section 2332b (relating to acts of terrorism 5 transcending national boundaries), section 2332c 6 (relating to use of chemical weapon), section 2339A 7 (relating to providing material support to terror-8 ists)," after "2321 (relating to trafficking in certain 9 motor vehicles or motor vehicle parts),". 10 (b) Non-Title 18 Offense.—Section 1961(1) of title 18 of the United States Code is amended— 12 (1) by striking "or" before "(E)"; 13 (2) by striking "or" before "(F); and 14 (3) by inserting at the end the following: "or 15 (G) section 46502 of title 49, United States Code;". 16 (c) LIMITATION TO CIVIL RICO.—The amendments made by this section shall not apply with respect to section 17 18 1964(c) of title 18, United States Code. 19 SEC. 202. ENHANCED PRIVACY ACT AND WIRETAP PEN-20 ALTIES. 21 (a) Enhancement of Privacy Act Criminal Pen-22 ALTIES.—Paragraphs (1) and (3) of section 552a(i) of 23 title 5, United States Code, are each amended by striking

"shall be guilty of a misdemeanor" and all that follows

through the end of the paragraph and inserting "shall be

- 1 fined under title 18, imprisoned not more than 5 years,
- 2 or both.".
- 3 (b) Enhancement of Privacy Act Civil Dam-
- 4 AGES.—Section 552a(g)(4)(A) of title 5, United States
- 5 Code, is amended by striking "\$1,000" and inserting
- 6 "\$5,000".
- 7 (c) Enhancement of Wiretap Disclosure
- 8 Criminal Penalty.—Section 2511 of title 18, United
- 9 States Code, is amended—
- 10 (1) in subsection (4)(a), by striking "paragraph
- 11 (b)" and all that follows through "(5)" and inserting
- "this section"; and
- 13 (2) by adding after paragraph (c) the following:
- "(d) If the offense is an offense under paragraph (c)
- 15 or (e) of subsection (1), the offender shall be fined under
- 16 this title or imprisoned not more than 10 years, or both.".
- 17 SEC. 203. COMBATTING INTERNATIONAL STATE TERROR-
- 18 **ISM.**
- 19 (a) Sanctions Against Sponsors of Inter-
- 20 NATIONAL TERRORISM.—The Congress urges the Presi-
- 21 dent to commence immediately diplomatic efforts, both in
- 22 appropriate international for aincluding the United Na-
- 23 tions, and bilaterally with allies of the United States, to
- 24 establish a multilateral sanctions regime against each of
- 25 those nations certified under section 6(j) of the Export

- 1 Administration Act of 1979 as having repeatedly provided
- 2 support for acts of international terrorism. The President
- 3 shall report to Congress, not later than 30 days after the
- 4 date of the enactment of this Act, and annually thereafter,
- 5 on the extent to which these diplomatic efforts have been
- 6 successful.
- 7 (b) Action Plans for Designated Terrorist
- 8 Nations.—The President shall provide to the Congress
- 9 within 30 days after the date of the enactment of this Act
- 10 an Action Plan for inducing each of those nations certified
- 11 under section 6(j) of the Export Administration Act of
- 12 1979 as having repeatedly provided support for acts of
- 13 international terrorism to cease their support for acts of
- 14 international terrorism.
- 15 (c) Report on United States Counterterror
- 16 AND ANTITERROR INTELLIGENCE CAPABILITIES.—Not
- 17 later than 60 days after the date of the enactment of this
- 18 Act, the President shall provide to the Permanent Select
- 19 Committees on Intelligence of the Senate and the House
- 20 of Representatives a report on the capability of the United
- 21 States intelligence community to detect, assess, and elimi-
- 22 nate international terrorist activities, including an assess-
- 23 ment of intelligence collection policies and practices which
- 24 affect the counterterrorism and antiterrorism activities of
- 25 the United States intelligence community and of the re-

- 1 sources provided the intelligence community for such ac-
- 2 tivities, together with a plan to ensure enhanced human
- 3 intelligence capabilities. To the extent feasible, such report
- 4 shall be unclassified and made available to the public.
- 5 Such report shall be supplemented as necessary by a clas-
- 6 sified report or annex, which shall be transmitted and
- 7 maintained under appropriate security procedures.
- 8 SEC. 204. IMPLEMENTATION OF THE ANTITERRORISM AND
- 9 EFFECTIVE DEATH PENALTY ACT OF 1996.
- The Secretary of State is hereby directed, before Oc-
- 11 tober 1, 1996, to designate foreign terrorist organizations
- 12 pursuant to the amendment made by section 302 (relating
- 13 to international terrorism prohibitions) of the
- 14 Antiterrorism and Effective Death Penalty Act of 1996,
- 15 and, if possible, justified by the evidence, and consistent
- 16 with the needs of law enforcement and intelligence, the
- 17 Secretary of the Treasury shall freeze assets and the At-
- 18 torney General shall initiate the removal of known alien
- 19 terrorists and criminals.
- 20 SEC. 205. TAGGANTS IN BLACK AND SMOKELESS POWDER.
- 21 (a) Amendment to 1996 Act To Include Black
- 22 AND SMOKELESS POWDER.—Notwithstanding the provi-
- 23 sions to the contrary of section 732 of the Antiterrorism
- 24 and Effective Death Penalty Act of 1996, (concerning the
- 25 exclusion of black and smokeless powder from the study

1	described thereunder), the Director of the National Insti-
2	tute of Justice shall contract for an independent study of
3	the feasibility, safety, and law enforcement effectiveness
4	of including taggants in black and smokeless powder. The
5	contract shall require the completion of the study within
6	one year after the date of the enactment of this Act. The
7	entity that conducts the study shall be outside the execu-
8	tive branch of the Government and possess the requisite
9	expertise in explosives technology. The study shall, in ad-
10	dition, draw upon expertise and science from consultants
11	in the areas of mining and other industries that rely upon
12	such explosives.
13	(b) Report to Congress.—Not later than 30 days
14	after the completion of the study conducted under sub-
15	section (a), the Director shall submit the study to the Con-
16	gress. If the results of the study conducted under sub-
17	section (a) indicate that the taggants—
18	(1) will not pose a risk to human life or safety;
19	(2) will substantially assist law enforcement of-
20	ficers in their investigative efforts;
21	(3) will not substantially impair the quality of
22	the explosive materials for their intended lawful use;
23	(4) will not have a substantially adverse effect

on the environment; and

1	(5) the costs associated with the addition of the
2	taggants will not outweigh the benefits of their in-
3	clusion;
4	then the Director may submit to Congress recommenda-
5	tions for legislation for the addition of taggants to black
6	and smokeless powder manufactured in or imported into
7	the United States, of such character and in such quantity
8	as the proposed legislation may authorize or require.
9	SEC. 206. NATIONAL COMMISSION ON TERRORISM.
10	(a) Establishment.—There is established a com-
11	mission to be known as the National Commission on Ter-
12	rorism (in this title referred to as the "Commission").
13	(b) Membership.—
14	(1) Number and appointment.—
15	(A) Generally.—The Commission shall
16	be composed of 9 members, appointed from per-
17	sons specially qualified by training and experi-
18	ence to perform the duties of the Commission,
19	as follows:
20	(i) 2 appointed by the Speaker of the
21	House of Representatives, and 1 appointed
22	by the Minority Leader of the House of
23	Representatives:

1	(ii) 2 appointed by the Majority Lead-
2	er of the Senate, and 1 appointed by the
3	Minority Leader of the Senate; and
4	(iii) 3 appointed by the President of
5	the United States.
6	(B) TIMING OF APPOINTMENTS.—The ap-
7	pointing authorities shall make their appoint-
8	ments to the Commission not later than 45
9	days after the date of enactment of this title.
10	(C) Designation of the Chairman.—
11	The President of the United States shall des-
12	ignate a chairman from the members of the
13	Commission. The Speaker of the House of Rep-
14	resentatives and the Majority Leader of the
15	Senate shall jointly designate a Vice Chairman
16	from the members of the Commission.
17	(D) Period of Appointment; Vacan-
18	CIES.—Members shall be appointed for the life
19	of the Commission. Any vacancy in Commission
20	membership shall not affect the exercise of the
21	Commission's powers, and shall be filled in the
22	same manner as the original appointment.
23	(c) Meetings.—
24	(1) In general.—In not later than 60 days
25	after the date on which all members of the Commis-

- 1 sion have been appointed, the Commission shall hold
- 2 its first meeting. Subsequent meetings shall be held
- 3 at the call of the Chairman.
- 4 (2) Quorum.—A majority of the members of
- 5 the Commission shall constitute a quorum, but a
- 6 lesser number of members may hold hearings.
- 7 (d) Security Clearances.—Appropriate security
- 8 clearances shall be required for members of the Commis-
- 9 sion who are private United States citizens. Such clear-
- 10 ances shall be processed and completed on an expedited
- 11 basis by appropriate elements of the executive branch of
- 12 Government and shall, in any case, be completed within
- 13 90 days of the date such members are appointed.
- 14 (e) Application of Certain Provisions of
- 15 Law.—In light of the extraordinary and sensitive nature
- 16 of its deliberations, the provisions of the Federal Advisory
- 17 Committee Act (5 U.S.C. App.), and the regulations pre-
- 18 scribed by the Administrator of General Services pursuant
- 19 to that Act, shall not apply to the Commission. Further,
- 20 the provisions of section 552 of title 5, United States Code
- 21 (commonly known as the "Freedom of Information Act"),
- 22 shall not apply to the Commission; however, records of the
- 23 Commission shall be subject to the Federal Records Act
- 24 and, when transferred to the National Archives and

1	Records Agency, shall no longer be exempt from the provi-
2	sions of such section 552.
3	(f) Duties of the Commission.—
4	(1) In general.—It shall be the duty of the
5	Commission—
6	(A) to prepare and transmit the reports
7	described in paragraph (2); and
8	(B) to examine the long-term strategy of
9	the United States in addressing the threat of
10	international terrorism, including intelligence
11	capabilities, international cooperation, military
12	responses, and technological capabilities;
13	(C) to examine the efficacy and appro-
14	priateness of Federal efforts to prevent, detect
15	investigate, and prosecute acts of terrorism, in-
16	cluding—
17	(i) the coordination of
18	counterterrorism efforts among Federal de-
19	partments and agencies, and Federal co-
20	ordination of law enforcement with State
21	and local law enforcement in responding to
22	terrorist threats and acts;
23	(ii) the ability and utilization of coun-
24	terintelligence efforts to infiltrate and dis-

1	able or disrupt international terrorist orga-
2	nizations and their activities;
3	(iii) the impact of Federal immigra-
4	tion laws and policies on acts of terrorism
5	transcending national boundaries;
6	(iv) the effectiveness of present regu-
7	lations and practices relating to civil avia-
8	tion safety and security to prevent acts of
9	terrorism, to include a study of the desir-
10	ability of assigning, on a permanent basis,
11	personnel of the Federal Bureau of Inves-
12	tigation at high-risk airports, and a study
13	of the practicality and desirability of trans-
14	ferring authority for United States airport
15	security to an entity other than the Fed-
16	eral Aviation Administration;
17	(v) the extent and effectiveness of
18	present cooperative efforts with foreign na-
19	tions to prevent, detect, investigate and
20	prosecute acts of terrorism; and
21	(vi) the impact on present
22	counterterrorism efforts due to the failure
23	to expend and utilize resources and author-
24	ity previously provided by Congress for the
25	implementation of enhanced

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1	counterterrorism activities and the reasons
2	why these resources have not been ex-
3	pended in a timely way; and
4	(D) to examine the capability of the United
5	States intelligence community to detect, assess,
6	infiltrate, disrupt, and eliminate international
7	terrorist organizations and activities, including
8	an assessment of intelligence collection policies
9	and practices which affect the counterterrorism
10	and antiterrorism activities of the United States
11	intelligence community and of the resources
12	provided the intelligence community for such
13	activities, together with a plan to ensure en-
14	hanced human intelligence capabilities; and
15	(E) to examine all present laws relating to
16	the collection and dissemination of personal in-

(E) to examine all present laws relating to the collection and dissemination of personal information on individuals by law enforcement or other governmental entities, and the necessity for additional protections to prevent and deter the inappropriate collection and dissemination of such information.

## (2) Reports.—

(A) INITIAL REPORT.—Not later than 2 months after the first meeting of the Commission, the Commission shall transmit to the

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Committees on the Judiciary of the Senate and the House of Representatives a report setting forth its plan for the work of the Commission.

- (B) Interim reports.—Prior to the submission of the report required by subparagraph (C), the Commission may issue such interim reports as it finds necessary and desirable.
- (C) FINAL REPORT.—No later than 6 months after the first meeting of the Commission, the Commission shall submit to the President and to the Committees on the Judiciary of the Senate and the House of Representatives a report setting forth the activities, findings, and recommendations of the Commission, including any recommendations for the enactment of legislation that the Commission considers advisable. To the extent feasible, such report shall be unclassified and made available to the public. Such report shall be supplemented as necessary by a classified report or annex, which shall be provided separately to the President and the Committees on the Judiciary of the Senate and the House of Representatives.
- (g) Powers.—

- 1 (1) Hearings.—The Commission or, at its di2 rection, any panel or member of the Commission,
  3 may, for the purpose of carrying out the provisions
  4 of this title, hold hearings, sit and act at times and
  5 places, take testimony, receive evidence, and admin6 ister oaths to the extent that the Commission or any
  7 panel or member considers advisable.
  - (2) Information from federal agencies.—
    The commission may secure directly from any intelligence agency or from any other Federal department or agency any information that the Commission considers necessary to enable the Commission to carry out its responsibilities under this section.

    Upon request of the Chairman of the Commission, the head of any such department or agency shall furnish such information expeditiously to the Commission, unless the head of the department or agency determines that doing so would threaten national security, the health or safety of any individual, or the integrity of an ongoing investigation or prosecution.
    - (3) Postal, printing and binding services in the mails and obtain printing and binding services in the same manner and under the same conditions as

- other departments and agencies of the Federal Government.
  - (4) Subcommittees.—The Commission may establish panels composed of less than the full membership of the Commission for the purpose of carrying out the Commission's duties. The actions of each such panel shall be subject to the review and control of the Commission. Any findings and determinations made by such a panel shall not be considered the findings and determinations of the Commission unless approved by the Commission.
    - (5) AUTHORITY OF INDIVIDUALS TO ACT FOR COMMISSION.—Any member or agent of the Commission may, if authorized by the Commission, take any action which the Commission is authorized to take under this title.

## (h) Personnel Matters.—

(1) Compensation of members.—Each member of the Commission who is a private United States citizen shall be paid, if requested, at a rate equal to the daily equivalent of the annual rate of basic pay payable for Level V of the Executive Schedule under section 5316 of title 5, United States Code, for each day (including travel time) during which the member is engaged in the perform-

ance of the duties of the Commission. All members of the Commission who are Members of Congress shall serve without compensation in addition to that received for their services as Members of Congress.

(2) Travel expenses.—Each member of the Commission shall be allowed travel expenses, including per diem in lieu of subsistence, at rates authorized for employees of agencies under subchapter I of chapter 57 of title 5, United States Code, while away from their homes or regular places of business in the performance of services for the Commission.

## (3) Staff.—

(A) In General.—The Chairman of the Commission may, without regard to the provisions of title 5, United States Code, governing appointments in the competitive service, appoint a staff director and such additional personnel as may be necessary to enable the Commission to perform its duties. The staff director of the Commission shall be appointed from private life, and such appointment shall be subject to the approval of the Commission as a whole.

(B) COMPENSATION.—The Chairman of the Commission may fix the pay of the staff and other personnel without regard to the pro-

visions of chapter 51 and subchapter III of chapter 53 of title 5, United States Code, relating to classification of positions and General Schedule pay rates, except that the rate of pay fixed under this paragraph for the staff director may not exceed the rate payable for Level V of the Executive Schedule under section 5316 of such title and the rate of pay for other personnel may not exceed the maximum rate payable for grade GS-15 of the General Schedule.

- (4) DETAIL OF GOVERNMENT EMPLOYEES.—
  Upon request of the Chairman of the Commission,
  the head of any Federal department or agency may
  detail, on a nonreimbursable basis, any personnel of
  that department or agency to the Commission to assist it in carrying out its administrative and clerical
  functions.
- (5) PROCUREMENT OF TEMPORARY AND INTER-MITTENT SERVICES.—The Chairman of the Commission may procure temporary and intermittent services under section 3109(b) of title 5, United States Code, at rates for individuals which do not exceed the daily equivalent of the annual rate of basic pay payable for Level V of the Executive Schedule under section 5316 of such title.

- 1 (i) Payment of Commission Expenses.—The com-
- 2 pensation, travel expenses, per diem allowances of mem-
- 3 bers and employees of the Commission, and other expenses
- 4 of the Commission shall be paid out of funds available to
- 5 the Attorney General for the payment of compensation,
- 6 travel allowances, and per diem allowances, respectively,
- 7 of employees of the Department of Justice.
- 8 (j) TERMINATION OF THE COMMISSION.—The Com-
- 9 mission shall terminate 1 month after the date of the sub-
- 10 mission of the report required by subsection (f)(2)(C).

Passed the House of Representatives August 2, 1996.

Attest: ROBIN H. CARLE,

Clerk.

By LINDA NAVE,

Deputy Clerk.