## <sup>106TH CONGRESS</sup> <sup>2D SESSION</sup> S. 2705

To provide for the training of individuals, during a Presidential transition, who the President intends to appoint to certain key positions, to provide for a study and report on improving the financial disclosure process for certain Presidential nominees, and for other purposes.

## IN THE SENATE OF THE UNITED STATES

#### JUNE 8, 2000

Mr. THOMPSON (for himself, Mr. LIEBERMAN, Mr. AKAKA, Ms. COLLINS, Mr. DURBIN, Mr. LEVIN, and Mr. VOINOVICH) introduced the following bill; which was read twice and referred to the Committee on Governmental Affairs

# A BILL

- To provide for the training of individuals, during a Presidential transition, who the President intends to appoint to certain key positions, to provide for a study and report on improving the financial disclosure process for certain Presidential nominees, and for other purposes.
  - 1 Be it enacted by the Senate and House of Representa-
  - 2 tives of the United States of America in Congress assembled,

### **3** SECTION 1. SHORT TITLE.

4 This Act may be cited as the "Presidential Transition

5 Act of 2000".

| 1  | SEC. 2. AMENDMENTS TO PRESIDENTIAL TRANSITION ACT     |
|----|---|
| 2  | OF 1963.  |
| 3  | Section 3(a) of the Presidential Transition Act of    |
| 4  | 1963 (3 U.S.C. 102 note) is amended—                  |
| 5  | (1) in the matter preceding paragraph $(1)$ by        |
| 6  | striking "including—" and inserting "including the    |
| 7  | following:";  |
| 8  | (2) in each of paragraphs $(1)$ through $(6)$ by      |
| 9  | striking the semicolon at the end and inserting a pe- |
| 10 | riod; and   |
| 11 | (3) by adding at the end the following:               |
| 12 | "(8)(A)(i) Payment of expenses during the             |
| 13 | transition for briefings, workshops, or other activi- |
| 14 | ties to acquaint key prospective Presidential ap-     |
| 15 | pointees with the types of problems and challenges    |
| 16 | that most typically confront new political appointees |
| 17 | when they make the transition from campaign and       |
| 18 | other prior activities to assuming the responsibility |
| 19 | for governance after inauguration.                    |
| 20 | "(ii) Activities under this paragraph may in-         |
| 21 | clude interchange between such appointees and indi-   |
| 22 | viduals who—  |
| 23 | "(I) held similar leadership roles in prior           |
| 24 | administrations;                                      |
| 25 | "(II) are department or agency experts                |
| 26 | from the Office of Management and Budget or           |

| 1  | an Office of Inspector General of a department        |
|----|---|
| 2  | or agency; or   |
| 3  | "(III) are relevant staff from the General            |
| 4  | Accounting Office.                                    |
| 5  | "(iii) Activities under this paragraph may in-        |
| 6  | clude training in records management to comply        |
| 7  | with section 2203 of title 44, United States Code,    |
| 8  | including training on the separation of Presidential  |
| 9  | records and personal records to comply with sub-      |
| 10 | section (b) of that section.                          |
| 11 | "(iv) Activities under this paragraph may in-         |
| 12 | clude training in human resources management and      |
| 13 | performance-based management.                         |
| 14 | "(B) Activities under this paragraph shall be         |
| 15 | conducted primarily for individuals the President-    |
| 16 | elect intends to nominate as department heads or      |
| 17 | appoint to key positions in the Executive Office of   |
| 18 | the President.  |
| 19 | "(9)(A) Development of a transition directory         |
| 20 | by the Administrator for activities conducted under   |
| 21 | paragraph (8).  |
| 22 | "(B) The transition directory shall be a com-         |
| 23 | pilation of Federal publications and materials with   |
| 24 | supplementary materials developed by the Adminis-     |
| 25 | trator that provides information on the officers, or- |
|    |   |

| 1  | ganization, and statutory and administrative au-   |
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| 2  | thorities, functions, duties, responsibilities, and mis-   |
| 3  | sion of each department and agency.  |
| 4  | ((10)(A) Notwithstanding subsection (b), con-  |
| 5  | sultation by the Administrator with any candidate  |
| 6  | for President or Vice President to develop a systems   |
| 7  | architecture plan for the computer and communica-  |
| 8  | tions systems of the candidate to coordinate a tran-   |
| 9  | sition to Federal systems, if the candidate is elected.  |
| 10   | "(B) Consultations under this paragraph shall  |
| 11   | be conducted at the discretion of the Adminis-   |
| 12   | trator.".  |
|  |  |
| 13   | SEC. 3. REPORT ON IMPROVING THE FINANCIAL DISCLO-  |
| 13<br>14   | SEC. 3. REPORT ON IMPROVING THE FINANCIAL DISCLO-<br>SURE PROCESS FOR PRESIDENTIAL NOMI-   |
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| 14   | SURE PROCESS FOR PRESIDENTIAL NOMI-  |
| 14<br>15   | SURE PROCESS FOR PRESIDENTIAL NOMI-<br>NEES.   |
| 14<br>15<br>16<br>17   | SURE PROCESS FOR PRESIDENTIAL NOMI-<br>NEES.<br>(a) IN GENERAL.—Not later than 6 months after the  |
| 14<br>15<br>16<br>17   | SURE PROCESS FOR PRESIDENTIAL NOMI-<br>NEES.<br>(a) IN GENERAL.—Not later than 6 months after the<br>date of enactment of this Act, the Office of Government   |
| 14<br>15<br>16<br>17<br>18   | SURE PROCESS FOR PRESIDENTIAL NOMI-<br>NEES.<br>(a) IN GENERAL.—Not later than 6 months after the<br>date of enactment of this Act, the Office of Government<br>Ethics shall conduct a study and submit a report on im-  |
| 14<br>15<br>16<br>17<br>18<br>19   | SURE PROCESS FOR PRESIDENTIAL NOMI-<br>NEES.<br>(a) IN GENERAL.—Not later than 6 months after the<br>date of enactment of this Act, the Office of Government<br>Ethics shall conduct a study and submit a report on im-<br>provements to the financial disclosure process for Presi-   |
| <ol> <li>14</li> <li>15</li> <li>16</li> <li>17</li> <li>18</li> <li>19</li> <li>20</li> </ol>                         | SURE PROCESS FOR PRESIDENTIAL NOMI-<br>NEES.<br>(a) IN GENERAL.—Not later than 6 months after the<br>date of enactment of this Act, the Office of Government<br>Ethics shall conduct a study and submit a report on im-<br>provements to the financial disclosure process for Presi-<br>dential nominees required to file reports under section  |
| <ol> <li>14</li> <li>15</li> <li>16</li> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> </ol>             | SURE PROCESS FOR PRESIDENTIAL NOMI-<br>NEES.<br>(a) IN GENERAL.—Not later than 6 months after the<br>date of enactment of this Act, the Office of Government<br>Ethics shall conduct a study and submit a report on im-<br>provements to the financial disclosure process for Presi-<br>dential nominees required to file reports under section<br>101(b) of the Ethics in Government Act of 1978 (5 U.S.C.  |
| <ol> <li>14</li> <li>15</li> <li>16</li> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> </ol> | SURE PROCESS FOR PRESIDENTIAL NOMI-<br>NEES.<br>(a) IN GENERAL.—Not later than 6 months after the<br>date of enactment of this Act, the Office of Government<br>Ethics shall conduct a study and submit a report on im-<br>provements to the financial disclosure process for Presi-<br>dential nominees required to file reports under section<br>101(b) of the Ethics in Government Act of 1978 (5 U.S.C.<br>App.) to the Committee on Governmental Affairs of the |

25 (b) CONTENT OF REPORT.—

| 1  | (1) IN GENERAL.—The report under this sec-            |
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| 2  | tion shall include recommendations and legislative    |
| 3  | proposals on—   |
| 4  | (A) streamlining, standardizing, and co-              |
| 5  | ordinating the financial disclosure process and       |
| 6  | the requirements of financial disclosure reports      |
| 7  | under the Ethics in Government Act of $1978$ (5       |
| 8  | U.S.C. App.) for Presidential nominees;               |
| 9  | (B) avoiding duplication of effort and re-            |
| 10 | ducing the burden of filing with respect to fi-       |
| 11 | nancial disclosure of information to the White        |
| 12 | House Office, the Office of Government Ethics,        |
| 13 | and the Senate; and                                   |
| 14 | (C) any other relevant matter the Office of           |
| 15 | Government Ethics determines appropriate.             |
| 16 | (2) LIMITATION RELATING TO CONFLICTS OF               |
| 17 | INTEREST.—The recommendations and proposals           |
| 18 | under this subsection shall not (if implemented)      |
| 19 | have the effect of lessening substantive compliance   |
| 20 | with any conflict of interest requirement.            |
| 21 | (c) Authorization of Appropriations.—There            |
| 22 | are authorized to be appropriated such sums as may be |
| 23 | necessary to carry out this section.                  |

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