The obstacles to the orderly reconstruction of Iraq, the restoration and maintenance of peace and security in the country, and the development of political, administrative, and economic institutions in Iraq constituted by the threat of attachment or other judicial process against the Development Fund for Iraq, Iraqi petroleum and petroleum products, and interests therein, and proceeds, obligations, or any financial instruments of any nature whatsoever arising from or related to the sale or marketing thereof, pose a continuing unusual and extraordinary threat to the national security and foreign policy of the United States. For these reasons, I have determined that it is necessary to continue the national emergency protecting the Development Fund for Iraq, and certain other property in which Iraq has an interest, and to maintain in force the sanctions to respond to this threat.

GEORGE W. BUSH. THE WHITE HOUSE, *May 20, 2004*.

U.S. ARCTIC RESEARCH PLAN— MESSAGE FROM THE PRESIDENT OF THE UNITED STATES

The SPEAKER pro tempore laid before the House the following message from the President of the United States; which was read and, together with the accompanying papers, without objection, referred to the Committee on Science:

To the Congress of the United States:

Consistent with the provisions of the Arctic Research and Policy Act of 1984, as amended (15 U.S.C. 408(a)), I transmit herewith the eighth biennial revision (2004-2008) to the United States Arctic Research Plan, as prepared for the Congress and the Administration by the Interagency Arctic Research Policy Committee.

> GEORGE W. BUSH. THE WHITE HOUSE, *May 20, 2004*.

# A FURTHER MESSAGE FROM THE PRESIDENT

A message in writing from the President of the United States was communicated to the House by Mr. Sherman Williams, one of his secretaries.

MOUNT NOTRE DAME WINS STATE TITLES IN GOLF AND BASKET-BALL

(Mr. CHABOT asked and was given permission to address the House for 1 minute.)

Mr. CHABOT. Mr. Speaker, I rise to recognize the achievements of two outstanding groups of young women from my District. Both happen to be from Mount Notre Dame High School.

This past fall the Mount Notre Dame golf team registered its second consecutive Ohio State championship with an impressive 23-stroke victory over Cincinnati rival Ursuline Academy. The Cougars dominated, finishing 16

strokes better than their previous year's State title performance.

Not to be outdone by their classmates, Mount Notre Dame's basketball team was crowned Ohio State champions with a convincing 59 to 44 win over Chaminade-Julienne. The victory topped off a perfect 28 and 0 season and propelled the team to a number two national ranking in the prestigious USA Today poll.

It gives me great pleasure to recognize the continued success of Mount Notre Dame High School, its coaches and administrators, and these young women who serve as ideal role models for future generations of high school student athletes.

Congratulations, Mount Notre Dame.

THANKING FEDERAL EXPRESS AND RICK SICILIANO, LISA DAN-IEL, DEANDRE SAM, THOMAS DALE AND A-ROCKET

(Ms. JACKSON-LEE of Texas asked and was given permission to address the House for 1 minute.)

Ms. JACKSON-LEE of Texas. Mr. Speaker, over a year ago, the children of Houston collected books, story books, pens, paper and other supplies for the children of Afghanistan. We know that their lives have been extremely difficult, but yet the new government is seeking to provide them with an education.

I rise today to thank Rick Siciliano of Federal Express and Lisa Daniel of Federal Express, constituents A-Rocket, the company, A-Rocket, with DeAndre Sam, the owner, and Thomas Dale, for making the dreams of Afghanistan children a reality as they will help get those books from the children of Houston over to Afghanistan.

This has been an effort that has been done in love and commitment, working across not only the aisle but across the land and across the sea. The children of Afghanistan have stood up to say we want to learn, boys and girls, and I just want to give my greatest appreciation for those who will be willing to support this effort in a humanitarian way and to help the children of Houston make their dreams come true to be friends of the children of Afghanistan.

Again, to Rick Siciliano, Lisa Daniel, DeAndre Sam and Thomas Dale, a big thank you on behalf of the children of Afghanistan.

#### HONORING THE LIFE OF SHERIDAN GARRISON

(Mr. BOOZMAN asked and was given permission to address the House for 1 minute and to revise and extend his remarks.)

Mr. BOOZMAN. Mr. Speaker, I rise today to honor the life of Sheridan Garrison, whose untimely death was announced today.

In the early 1980s, Sheridan founded Arkansas Freightways, which became American Freightways, a company that serviced points in 40 States and

employed 16,000 people across the country, including 1,000 in his hometown of Harrison, Arkansas. In 2000, FedEx purchased American Freightways, making Sheridan the director.

Through the years, Sheridan always kept his focus on being a good community partner. When Arkansas Business profiled Sheridan in 1988, he described how he would like to be remembered. He said, "I want to be remembered for being a decent person, for doing what I said I would do, as someone who created an environment where people would choose to work and succeed. And for being a decent father, husband and brother, by people who love me in spite of my faults."

Mr. Speaker, Sheridan will be remembered for all of these traits and more. I ask my colleagues to keep his family in their thoughts and in their prayers.

#### THE FINANCIAL PENALTY RE-SULTING FROM SAME-SEX MAR-RIAGES

(Mr. BACHUS asked and was given permission to address the House for 1 minute, revise and extend his remarks and include extraneous material.)

Mr. BACHUS. Mr. Speaker, an enormous unrevealed financial penalty will result from same-sex marriage recognition, but there has been little discussion. Why is the media looking the other way? Do seniors not have the right to know it will affect their Social Security benefits? Do taxpayers not have the right to know that it will affect their taxes, both State and Federal? Does the public not have the right to know that it means less money for roads, schools, medical research, veterans benefits? In fact, it was the Social Security issue that side-lined a similar proposal in the Canadian Parliament.

What is the cost? I include in the RECORD a GAO report outlining 1,138 Federal programs impacted if same-sex marriages are recognized in this country, an enormous price tag, hundreds of billions of dollars.

The American people have the right to know. We need to discuss this issue. We are going to give benefits to samesex couples we do not give to Americans caring for disabled and elderly relatives. We are going to give it to samesex couples who have no children and give them the same benefits we give married couple with several children.

We need to discuss this issue. It is going to cost billions of dollars.

U.S. GENERAL ACCOUNTING OFFICE, Washington, DC, January 23, 2004.

Subject: Defense of Marriage Act: Update to Prior Report

Hon. BILL FRIST,

Majority Leader,

U.S. Senate.

DEAR SENATOR FRIST: The Defense of Marriage Act (DOMA) provides definitions of "marriage" and "spouse" that are to be used in construing the meaning of a federal law and, thus, affect the interpretation of a wide variety of federal laws in which marital status is a factor. In 1997, we issued a report identifying 1,049 federal statutory provisions classified to the United States Code in which benefits, rights, and privileges are contingent on marital status or in which marital status is a factor. In preparing the 1997 report, we limited our search to laws enacted prior to September 21, 1996, the date DOMA was signed into law. Recently, you asked us to update our 1997 compilation.

We have identified 120 statutory provisions involving marital status that were enacted between September 21, 1996, and December 31, 2003. During the same period, 31 statutory provisions involving marital status were repealed or amended in such a way as to eliminate marital status as a factor. Consequently, as of December 31, 2003, our research identified a total of 1,138 federal statutory provisions classified to the United States Code in which marital status is a factor in determining or receiving benefits, rights, and privileges.

To prepare the updated list, we used the same research methods and legal databases that we employed in 1997. Accordingly, the same caveats concerning the completeness of our collection of laws apply to this updated compilation, as explained more fully in our prior report. For example, because of the inherent limitations of any global electronic search and the many ways in which the laws of the United States Code may deal with marital status, we cannot guarantee that we have captured every individual law in the United States Code in which marital status figures. However, we believe that the probability is high that the updated list identified federal programs in the United States Code in which marital status is a factor.

We have organized our research using the same 13 subject categories as the 1997 report. As agreed with your staff, in addition to providing you with a primary table of new statutory provisions involving marital status, we have prepared a second table identifying those provisions in our prior report that subsequently have been repealed or amended in

a manner that eliminates marital status as a factor. Finally, in a third table, we have listed those provisions identified in our 1997 report that have since been relocated to a different section of the United States Code. We have also attached a brief summary of the 13 research categories; a full description of each category is set forth in the 1997 report.

We plan no further distribution of this report until 30 days after the date of this letter. At that time, we will send copies of this letter to interested congressional committees. The letter will also be available on GAO's home page at http://www.gao.gov.

If you have any questions, please contact me at (202) 512-8208 or by E-mail at shahd@gao.gov. Behn Miller Kelly and Richard Burkard made key contributions to this project.

Sincerely yours, DAYNA K. SHAH.

Associate General Counsel.

## **APPENDIX 1**

# Table of Statutory Provisions Involving Marital Status Added to the United States Code Between September 21, 1996, and December 31, 2003, by Category

# CATEGORY 1—SOCIAL SECURITY AND RELATED PROGRAMS, HOUSING, AND FOOD STAMPS

| Title 42 – The Pub                    | lic Health and Welfare   |
|---------------------------------------|--|
|                                       | 6A—Public Health Service   |
|                                       | Subchapter II  |
|                                       | Part D—Primary Health Care   |
|                                       | Subpart I—Health Centers   |
| § 254d                                | National Health Service Corps  |
|                                       | ubchapter IV-Grants to States for Aid and Services to Needy Families with Children and |
|                                       | or Child-Welfare Services  |
|                                       | Part B—Child and Family Services   |
|                                       | Subpart 2—Promoting Safe and Stable Families   |
| § 629a                                | Definitions  |
|                                       | Subchapter XI–General Provisions, Peer Review, and Administrative Simplification       |
|                                       | Part A-General Provisions  |
| § 1320a-7                             | Exclusion of certain individuals and entities from participation in Medicare and state |
| 3                                     | health care programs   |
| § 1320b-17                            | Recovery of SSI overpayments from other benefits                                       |
| <u> </u>                              | Part C-Medicare + Choice Program   |
| § 1395w-22                            | Benefits and beneficiary protections   |
| § 1395w-23                            | Payments to Medicare + Choice organizations  |
| § 1395w-27                            | Contracts with Medicare + Choice organizations   |
| <u> </u>                              | Part D-Miscellaneous Provisions  |
| § 1395x                               | Definitions  |
| § 1395ff                              | Determinations; appeals  |
|                                       | 35—Programs for Older Americans  |
|                                       | Subchapter III—Grants for States and Community Programs on Aging                       |
|                                       | Part C-Nutrition Services  |
|                                       | Subpart III-—General Provisions  |
| § 3030g-21                            | General provisions—nutrition   |
| § 3030s                               | Definitions  |
| Chapter 4                             | 6-Justice System Improvement   |
| 5                                     | Subchapter XII—F—Public Safety Officers' Death Benefits                                |
|                                       | Part A—Death Benefits  |
| § 3796d                               | Purposes   |
| § 3796d-1                             | Basic eligibility  |
| · · · · · · · · · · · · · · · · · · · | Subchapter XII—H—Grants to Combat Violent Crimes against Women                         |
| § 3796gg-1                            | State grants   |
| Chapter                               | r 84—Department of Energy  |
|                                       | Part A—Establishment of Compensation Program and Compensation Fund                     |
|                                       | Subchapter XVI—Energy Employees Occupational Illness Compensation Program              |
| § 7384s                               | Compensation and benefits to be provided   |
| § 7384u                               | Separate treatment of certain uranium employees  |
|                                       | Part C-Treatment, Coordination, and Forfeiture of Compensation and Benefits            |
| § 7385c                               | Exclusivity of remedy against the United States and against contractors and            |
|                                       | subcontractors   |
|                                       | 110—Family Violence Prevention and Services  |
| § 10410                               | Grants for state domestic violence coalitions  |
| § 10421                               | Definitions  |

|         | r 129—National and Community Service<br>Subchapter I—National and Community Service State Grant Program<br>Division F—Administrative Provisions |  |
|---------|---|--|
| § 12639 | Evaluation  |  |
| Chapter | 130—National Affordable Housing   |  |
|         | Subchapter I—General Provisions and Policies  |  |
| § 12704 | Definitions   |  |
| §12713  | Eligibility under first-time home-buyer programs  |  |
| Chapter | 136—Violent Crime Control and Law Enforcement   |  |
|         | Subchapter III—Violence against Women   |  |
|         | Part C—Civil Rights for Women   |  |
| § 13981 | Civil rights  |  |
| § 13992 | Training provided by grants   |  |
| Chapter | 143—Intercountry Adoptions  |  |
|         | Subchapter V—General Provisions   |  |
| § 14952 | Special rules for certain cases   |  |

## CATEGORY 2---VETERANS' BENEFITS

| T'41, 20 X 4  |   |
|---------------|---|
|               | erans' Benefits   |
|               | -General Benefits   |
| Chap          | ter 17—Hospital, Nursing Home, Domiciliary, and Medical Care                              |
| <b>77</b>     | Subchapter II—Hospital, Nursing Home, Or Domiciliary Care and Medical                     |
| Treatment     |   |
| § 1710B       | Extended care services  |
|               | Subchapter VIII—Health Care of Persons other than Veterans                                |
| § 1781        | Medical care for survivors and dependents of certain veterans                             |
| Chap          | ter 18-Benefits for Children of Vietnam Veterans  |
|               | Subchapter III—General Provisions   |
| § 1821        | Definitions   |
| Chap          | oter 19—Insurance   |
|               | Subchapter III—Servicemembers' Group Life Insurance                                       |
| § 1967        | Person insured; amount  |
| § 1969        | Deductions; payment; investment; expenses   |
|               | oter 23—Burial Benefits   |
| <u>§</u> 2306 | Headstones, markers, and burial receptacles   |
|               | I—Readjustment and Related Benefits   |
| Chap          | oter 30—All-Volunteer Force Educational Assistance Program                                |
|               | Subchapter II—Basic Educational Assistance  |
| § 3020        | Transfer of entitlement to basic educational assistance: members of the Armed Forces      |
|               | with critical military skills   |
|               |   |
|               | oter 42-Employment and Reemployment Rights of Members of the Uniformed Services           |
| § 4215        | Priority of service for veterans in Department of Labor job training programs             |
|               | /—General Administrative Provisions   |
|               | oter 53—Special Provisions Relating to Benefits   |
| § 5302        | Waiver of recovery of claims by the United States   |
| § 5313B       | Prohibition on providing certain benefits with respect to persons who are fugitive felons |
| Part V        | Boards, Administrations, and Services   |
| Chaj          | oter 77—Veterans Benefits Administration  |
|               | Subchapter II—Veterans Outreach Services Program  |
| § 7721        | Purpose; definitions  |

# **CATEGORY 3—TAXATION**

| Title 26—Inter | nal Revenue Code   |
|----------------|--|
| Subtitle A-    | Income Taxes   |
|                | er 1Normal Taxes and Surtaxes  |
|                | Subchapter A—Determination of Tax Liability                              |
|                | Part IV—Credits Against Tax  |
|                | Subpart ANonrefundable Personal Credits                                  |
| § 24           | Child tax credit   |
| §25A           | Hope and lifetime learning credits                                       |
| § 25B          | Tax imposed on individuals   |
| 0              | Subchapter B-Computation of Taxable Income                               |
|                | Part IIIItems Specifically Excluded from Gross Income                    |
| § 101          | Certain death benefits   |
|                | Part VII—Additional Itemized Deductions for Individuals                  |
| § 138          | Medicare + Choice MSA  |
| § 221          | Interest on education loans  |
| <u></u>        | Subchapter D—Deferred Compensation, Etc.                                 |
|                | Part I—Pension, Profit-Sharing, Stock Bonus Plans, Etc.                  |
|                | Subpart A-General Rule   |
| § 408A         | Roth IRAs  |
|                | Subchapter F—Exempt Organizations  |
|                | Part VIII-—Higher Education Savings Entities                             |
| § 529          | Qualified tuition programs   |
| § 530          | Coverdell education savings accounts                                     |
|                | Subchapter K-Partners and Partnerships                                   |
|                | Part IV—Special Rules for Electing Large Partnerships                    |
| § 774          | Other modifications  |
| § 775          | Electing large partnership defined                                       |
|                | Subchapter O-Gain or Loss on Disposition of Property                     |
|                | Part II—Basis Rules of General Application                               |
| § 1022         | Treatment of property acquired by decedent dying after December 31, 2009 |
|                | Subchapter W—District of Columbia Enterprise Zone                        |
| § 1400C        | First-time home-buyer credit for District of Columbia                    |
| Subtitle B-    | –Estate and Gift Taxes   |
| Chapt          | er 11—Estate Tax   |
| -              | Subchapter A—Estates Of Citizens Or Residents                            |
|                | Part IV—Taxable Estate   |
| § 2057         | Family-owned business interests  |
|                | Subchapter C-Miscellaneous   |
| § 2210         | Termination  |
| Chapt          | er 12—Gift Tax   |
|                | Subchapter B—Transfers   |
| § 2511         | Transfers in general   |
| Chapt          | er 13—Tax on Generation-Skipping Transfers                               |
|                | Subchapter D—GST Exemption   |
| § 2632         | Special rules for allocation of GST exemption                            |
| R              | -Procedure and Administration  |
| Chapt          | er 61—Information and Returns  |
|                | Subchapter A—Returns and Records   |
|                | Part II—Tax Returns or Statements  |
|                | Subpart B—Income Tax Returns   |
| § 6015         | Relief from joint and several liability on joint return                  |
|                | Part III—Information Returns   |
|                | Subpart B—Information Concerning Transactions with Other Persons         |
| § 6045         | Returns of brokers   |

| Chaj   | oter 62—Time and Place for Paying Tax                   |  |
|--------|---|--|
|        | Subchapter A—Place and Due Date for Payment of Tax      |  |
| § 6159 | Agreements for payment of tax liability in installments |  |
| Cha    | pter 63—Assessment                                      |  |
|        | Subchapter C—Tax Treatment of Partnership Items         |  |
| § 6230 | Additional administrative provisions                    |  |
| Cha    | pter 66—Limitations                                     |  |
|        | Subchapter B—Limitations on Credit or Refund            |  |
| § 6511 | Limitations on credit or refund                         |  |

## CATEGORY 4—FEDERAL CIVILIAN AND MILITARY SERVICE BENEFITS

| Title 5-Government Organization and Employees   |     |
|---|-----|
| Part III—Employees  |     |
| Subpart A—General Provisions  | 1   |
| Chapter 23—Merit system principles  |     |
| § 2301 Merit system principles  |     |
| § 2302 Prohibited personnel practices   |     |
| Subpart B—Employment and Retention  |     |
| Chapter 33—Examination, Selection, and Placement  |     |
| Subchapter I—Examination, Certification and Appointment   |     |
| § 3301 Civil service; generally   |     |
| Subpart D—Pay and Allowances  |     |
| Chapter 57—Travel, Transportation, And Subsistence  |     |
| Subchapter II—Travel And Transportation Expenses; New Appointees, Student Traine                | es, |
| And Transferred Employees   |     |
| § 5737 Relocation expenses of an employee who is performing an extended assignment              |     |
| Chapter 59—Allowances   |     |
| Subchapter III—Overseas Differentials And Allowances  |     |
| § 5922 General provisions   |     |
| Subpart G—Insurance and Annuities   |     |
| Chapter 90—Long-term Care Insurance   |     |
| § 9001 Definitions  |     |
| § 9002 Availability of insurance  |     |
| § 9003 Contracting authority  |     |
| Title 6—Domestic Security   |     |
| Chapter 1—Homeland Security Organization  |     |
| § 331 Treatment of charitable trusts for members of the armed services and other governmental   |     |
| organizations   |     |
| Title 10—Armed Forces   |     |
| Subtitle A—General Military Law   |     |
| Part I-Organization and General Military Powers   |     |
| Chapter 2—Department of Defense   |     |
| § 118a Quadrennial quality of life review   |     |
| Part II—Personnel   |     |
| Chapter 55-Medical and Dental Care  |     |
| § 1108 Health care coverage through federal employees' health benefits program: demonstratio    |     |
| project   | .,  |
| Chapter 73—Annuities based on Retired or Retainer Pay   |     |
| Subchapter II-Survivor Benefit Plan   |     |
| § 1448a Election to discontinue participation: one-year opportunity after second anniversary of |     |
| commencement of payment of retired pay  |     |
| Chapter 88—Military Family Care Programs and Military Child Care                                |     |
| Subchapter II—Military Child Care   |     |
|   |     |

m

----

-

| § 1798  | Child care services and youth program services for dependents: financial assistance for providers                              |  |
|---|--|--|
| Title 37—Pay and Allowances of The Uniformed Services |  |  |
| Cha   | pter 7—Allowances  |  |
| § 403   | Basic allowance for housing  |  |
| § 407   | Travel and transportation allowances: dislocation allowance  |  |
| § 411f  | Travel and transportation allowances: transportation for survivors of deceased member to attend the member's burial ceremonies |  |
| § 427   | Family separation allowance  |  |

## CATEGORY 5-EMPLOYMENT BENEFITS AND RELATED STATUTORY PROVISIONS

| Title 29—Labo | r  |  |
|---------------|--|--|
| Chapte        | er 30-Workforce Investment Systems   |  |
| •             | Subchapter I—Workforce Investment Definitions  |  |
| § 2801        | Definitions  |  |
|               | Subchapter IV—National Programs  |  |
| § 2918        | National emergency grants  |  |
| Title 30-Mine | ral Lands and Mining   |  |
| Chapt         | er 25—Surface Mining Control and Reclamation   |  |
|               | Subchapter VII—Administrative and Miscellaneous Provisions                                 |  |
| § 1304        | Surface owner protection   |  |
| Title 42-The  | Public Health and Welfare  |  |
| Chapt         | er 46—Justice System Improvement   |  |
|               | Subchapter XII—Public Safety Officers' Death Benefits                                      |  |
|               | Part B—Educational Assistance to Dependents of Civilian Federal Law Enforcement            |  |
|               | Officers Killed or Disabled in the Line of Duty  |  |
| § 3796d       | Purposes   |  |
| § 3796d-1     | Basic eligibility  |  |
| Chapt         | Chapter 84—Department of Energy  |  |
|               | Subchapter XVI—Energy Employees Occupational Illness Compensation Program                  |  |
| § 7384s       | Compensation and benefits to be provided   |  |
| § 7384u       | Separate treatment of certain uranium employees  |  |
| § 7385c       | Exclusivity of remedy against the United States and against contractors and subcontractors |  |

## CATEGORY 6—IMMIGRATION, NATURALIZATION, AND ALIENS

| Title 8—Aliens a      | nd Nationality  |  |
|-----------------------|---|--|
| Chapter               | · 12—Immigration and Nationality  |  |
|                       | Subchapter II—Immigration   |  |
|                       | Part II—Admission Qualifications fFor Aliens; Travel Control of Citizens And Aliens |  |
| § 1183a               | Requirements for sponsor's affidavit of support                                     |  |
| Part IV—Inspec        | tion, Apprehension, Examination, Exclusion, and Removal                             |  |
| § 1227                | General classes of deportable aliens  |  |
| § 1229a               | Removal proceedings   |  |
| § 1229b               | Cancellation of removal; adjustment of status                                       |  |
| § 1229c               | Voluntary departure   |  |
| Part IX—Miscellaneous |   |  |
| § 1367                | Penalties for disclosure of information   |  |
| § 1375                | Mail-order bride business   |  |

| Chapter         | 14—Restricting Welfare and Public Benefits for Aliens       |  |
|-----------------|---|--|
| <u>×</u>        | Subchapter IV—General Provisions                            |  |
| § 1641          | Definitions   |  |
| Chapter         | 15-Enhanced Border Security and Visa Entry Reform           |  |
|                 | Subchapter V—Foreign Students and Exchange Visitors         |  |
| § 1761          | Foreign student monitoring program                          |  |
| Title 19—Custon | ns Duties   |  |
| Chapter         | 24—Bipartisan Trade Promotion                               |  |
| § 3805note      | United States—Chile Free Trade Agreement Implementation Act |  |

## **CATEGORY 7--INDIANS**

| Title 25—Indi | ians   |  |
|---------------|--|--|
| Chap          | ter 18—Indian Health Care  |  |
|               | Subchapter II—Health Services                                    |  |
| § 1621h       | Mental health services   |  |
| Chap          | ter 24—Indian Land Consolidation                                 |  |
| § 2206        | Descent and distribution   |  |
| § 2216        | Trust and restricted land transactions                           |  |
| Chap          | ter 43—Native American Housing Assistance and Self-Determination |  |
| § 4103        | Definitions  |  |
|               | Subchapter VIII—Housing Assistance for Native Hawaiians          |  |
| § 4221        | Definitions  |  |

## CATEGORY 8—TRADE, COMMERCE, AND INTELLECTUAL PROPERTY

| Chapter 13—National Housing         § 1701q       Supportive housing for the elderly         Subchapter II—Mortgage Insurance         § 1707       Definitions         § 1713       Rental housing insurance         § 1715e       Cooperative housing insurance         Chapter 17—Bank Holding Companies |                                 |  |  |
|--|---------------------------------|--|--|
| Subchapter II—Mortgage Insurance           § 1707         Definitions           § 1713         Rental housing insurance           § 1715e         Cooperative housing insurance           Chapter 17—Bank Holding Companies         Companies  |                                 |  |  |
| Subchapter II—Mortgage Insurance           § 1707         Definitions           § 1713         Rental housing insurance           § 1715e         Cooperative housing insurance           Chapter 17—Bank Holding Companies         Companies  |                                 |  |  |
| § 1713       Rental housing insurance         § 1715e       Cooperative housing insurance         Chapter 17—Bank Holding Companies  |                                 |  |  |
| § 1715e Cooperative housing insurance<br>Chapter 17—Bank Holding Companies   |                                 |  |  |
| Chapter 17—Bank Holding Companies  |                                 |  |  |
|  | anlı                            |  |  |
|  | anli                            |  |  |
| § 1841 Definitions   | anlt                            |  |  |
| Chapter 31—National Consumer Cooperative B   |                                 |  |  |
| Subchapter I-Establishment and Opera   | tion                            |  |  |
| § 3015 Eligibility of cooperatives   |                                 |  |  |
| Chapter 32—Foreign Bank Participation in Dor   |                                 |  |  |
| § 3106a Compliance with state and federal la   | WS                              |  |  |
| Title 15—Commerce and Trade  |                                 |  |  |
| Chapter 14A—Aid to Small Business  |                                 |  |  |
| § 632 Small business concern   |                                 |  |  |
| Chapter 14B—Small Business Investment Progr  | ram                             |  |  |
| Subchapter V-Loans to State and Loca   | Development Companies           |  |  |
| § 696 Loans for plant acquisition, construc  | tion, conversion, and expansion |  |  |
| Chapter 41—Consumer Credit Protection  |                                 |  |  |
| Subchapter IV—Equal Credit Opportun  | ty                              |  |  |
| § 1691 Scope of prohibition  |                                 |  |  |

## **CATEGORY 9—FINANCIAL DISCLOSURE AND CONFLICT OF INTEREST**

| Title 7—Agricu                                   | lture   |  |
|--|---|--|
| Chapter 50—Agricultural Credit                   |   |  |
|  | Subchapter VI—Delta Regional Authority              |  |
| § 2009aa-1                                       | Delta Regional Authority                            |  |
| Subchapter VII-                                  | -Northern Great Plains Regional Authority           |  |
| § 2009bb-1                                       | § 2009bb-1 Northern Great Plains Regional Authority |  |
| Subchapter IX—Rural Strategic Investment Program |   |  |
| § 2009dd-3 National Board on rural America       |   |  |

## CATEGORY 10-CRIMES AND FAMILY VIOLENCE

| Title 18—Crimes and Criminal Procedure   |    |  |
|--|----|--|
| Part I—Crimes  |    |  |
| Chapter 46—Forfeiture  |    |  |
| § 983 General rules for civil forfeiture proceedings                           |    |  |
| Chapter 110A—Domestic Violence   |    |  |
| § 2261A Interstate stalking  |    |  |
| Title 20   |    |  |
| Chapter 28—Higher Education Resources and Student Assistance                   | _  |  |
| Subchapter VIII—Miscellaneous  | 1  |  |
| § 1152 Grants to combat violent crimes against women on campuses               |    |  |
| Title 28—Judiciary and Judicial Procedure                                      |    |  |
| Part V—Procedure   |    |  |
| Chapter 115—Evidence; Documentary  |    |  |
| § 1738C Certain acts, records, and proceedings and the effect thereof          |    |  |
| Title 42—The Public Health And Welfare   |    |  |
| Chapter 135-Violent Crime Control and Law Enforcement                          |    |  |
| Subchapter III—Violence against Women  |    |  |
| Subpart 3Rural Domestic Violence and Child Abuse Enforcement                   |    |  |
| Part C—Civil Rights for Women  |    |  |
| § 13981 Civil rights   |    |  |
| Part D—Equal Justice for Women in the Courts Act                               |    |  |
| Subpart 1—Education and Training for Judges and Court Personnel in State Court | ts |  |
| § 13992 Training provided by grants  |    |  |

## CATEGORY 11-LOANS, GUARANTEES, AND PAYMENTS IN AGRICULTURE

No new provisions in this category of statutes. CATEGORY 12—FEDERAL NATURAL RESOURCES AND RELATED STATUTORY PROVISIONS

No new provisions in this category of statutes.

## CATEGORY 13-MISCELLANEOUS STATUTORY PROVISIONS

| Title 20—E  | Education  |  |  |  |  |
|---|--|--|--|--|--|
| Cł  | Chapter 70—Strengthening and Improvement of Elementary and Secondary Schools                   |  |  |  |  |
|   | Subchapter II—Preparing, Training, and Recruiting High Quality Teachers and Principals         |  |  |  |  |
|   | Part C—Innovation for Teacher Quality  |  |  |  |  |
|   | Subpart 1—Transition to Teaching   |  |  |  |  |
| § 6674  | Participation agreement and financial assistance   |  |  |  |  |
|   | Subchapter VII—Bilingual Education, Language Enhancement, and Language<br>Acquisition Programs |  |  |  |  |
|   | Part B—Native Hawaiian Education   |  |  |  |  |
| § 7512  | Findings   |  |  |  |  |
| Title 22—I  | Foreign Relations and Intercourse  |  |  |  |  |
| Chapter 75—Chemical Weapons Convention Implementation |  |  |  |  |  |
| Subchapter I—General Provisions                       |  |  |  |  |  |
| § 6713  | Civil liability of the United States   |  |  |  |  |

# APPENDIX 2

# Tables of Statutory Provisions Identified in 1997 Report as Involving Marital StatusThat Have Been Repealed or Amended to Remove Reference to Marital Status

Category 1-Social Security and Related Programs, Housing, and Food Stamps

| Subject                                | 1997 Statutory Citation | Status   |
|--|-------------------------|--|
| Regulations pertaining to garnishments | 42 U.S.C. §§661-662     | Repealed by Pub. L. No. 104-193,<br>§ 362(b)(1), effective February 22,<br>1997, 110 Stat, 2246. |

## Category 3---Taxation

| Subject                         | 1997 Statutory Citation | Status                                  |
|---------------------------------|-------------------------|---|
| Collapsible corporations        | 26 U.S.C. § 341         | Repealed by Pub. L. No. 108-27,         |
|                                 |                         | § 302(e), May 28, 2003, 117 Stat. 763.  |
| Rollover of gain on sale of     | 26 U.S.C. § 1034        | Repealed by Pub. L. No. 105-34,         |
| principal residence             |                         | § 312(b), Aug. 5, 1997, 111 Stat. 839.  |
| Tax on excess distribution from | 26 U.S.C. § 4980A       | Repealed by Pub. L. No. 105-34,         |
| qualified retirement plans      |                         | § 1073(a), Aug. 7, 1997, 111 Stat. 948. |

# Category 4-Federal Civilian and Military Service Benefits

| Subject                            | 1997 Statutory Citation | Status   |
|------------------------------------|-------------------------|--|
| Employment of retired members of   | 5 U.S.C. § 5532         | Repealed by Pub. L. No. 106-65,                  |
| the uniformed services; reduction  |                         | § 651(a)(1), Oct. 1, 1999, 113 Stat. 664.        |
| in retired or retainer pay         |                         |  |
| Assistance to separated members to | 10 U.S.C. § 1151        | Repealed by Pub. L. No. 106-655,                 |
| obtain certification and           |                         | § 1707(a)(1), Oct. 5, 1999, 113 Stat.            |
| employment as teachers or          | 1                       | 823.   |
| employment as teachers' aides      |                         |  |
| Military child care employees      | 10 U.S.C. § 1792        | Amended by Pub. L. No. 105-261,                  |
|                                    |                         | § 1106, Oct. 17, 1998, 112 Stat. 2142;           |
|                                    |                         | reference to marital status removed.             |
| Job training partnership,          | 29 U.S.C. § 1706        | Repealed by Pub. L. No. 105-220,                 |
| application of federal law         |                         | § 199(b) (2), effective July 1, 2000, 112        |
|                                    |                         | Stat. 1059.                                      |
| Rights, benefits, privileges, and  | 33 U.S.C. § 857a        | Repealed by Pub. L. No. 107-372,                 |
| immunities; exercise of authority  |                         | § 271(2), Dec. 19, 2002, 116 Stat. 3094          |
| of Secretary of Commerce or        |                         | and replaced with similar provisions that        |
| designee (National Ocean Survey    |                         | omit any reference to marital status. <u>See</u> |
| employees)                         | ]                       | 33 U.S.C. 3071 (National Oceanic and             |
|                                    |                         | Atmospheric Administration                       |
|                                    |                         | Commissioned Officer Corps - Rights              |
| l                                  |                         | and benefits).                                   |

| Subject                                      | 1997 Statutory Citation | Status  |
|--|-------------------------|---|
| Youth training program for the disadvantaged | 29 U.S.C. § 1644        | Repealed by Pub. L. No. 105-220,<br>§ 199(b)(2), effective July 1, 2000, 112<br>Stat. 1059. |
| Job Corps—Allowances and support             | 29 U.S.C. § 1699        | Repealed by Pub. L. No. 105-220,<br>§ 199(b)(2), effective July 1, 2000, 112<br>Stat. 1059. |
| Labor market information                     | 29 U.S.C. § 1752        | Repealed by Pub. L. No. 105-220,<br>§ 199(b)(2), effective July 1, 2000, 112<br>Stat. 1059. |

Category 5-Employment Benefits and Related Statutory Provisions

Category 6—Immigration, Naturalization, and Aliens

| Subject                             | 1997 Statutory Citation | Status   |
|-------------------------------------|-------------------------|--|
| Suspension of deportation of aliens | 8 U.S.C. § 1251         | Repealed by Pub. L. No. 104-208,<br>§ 308(b)(7), Sep. 30, 1996, 110 Stat.<br>3009-615. |

## **Category 9—Financial Disclosure and Conflict of Interest**

| Subject                           | 1997 Statutory Citation | Status                                  |
|-----------------------------------|-------------------------|---|
| Alternative Agricultural Research | 7 U.S.C. § 5903         | Repealed by Pub. L. No. 107-171,        |
| and Commercialization             |                         | § 6201(a), May 13, 2002, 116 Stat. 418. |
| Corporation—Board of Directors,   |                         |   |
| Employees, and Facilities         |                         |   |

## Category 10—Crimes and Family Violence

| Subject  | 1997 Statutory Citation | Status  |
|--|-------------------------|---|
| Interstate violation of a protection order                       | 18 U.S.C. § 2262        | Amended by Pub. L. 106-386, § 1107,<br>Oct. 28, 2000, 114 Stat. 1464; reference<br>to marital status removed. |
| Narcotic addict rehabilitation—<br>definitions                   | 42 U.S.C. § 3411        | Repealed by Pub. L. No. 106-310,<br>§ 3405(b), Oct. 17, 2000, 114 Stat.<br>1221.                              |
| Model state leadership grants for domestic violence intervention | 42 U.S.C. § 10415       | Repealed by Pub. L. No. 108-36, § 410,<br>June 25, 2003, 117 Stat. 827.                                       |

Category 11-Loans, Guarantees, and Payments in Agriculture

| Subject   | 1997 Statutory Citation | Status   |
|---|-------------------------|--|
| Paul Douglas Teaching<br>Scholarships—exceptions to<br>repayment provisions     | 20 U.S.C. § 1104g       | Amended by Pub. L. No. 105-244, §<br>501, October 7, 1998, 112 Stat. 1581;<br>reference to marital status removed. |
| Faculty Development Fellowship<br>Program—exceptions to repayment<br>provisions | 20 U.S.C. § 1134r-5     | Repealed by Pub. L. No. 105-244, §<br>701, October 7, 1998,112 Stat. 1581.   |

| Subject                          | 1997 Statutory Citation     | Status                                   |
|----------------------------------|-----------------------------|--|
| Vocational education state plans | 20 U.S.C. § 2323            | Amended by Pub. L. No. 105-332, §        |
| · · · ·                          |                             | 1(b), October 31, 1998,112 Stat. 3076;   |
|                                  |                             | reference to marital status removed.     |
| Vocational education definitions | 20 U.S.C. § 2471            | Amended by Pub. L. No. 105-332, §        |
|                                  |                             | 1(b), October 31, 1998, 112 Stat. 3076;  |
|                                  |                             | reference to marital status removed.     |
| Agricultural Hall of Fame        | 36 U.S.C. § 977             | Amended by Pub. L. No. 105-354, § 1,     |
|                                  |                             | Aug. 12, 1998, 112 Stat. 3238; reference |
|                                  |                             | to marital status removed.               |
| Audits of Federally Chartered    | 36 U.S.C. § 1101            | Amended by Pub. L. No. 105-225, § 1,     |
| Corporations                     |                             | Aug. 12, 1998, 112 Stat. 1253; reference |
|                                  |                             | to marital status removed.               |
| Gold Star Wives of America       | 36 U.S.C. § 1602            | Amended by Pub. L. No. 105-225, § 1,     |
|                                  |                             | Aug. 12, 1998, 112 Stat. 1253; replaced  |
|                                  |                             | provision's reference to "gold wives"    |
|                                  |                             | with "corporation". (The name of the     |
|                                  |                             | organization continues to be the Gold    |
|                                  |                             | Star Wives of America.)                  |
| Navy Wives Clubs of America      | 36 U.S.C. § 2802            | Amended by Pub. L. No. 105-225, § 1,     |
|                                  |                             | Aug. 12, 1998, 112 Stat. 1436; replaced  |
|                                  |                             | provision's reference to "Navy Wives"    |
|                                  |                             | with "corporation". (The name of the     |
|                                  |                             | organization continues to be the Navy    |
|                                  |                             | Wives Clubs of America.)                 |
| Aviation Hall of Fame            | 36 U.S.C. § 4307 and § 4309 | Amended by Pub. L. No. 105-225, § 1,     |
|                                  |                             | Aug. 12, 1998, 112 Stat. 1312. These     |
|                                  |                             | provisions' references to "survivors"    |
|                                  |                             | were deleted.                            |
| Membership of Martin Luther      | 36 U.S.C. § 169j-3          | Repealed by Pub. L. No. 105-225, § 6,    |
| King, Jr., Federal Holiday       | )                           | Aug. 12, 1998, 112 Stat. 1253.           |
| Commission                       |                             |  |
| Testing and other early          | 42 U.S.C. § 300ff-48        | Repealed by Pub. L. No. 106-345,         |
| intervention services for state  | 1                           | § 301(a), Oct. 20, 2000, 114 Stat. 1345. |
| prisoners                        |                             |  |
| Programs for older Americans—    | 42 U.S.C. § 3035a           | Provision was omitted by Pub. L. No.     |
| Demonstration projects           |                             | 106-501, Nov. 13, 2001, 114 Stat. 2257.  |

| Category 13-M | <b>liscellaneous</b> | Statutory | Provisions |
|---------------|----------------------|-----------|------------|
|---------------|----------------------|-----------|------------|

# **APPENDIX 3**

# Tables of Statutory Provisions Identified in 1997 Report as Involving Marital Status That Have Been Relocated in the United States Code

Category 1-Social Security and Related Programs, Housing, and Food Stamps

| Subject                          | 1997 Statutory Citation | Status                          |
|----------------------------------|-------------------------|---------------------------------|
| Alien's eligibility for benefits | 42 U.S.C. § 615         | Relocated to 42 U.S.C. § 608(f) |
|                                  |                         |                                 |

Category 2-Veterans' Benefits

| Subject                        | 1997 Statutory Citation | Status                        |
|--------------------------------|-------------------------|-------------------------------|
| Medical care for survivors and | 38 U.S.C. § 1713        | Relocated to 38 U.S.C. § 1781 |
| dependents of certain veterans |                         |                               |

### Category 4—Federal Civilian and Military Service Benefits

| Subject   | 1997 Statutory Citation | Status                        |
|---|-------------------------|-------------------------------|
| House of Representatives Child<br>Care Center                               | 40 U.S.C. § 184g        | Relocated to 2 U.S.C. § 2062  |
| National Oceanic and Atmospheric<br>Administration commissary<br>privileges | 33 U.S.C. § 857-4       | Relocated to 33 U.S.C. § 3074 |
| Gratuities for survivors of deceased<br>House employees; computation        | 40 U.S.C. § 166b-4      | Relocated to 2 U.S.C. § 125   |
| Senate employee child care benefits   | 40 U.S.C. § 214d        | Relocated to 2 U.S.C. § 2063  |

## Category 5—Employment Benefits and Related Statutory Provisions

| Subject                  | 1997 Statutory Citation | Status                        |
|--------------------------|-------------------------|-------------------------------|
| Job training partnership | 29 U.S.C. § 1503        | Relocated to 29 U.S.C. § 2801 |
| definitions              |                         |                               |

### Category 6—Immigration, Naturalization, and Aliens

| Subject           | 1997 Statutory Citation | Status                       |
|-------------------|-------------------------|------------------------------|
| Deportable aliens | 8 U.S.C. § 1251         | Relocated to 8 U.S.C. § 1227 |

### Category 7—Indians

| Subject                    | 1997 Statutory Citation | Status                        |
|----------------------------|-------------------------|-------------------------------|
| Indian land consolidation— | 25 U.S.C. § 2205        | Relocated to 25 U.S.C. § 2206 |
| Descent and distribution   | 1                       |                               |

## **Category 9—Financial Disclosure and Conflict of Interest**

| Subject                       | 1997 Statutory Citation | Status                         |
|-------------------------------|-------------------------|--------------------------------|
| Appalachian Regional          | 40 U.S.C. § 108         | Relocated to 40 U.S.C. § 14309 |
| Commission—personal financial |                         |                                |
| interests                     |                         |                                |

## Category 10-Crimes and Family Violence

| Subject                        | 1997 Statutory Citation | Status                         |
|--------------------------------|-------------------------|--------------------------------|
| Family violence prevention and | 40 U.S.C. § 10408       | Relocated to 40 U.S.C. § 10421 |
| Services—definitions           |                         |                                |

## Category 13—Miscellaneous Statutory Provisions

| Subject  | 1997 Statutory Citation    | Status  |
|--|----------------------------|---|
| Marine Corps League  | 36 U.S.C. § 57a            | Relocated to chapter 2301<br>§ 140102               |
| Veterans of Foreign Wars of the<br>United States                                 | 36 U.S.C. § 113            | Relocated to chapter 2301<br>§ 230102               |
| Legion of Valor of the United<br>States of America                               | 36 U.S.C. § 633            | Relocated to chapter 1303<br>§ 130302               |
| Veterans of World War I of the<br>United States of America                       | 36 U.S.C. § 763            | Relocated to chapter 2303<br>§ 230302               |
| The Congressional Medal of Honor<br>Society of the United States                 | 36 U.S.C. § 793 and § 799  | Relocated to chapter 405<br>§ 40502 and § 40506     |
| Blinded Veterans Association   | 36 U.S.C. § 859            | Relocated to chapter 303<br>§ 30307                 |
| National Woman's Relief Corps,<br>Auxiliary to the Grand Army of the<br>Republic | 36 U.S.C. § 1005           | Relocated to chapter 1537<br>§ 153703               |
| Gold Star Wives of America   | 36 U.S.C. § 1601           | Relocated to chapter 805<br>§ 80502                 |
| American Ex-Prisoners of War   | 36 U.S.C. § 2103           | Relocated to chapter 209<br>§ 20903                 |
| Catholic War Veterans of the United States of America, Inc.                      | 36 U.S.C. § 2603           | Relocated to chapter 401<br>§ 40103                 |
| Navy Wives Clubs of America  | 36 U.S.C. §2801 and § 2803 | Relocated to chapter 1545, § 154502<br>and §154503. |
| Army and Navy Union of the<br>United States                                      | 36 U.S.C. § 3903           | Relocated to chapter 229<br>§ 22903                 |
| Non-Commissioned Officers<br>Association of the United States                    | 36 U.S.C. § 4003           | Relocated to chapter 1547<br>§ 4003                 |
| Retired Enlisted Association,<br>Incorporated                                    | 36 U.S.C. § 5103           | Relocated to chapter 1903<br>§ 190303               |
| National Fallen Firefighters<br>Foundation                                       | 36 U.S.C. § 5201           | Relocated to Chapter 1513<br>§ 151302               |
| Public Health Service grants for services of substance abusers                   | 42 U.S.C. § 280d           | Relocated to 42 U.S.C. § 290bb-25                   |
| Programs for older Americans—<br>state plans                                     | 42 U.S.C. § 3035           | Relocated to 42 U.S.C. § 3027                       |

#### Appendix 4—Categories of Statutory Provisions

#### CATEGORY 1—SOCIAL SECURITY AND RELATED PROGRAMS, HOUSING, AND FOOD STAMPS

This category includes the major federal health and welfare programs, particularly those considered entitlements, such as Social Security retirement and disability benefits, food stamps, welfare, and Medicare and Medicaid. Most of these provisions are found in Title 42 of the United States Code, Public Health and Welfare; food stamp legislation is in Title 7, Agriculture.

#### CATEGORY 2-VETERANS' BENEFITS

Veterans' benefits, which are codified in Title 38 of the United States Code, include pensions, indemnity compensation for service-connected deaths, medical care, nursing home care, right to burial in veterans' cemeteries, educational assistance, and housing. Husbands or wives of veterans have many rights and privileges by virtue of the marital relationship.

#### CATEGORY 3-TAXATION

While the distinction between married and unmarried status is pervasive in federal tax law, terms such as "husband," "wife," or "married" are not defined. However, marital status figures in federal tax law in provisions as basic as those giving married taxpayers the option to file joint or separate income tax returns. It is also seen in the related provisions prescribing different tax consequences, depending on whether a taxpayer is married filing jointly, married filing separately, unmarried but the head of a household, or unmarried and not the head of a household.

#### CATEGORY 4—FEDERAL CIVILIAN AND MILITARY SERVICE BENEFITS

This category includes statutory provisions dealing with current and retired federal officers and employees, members of the Armed Forces, elected officials, and judges, in which marital status is a factor. Typically these provisions address the various health, leave, retirement, survivor, and insurance benefits provided by the United States to those in federal service and their families.

#### CATEGORY 5—EMPLOYMENT BENEFITS AND RELATED PROVISIONS

Marital status comes into play in many different ways in federal laws relating to employment in the private sector. Most provisions appear in Title 29 of the United States Code, Labor. However, others are in Title 30, Mineral Lands and Mining; Title 33, Navigation and Navigable Waters; and Title 45, Railroads. This category includes laws that address the rights of employees under employer-sponsored employee benefit plans; that provide for continuation of employersponsored health benefits after events like the death or divorce of the employee; and that give employees the right to unpaid leave in order to care for a seriously ill spouse. In addition, Congress has extended special benefits in connection with certain occupations, like mining and public safety. CATEGORY 6-IMMIGRATION, NATURALIZATION,

## AND ALIENS

This category includes federal statutory provisions governing the conditions under which noncitizens may enter and remain in the United States, be deported, or become citizens. Most are found in Title 8, Aliens and Nationality. The law gives special consideration to spouses of immigrant and nonimmigrant aliens in a wide variety of circumstances. Under immigration law, aliens may receive special status by virtue of their employment, and that treatment may extend to their spouses. Also, spouses of aliens granted asylum can be given the same status if they accompany or join their spouses.

#### CATEGORY 7—INDIANS

The indigenous peoples of the United States have long had a special legal relationship with the federal government through treaties and laws that are classified to Title 25, Indians. Various laws set out the rights to tribal property of "white" men marrying "Indian" women, or of "Indian" women marrying "white" men. The law also outlines the descent and distribution rights for Indians' property. In addition, there are laws pertaining to health care eligibility for Indians and spouses and reimbursement of travel expenses of spouses and candidates seeking positions in the Indian Health Service.

#### CATEGORY 8-TRADE, COMMERCE, AND

INTELLECTUAL PROPERTY

This category includes provisions concerning foreign or domestic business and commerce, in the following titles of the United States Code: Bankruptcy, Title 11; Banks and Banking Title 12; Commerce and Trade, Title 15; Copyrights, Title 17; and Customs Duties, Title 19. This category also includes the National Housing Act (rights of mortgage borrowers); the Consumer Credit Protection Act (governs wage garnishment); and the Copyright Act (spousal copyright renewal and termination rights).

#### CATEGORY 9—FINANCIAL DISCLOSURE AND CONFLICT OF INTEREST

Federal law imposes obligations on members of Congress, employees or officers of the federal government, and members of the boards of directors of some government-related or government chartered entities, to prevent actual or apparent conflicts of interest. These individuals are required to disclose publicly certain gifts, interests, and transactions. Many of these requirements, which are found in 16 different titles of the United States Code, apply also to the individual's spouse.

#### CATEGORY 10-CRIMES AND FAMILY VIOLENCE

This category includes laws that implicate marriage in connection with criminal justice or family violence. The nature of these provisions varies greatly. Some deal with spouses as victims of crimes, others with spouses as perpetrators. These laws are found primarily in Title 18, Crimes and Criminal Procedure, but some statutory provisions, dealing with crime prevention and family violence, are in Title 42, Public Health and Welfare.

#### CATEGORY 11—LOANS, GUARANTEES, AND PAYMENTS IN AGRICULTURE

Under many federal loan programs, a spouse's income, business interests, or assets are taken into account for purposes of determining a person's eligibility to participate in the program. In other instances, marital status is a factor in determining the amount of federal assistance to which a person is entitled or the repayment schedule. This category includes education loan programs, housing loan programs for veterans, and provisions governing agricultural price supports and loan programs that are affected by the spousal relationship.

#### CATEGORY 12—FEDERAL NATURAL RESOURCES AND RELATED PROVISIONS

Federal law gives special rights to spouses in connection with a variety of transactions involving federal lands and other federal property. These transactions include purchase and sale of land by the federal government and lease by the government of water and mineral rights.

#### CATEGORY 13-MISCELLANEOUS PROVISIONS

This category comprises federal statutory provisions that do not fit readily in any of the other 12 categories. Federal provisions that prohibit discrimination on the basis of marital status are included in this category. This category also includes various patriotic societies chartered in federal law, such as the Veterans of Foreign Wars or the Gold Star Wives of America.

#### H.R. 2426—Domestic Partnership Benefits and Obligations Act of 2003

Summary: H.R. 2426 would provide fringe benefits to domestic partners of federal employees. Same-sex and opposite-sex domestic partners of federal employees would be entitled to the same benefits available to spouses of federal employees. Those benefits would include survivor annuities, health insurance, life insurance, and compensation for workrelated injuries. Additionally, H.R. 2426 would amend the Internal Revenue Code by exempting domestic partner benefits from federal income taxes.

CBO estimates that enacting the bill would increase direct spending by \$137 million over the 2004–2008 period and by \$242 million over the next 10 years. Discretionary spending under the bill would increase by \$525 million over the 2004–2008 period and by about \$1.3 billion over the next 10 years, assuming appropriation of the necessary funds. The bill would also affect federal revenues; those effects would have to be estimated by the Joint Committee on Taxation (JCT).

H.R. 2426, as introduced, would extend benefits to domestic partners of active federal employees and of current and prospective retirees. At the request of the sponsor, this estimate excludes the cost of extending such benefits to domestic partners of currently retired federal employees. (Including benefits for the domestic partners of currently retired federal employees would increase direct spending by an additional \$448 million over the 2004-2008 period and \$1.4 billion over the 2004-2013 period; it would not result in additional discretionary costs.)

Estimated cost to the Federal Government: The estimated budgetary impact of H.R. 2426 is shown in the following table. The costs of this legislation fall within budget functions 550 (health) and 600 (income security).

|   | Outlays in millions of dollars, by fiscal year- |                     |                      |                     |                      |                      |                      |                      |                      |                 |
|---|---|---------------------|----------------------|---------------------|----------------------|----------------------|----------------------|----------------------|----------------------|-----------------|
|   | 2004  | 2005                | 2006                 | 2007                | 2008                 | 2009                 | 2010                 | 2011                 | 2012                 | 2013            |
| CHANGES   | IN DIRECT S                                     | PENDING             |                      |                     |                      |                      |                      |                      |                      |                 |
| Increase in FEHBP Benefits (future retirees)<br>Net Increase in FECA Outlays <sup>1</sup><br>Postal Service FEHBP and FECA Costs (off-budget)<br>Reduction in Survivor Annuity Payments | 4<br>2<br>54<br>- 3                             | 9<br>2<br>59<br>- 7 | 14<br>*<br>0<br>- 10 | 19<br>*<br>0<br>-13 | 25<br>*<br>0<br>- 17 | 32<br>*<br>0<br>- 21 | 40<br>*<br>0<br>- 25 | 49<br>*<br>0<br>- 29 | 58<br>*<br>0<br>- 32 | 69<br>*<br>- 36 |
| Total, Direct Spending  | 57  | 63                  | 3                    | 5                   | 8                    | 11                   | 16                   | 20                   | 26                   | 32              |
| CHANGES IN D  | ISCRETIONA                                      | RY SPENDING         | i                    |                     |                      |                      |                      |                      |                      |                 |
| Agency Costs for FEHBP Benefits (active employees)  | 91  | 96                  | 102                  | 109                 | 117                  | 125                  | 134                  | 143                  | 152                  | 162             |

#### CONGRESSIONAL RECORD—HOUSE

|                               | Outlays in millions of dollars, by fiscal year— |      |      |      |      |      |      |      |      |      |
|-------------------------------|---|------|------|------|------|------|------|------|------|------|
|                               | 2004  | 2005 | 2006 | 2007 | 2008 | 2009 | 2010 | 2011 | 2012 | 2013 |
| Agency Costs for FECA         | 1   | 1    | 3    | 3    | 3    | 3    | 3    | 3    | 3    | 3    |
| Total, Discretionary Spending | 92  | 97   | 105  | 112  | 120  | 128  | 137  | 146  | 155  | 165  |

<sup>1</sup>The outlays shown are net of receipts from federal agencies.

\*\* = Less than \$500,000. Notes: FEHBP = Federal Employees Health Benefits Program. FECA = Federal Employees Compensation Act. Components may not sum to totals because of rounding. This estimate assumes that the bill will be enacted by October 2003. The estimate does not reflect changes to the Internal Revenue Code; those effects would have to be estimated by JCT.

Basis of estimate: For this estimate, CBO assumes that H.R. 2426 will be enacted by the end of fiscal year 2003 and that domestic partners would be eligible to begin receiving benefits in November 2003. CBO estimates that about 2 percent of federal employees would elect to provide health care and retirement benefits for a domestic partner if given the opportunity. Approximately 83 percent of the costs would come from partners in opposite-sex partnerships and approximately 17 percent of costs derive from partners in same-sex partnerships. These figures are based on information from state and local governments as well as corporations that have adopted similar policies. In addition, domestic partners of workers who retire after the bill goes into effect would be eligible to opt for survivor annuity coverage, as well as retiree health care benefits.

#### Direct spending

Federal Employees Health Benefits Program (FEHBP) for Future Retirees. H.R. 2426 would extend eligibility for health benefits to the domestic partners of retiring federal employees. An employee who retires after enactment of the bill would be allowed to maintain family coverage for his or her domestic partner. Unlike premiums for current workers, the government's share of health care premiums for retirees is classified as direct spending. For each year of the 2004-2013 period, CBO projects that approximately 1,000 additional family coverage policies would be added to the FEHBP by retiring non-Postal Service workers choosing to cover domestic partners. As a result, direct spending would increase by \$71 million over the next five years and by \$319 million over the next 10 years. The costs associated with providing benefits to the domestic partners of both active and retiring Postal Service workers are discussed below.

Federal Employees' Compensation Act (FECA) Benefits. FECA provides compensation to federal civilian employees for disability due to personal injury sustained while in the performance of duty. Married workers currently receive slightly higher FECA benefits for wage replacement than do single workers. Additionally, if an employee dies of an employment-related injury or disease, his or her spouse receives monthly compensation equal to 50 percent of the deceased employee's salary. CBO projects that H.R. 2426, if enacted, would provide FECA benefits to approximately 1,200 domestic partners of non-postal federal employees each year. Additional costs would total \$35 million: agencies would have to cover those costs over time from appropriated funds (see below). Because increases in agency contributions would lag behind the increased costs, there would be a net increase in direct spending of \$4 million over the 2004-2013 period.

Postal Service Employees. Postal Service employees would also be eligible for domestic partner coverage under H.R. 2426. CBO estimates that providing health benefits to the domestic partners of active postal workers would result in about 11,000 postal employees moving from individual to family coverage plans. Additionally, CBO anticipates that approximately 500 of the postal workers who would retire each year would maintain

FEHB coverage for their partners. Together. these benefits would cost \$311 million over the 2004–2008 period and \$814 million over the 2004–2013 period. Additionally, extending FECA benefits to Postal Service employees would cost \$15 million over the next five years and \$30 million over the next 10 years. The operations of the Postal Service are

classified as off-budget (like Social Security), although the total federal budget records the agency's net spending (outlays less offsetting collections). The Postal Service's mandate requires it to set postage rates to cover its operating expenses, and thus it would be expected to cover 100 percent of the increased costs associated with H.R. 2426 from postage receipts. However, the Postal Service Retirement System Funding Reform Act of 2003 (Public Law 108-18) effectively froze postage rate increases until 2006. Therefore, for the 2004-2005 period, the increased costs resulting from H.R. 2426 would not be offset by higher postal receipts. Beginning in 2006, the Postal Service would be able to raise postage rates to account for its increased costs. As a result, CBO estimates that extending FEHBP and FECA benefits to the domestic partners of Postal Service workers would increase off-budget direct spending by \$113 million over the 2004-2005 period and would have no net effect after that.

Survivor Annuities. Under current law, a federal employee who is eligible to receive retirement benefits may elect to provide his or her spouse with a survivor annuity by reducing the value of the employee's annuity. Participants in the Civil Service Retirement System (CSRS) face different reductions and survivor annuity benefit levels than participants in the Federal Employees' Retirement System (FERS). Under both plans, those who elect survivor benefits face a reduction in their current annuity of between 5 percent and 10 percent.

Under H.R. 2426, federal employees who retire would be able to choose to reduce the value of their own annuities in order to provide survivor annuities for their domestic partners. CBO estimates that 85 percent of federal employees with domestic partners would elect survivor benefits if given the opportunity. On that basis, CBO projects that approximately 2,000 newly retired federal employees each year would add survivor annuities for their domestic partners and thus collect smaller annuities. However, some of these individuals would die and their partners would begin collecting survivor benefits. Over the next 10 years, the savings from the reduction in retirees' annuities would outweigh the additional costs for survivors' annuities. CBO estimates that direct spending would decrease by \$51 million over the 2004-2008 period and by \$194 million over the 2004-2013 period.

Coverage of Current Retirees. H.R. 2426, as introduced, would extend domestic partner benefits to all current federal retirees, as well as active workers. However, the sponsor indicated to CBO that this was not the intent of H.R. 2426 and requested that CBO estimate the costs of the bill under the assumption that it would be changed to include only active workers and those who retire after the bill's enactment. The above estimate reflects that assumed change. If all current retirees were to receive the same benefits that new retirees would receive under H.B. 2426, the cost of the bill would increase by an additional \$448 million over the 2004-2008 period and \$1.4 billion over the 2004-2013 period.

#### Discretionary spending

Health Benefits for Active Employees. H.R. 2426 would allow federal employees to add domestic partners to their health insurance policies. CBO estimates that about 80 percent of employees who add a domestic partner would switch from individual coverage to family coverage. Federal agencies pay about 72 percent of health-care premiums for active employees; thus, as premiums rise, so do agency contributions. In 2004 family coverage policies for active employees are proiected to cost the federal government approximately \$3,800 more than individual coverage policies. CBO estimates that providing additional family coverage policies to about 24,000 non-postal employees who would elect domestic partner coverage would increase spending subject to appropriation by \$515 million over the 2004-2008 period and by \$1.2 billion over the 2004-2013 period.

Federal Employees' Compensation Act Benefits. As discussed under the direct spending section, this bill would result in increased spending for federal workers' compensation. The reimbursement of FECA expenses paid by the Department of Labor comes from discretionary salary and expense accounts of federal agencies. Because these expenses are ultimately borne by the employing agency, CBO estimates discretionary spending would increase by \$11 million over the 2004-2008 period and by \$26 million over the 2004-2013 period to pay for these benefits.

Federal Employees' Group Life Insurance (FEGLI) Benefits. Under current law, the federal government pays one-third of basic life insurance premiums and employees pay two-thirds. Optional coverage that provides benefits above the basic level is paid for entirely by the employee. H.R. 2426 would allow federal employees to purchase Option C coverage, which would insure a domestic partner for up to \$25,000. The premium for this option is actuarially sound; over time, premiums paid in to the account equal the payouts from the account. While the cash flow in any given year could be positive or negative, the overall impact on the federal budget would be negligible.

#### Tax changes

H.R. 2426 contains provisions that would amend the Internal Revenue Code of 1986. Those changes would likely have tax implications that CBO does not estimate. The Joint Committee on Taxation normally supplies the estimate of the tax effects of legislation.

Estimate prepared by: Van Swearingen and Geoff Gerhardt.

Estimate approved by: Peter H. Fontaine, Deputy Assistant Director for Budget Analysis.

#### SPECIAL ORDERS

The SPEAKER pro tempore (Mr. KING of Iowa). Under the Speaker's announced policy of January 7, 2003, and