

The result of the vote was announced as above recorded.

Stated against:

Mr. FILNER. Mr. Chairman, on rollcall No. 516, I was in my congressional district on official business. Had I been present, I would have voted "no".

Mr. HUNTER. Mr. Chairman, I move that the Committee do now rise.

The motion was agreed to.

Accordingly, the Committee rose; and the Speaker pro tempore (Mr. TERRY) having assumed the chair, Mr. ADERHOLT, Chairman pro tempore of the Committee of the Whole House on the State of the Union, reported that that Committee, having had under consideration the bill (H.R. 10) to provide for reform of the intelligence community, terrorism prevention and prosecution, border security, and international cooperation and coordination, and for other purposes, had come to no resolution thereon.

CONFERENCE REPORT ON H.R. 4200, RONALD W. REAGAN NATIONAL DEFENSE AUTHORIZATION ACT FOR FISCAL YEAR 2005

Mr. HUNTER submitted the following conference report and statement on the bill (H.R. 4200) to authorize appropriations for fiscal year 2005 for military activities of the Department of Defense, for military construction, and for defense activities of the Department of Energy, to prescribe personnel strengths for such fiscal year for the Armed Forces, and for other purposes: (Conference report will be printed in Book II of the RECORD.)

REQUESTING THE SENATE TO RETURN TO THE HOUSE OF REPRESENTATIVES S. 1301

Mr. HUNTER. Mr. Speaker, I offer a privileged resolution (H. Res. 842) requesting return of official papers on S. 1301, and ask for its immediate consideration.

The Clerk read the resolution, as follows:

H. RES. 842

Resolved, That the Clerk of the House of Representatives request the Senate to return to the House the bill (S. 1301), an Act to amend title 18, United States Code, to prohibit video voyeurism in the special maritime and territorial jurisdiction of the United States, and for other purposes.

The resolution was agreed to.

A motion to reconsider was laid on the table.

9/11 RECOMMENDATIONS IMPLEMENTATION ACT

The SPEAKER pro tempore. Pursuant to House Resolution 827 and rule XVIII, the Chair declares the House in the Committee of the Whole House on the State of the Union for the further consideration of the bill, H.R. 10.

□ 1222

IN THE COMMITTEE OF THE WHOLE

Accordingly, the House resolved itself into the Committee of the Whole

House on the State of the Union for the further consideration of the bill (H.R. 10) to provide for reform of the intelligence community, terrorism prevention and prosecution, border security, and international cooperation and coordination, and for other purposes, with Mr. ADERHOLT (Chairman pro tempore) in the chair.

The Clerk read the title of the bill.

The CHAIRMAN pro tempore. When the Committee of the Whole rose earlier today, the amendment numbered 12 printed in House Report 108-751 by the gentleman from Wisconsin (Mr. GREEN) had been disposed of.

It is now in order to consider amendment No. 14 printed in House Report 108-751.

AMENDMENT NO. 14 OFFERED BY MR. SMITH of new jersey

Mr. SMITH of New Jersey. Mr. Chairman, I offer an amendment.

The CHAIRMAN pro tempore. The Clerk will designate the amendment.

The text of the amendment is as follows:

Amendment No. 14 offered by Mr. SMITH of New Jersey:

Strike section 3006 (page 242, line 18 through page 244, line 9) and redesignate provisions and conform the table of contents accordingly.

The CHAIRMAN pro tempore. Pursuant to House Resolution 827, the gentleman from New Jersey (Mr. SMITH) and the gentleman from Wisconsin (Mr. SENSENBRENNER) each will control 5 minutes.

The Chair recognizes the gentleman from New Jersey (Mr. SMITH).

Mr. SMITH of New Jersey. Mr. Chairman, I yield myself 2 minutes.

Mr. Chairman, section 3006 would make one of the most sweeping, unfair changes in immigration policy in the last decade and, if enacted, would pose life-threatening consequences for asylum seekers, trafficking victims, men, women and children. Section 3006 would radically alter existing law with respect to expedited removal, and it would mandate that any noncitizen found in the U.S. be summarily deported if an immigration officer determined that the person had not been inspected upon entry to the country and could not prove to the immigration officer that he or she had been living in the U.S. for more than 5 years.

This mandate, Mr. Chairman, effectively transforms what was a discretionary program managed by Homeland Security and requires them to impose this procedure anywhere, including in the interior of the U.S.

Section 3006 would be especially harmful for women and children who are escaping a range of gender-related persecutions such as rape, sexual slavery, trafficking and honor killings since persons scarred by such trauma often require time before they can step forward to express their claims.

Mr. Chairman, section 3006 would provide for a super-expedited process of removing these people from the United States, with virtually no right of re-

view, thus eviscerating protections that Congress has provided over the last several years for such victims in the Victims of Trafficking and Violence Protection Act which I was the prime sponsor of and is the law of the land.

Mr. Chairman, I want all of my colleagues to know that President Bush, in his SAP which came out yesterday, made it very clear that he is against this provision. The Bush administration wants this out. I call on Members on both sides of the aisle, Democrats and Republicans, to vote for my amendment which would strip it. Also, there are some 40 organizations, the U.S. Catholic Conference of Bishops; National Association of Evangelicals; Refugees International; and Human Rights First—a whole array from the left, right, middle, and everywhere else, who say this is an unwarranted change, an unfair change in our immigration policy. It does not belong in here. The 9/11 Commission did not ask for it.

Mr. SENSENBRENNER. Mr. Chairman, I yield myself such time as I may consume.

Mr. Chairman, this is not an issue of humanitarian application of our immigration refugee laws. It is an issue of securing our borders. None of the people the gentleman from New Jersey described would be subject to this if they have come to the United States and entered legally with a claim of persecution under the Refugee Act or a claim of asylum because of what is going on in their home country.

Simply stated, the amendment of the gentleman from New Jersey would strike the expedited removal provisions of this bill. The expedited removal provisions say that the provision of existing law shall be used when the INS picks up somebody who is illegally in this country and who has not been here for 5 years or more.

What is going on is that there are a lot of non-Mexicans that are coming across the southern border. Many of these people come from the Middle East. Without having the expedited removal procedures that are contained in this law, we are stuck with these people. This is a tremendous security threat to the United States. And what the provision that the gentleman from New Jersey seeks to strike is a provision that says that you do not have to jump through all kinds of legal hoops to get these people who have illegally entered the United States out of our country or who have entered legally and have overstayed their visas. It is as simple as that. This is a question of border security. It is not a question of persecuting all of the list of people that the gentleman from New Jersey talked about.

If you want secure borders in this country, the only vote on the Smith amendment is "no."

Mr. Chairman, I reserve the balance of my time.

Mr. SMITH of New Jersey. Mr. Chairman, I yield 2 minutes to my good

friend and colleague, the gentleman from California (Mr. BERMAN).

Mr. BERMAN. Mr. Chairman, my friend, the chairman of the Committee on the Judiciary, says this is a matter of security. The Bush administration and George Bush say this is a massively overbroad expedited removal expansion. The President of the United States in January of this year gave a speech where he said the vast majority of these people "bring to America the values of faith in God, love of family, hard work and self-reliance."

If this amendment does not pass, this bill, because a group of people in the majority party in a caucus led by the gentleman from Colorado (Mr. TANCREDI) wants toglom their anti-immigration ideas onto a terrorism and intelligence reform bill, that these people will be deported, up to a million, without due process, without an administrative hearing, without a balancing process that deals with earned adjustment or with guest workers or with anything else. It is the forcing of an anti-immigration agenda onto an intelligence and homeland security reform bill.

We are talking here about victims of trafficking, Cubans fleeing Castro, battered women eligible for VAWA protection. We are talking about people who are classic refugees who will be picked up in this process; they will never have a chance to assert their asylum claims, people who will be subject to torture. You can say you adhere to every convention in the world on refugees and on torture, but if you summarily allow low-level enforcement officers in the Immigration and Customs Enforcement agency or in the Border Patrol to pick people up, take them out of the country, not let them tell their families they are being deported, insisting that they prove their credentials by the documents they have on their body at that time, that means either legal citizenship or legal residents or being here more than 5 years, you are subject to deportation, immediately, summarily, without any chance for judicial review and administrative hearing, any process whatsoever.

Please support the Smith amendment. It is very important.

□ 1230

Mr. SMITH of New Jersey. Mr. Chairman, I yield the balance of my time to the distinguished gentleman from Florida (Mr. LINCOLN DIAZ-BALART).

Mr. LINCOLN DIAZ-BALART of Florida. Mr. Chairman, it is really unfortunate that this provision is in the base bill. It lumps the base bill, as written, all immigrants who may be accused of being undocumented who have been here for 5 years or less, with terrorists.

The current law says, if they are a terrorist, there is no limitation on time. They are picked up, and if they are not arrested, they are thrown out without a hearing. It also says, if they are an undocumented immigrant, with-

in 2 years they can be picked up and sent out without a hearing. That is current.

This expands it to 5 years even though the 2 years of current law is not being used.

There is a border initiative that has been announced. Many other initiatives can be announced under current law. But, no, we want to expand it to 5 years and say that folks who are working in restaurants or folks that are cutting the grass or folks that are doing something that is very honorable and has nothing to do with terrorism are now going to be lumped together to say, even if they have a claim to stay in this country, they do not even have a hearing. They cannot even have a hearing and they are going to be thrown out.

And, by the way, it is not even "may." It is "shall." That is what we are talking about. And it is most unfortunate that in the context of a terrorism bill we have this language.

Vote for the Smith amendment.

Mr. SENSENBRENNER. Mr. Chairman, parliamentary inquiry. Has the time of the gentleman from New Jersey expired?

The CHAIRMAN pro tempore (Mr. ADERHOLT). The gentleman from New Jersey's (Mr. SMITH) time has expired.

Mr. SENSENBRENNER. Mr. Chairman, I yield the balance of my time to the gentleman from Indiana (Mr. HOSTETTLER), chairman of the Immigration, Border Security, and Claims Subcommittee.

(Mr. HOSTETTLER asked and was given permission to revise and extend his remarks.)

Mr. HOSTETTLER. Mr. Chairman, I thank the chairman of the full committee for yielding me this time.

I join the gentleman from Wisconsin (Chairman SENSENBRENNER) in opposing this amendment, which would take a vital tool out of the hands of our Border Patrol in keeping foreign terrorists out of the United States.

As it is distressingly easy for aliens to illegally cross our borders, it would also be relatively easy for terrorists to enter. The Border Patrol recently released data that in just the period from last October through this June, over 44,000 non-Mexican aliens were caught trying to cross the northern or southern borders, including eight from Afghanistan, six from Algeria, 13 from Egypt, 20 from Indonesia, 10 from Iran, 55 from Israel, 122 from Pakistan, six from Saudi Arabia, six from Syria, 22 from Turkey, and two from Yemen. A South African woman alleged to be a terrorist on the terrorist watch list recently indicated that she had crossed the border illegally from Mexico.

What happens to these aliens when they are intercepted? They go through a "revolving door" when we release them because of a lack of detention space. Then we hold out some desperate hope that they will appear for their immigration court hearings months afterward. However, the De-

partment of Justice's Office of the Inspector General found that the INS was not able to remove 87 percent of aliens with final orders of removal who were not detained. And, worse yet, 94 percent of nondetained aliens from state sponsors of terrorism who had final removal orders could not be located for their deportation. In an age of terrorism, this is just unacceptable.

There is no good reason not to subject illegal aliens who have crossed the border illegally to immediate deportation. These aliens, if they have been in the U.S. less than 10 years, have no right to seek cancellation of removal unless they are making a claim of asylum. Once again, unless they are making a claim of asylum and can show a credible fear of persecution, there is no reason not to subject them to expedited removal.

And, in fact, the amendment that just recently passed in the House, previously, removes the 1-year limitation in the base bill for convention against torture and asylum relief. So those who seek relief from convention against torture and for asylum will not be harmed by the bill.

So the amendment must be rejected so that we can allow for the expedited removal of individuals who would do us harm. I urge my colleagues to vote against the amendment.

Ms. JACKSON LEE of Texas. Mr. Chairman, I rise in favor of Mr. SMITH's amendment. This amendment would eliminate section 3006, which contains the expedited removal provisions of H.R. 10. Expedited removal proceedings are conducted by immigration officers who are not even attorneys. There is no hearing before an immigration judge, no right to counsel, and no appeal. Nevertheless, despite this complete absence of due process, someone removed from the United States in expedited removal proceedings is barred for 5 years from returning.

In fact, section 3006 would make expedited removal proceedings even harsher than they already are. When aliens are placed in expedited removal proceedings now, they have been in the United States for less than a year and can apply for asylum if they are able to establish a credible fear of persecution. Section 3006 would place undocumented aliens in expedited removal proceedings who have been in the United States for up to 5 years, and it would deprive them of the right to apply for asylum if they have been here for more than a year and have not filed an asylum application yet, even if they can establish a credible fear of persecution.

It is true that aliens in full due process removal proceedings before an Immigration Judge also are barred from applying for asylum if they have been in the United States for a year and have not already filed an asylum application, but it is not an absolute bar. The alien may still apply for asylum if he can demonstrate the existence of changed circumstances which materially affect his eligibility for asylum, or he can show extraordinary circumstances relating to the delay in filing the application within the one-year period. If people who have been in the United States for more than a year are going to be subjected to

expedited removal proceedings, the same exceptions should be available to them for filing an asylum application after the 1-year period.

The fact that section 3006 would apply the 1-year time limit without the exception that was enacted with it is a clear indication of the intention of that section, which is to move people out of the country as quickly as possible without regard to the consequences. It is a certainty that this will result in sending people to countries where they will be persecuted.

I urge you to vote for this amendment to remove section 3006 from H.R. 10.

The CHAIRMAN pro tempore (Mr. LINDER). The question is on the amendment offered by the gentleman from New Jersey (Mr. SMITH).

The question was taken; and the Chairman pro tempore announced that the ayes appeared to have it.

Mr. SENSENBRENNER. Mr. Chairman, I demand a recorded vote.

The CHAIRMAN pro tempore. Pursuant to clause 6 of rule XVIII, further proceedings on the amendment offered by the gentleman from Wisconsin (Mr. SENSENBRENNER) will be postponed.

It is now in order to consider amendment No. 15 printed in House report 108-751.

AMENDMENT NO. 15 OFFERED BY MR. SMITH OF NEW JERSEY

Mr. SMITH of New Jersey. Mr. Chairman, I offer an amendment.

The CHAIRMAN pro tempore. The Clerk will designate the amendment.

The text of the amendment is as follows:

Amendment No. 15 offered by Mr. SMITH of New Jersey:

Strike section 3007 (page 244, line 10 through page 247, line 18) and redesignate provisions and conform the table of contents accordingly.

The CHAIRMAN pro tempore. Pursuant to House Resolution 827, the gentleman from New Jersey (Mr. SMITH) and the gentleman from Wisconsin (Mr. SENSENBRENNER) each will control 5 minutes.

The Chair recognizes the gentleman from New Jersey (Mr. SMITH).

Mr. SMITH of New Jersey. Mr. Chairman, I yield myself 2 minutes.

Mr. Chairman, section 3007 would make sweeping changes, again, to our asylum law that the drafters erroneously contend would stop terrorists from being granted asylum. I think Members should remember that under the Immigration and Nationality Act, terrorists are ineligible for asylum. Worse than being unnecessary, Mr. Chairman, this section would erect a number of brand-new barriers to winning asylum claims that are likely to prevent bona fide refugees from receiving the protection of asylum in the United States, and they will result in bona fide refugees being returned to their persecutors. This stacks the deck against refugees.

Let me just point out to my colleagues that in section 3007, asylum officers and immigration judges would be encouraged to deny an asylum claim simply because the applicant was unable to recall or recount information

later in the process that she did not mention when she initially encountered an immigration officer. Asylum applicants, particularly survivors of torture, rape, forced abortion or sterilization may not be comfortable telling this information to a uniformed male inspection officer at an airport. Asylum applicants in that setting may not be provided with appropriate interpreters and may be understandably fearful of discussing their problems about their home countries in detail. They are frightened people, especially trafficking victims.

In section 3007 there is also, amazingly, a demeanor standard which flies in the face of our American standards. If somebody looks down during the asylum interview and does not somehow convey honesty, when one has been tortured, when they have been a victim of trafficking, when they have been hurt emotionally, psychologically, and physically, they could be denied asylum. Sometimes, talking to somebody who is a uniformed member of our service, they may be intimidated.

Also, and this is the central problem with this language, Mr. Chairman, it changes what is in the Refugee convention. There are five reasons why people can get asylum: race, nationality, religion, the Members know what they are. This changes it so that the applicant must prove it is the central reason. Asking asylum seekers to read the minds of their persecutors is absurd on its face. This will mean many people who are true asylum seekers, that should get it, will not get it.

Mr. SENSENBRENNER. Mr. Chairman, I yield myself such time as I may consume.

Mr. Chairman, I want to quote from the 9/11 Commission staff report entitled 9/11 and Terrorist Travel. The staff found that a number of terrorists have abused the asylum system and that once terrorists have entered the United States, their next challenge was to find a way to remain here. The primary method was immigration fraud, concocting bogus political asylum stories when they arrive.

This amendment strikes a good-faith effort to try to prevent these people from gaming the system.

The 9th Circuit Court of Appeals, which deals with the border States of Arizona and California, has made it difficult for immigration judges to deny fraudulent asylum application by terrorists and simply by scam artists. In their recent decisions, the 9th Circuit has failed to give deference to the adverse credibility determination of immigration judges in asylum cases, and as a result, many fraudulent applications have been approved.

The role of an appeals court is not to make a judgment on the credibility of the witnesses. That is done by the trial court. And here the immigration judges have determined that some of these applicants have no credibility, and yet the 9th Circuit says their determination really does not mean anything.

Even worse, the 9th Circuit has created a disturbing precedent that has made it easier for suspected terrorists to receive asylum. The Circuit has held that punishment inflicted on account of perceived membership in a terrorist group may constitute persecution on account of the political opinion of that terrorist group. Aliens who have been arrested in the United States on suspicion of being members of terrorist organizations have received asylum because of alleged fear of persecution if returned because of an affiliation with these groups. Talk about circular reasoning.

A member of the Board of Immigration Appeals complains that if a terrorist organization arose in this country aimed at the violent overthrow of the Federal Government through a program of murder of government and law enforcement officials and federal judges, it would appear that government suppression of this organization would be an act of persecution in the 9th Circuit. Being a guerilla is not a form of political opinion. Being a guerilla means being engaged in acts of violence and illegality.

All the bill does is overturn the precedent of the 9th Circuit and provide a list of factors that an immigration judge can consider in assessing the credibility of the applicant, such as the demeanor, candor, and consistency of the witness.

What the gentleman from New Jersey is proposing to do is to say that if the witness has bad demeanor, no candor, and no consistency, they have got to grant the petition for asylum. And that is wrong and the amendment should be defeated.

Mr. Chairman, I reserve the balance of my time.

Mr. SMITH of New Jersey. Mr. Chairman, I yield 1 minute to the gentleman from Florida (Mr. LINCOLN DIAZ-BALART).

Mr. LINCOLN DIAZ-BALART of Florida. Mr. Chairman, with all due respect to the chairman of the Committee on the Judiciary, whom I have great respect for, that is not what the effect of the Smith amendment would be.

There is a long tradition, based on international and domestic law and jurisprudence, that establishes the right to seek political asylum when there is a well-founded fear of persecution. In addition, our laws are clear that membership in any terrorist organization or activity in a terrorist organization automatically bars them even if they have a well-founded fear of persecution.

So what this legislation, the base bill, does is go much farther than what the opponents of the Smith amendment have portrayed up to now. And the reality of the matter is that when the law is as clear with regard to terrorism, and certainly as it has been in recent years, it is unfortunate to diminish the rights of people who are legitimately fearing for their lives and seeking political asylum.

That is why the Smith amendment is so necessary. So I would ask my colleagues to support it.

Mr. SMITH of New Jersey. Mr. Chairman, I yield 30 seconds to the distinguished gentleman from Hawaii (Mr. ABERCROMBIE).

(Mr. ABERCROMBIE asked and was given permission to revise and extend his remarks.)

Mr. ABERCROMBIE. Mr. Chairman, I only have 30 seconds here, and this is all I ask of all the Members: Let us not confuse trafficking with terrorism. I understand how they can be concerned about that and why they are trying to do their best. Nobody gainsays them that. But in the process, we are destroying the opportunity or standing the chance of destroying the opportunity to make the necessary differentiations, especially where trafficking is concerned.

There are over 50,000, by the State Department's estimation, people who are essentially made slaves today in the United States, who are trafficked, and they could display exactly the same sense of demeanor and the other characteristics that the gentleman from New Jersey (Mr. SMITH) has been discussing, and the other persons who are opposed to it.

Please give the gentleman from New Jersey (Mr. SMITH) an opportunity with this amendment so we can make certain that we do not make that confusion.

Mr. SMITH of New Jersey. Mr. Chairman, because I have so many requests for time and will not get to all of them, I ask unanimous consent to extend this debate by 5 minutes equally divided between the proponent and opponent.

The CHAIRMAN pro tempore. Is there objection to the request of the gentleman from New Jersey?

Mr. SENSENBRENNER. I object, Mr. Chairman.

The CHAIRMAN pro tempore. Objection is heard.

Mr. SMITH of New Jersey. Mr. Chairman, I yield 45 seconds to the gentleman from Maryland (Mr. CARDIN), who is the vice chairman of the Helsinki Commission, on which I serve as well.

Mr. CARDIN. Mr. Chairman, first, I thank the gentleman from New Jersey (Mr. SMITH) for bringing forth this amendment.

Mr. Chairman, let me point out that the adoption of this amendment is very much consistent with the 9/11 Commission's report. They talk about the United States winning the battle of ideas. The United States has stood against persecution of individuals because of race, nationality, or religion. If we do not adopt this amendment, the underlying bill will make it much more difficult for people who are legitimately being persecuted to be able to claim asylum in the United States.

□ 1245

That is not what this Nation is about. Our Nation is about helping peo-

ple and individuals who are being persecuted. This amendment is very important. I urge my colleagues to support it.

Mr. SMITH of New Jersey. Mr. Chairman, I yield the balance of my time to the gentleman from California (Mr. BERMAN).

The CHAIRMAN pro tempore (Mr. LINDER). The gentleman from California is recognized for 45 seconds.

Mr. BERMAN. Mr. Chairman, it is already law that terrorists cannot assert asylum. That is the law. A balanced and sensible proposal to fix our broken immigration system involves better border security, it involves the U.S. Visit Program, it involves sensible reforms in the procedures, it involves combining watch lists. It does not require the gaming of the asylum hearing process in a way that would cause us to depart from the fundamental precepts this country has always had, that we are a refuge for true refugees fleeing persecution in other countries.

The "fixes" in this process, in this bill, that the gentleman from New Jersey (Mr. SMITH) seeks to strike, games the system against people who are true refugees. Please pass the Smith amendment.

Mr. SENSENBRENNER. Mr. Chairman, I yield myself 30 seconds.

Mr. Chairman, what this amendment does is it allows liars to get asylum, because under the Smith amendment, somebody that an immigration judge determines is lying through his teeth and has no candor cannot take into consideration in determining the decision the fact that the judge has determined that the applicant has lied.

That is wrong. An "aye" vote protects liars. A "no" vote allows the judge to make a determination on candor.

Mr. Chairman, I yield the balance of the time to the gentleman from Indiana (Mr. HOSTETTLER).

The CHAIRMAN pro tempore. The gentleman from Indiana is recognized for 1½ minutes.

(Mr. HOSTETTLER asked and was given permission to revise and extend his remarks.)

Mr. HOSTETTLER. Mr. Chairman, I join the gentleman from Wisconsin (Chairman SENSENBRENNER) in opposing this amendment. We must remember that terrorists continually try to abuse our asylum system. For example, in 1993, Mir Aimal Kansi murdered two CIA employees at CIA headquarters and Ramzi Yousef masterminded the first World Trade Center attack after they were free after applying for asylum. Just weeks ago, Shahawar Matin Siraj was arrested in New York City for plotting to bomb a subway station. Siraj was freed after applying for asylum.

As the gentleman from Wisconsin (Chairman SENSENBRENNER) stated, the Ninth Circuit has adopted a body of circuit law that is essentially preventing immigration judges from finding that asylum applicants are lying by

severely limiting the factors, such as their inconsistencies and demeanor, that the immigration judge can consider in finding aliens untruthful.

Given that government attorneys are not allowed to ask the foreign government about the facts regarding the asylum claimants, about the only evidence available to the government on which to deny an asylum application is the perceived truthfulness of the applicant's testimony.

If a criminal jury can sentence a United States citizen who is a criminal defendant to life imprisonment or execution based on their not believing the American citizen's defendant's story, certainly an immigration judge can deny an alien asylum on the same basis.

The bill would overturn this ridiculous precedent used by the Ninth Circuit. The bill provides a list of factors that an immigration judge can consider in determining truthfulness.

Oppose the Smith amendment.

Ms. JACKSON-LEE of Texas. Mr. Chairman, I rise in favor of Mr. SMITH's amendment. Mr. SMITH's amendment would eliminate section 3007. Section 3007 would create a special eligibility standard for asylum applicants who claim persecution on account of an accusation of involvement with a guerilla, militant, or terrorist organization; or on account of an accusation of engaging in or supporting guerilla, militant, or terrorist activities. They must establish that race, religion, nationality, membership in a particular social group, or political opinion was or will be the central motive for their persecution.

Frankly, this puzzles me. The burden of proof in the Immigration and Nationality Act now provides that the person must establish that he has been persecuted or has a well-founded fear of persecution on account of race, religion, nationality, membership in a particular social group, or political opinion. It seems to me that if the persecution is on account of one of those enumerated grounds, it necessarily would be the central motive for the persecution.

Section 3007 also would require Immigration Judges to deny applicants asylum because they fail to provide corroborating evidence if it is reasonable to expect corroborating evidence. This is not necessary either. My immigration counsel, Nolan Rappaport, wrote decisions for the Board of Immigration Appeals before he left the Justice Department. In 1989, he wrote *Matter of Dass*, 20 I&N Dec. 120 (BIA 1989), in which the Board held that corroborating evidence should be presented in asylum cases if it is available. That was 15 years ago, and it is still the rule that immigration judges follow in asylum proceedings. The thing that is new is the provision in section 3007 which states that, "No court shall reverse a determination made by an adjudicator with respect to the availability of corroborating evidence . . . unless the court finds that a reasonable adjudicator is compelled to conclude that such corroborating evidence is unavailable." That is punitive and unnecessary. Immigration Judges do not need statutory guidance in making credibility determinations, and Federal circuit court judges should not be so severely restricted in their review of credibility determinations.

I urge you to vote for Mr. SMITH's amendment to eliminate section 3007.

PARLIAMENTARY INQUIRY

Mr. BERMAN. Mr. Chairman, I have a parliamentary inquiry.

The CHAIRMAN pro tempore. The gentleman will state it.

Mr. BERMAN. Mr. Chairman, what is the procedure by which one can point out that none of the gentlemen from Indiana received asylum?

The CHAIRMAN pro tempore. The gentleman has not stated a proper parliamentary inquiry.

The CHAIRMAN pro tempore. The question is on the amendment offered by the gentleman from New Jersey (Mr. SMITH).

The question was taken; and the Chairman pro tempore announced that the ayes appeared to have it.

Mr. SENSENBRENNER. Mr. Chairman, I demand a recorded vote.

The CHAIRMAN pro tempore. Pursuant to clause 6 of rule XVIII, further proceedings on the amendment offered by the gentleman from New Jersey (Mr. SMITH) will be postponed.

The CHAIRMAN pro tempore. It is now in order to consider amendment No. 17 printed in House Report 108-751.

AMENDMENT NO. 17 OFFERED BY MR. OSE

Mr. OSE. Mr. Chairman, I offer an amendment.

The CHAIRMAN pro tempore. The Clerk will designate the amendment.

The text of the amendment is as follows:

Amendment No. 17 offered by Mr. OSE:

At the end of title III of the bill, insert the following:

Subtitle F—Security Barriers

SEC. 3121. EXPEDITED COMPLETION OF SECURITY BARRIERS.

(a) IN GENERAL.—In order to construct the physical barriers and roads described in section 102 of the Omnibus Consolidated Appropriations Act, 1997 (Public Law 104-208, div. C), the tracts of land described in subsection (b) shall be exempt from the requirements of the provisions listed in subsection (c).

(b) LEGAL DESCRIPTION.—The tracts of land referred to in subsection (a) are as follows:

(1) ZONE WEST.—A tract of land situated within Section 2, 3, 4, 5, 7, 8, 9, 10, and 11, Township 19 South, Range 2 West of the San Bernadino Meridian, within the County of San Diego, State of California, more particularly described as follows: Beginning at the Southwest corner of Fractional Section 7, T19S, R2W; said Point-of-Beginning being on the United States/Mexico International Boundary Line and also being a point of mean sea level of the Pacific Ocean (at Borderfield State Park); thence, N 02°31'00" W, a distance of approximately 800.00 feet to a point. Thence, N 84°44'08" E, a distance of approximately 1,845.12 feet to a point. Said point being on the Section line common to Section 7 and 8, T19S, R2W. Thence, S 01°05'10" W, along said Section line, a distance of approximately 270.62 feet to a point. Thence, S 89°49'43" E, a distance of approximately 1,356.50 feet to a point. Thence, N 45°34'58" E, a distance of approximately 1,901.75 feet to a point. Said point being on the Section line common to Sections 5 and 8, T19S, R2W. Thence, N 00°00'00" E, a distance of approximately 300.00 feet to a point. Thence, S 89°54'53" E, a distance of approximately 1,322.05 feet to a point. Thence, S 00°25'27" W, a distance of approximately

300.00 feet to a point. Said point being on the Section line common to Sections 5 and 8, T19S, R2W. Thence, S 89°37'09" E, along the Section line common to Section 4, 5, 8, and 9, T19S, R2W, a distance of approximately 5,361.32 feet to a point. Thence, N 00°12'59" E, a distance of approximately 400.00 feet to a point. Thence, N 90°00'00" E, a distance of approximately 1,349.81 feet to a point. Said point being on the Section line common to Sections 3 and 4, T19S, R2W. Thence, S 00°30'02" W, a distance of approximately 410.37 feet to a point. Said point being the Section corner common to Sections 3, 4, 9, and 10, T19S, R2W. Thence, S 89°36'11" E, along the Section line common to Sections 2, 3, 10, and 11, T19S, R2W, a distance of approximately 6,129.36 feet to a point. Thence, along the arc of a curve to the left, having a radius of 518.88 feet, and a distance of 204.96 feet to a point. Thence, S 89°59'41" E, a distance of approximately 258.66 feet to a point. Thence, S 00°00'00" E, a distance of approximately 111.74 feet to a point. Said point being within the NW ¼ of fractional section 11, T19S, R2W, on the United States/Mexico International Boundary. Thence, S 84°41'20" W, along said United States/Mexico International Boundary, a distance of approximately 19,210.48 feet to the Point-of-Beginning. Said tract of land containing an area of 396.61 acre, more or less.

(2) ZONE EAST.—A tract of land situated within Section 32 and 33, Township 18 South, Range 1 East of the San Bernadino Meridian, County of San Diego, State of California, and being described as follows: Beginning at the ¼ Section line of Section 32, T18S, R1E. Said Point-of-Beginning being on the United States/Mexico International Boundary Line and having a coordinate value of X = 6360877.25 Y = 1781730.88. Thence, N 00°32'02" W, a distance of approximately 163.56 feet to a point. Thence, N 78°33'17" E, a distance of approximately 1,388.23 feet to a point. Thence, N 84°37'31" E, a distance of approximately 1,340.20 feet to a point. Thence, N 75°00'00" E, a distance of approximately 1,000.00 feet to a point. Thence, S 88°06'07" E, a distance of approximately 1,806.81 feet to a point. Thence, N 80°00'00" E, a distance of approximately 1,050.00 feet to a point. Thence, N 87°00'00" E, a distance of approximately 1,100.00 feet to a point. Thence, S 00°00'00" W, a distance of approximately 300.00 feet to a point. Said point being on the United States/Mexico International boundary. Thence, S 84°44'09" W, along said boundary, a distance of approximately 7,629.63 to the Point-of-Beginning. Said tract of land having an area of approximately 56.60 acres more or less.

(c) EXEMPTION FROM CERTAIN REQUIREMENTS.—The provisions referred to in subsection (a) areas as follows:

(1) Noise Control Act of 1972 (42 U.S.C. 4901 et seq.), as amended by Quiet Communities of 1978 (P.L. 95-609).

(2) Clean Air Act and amendments of 1990 (42 U.S.C. 7401-7671q).

(3) Clean Water Act of 1977 (33 U.S.C. 1342).

(4) Executive Order 11988 (Floodplain Management), as amended by Executive Order 12608.

(5) Executive Order 11990 (Protection of Wetlands), as amended by Executive Order 12608.

(6) Coastal Zone Management Act of 1972 (16 U.S.C. 1456(c)).

(7) Resource Conservation and Recovery Act of 1976 (42 U.S.C. 6901-6992k) as amended by Hazardous and Solid Waste Amendments of 1984 (P.L. 98-616; 98 Stat. 3221).

(8) Comprehensive, Environmental Response, Compensation, Liability Act of 1980 (42 U.S.C. 9601-9675), as amended by Emergency Planning and Community Right-To-Know-Act of 1986 (42 U.S.C. 11001 et seq.).

(9) Farmland Protection Policy Act of 1981 (7 U.S.C. 4201 et seq.).

(10) Endangered Species Act of 1973, as amended (16 U.S.C. 1531-1544).

(11) Migratory Bird Treaty Act of 1918 (16 U.S.C. 703-712).

(12) Bald and Golden Eagle Act of 1940, as amended (16 U.S.C. 688-688d).

(13) National Historic Preservation Act of 1966 (16 U.S.C. 470 et seq.), as amended Executive Order 13007—Sacred Sites Presidential Memorandum regarding government to Government Relations (April 29, 1994).

(14) Native American Graves Protection and Repatriation Act (43 CFR Part 10).

(15) Archeological Resources Protection Act of 1979 (16 U.S.C. 470aa-470ii).

(16) Executive Order 12898 (Federal Actions to Address Environmental Justice in Minority Populations and Low-Income Populations) of 1994.

MODIFICATION TO AMENDMENT NO. 17 OFFERED BY MR. OSE

Mr. OSE. Mr. Chairman, I ask unanimous consent that my amendment be modified in the form at the desk.

The CHAIRMAN pro tempore. The Clerk will report the modification.

The Clerk read as follows:

Modification to amendment No. 17 offered by Mr. OSE:

On page 5, line 4, strike "areas as" and insert "are as".

Add at the end of subsection (c) the following new paragraph:

"(17) Any other laws or requirements that delay construction of the barriers and roads described in this section."

PARLIAMENTARY INQUIRY

Mr. FARR. Mr. Chairman, I have a parliamentary inquiry.

The CHAIRMAN pro tempore. The gentleman will state it.

Mr. FARR. Mr. Chairman, on the definition of "any other laws or requirements," does that broaden it to every law in America?

The CHAIRMAN pro tempore. That is not a proper parliamentary inquiry. That is a matter for debate on the amendment.

The CHAIRMAN pro tempore. Is there objection to the modification?

Mr. FARR. Mr. Chairman, I reserve the right to object.

The CHAIRMAN pro tempore. The gentleman is recognized under his reservation.

Mr. OSE. Mr. Chairman, will the gentleman yield?

Mr. FARR. I yield to the gentleman from California.

Mr. OSE. Perhaps I can elucidate. The point of adding that particular provision is that, given the crush of time, I am a little bit concerned that we did not cover everything. There is no purpose here to include Davis-Bacon or employment or employee things. This is strictly an effort to remove impediments to the construction of this security fence.

Mr. FARR. Mr. Chairman, reclaiming my time, it will not go to legislative intent. It will go to what you have stated in words here, and it says "any other laws or requirements." Any.

Mr. OSE. If the gentleman will yield further, as they relate to the fence, that is my intention.

Mr. FARR. Mr. Chairman, reclaiming my time, that delay the construction

of barriers, there could be all kinds of other reasons that are unrelated to just your waiving the environmental requirements.

Mr. DREIER. Mr. Chairman, will the gentleman yield?

Mr. FARR. I yield to the gentleman from California.

Mr. DREIER. Mr. Chairman, I thank my friend for yielding. Let me state, I know the intent of our colleague, the gentleman from California (Mr. OSE), is to ensure that there may not be other environmental regulations which in any way impinge on the construction of this fence. I think one of the things that could take place is at least there would be clear legislative intent established through this debate process indicating that it would not move into other areas about which my friend has mentioned as areas of concern for him.

Mr. FARR. Mr. Chairman, reclaiming my time, I think the intent here is to waive a lot of laws so you can get this done in an expeditious manner. I think you are opening up a Pandora's Box. It is going to give you so many lawsuits that you are never going to get the project done.

The CHAIRMAN pro tempore. Does the gentleman from California (Mr. FARR) object to the modification?

Mr. FARR. I object.

The CHAIRMAN pro tempore. Objection is heard.

Pursuant to House Resolution 827, the gentleman from California (Mr. OSE) and a Member opposed each will control 5 minutes.

The Chair recognizes the gentleman from California (Mr. OSE).

Mr. OSE. Mr. Chairman, I yield myself such time as I may consume.

Mr. Chairman, the purpose of this amendment is to secure our southern border immediately south of San Diego by completing the security fence that this Congress authorized and that President Clinton signed back in September of 1996. The rationale for this is very straightforward. Construction of this fence reduces illegal immigration. The Border Patrol has told us that the construction of the fence to date has reduced illegal immigration in that area by 80 percent.

The gentleman from California (Mr. BERMAN) just 5 minutes ago talked about an integrated border security system that accomplishes just that, and this fence is part of that. Construction of the fence serves to protect our country from potential terrorist activity.

I have a letter from the Secretary of the Navy here to our good friend, the gentleman from California (Mr. HUNTER), that I will enter into the RECORD that highlights exactly that point relative to the naval base 4 miles north of the site in question.

Construction of this fence is part of an integrated border security system identified in the 9/11 Commission report as a priority. I am not making this stuff up. This is part of an integrated border security system that this

country has previously authorized that has been bogged down for 8 years in getting completed.

I regret, I truly do regret, the impact this may have on environmental or cultural resources, but we need to make a choice. The votes we post will be clear: Are we for protecting this country by completing this fence, or are we not?

Mr. Chairman, I reserve the balance of my time.

The CHAIRMAN pro tempore. Who seeks time in opposition?

Mr. FARR. Mr. Chairman, I claim the time in opposition to this amendment.

The CHAIRMAN pro tempore. The gentleman from California (Mr. FARR) is recognized for 5 minutes in opposition to the amendment.

Mr. FARR. Mr. Chairman, I yield myself 1 minute.

Mr. Chairman, there is no problem that is broken that needs to be fixed. There is nobody opposed to the process of getting this fence built. The problem with this amendment is you create a whole ability to have more lawsuits filed and you give a message that the environmental laws are not necessary.

The process is working. In 2 weeks, the Homeland Security Office is meeting with the California Coastal Commission where they have laid out all of the road map for how to get it done. The fact of the letter that was just submitted for the RECORD, the Navy never asked that any of these environmental laws be waived. We built a fence around the Naval Postgraduate School in Monterey by abiding by all the laws, including the Coastal Commission laws.

So this is a made-up issue to try to get a recorded vote to show that, if you support the environment, you are for terrorism. Nothing in the 9/11 Commission report recommended this amendment. It is totally unnecessary.

I would just tell you that the process is working and what you see in this amendment is trying to subvert it.

Mr. OSE. Mr. Chairman, I yield myself such time as I may consume.

Mr. Chairman, before I yield to my good friend from San Diego, I want to make a point that the exemptions offered in section C of my amendment shall also incorporate section 102(c) of title I, subtitle A of the 1997 Omnibus Appropriations Act, that is Public Law 104-208, in its entirety.

I will say there is a meeting that is going to take place in 2 weeks. It will be the sixteenth meeting this year alone trying to move this project forward. I think the meetings now take place so they can schedule more meetings. We need to get this finished.

Mr. Chairman, I yield 90 seconds to my friend, the gentleman from San Diego, California (Mr. HUNTER).

Mr. HUNTER. Mr. Chairman, I thank the gentleman for yielding.

Mr. Chairman, this is the last piece of the border fence. We have 14 miles of the most extensive smugglers' corridor in the United States. That is where more smugglers move cocaine, undocumented workers and potentially terror-

ists through this corridor that lies between San Diego and Tijuana.

In a bill signed by President Clinton, in fact giving the Attorney General the right to waive the Endangered Species Act, it was considered to be so important. We have built now of this 14-mile stretch, 11 miles. Only 3 miles remain. The Secretary of the Navy has sent us a letter saying that there are security reasons to have that last piece of the border fence constructed.

Let me just tell you what is happening in the 6 years that these slow-roll negotiations have gone on and on and on, and the California Coastal Commission and other agencies never go along with this thing. While that has happened, we have had North Koreans coming in the smugglers' corridor, as documented by the Border Patrol. We have had Iraqis coming in through that corridor. We have had Iranians coming in through that corridor.

If you want to come in as a terrorist into the United States, do not come in through LAX. Come in on the land border between Mexico and the U.S. If you come through the gap in the fence that we are talking about, you are right there at one of the most sophisticated American naval bases in the world.

We need to build this fence. It is in line with national security, in line with President Clinton's law. Let us get it done.

Mr. FARR. Mr. Chairman, I yield 1 minute to the gentleman from Michigan (Mr. KILDEE).

Mr. KILDEE. Mr. Chairman, I strongly urge my colleagues to oppose the Ose amendment which will exempt the construction of the proposed security barrier in the San Diego area from most Federal environmental laws, regulations and executive orders, including four that specifically and directly impact Indian tribes.

The Ose amendment would waive the requirements of the National Historic Preservation Act of 1966, the Native American Graves Protection and Repatriation Act of 1990, the 1996 Executive Order 13007 on sacred sites and the Archaeological Resources Protection Act of 1979.

□ 1300

These Federal requirements were enacted by Congress and implemented by Democratic and Republican administrations to fulfill promises we made to native Americans that their places of worship, resting places for the deceased, and religious freedom will not be disturbed or intruded upon again and, instead, will be protected and preserved.

This amendment undermines those laws by precluding tribal consultations on Native American burial grounds, religious shrines, and cultural and historical sites located in the construction area.

I urge my colleagues to vote "no" on the Ose amendment.

Mr. Chairman, I include for the RECORD the following letter:

NATIONAL CONGRESS OF
AMERICAN INDIANS,
Washington, DC, October 7, 2004.

Hon. CHAIRMAN SENSENBRENNER,
House Judiciary Chairman.

HONORABLE JAMES SENSENBRENNER: We have become aware that a proposed amendment to H.R. 10, "The 9/11 Recommendations Implementation Act", would undermine two federal statutes designed to preserve and protect Native American cultural heritage.

NCAI is extremely sensitive to the issues of protecting our homeland. Tribes play a vital role in protecting our borders with over 200 miles of United States border located on tribal lands and with 38 tribes on or near international borders. Additionally, significant numbers of tribes are located near critical infrastructure, including missile silos, chemical depots, dams and nuclear power plants.

Native peoples have proven their unwavering commitment to protecting this country. Currently, 19,761 American Indians and Alaskan Natives are serving in the military, and as noted by many members of Congress, Native Americans serve in the United States military at higher rates than any other ethnic group.

The Native American Graves Protection and Repatriation Act of 1990 (NAGPRA), P.L. 101-601, 24 U.S.C. 3002, was enacted to protect fragile tribal cultures from exploitation. It was designed to address the flagrant violation of the "civil rights of America's first citizens" 136 C.R. §17174.

Furthermore, Congress has expressly stated in statute that it viewed NAGPRA as part part of its trust responsibility to Indian tribes and people, specifically stating that it "reflects the unique relationship between the Federal Government and Indian tribes" 25 U.S.C.A. §3010.

The destruction of culturally sensitive sites is irreversible and unconscionable. The proposed amendment of Representative Ose would undermine the very foundation of NAGPRA and the National Historic Preservation Act of 1966 (16 U.S.C. 470 et seq.). At the very least we would expect that a consultation process be considered in any legislation that would affect cultural sites. We urge you oppose any amendments that would undermine our rights to protect and preserve our cultural heritage.

Sincerely,

TEX G. HALL.

Mr. OSE. Mr. Chairman, I yield myself 10 seconds.

The original authorization to build this fence gave the Attorney General the opportunity to waive all of these things the previous speaker voted for. You cannot have it both ways. You are either for protecting this country or you are not.

Mr. FARR. Mr. Chairman, I yield 1 minute to the gentlewoman from California (Ms. SOLIS).

Ms. SOLIS. Mr. Chairman, I rise in opposition to the Ose amendment to H.R. 10, and I refuse to play environmental politics with our national security.

This amendment is nothing more than an extreme and unnecessary attempt to circumvent the ongoing approval and construction process and exempt construction of the fence from 16 public health, cultural heritage, and environmental regulations.

The U.S. Bureau of Customs and Border Protection and the California Coastal Commission are currently in

negotiations now over the completion of this security barrier. In fact, they are scheduled to meet again October 26 of this year.

According to the California Coastal Commission: "Feasible alternatives are available that would significantly lessen adverse impacts to coastal zone resources and still will enable the California Border Patrol to meet its border patrol needs."

Supporters of this amendment have shown no evidence to prove that each of the 16 cultural heritage, public health, and environmental regulations it seeks to undermine is blocking completion of the security barrier.

How is the executive order on environmental justice blocking completion of this security barrier?

Mr. FARR. Mr. Chairman, I yield 1 minute to the gentleman from Oregon (Mr. BLUMENAUER).

Mr. BLUMENAUER. Mr. Chairman, there are all sorts of problems along the United States-Mexican border, but to take a sensitive area that, as my friend, the gentleman from Michigan (Mr. KILDEE), has pointed out, where there are serious issues relating to native Americans. We are working on areas here, in terms of the massive amount of fill that would be involved, twice the size of the Hoover Dam, is something that people need to take a pause, a deep breath, and take a careful look. There is a lot of environmental damage that can be done.

We cannot keep people, illegal aliens, from crossing the border. It is porous, we know it. To move forward with this massive project now, suspending environmental regulations, extends a precedent that I think is chilling.

Our Capitol is a monument to our inability to get things right in terms of things that all of us know are not going to retard terrorists but make our Capitol into sort of a fortress. We are spending money, trying to make people feel good. Suspending environmental regulations in a way that is not going to have any long-term impact. I urge its rejection.

Mr. FARR. Mr. Chairman, I yield myself the remaining time.

Look, you have been able to build almost this entire fence without the waiving of any environmental laws. The record that the gentleman showed there just a moment ago gave the Attorney General the authority to waive NEPA and ESEA. You are now going into a whole complicated series of laws, including the protection of Bald Eagles, Indian rights and things like that, Superfund issues.

I have been involved with these issues for a long, long time, living on the coast. And I will tell the gentleman that what he is opening up is a can of worms for lawsuits and complaints and so on.

This is not the wise way to go with this amendment, and I object to the amendment and will ask for a recorded vote on it.

Mr. OSE. Mr. Chairman, I yield myself such time as I may consume.

Two speakers go, we had someone on that side talking about negotiations, that there are negotiations pending. The fact of the matter is negotiations have been going on for 6 years, and we are no closer to a solution. We had a speaker just previous from Oregon stand up and make an argument for doing nothing. I am sorry, I do not understand that.

Mr. Chairman, I ask unanimous consent to extend the debate time on each side for 1 minute.

The CHAIRMAN pro tempore (Mr. LINDER). Is there objection to the request of the gentleman from California?

There was no objection.

Mr. OSE. Mr. Chairman, I yield 1 minute to the gentleman from San Diego, California (Mr. CUNNINGHAM).

Mr. CUNNINGHAM. Mr. Chairman, the gentleman from California (Mr. HUNTER) and I have been fighting this for the last 20 years. Many of the same people that tried to stop us from putting up the fence when there were rapes and murders, there was a single line of barbed wire and people were coming right and left into the United States with truck loads of marijuana and cocaine. I resent saying this is a made-up issue.

I have operated out of that Navy base. Gordon England, Secretary of the Navy, states that it is imperative, that it is dangerous to leave that hole open. Bald Eagles in a 4-mile stretch? Give me a break.

We are at war. I sit on the Permanent Select Committee on Intelligence, and I cannot go into specifics, but do my colleagues know where these guys are coming up? In Mexico. And do my colleagues know what? We are vulnerable. We have a base that has nuclear ships right next door that could blow up the whole waterfront.

It is wrong to oppose this. We need to close the hole in the dike.

Mr. FARR. Mr. Chairman, I yield 50 seconds to the gentleman from Washington (Mr. INSLEE).

(Mr. INSLEE asked and was given permission to revise and extend his remarks.)

Mr. INSLEE. Mr. Chairman, well, I have some bad news. After this 3 miles is done, there is about another 4,000 miles unfortunately that remains at risk.

I would just ask Members to consider what we just did on this floor. We just extended the time a little bit to get this debate right, and I appreciate the gentleman's courtesy in doing that.

Do we know why Americans have accepted the Endangered Species Act? Because they recognize you can take just a bit more time and do it right.

On October 26, when they have this meeting to get this resolved, we hope that is going to happen. We have built bridges, we have built highways, we built the most powerful military machine in world history with the Endangered Species Act. This is not endangering us. We should not go back to the

days of ignoring this problem. Defeat this amendment.

Mr. FARR. Mr. Chairman, I yield myself the remaining time.

Let me say it straight. Nobody is against building this fence. It is just, why waive all of these rules? We have built 14 miles of this fence without having to waive any rules. I do not think it is necessary. I think it is a guise and a political maneuver.

Mr. OSE. Mr. Chairman, I yield the remainder of my time to the gentleman from California (Mr. DREIER), the chairman of the Committee on Rules and the champion in California on immigration issues and protecting our country.

(Mr. DREIER asked and was given permission to revise and extend his remarks.)

Mr. DREIER. Mr. Chairman, we have heard the eloquence of my friends, the gentleman from San Diego, California (Mr. CUNNINGHAM) and the gentleman from California (Mr. HUNTER) and the gentleman from California (Mr. OSE), obviously, focusing on the national security, the homeland security, the drug interdiction aspect of this, which is very important.

Let us talk about the environmental side of not constructing this fence. The Tijuana Estuary happens to be a very environmentally sensitive area. The fact that this fence is not being constructed is jeopardizing the environmental quality in the San Diego sector right now with the trash and the other disposal that is taking place, really exacerbating a serious problem.

The pro-environment vote and pro-national security and homeland security vote is to vote "yes" for the Ose amendment.

Mrs. DAVIS of California. Mr. Chairman, I must regretfully rise in opposition to the Ose amendment, which has been sprung on us this afternoon without any notice or prior opportunity to discuss the issues.

As a member of the Armed Services Committee, I have spent hundreds of hours devoted to the issues surrounding Homeland Security. Situated as my district is in San Diego, I am concerned to secure not only our border but also our busy port and ship-building facilities located on San Diego Bay, which is crossed by a dramatic bridge, our international airport, and our numerous military installations which are the home bases for nuclear carriers and nuclear submarine. We have much to be proud of—and much to protect.

It is challenging to us all to prioritize actions that we can take with our Homeland Security dollars to provide increased security against past and likely focal points for terrorists. It is important that we assure that scarce resources are devoted to the kinds of actions that will in fact keep our borders safe from known entry points for terrorists.

The measure before us to expedite the long-proposed triple border fence overturns years of effort on the part of the local communities along the border, civic groups, and elected representatives to come to consensus with the Border Patrol about appropriate means to enhance and strengthen the existing fence.

Fortunately, during the past ten years since the inauguration of Operation Gatekeeper, the numbers of illegal border crossers in the area under consideration has dropped 80 percent.

Nonetheless, I agree that the present quality of the single fence needs updating at least to the highest quality of fence construction proposed and already implemented along adjacent border areas. Moreover, I have been assured by local high tech companies which provide sophisticated technology for other homeland security needs that much more could be done with electronic surveillance and detection.

Similar views have been officially expressed by the California Coastal Commission, which has jurisdiction in this area, and by the California Coastal Conservancy which has a \$6 million road and access improvement project in this area.

In the past, the California Border Patrol has been unwilling to pursue any alternative proposals other than the one which has been so thoroughly rejected by state and local interest groups. Their view has been "my way, and it's a highway."

However, since its February vote to object to the proposal, the California Coastal Commission has been working with the Department of Homeland Security's office of Homeland Security, Customs and Border Protection in charge of construction to resolve this issue. I understand the parties met in April to discuss their views and that both parties expected and have planned to continue this effort at a meeting on October 26, 2004, to continue the ongoing negotiations. Perhaps the author was unaware of this plan. I believe we must support this effort.

It is no surprise that the Ose amendment waives all powers of the Clean Air Act; the Clean Water Act; the Protection of Wetlands; the Floodplain Management; the Coastal Zone Management Act; the Resource Conservation and Recovery Act; the Comprehensive Environmental Response, Compensation, Liability Act as amended by Emergency Planning and Community Right-To-Know Act; the Farmland Protection Policy Act; the Endangered Species Act; the Migratory Bird Treaty Act; the National Historic Preservation Act; the Native American Graves Protection and Repatriation Act; and the Archeological Resources Protection Act.

That is because this proposal is so overwhelmingly threatening to the sensitive lands that would be destroyed as to offend all of these acts.

Above all, this wholesale destruction is unnecessary. I would welcome continued work with the affected parties, most particularly with the Immigration and Naturalization Service, to find a solution to their staffing needs that does not destroy millions of dollars of prior investment by California in these sensitive areas. We must use our scarce Homeland Security dollars in projects that are focused on major areas where there are large numbers of border crossers who might become a threat from terrorists.

San Diego deserves to be protected, but we have many areas in need of new programs and technology that will address likely targets. I urge your defeat of this proposal at this time and your willingness to work together toward a reasoned proposal.

The CHAIRMAN pro tempore. All time having expired, the question is on the amendment offered by the gentleman from California (Mr. OSE).

The question was taken; and the Chairman pro tempore announced that the ayes appeared to have it.

Mr. FARR. Mr. Chairman, I demand a recorded vote.

The CHAIRMAN pro tempore. Pursuant to clause 6 of rule XVIII, further proceedings on the amendment offered by the gentleman from California (Mr. OSE) will be postponed.

It is now in order to consider amendment No. 19 printed in House Report 108-751.

AMENDMENT NO. 19 OFFERED BY MR. WELDON OF PENNSYLVANIA

Mr. WELDON of Pennsylvania. Mr. Chairman, I offer an amendment.

The CHAIRMAN pro tempore. The Clerk will designate the amendment.

The text of the amendment is as follows:

Amendment No. 19 offered by Mr. WELDON of Pennsylvania:

At the end of chapter 2 of subtitle H of title V (page 602, after line 16), add the following:

SEC. ____ . EMERGENCY PREPAREDNESS COMPACTS.

Section 611(h) of the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5196(h)) is amended—

(1) by redesignating paragraphs (1), (2), and (3) as paragraphs (2), (3), and (4), respectively;

(2) by indenting paragraph (2) (as so redesignated); and

(3) by striking the subsection designation and heading and inserting the following:

"(h) EMERGENCY PREPAREDNESS COMPACTS.—(1) The Director shall establish a program supporting the development of emergency preparedness compacts for acts of terrorism, disasters, and emergencies throughout the Nation, by—

"(A) identifying and cataloging existing emergency preparedness compacts for acts of terrorism, disasters, and emergencies at the State and local levels of government;

"(B) disseminating to State and local governments examples of best practices in the development of emergency preparedness compacts and models of existing emergency preparedness compacts, including agreements involving interstate jurisdictions; and

"(C) completing an inventory of Federal response capabilities for acts of terrorism, disasters, and emergencies, making such inventory available to appropriate Federal, State, and local government officials, and ensuring that such inventory is as current and accurate as practicable."

The CHAIRMAN pro tempore. Pursuant to House Resolution 827, the gentleman from Pennsylvania (Mr. WELDON) and a Member opposed each will control 5 minutes.

The Chair recognizes the gentleman from Pennsylvania (Mr. WELDON.)

Mr. WELDON of Pennsylvania. Mr. Chairman, I yield myself such time as I may consume.

I thank my good friend from New Jersey (Mr. ANDREWS) for cosponsoring this amendment. The gentleman has been a leader on homeland security and emergency response issues long before 9/11. In fact, we first met when he was the solicitor for the Camden County Firefighters Association and I was county commissioner across the river. We have worked together on first responder issues since then.

This amendment is critically important, Mr. Chairman, because it requires the Federal Government to establish what should have been established years ago, and that is a process of identifying emergency preparedness compacts. Many of our regions like the Washington area region have already established multistate, multicounty jurisdictional plans to respond to natural and manmade disasters; but that is not the case around the country.

This bill requires us to inventory those plans that are in place and do work to encourage and establish models that other jurisdictions can use. But it goes beyond that, Mr. Chairman, because this bill also requires an inventory of assets and resources that local emergency responders can call upon if and when a disaster occurs.

I can recall, Mr. Chairman, during the tenure of my time in Congress, I have been on site at most disasters personally. I was walking the freeways of the San Francisco and Oakland area after the earthquake 10 years ago with the chiefs of the San Francisco and Oakland Fire Departments, and they were looking for people who were allegedly still trapped in vehicles sandwiched in-between those two levels of the freeway that had come down on top of each other. I said to the chiefs, why are you not using thermal imagers, and they said to me, what are thermal imagers? They had no idea that the Defense Department had developed that technology 10 years earlier. They could have used that to very quickly identify people who were still alive.

This bill requires a computerized inventory of those kinds of assets that are available that are not easily identified.

I think Chief Morris in Oklahoma City, another good friend of mine, who responded to the terrorist attack on the Federal Building in Oklahoma City, when the chief arrived he needed structural engineers. He had children at day care that were trapped. He needed specialized advice on how to deal with the potential of chemical and biological agents. He had none of that available to him.

Through this amendment, not only will we do the regional preplanning and require these compacts to be established, but we will also have an inventory of the available technologies that first responders can use that chief officers on the scenes of situations like Oklahoma City or the World Trade Center or any other incident in America can make available to them from the Federal or State governments.

It is a good amendment. I think it makes common sense, and I hope all of our colleagues will support it.

Mr. Chairman, I reserve the balance of my time.

The CHAIRMAN pro tempore. There being no Member claiming the time in opposition to the amendment, without objection, the gentleman from New Jersey (Mr. ANDREWS) is recognized for 5 minutes.

There was no objection.

Mr. ANDREWS. Mr. Chairman, I yield myself such time as I may consume.

I thank the gentleman from Pennsylvania (Mr. WELDON) for offering this amendment. His wealth of experience on the front lines in the first responder community shows, once again; and I am honored to join with him in this amendment.

□ 1315

I thank the gentleman for his years of dedication to first responders in this country, long before Members talked about them on this floor.

The gentleman from Pennsylvania and I share a geographic area. Our districts are separated only by a river. If, God forbid, there were a terrorist attack, a mass crime, a natural disaster, his constituents and mine would be responsible for responding to it. We are proud of the fact that locally in our area there is cooperation. But the fact of the matter is cooperation now happens by accident, not by design; and our amendment is to change that. It requires that the director of FEMA do three things: first, that the director of FEMA catalog examples of cooperative agreements and compacts around the country.

Second, it requires that the FEMA director issue guidance on best practices, what is working. We are going to hear from the gentlewoman from the District of Columbia (Ms. NORTON) talk about the capital area plan that is working very, very well.

Thirdly, it requires an up-to-date accessible inventory of Federal resources that would be available. In the golden hour that takes place after such an attack or disaster, we do not have weeks or months to study a problem. The chiefs on the ground have to decide right there and then what to do. By making this resource available to them, I think we will save lives and minimize disaster. I thank the gentleman for offering this amendment, and I hope Members on both sides of the aisle will vote a resounding "yes."

Mr. Chairman, I reserve the balance of my time.

Mr. WELDON of Pennsylvania. Mr. Chairman, I yield myself the balance of my time.

In closing, I thank the gentleman from New Jersey (Mr. ANDREWS). This is a bipartisan amendment. I would just say to Members I am going to ask for a recorded vote here because I introduced legislation almost a dozen years ago to require our FEMA agency to establish a computerized inventory. Twelve years later, it is still not done. As a reinforcement of this part of the bill, I am going to ask for a show of support from my colleagues.

Mr. Chairman, I yield back the balance of my time.

Mr. ANDREWS. Mr. Chairman, I yield such time as she may consume to the gentlewoman from the District of Columbia (Ms. NORTON), whose capital

area response plan has set the model for how to go about this regional planning and serves as an example to others.

Ms. NORTON. Mr. Chairman, I thank the gentleman for yielding me this time, and I thank the gentleman from New Jersey (Mr. ANDREWS) and the gentleman from Pennsylvania (Mr. WELDON) for this amendment.

I have an amendment pending in a package we have not gotten to. My pending amendment would in fact have relevant regions across the United States, whether within the same State or not, engage functionally in what I think this amendment would do. I would have a coordinator and the coordinator could be chosen by whoever were the various officials, whether across State lines or within a State.

Yes, it is true that the national capital region is the model for how it should be done. Here we have three States: Maryland, Virginia and the District of Columbia. The portions of those States closest to where the security is of greatest need and where the Federal presence is, because the Federal presence is as much in Virginia, Maryland and the District of Columbia, and in some cases more so, witness the Pentagon. This region has a long history of cooperating.

But after 9/11, even that long history of cooperation was not enough. Because of the uniqueness of the national capital region, Congress has said there has to be a paid coordinator for this region. Other regions, of course, would almost surely not have the Federal Government paying for the coordinator. The reason that the coordinator is paid for here is because virtually the entire Federal presence is located here.

But I have worried that what a coordinator would do is not being done in these regions. I appreciate what these Members have done. They have leaped over the title and essentially said do it, or at least do some of it, such as information-sharing. Other areas of their amendment make it clear that what Congress wants is coordination across State lines if necessary and certainly across regional lines.

I think minimally what this amendment wants is what the country needs, and I hope because this is a bipartisan amendment that it will pass; it will pave the way for the next step which would be of course coordinators for the various regions. Again, I thank the gentleman from Pennsylvania (Mr. WELDON) and the gentleman from New Jersey (Mr. ANDREWS) for their amendment.

Mr. ANDREWS. Mr. Chairman, I yield myself the balance of my time.

Mr. Chairman, I thank the gentleman from Pennsylvania (Mr. WELDON) for his efforts. I also thank Mr. Dozor from the gentleman's staff, and Mr. Knotts from mine for their great effort.

Mr. COX. Mr. Chairman, I rise in strong support of the Weldon-Andrews amendment on emergency preparedness compacts.

The terrorist attacks of September 2001 stretched the response capabilities of our

local, State, and Federal emergency agencies to the breaking point. The attacks caused an unprecedented number of deaths, unprecedented physical destruction, and, at times, utter chaos. The attacks also presented planning, operational, and logistical problems of new and different dimensions.

Both the Bush administration and 9/11 Commission have recognized that no one community can cope with such an unparalleled catastrophe by itself. Indeed, the President's Homeland Security Directive 5 and the 9/11 Commission's report both stressed the vital importance of ensuring that all levels of government across the Nation have the capability to work together efficiently and effectively.

This is precisely why emergency preparedness compacts are so important. They enable emergency managers from different jurisdictions and agencies to provide personnel and equipment in the event of acts of terrorism, disasters, and emergencies. They ensure that no community is overwhelmed.

And this is also precisely why I urge you to support the Weldon-Andrews amendment.

Their amendment would require the Director of the Federal Emergency Management Agency, FEMA, to establish a program supporting the development of emergency preparedness compacts across the Nation.

This program will identify and catalog all existing emergency preparedness compacts.

This program also will encourage jurisdictions without compacts to enter into them by disseminating the best examples of such compacts.

Finally, this program will create, and update as necessary, an inventory of Federal response capabilities and make it available to State and local government officials.

I commend Representatives WELDON and ANDREWS for their bipartisan leadership and vision in offering this important amendment.

As chairman of the Select Committee on Homeland Security, I strongly encourage my colleagues to support this amendment.

Mr. ANDREWS. Mr. Chairman, I yield back the balance of my time.

The CHAIRMAN pro tempore (Mr. LINDER). The question is on the amendment offered by the gentleman from Pennsylvania (Mr. WELDON).

The question was taken; and the Chairman pro tempore announced that the ayes appeared to have it.

Mr. WELDON of Pennsylvania. Mr. Chairman, I demand a recorded vote.

The CHAIRMAN pro tempore. Pursuant to clause 6 of rule XVIII, further proceedings on the amendment offered by the gentleman from Pennsylvania (Mr. WELDON) will be postponed.

It is now in order to consider amendment No. 21 printed in House Report 108-751.

AMENDMENT NO. 21 OFFERED BY MR. BARTLETT OF MARYLAND

Mr. BARTLETT of Maryland. Mr. Chairman, I offer an amendment.

The CHAIRMAN pro tempore. The Clerk will designate the amendment.

The text of the amendment is as follows:

Amendment No. 21 offered by Mr. BARTLETT of Maryland:

Page 478, insert after line 15 the following:

SECTION 5010. STUDY OF EXPANSION OF AREA OF JURISDICTION OF OFFICE OF NATIONAL CAPITAL REGION COORDINATION.

(a) STUDY.—The Secretary of Homeland Security, acting through the Director of the Office of National Capital Region Coordination, shall conduct a study of the feasibility and desirability of modifying the definition of "National Capital Region" applicable under section 882 of the Homeland Security Act of 2002 to expand the geographic area under the jurisdiction of the Office of National Capital Region Coordination.

(b) FACTORS.—In conducting the study under subsection (a), the Secretary shall analyze whether expanding the geographic area under the jurisdiction of the Office of National Capital Region Coordination will—

(1) promote coordination among State and local governments within the Region, including regional governing bodies, and coordination of the efforts of first responders; and

(2) enhance the ability of such State and local governments and the Federal Government to prevent and respond to a terrorist attack within the Region.

(c) REPORT.—Not later than 6 months after the date of the enactment of this Act, the Secretary shall submit a report to Congress on the study conducted under subsection (a), and shall include in the report such recommendations (including recommendations for legislation to amend section 882 of the Homeland Security Act of 2002) as the Secretary considers appropriate.

The CHAIRMAN pro tempore. Pursuant to House Resolution 827, the gentleman from Maryland (Mr. BARTLETT) and the gentlewoman from the District of Columbia (Ms. NORTON) each will control 5 minutes.

The Chair recognizes the gentleman from Maryland (Mr. BARTLETT).

Mr. BARTLETT of Maryland. Mr. Chairman, I yield myself 2 minutes.

This amendment, which is the text of H.R. 3583, will establish a study to provide an objective analysis of whether the current capabilities of the infrastructure in the region around our Nation's capital are adequate in the event of a mass casualty disaster.

I have worked closely with the gentleman from Maryland (Mr. CARDIN), the gentlewoman from Virginia (Mrs. JO ANN DAVIS), and I have worked closely on this legislation; and we are very pleased by the wide bipartisan support of our colleagues in Maryland, Washington, and Virginia.

This amendment calls upon the Secretary of Homeland Security to create a commission to report to Congress its findings. In particular, I have looked forward to working with the gentlewoman from the District of Columbia (Ms. NORTON) to address her concerns concerning the implementation of this amendment. I will commit to the gentlewoman to ensure that the GSA will have major input into the study, that it will not predispose an alteration of the definition of the national capital region, and that it will assess existing emergency response capabilities among the public and private sectors in the District of Columbia, Maryland and Virginia, what capabilities would be necessary in the event of a mass casualty incident and recommendations to correct any shortfalls.

This commission will specifically study the major Federal interstate highways out of America's capital. Normal rush hour traffic around our Nation's capital can last as long as 4 hours. In the event of a terrorist attack or other emergency in Washington, D.C., millions of people would be unable to evacuate and get home to their families.

In June 2003, the Metropolitan Washington Council of Governments Board urged Congress to analyze whether the current definition of the national capital region meets current needs. I am pleased that they support this amendment.

I would also like to recognize an important local health care provider, Adventist HealthCare. Adventist HealthCare has two hospitals, Washington Adventist Hospital in Takoma Park and Shady Grove Adventist in Rockville, along two of the designated evacuation routes developed by the D.C. Division of Transportation. Adventist HealthCare has independently committed to invest over \$360 million to develop and begin implementing a comprehensive plan to ensure that they are prepared for the potential of a mass casualty event.

Cooperation and coordination between relevant Federal Government agencies, such as the Department of Homeland Security, Health and Human Services, and private sectors, are very important.

Mr. Chairman, I reserve the balance of my time.

Ms. NORTON. Mr. Chairman, I yield myself such time as I may consume.

Mr. Chairman, I oppose this amendment with regret. I believe every Member of the national capital region and everyone who cares about the security of the national capital region should oppose this amendment as well.

Normally, I would have absolutely no problem with a study. This study and this amendment, both the original bill and the amendment are called study of an expansion of area of jurisdiction of Office of National Capital Region Coordination. That is the special coordinator I just spoke about in the last amendment.

The amendment itself suggests the conclusion: expansion. This is not the time to even think about diluting the area defined by law as the national capital region. It has not happened haphazardly. I did offer to work with my colleagues from the greater region. I think an objective study that was done by the region, the agencies that have the expertise, and the gentleman has indicated that he knows that the GSA has it, yes homeland security might be useful. I am a member of both committees. The last thing I want to do is give the Committee on Homeland Security, which has existing mandates to report back to Congress, something else to do, something which I think is absolutely unnecessary.

The expertise exists within the government, and this is something that

does not require legislation at all. The resources that protect the national capital region we need to expand, not think about diluting. When we talk about this region, understand what we are talking about. We are talking about the Pentagon, the CIA, NIH, Arlington Cemetery, Andrews, Fort Belvoir, the FBI Academy, Goddard Space Center, the FDA. We are not talking about the District of Columbia. It goes without saying that is going to be protected. The greater Federal presence is found in nearby Maryland, Northern Virginia, and Montgomery and Prince George's counties.

What expense we have to go through just to protect this region I do not want to even talk about, but it includes the flyover, the guards we have to send out. We have to send them out if there were an agency somewhere out in the region.

The GSA and the National Capital Planning Commission have consistently been against sprawl of government agencies. It is already 6,000 square miles. We are talking way out into Maryland and Virginia, Loudoun, Prince William, Fairfax. They have opposed it because of security, commuting, taxpayer cost-saving reasons. They have consistently said we have to keep as many agencies as possible within this region. It is much harder to protect Federal facilities; and therefore they say, whether you are talking about embassies or Federal agencies, they ought to be within this region.

When there is an alert, they have to send them wherever the facility is. For economies of scale, we want to in fact keep agencies concentrated. If Members want a study, I am willing to study; but they do not need to come before this Congress and ask for an expensive study to be done, distracting the Department of Homeland Security from what it has already on its plate.

I am willing to work with the gentleman, but I think we do not need a new study at taxpayers' expense beyond what we already have the ability to do. The agencies that are within the national capital area, the coordination that we do now needs far greater focus and far greater resources. It is clear what the gentleman wants. I oppose this amendment.

Mr. Chairman, I reserve the balance of my time.

Mr. BARTLETT of Maryland. Mr. Chairman, I yield 1 minute to the gentleman from Maryland (Mr. CARDIN).

Mr. CARDIN. Mr. Chairman, the national capital region was established in 1952 during the 82nd Congress. It includes not only the District of Columbia; it includes in Maryland, Prince George's and Montgomery counties. In Virginia, it is Arlington, Fairfax, Loudoun, and Prince William counties.

□ 1330

In the south, Mr. Chairman, the region goes about 30 miles. In the north, it goes about 10 miles. If it went 30 miles to the north, it would include Baltimore, where I happen to live.

When we adopted the Homeland Security Act in 2002, we made reference to the national capital region. What we are asking, and I applaud my friend from Maryland (Mr. BARTLETT) is to let the Department of Homeland Security study the security issues of this region.

If we have a problem in the Nation's capital and people try to leave this region, they are going to want to be able to get to Crofton and Annapolis and to Frederick, and there is going to be gridlock if we do not have a plan that includes beyond that short distance in Maryland. All this does is ask for a study. It does not diminish resources at all. In fact, it will allow us to provide a more reasonable plan for the Nation's capital.

Mr. BARTLETT of Maryland. Mr. Chairman, I yield 1 minute to the gentleman from Virginia (Mrs. JO ANN DAVIS).

Mrs. JO ANN DAVIS of Virginia. Mr. Chairman, I am glad my colleague from D.C. talked about protecting the FBI Academy in the national capital region because that, in fact, is located in what the gentlewoman calls "way out there in Virginia" which is my area.

I rise today in strong support of the Bartlett amendment, which directs the Department of Homeland Security to conduct a study to see if there is a need to expand the national capital region.

The terrorist attacks of 2001 demonstrated firsthand the need for the national capital region to be expanded. The I-95 corridor, which includes the Fredericksburg/Stafford area that I represent, served as one of the major evacuation routes for D.C. Anybody who drove down that 95 corridor on September 11, 2001, would agree that, as one of the main evacuation routes, it is necessary to secure sufficient infrastructure along I-95 to handle any mass evacuation.

The current definition of the national capital region should be expanded as a result of the new threats to homeland security. I urge all of my colleagues to support the Bartlett amendment. I urge my colleague from D.C. to look at where those areas that she says need to be protected, where they are located.

Ms. NORTON. Mr. Chairman, how much time do I have remaining?

The CHAIRMAN pro tempore (Mr. LINDER). The gentlewoman from the District of Columbia (Ms. NORTON) has 30 seconds remaining.

Ms. NORTON. Mr. Chairman, I yield 30 seconds to the gentleman from Virginia (Mr. MORAN).

Mr. MORAN of Virginia. Mr. Chairman, I could take much longer than 30 seconds just to list the highest priority targets that are within the national capital region.

The reality of what this is going to lead to is that you are going to have to substantially expand the amount of money available for homeland security or draw from other parts of the country to adequately protect the Capitol, the

White House, the CIA, the Pentagon and the immediate suburbs of Northern Virginia, Maryland and, particularly, the District of Columbia; you have got to provide adequate resources. This is where the terrorists are going to target. This is ground zero. This is where the money needs to be concentrated.

If we had enough money, we would love to go beyond that area. I do not think we can afford to.

Mr. BARTLETT of Maryland. Mr. Chairman, I yield 30 seconds to the gentleman from Michigan (Mr. HOEKSTRA), the chairman of the Permanent Select Committee on Intelligence.

Mr. HOEKSTRA. Mr. Chairman, I think this is a good amendment. I support the amendment. This is an amendment we would like to have in the en bloc amendment. But having this study available for the national capital region is helpful. I think it is the right thing to do, but it is also helpful in determining and developing a case study which could be used in other areas.

I support the amendment.

Mr. BARTLETT of Maryland. Mr. Chairman, I yield myself such time as I may consume.

Mr. Chairman, on 9/11, our world changed. What used to be adequate for the greater metropolitan area of Washington, which is defined by the national capital region, generally, what was adequate then may not be adequate now.

This is a very simple amendment. It simply asks for a commission to study; we need to look at what the national capital area represents, and is the infrastructure here adequate to meet the kind of a terrorist attack that we might anticipate in the future? It is a very simple amendment, sir.

Mr. Chairman, I yield back the balance of my time.

The CHAIRMAN pro tempore. The question is on the amendment offered by the gentleman from Maryland (Mr. BARTLETT).

The amendment was agreed to.

The CHAIRMAN pro tempore. It is now in order to consider amendment No. 23 printed in House Report 108-751.

AMENDMENT NO. 23 OFFERED BY MR. PORTER

Mr. PORTER. Mr. Chairman, I offer an amendment.

The CHAIRMAN pro tempore. The Clerk will designate the amendment.

The text of the amendment is as follows:

Amendment No. 23 offered by Mr. PORTER:

At the end of subtitle C of title V (page 493, after the item after line 21) add the following:

SEC. . UNDER SECRETARY FOR THE PRIVATE SECTOR AND TOURISM.

(a) ESTABLISHMENT OF UNDER SECRETARY FOR THE PRIVATE SECTOR AND TOURISM.—Section 103(a) of the Homeland Security Act of 2002 (6 U.S.C. 113(a)) is further amended by redesignating paragraphs (2) through (10) in order as paragraphs (3) through (11), and by inserting after paragraph (1) the following:

“(2) An Under Secretary for the Private Sector and Tourism.”.

(b) FUNCTIONS.—Section 102(f) of such Act (6 U.S.C. 112(f)) is further amended—

(1) by striking so much as precedes paragraph (1) and inserting the following:

“(f) UNDER SECRETARY FOR THE PRIVATE SECTOR AND TOURISM.—The Undersecretary for the Private Sector and Tourism shall be responsible for—”; and

(2) by striking “and” after the semicolon at the end of paragraph (7), by striking the period at the end of paragraph (8) and inserting a semicolon, and by adding at the end the following:

“(9) employing an analytic and economic staff who shall report directly to the Under Secretary on the commercial and economic impact of Department policies;

“(10) coordinating with the Office of State and Local Government on all matters of concern to the private sector, including the tourism industry; and

“(11) coordinating with the Assistant Secretary for Trade Development of the Department of Commerce on means of promoting tourism and travel to the United States.”.

The CHAIRMAN pro tempore. Pursuant to House Resolution 827, the gentleman from Nevada (Mr. PORTER) and a Member opposed each will control 5 minutes.

The Chair recognizes the gentleman from Nevada (Mr. PORTER).

Mr. PORTER. Mr. Chairman, I yield myself such time as I may consume.

Mr. Chairman, I offer an amendment to H.R. 10 that will recognize the importance of the private sector and the tourism industry in particular in our Nation's homeland security.

I, like many Members here today in this great body, have read the 9/11 report and am anxious to act on its findings.

I would like to quote from that report: “The mandate of the Homeland Security Department does not end with the government. The Department is also responsible for working with the private sector to ensure preparedness.”

It also says, the “private sector preparedness is not a luxury. It is a cost of doing business in the post 9/11 world.”

Mr. Chairman, we currently have a Special Assistant to the Secretary for the Private Sector, before the report was published, and unfortunately, the report says we still are not helping the private sector enough.

As an example, the Las Vegas community in the great State of Nevada, we had applied for the Urban Area Security Initiatives Grants and determined that, initially, we did not qualify because we are a small State of approximately 2 million people. With further research, they realized that we have 38 million tourists that visit the great State of Nevada annually. That is an example where there are some challenges with the current law.

We need to promote this position to give it the weight, to make sure private industry is helped and encouraged in its effort to enhance homeland security while staying in business, protecting their employees and their customers.

Again, as I read the 9/11 report, it mentioned how easily the terrorists mingled with the 500 million people who travel across our borders every year and with the hundreds of millions

more who travel internally in this country. As I said, Nevada has close to 38 million visitors a year.

The report has some excellent ideas on how to improve transportation and border security, and I look forward to passing those suggestions. But the travel and tourism industry is the number one, number two and number three industry in every State of the union. It is the common element of the private sector in every community. Domestic travellers spend close to \$500 billion annually in this country. Foreign tourism contributes \$80 billion to our economy. Tourism generates close to \$95 billion in taxes, and tourism in our country supports 7.2 million jobs, generating \$158 billion in payroll.

As a matter of fact, Las Vegas is the bellwether for an ever-changing and improving economy, creating close to 40,000 new jobs alone in the last year.

Mr. Chairman, my amendment ensures that the DHS has a senior official that recognizes the importance of this industry and all industry and provides liaison with other Federal agencies active on this very important issues.

Our small businesses, their employees, their customers deserve to have their needs count when homeland security decisions are made.

It is important to note that this amendment does not cost the Federal Government in additional dollars or disrupt the operation of any agencies. Mr. Chairman, I urge the House to pass my amendment.

Mr. Chairman, I reserve the balance of my time.

Mr. TURNER of Texas. Mr. Chairman, I claim the time in opposition to the amendment.

Mr. Chairman, the gentleman from Nevada (Mr. PORTER) offers an amendment that points to the very important relationships between our homeland security and what goes on in our private sector.

The 9/11 Commission recognized the critical role that the private sector plays in protecting our citizens from harm. The commission did not make the recommendations contained in the gentleman's amendment, but rather, one of the core recommendations of the 9/11 Commission did deal with the subject matter of the gentleman's amendment; and that is the recommendation to enhance preparedness for all disasters and emergencies, including acts of terrorism in the private sector.

They specifically recommended that the Department of Homeland Security promote the adoption of private sector preparedness standards that have been developed by the American National Standards Institute.

Once again, like many of the other recommendations of the 9/11 Commission, H.R. 10 includes no provisions to deal with the need for standards for private sector preparedness. In the aftermath of the 9/11 attacks, the commission found that many of the tenants of the World Trade Center were unprepared for the catastrophic events

that occurred. Many businesses did not regularly practice evacuation drills. Few had alternative communication systems, and many firms lacked the ability to identify who was working on that particular day.

The Democratic substitute offered by the gentleman from New Jersey (Mr. MENENDEZ), like the Private Sector Preparedness Act which I introduced back in July, establishes a program to ensure the safety and security of citizens while they are at work. It would provide businesses with the guidance they need to develop evacuation plans to account for all of their employees and to get back in business as soon as possible following a disaster.

We understand that 85 percent of all critical infrastructure in our country is owned and operated by the private sector. It is, therefore, clear that a national standard is necessary to guarantee the safety of the American people. Yet, despite this very apparent and critical need, H.R. 10 fails to adopt in this 9/11 Commission's recommendations and, therefore, leaves a glaring gap in our Nation's security.

I commend the gentleman for his amendment. I think that it is one that the department could, under existing law in the Homeland Security Act, carry out, but the effect of the amendment will be to urge the department to recognize the critical role of the private sector in our preparedness for terrorist instances. And it will also, I think, point out to the department that we must make an even greater effort to ensure that, as we impose security, we do not jeopardize the movement of commerce, the movement of trade; we do not jeopardize tourism, which is so vitally important to this country, particularly to the district and the State represented by the gentleman who offered the amendment.

Mr. Chairman, I reserve the balance of my time.

Mr. PORTER. Mr. Chairman, I yield myself such time as I may consume.

Mr. Chairman, I appreciate the comments from my colleague. I will conclude by stating the importance of this is for the safety first of those visiting and traveling to our communities, providing the expertise from those individuals that deal with, on a daily basis, the handling of millions and millions of visitors to our great State and to our country and to the businesses that do the same.

Mr. Chairman, I yield the balance of my time to the gentleman from Illinois (Mr. HASTERT).

Mr. HASTERT. Mr. Chairman, I rise in support of the 9/11 Recommendations Implementation Act. I urge all of my colleagues on both sides of the aisle to support it. I want to thank those who brought good ideas to the process to make this country safer.

I want to thank the 9/11 Commission for their recommendations and the stellar work of both the chairman and the vice chairman of that committee over a long period of time to take the

interest of this Nation at heart, to try to craft recommendations that make this country safer against terrorists.

I want to thank the chairmen and ranking members of the committees of jurisdiction in this House of Representatives. They have done an incredible job. They have come together. They have worked hard and, by and large, on a bipartisan basis to find good answers to tough problems. They have worked hard to provide us with their best ideas on how to implement these recommendations.

Some of my colleagues on the other side of the aisle complained about the process, and I must admit that I am baffled by those complaints. We had countless hearings during the August recess in every committee of jurisdiction. We had 20-some hearings on this issue in the last couple of months. We have had an open amendment process at the committee level, and we carefully considered the ideas of the commission and of the committees' chairmen, and we came up with a response that will make this country safer.

Some have complained that we are going too slow. Some have complained that we are going too fast. Some said our bill was too strong. Others said this bill is too weak. Some have complained because it is simply their nature to complain. Despite the complaints, I am proud of this work product.

This legislation will make this country safer. It will make our families safer. It will ensure the safety of our children and our parents. It is comprehensive. It reforms the government to make it more effective in battling terrorists that want to do harm to this country. It creates a National Intelligence Director. The new position will have full budget authority. It creates the National Counterterrorism Center and a Joint Intelligence Community Council. It improves terrorism prevention and prosecution so that we can get the terrorists and those who help them before they get us.

□ 1345

It improves border security. It makes it harder for terrorists to travel to America.

One provision that has drawn quite a bit of attention deals with the convention against torture. We do not condone torture in this country or any other country, but we do not want known terrorists and criminals living among us either.

The courts have said criminal aliens and terrorists cannot be held indefinitely in the United States, but the convention against torture says we cannot deport some people back to their own country if they ask for political asylum because of torture.

In 500 cases, the Justice Department has been forced to release alien terrorists and other international criminals whom they cannot detain and they cannot deport. I do not think that makes any sense. If you find a rattlesnake in your backyard, you should not

be forced to release it in your front yard.

We have reached a common-sense solution to this problem by giving the Justice Department the power to continue to hold those terrorists and those alien criminals.

These are the kinds of solutions that my colleagues will find in our bill. They will not find it in the minority's alternative.

Why is this type of provision so controversial? To me, it just makes sense.

Yes, we disagree with the other body when it comes to making our intelligence budget public. We believe that telling our enemies how much we spend on certain intelligence programs diminishes our national security. Why should we give those who want to do us harm any information that might help them?

Yesterday, I met with three women who lost loved ones in the 9/11 attacks. I can only imagine the pain that they feel every day, and I know the passion that they bring to this debate today. We share their sense of loss. We share their commitment to making this country, this Nation, safer.

I have a simple message for them. We will get this job done. The process will work. We will pass a bill today that implements the 9/11 Commission recommendations. We will appoint conferees that will hammer out a good conference report that will be signed by the President of the United States.

Yes, at the end of the day, we will enact a law that will make our country safer, this America, the United States of America, and the people that live in it proud.

The CHAIRMAN pro tempore (Mr. LINDER). All time for the majority side has expired.

Mr. TURNER of Texas. Mr. Chairman, I yield myself such time as I may consume.

The distinguished Speaker said he is baffled by some of the complaints that were heard by those of us who supported the Menendez substitute. I think our complaints are easy to understand.

We feel very strongly that the 9/11 Commission presented us with a package of 41 recommendations that the Commission and their cochair all said are important. H.R. 10 only fully implements 11 of those recommendations. The Republican bill only implements 15 of them partially, and the Republican bill ignores or only mentions in passing the other 15 recommendations.

The substitute that we offered on this floor implements all of the recommendations. It does it in an effective way, and it makes the kind of commitment that Democrats have argued for the last 2 years must be made to make America safe.

We are investing today \$20 billion more on homeland security than we did prior to 9/11, but in the last fiscal year, when we were investing that additional \$20 billion, we were investing four times that in tax cuts for American

families who make over \$1 million a year. That is the wrong choice, it is the wrong priority, and our bill moves faster, it moves stronger in protecting the homeland than H.R. 10 offered by the Republican leadership.

For that reason, we believe that the Senate bill, which passed yesterday, which reflects the contents of the Menendez substitute that was on this floor yesterday, is the superior alternative to helping America stay safe; and we hope that when this bill goes to conference that the provisions of the Senate bill that are absent in H.R. 10 will be added to the final product and come back to this floor with a conference committee report that clearly reflects the wisdom and the intent of the bipartisan 9/11 Commission and the work that they did so well.

Ms. BORDALLO. Mr. Chairman, I rise in support of the Porter amendment.

Throughout this important debate, emphasis has been placed on the need to ensure information is shared within the intelligence community. As we conclude this debate, we now have before us an amendment that would ensure information on the private sector is also made a part of the process and taken into consideration in the formulation of homeland security policy.

The facts speak for themselves. The travel and tourism industry has a considerable impact on the U.S. economy—adding nearly 5 percent to the GDP, generating more than half a billion dollars in revenues, supporting more than 17 million jobs, and providing a \$14 million trade surplus for our country. Mr. Chairman, an overwhelming number of the businesses in travel and tourism are small- to medium-sized enterprises. Therefore, I believe DHS should be especially cognizant of its policy and regulatory impact on the travel and tourism industry.

Whether it is our aviation industry, the aircraft designers or the airline employees on the flight line, the hotel industry, or our amusement parks, we need homeland security policy that will effectively provide for the safety of our citizens and the economic vitality of our most important industries. We should not put ourselves in a position where in an effort to protect our infrastructure, we shut down the very use of transportation services we are trying to protect.

In my district, Guam, like Nevada, tourism is a leading industry in the private sector. Post-September 11 policies have already shown a major impact on businesses in my district. What this amendment does, is ensure this impact is assessed and considered inside DHS when developing policy.

If you believe economic security ultimately underpins our national security, then you should vote for the Porter amendment.

The vitality and sustainability of the travel and tourism industry is a national economic necessity. Consumer confidence in travel and in the economy is needed. Safety and security in travel is key to this consumer confidence. By elevating the Special Assistant to an Under Secretary and by encouraging coordination with local governments and the Commerce Department, the Porter amendment gives DHS the authority it needs to craft and execute policy to achieve these goals.

I thank the gentleman from Nevada (Mr. PORTER) for his leadership, I urge adoption of

his amendment, and I yield back the balance of my time.

Mr. Chairman, I yield back the balance of my time.

The CHAIRMAN pro tempore. The question is on the amendment offered by the gentleman from Nevada (Mr. PORTER).

The amendment was agreed to.

SEQUENTIAL VOTES POSTPONED IN COMMITTEE OF THE WHOLE

The CHAIRMAN pro tempore. Pursuant to clause 6 of rule XVIII, proceedings will now resume on those amendments on which further proceedings were postponed in the following order: amendment No. 14 offered by Mr. SMITH of New Jersey, amendment No. 15 offered by Mr. SMITH of New Jersey, amendment No. 17 offered by Mr. OSE of California, amendment No. 19 offered by Mr. WELDON of Pennsylvania.

The Chair will reduce to 5 minutes the time for any electronic vote after the first vote in this series.

AMENDMENT NO. 14 OFFERED BY MR. SMITH OF NEW JERSEY

The CHAIRMAN pro tempore. The pending business is the demand for a recorded vote on the amendment offered by the gentleman from New Jersey (Mr. SMITH) on which further proceedings were postponed and on which the ayes prevailed by voice vote.

The Clerk will redesignate the amendment.

The Clerk redesignated the amendment.

RECORDED VOTE

The CHAIRMAN pro tempore. A recorded vote has been demanded.

A recorded vote was ordered.

The vote was taken by electronic device, and there were—ayes 212, noes 203, not voting 17, as follows:

[Roll No. 517]

AYES—212

Abercrombie	Davis (AL)	Hastings (FL)
Ackerman	Davis (CA)	Herseth
Allen	Davis (FL)	Hill
Andrews	Davis (IL)	Hinchey
Baca	Davis, Tom	Hoefel
Baird	DeGette	Holt
Baldwin	DeLaunt	Honda
Bartlett (MD)	DeLauro	Hooley (OR)
Becerra	Deutsch	Houghton
Bell	Diaz-Balart, L.	Hoyer
Berkley	Diaz-Balart, M.	Inslee
Berman	Dicks	Israel
Berry	Dingell	Jackson (IL)
Biggert	Doggett	Jackson-Lee
Bishop (GA)	Dooley (CA)	(TX)
Bishop (NY)	Doyle	Jefferson
Blumenauer	Emanuel	Johnson (CT)
Boswell	Eshoo	Johnson (IL)
Boucher	Etheridge	Johnson, E. B.
Brady (PA)	Evans	Jones (OH)
Brown (OH)	Farr	Kanjorski
Brown, Corrine	Fattah	Kennedy (RI)
Butterfield	Foley	Kildee
Capps	Ford	Kilpatrick
Capuano	Fossella	Kind
Cardin	Frank (MA)	King (NY)
Cardoza	Frost	Kirk
Carson (IN)	Gerlach	Kleczka
Clay	Gilchrest	Kolbe
Clyburn	Gonzalez	Kucinich
Conyers	Gordon	Lampson
Cooper	Green (TX)	Langevin
Costello	Greenwood	Lantos
Cox	Grijalva	Larsen (WA)
Crowley	Gutierrez	Larson (CT)
Cummings	Harman	LaTourette

Leach	Owens	Skelton
Lee	Pallone	Smith (NJ)
Levin	Pascarell	Smith (WA)
Lewis (GA)	Pastor	Snyder
Lofgren	Payne	Solis
Lowe	Pelosi	Souder
Lucas (KY)	Peterson (MN)	Spratt
Lynch	Petri	Stark
Maloney	Pomeroy	Strickland
Markey	Porter	Stupak
McCarthy (MO)	Price (NC)	Tanner
McCarthy (NY)	Rahall	Tauscher
McCollum	Rangel	Terry
McDermott	Reyes	Thompson (CA)
McGovern	Rodriguez	Thompson (MS)
McIntyre	Ros-Lehtinen	Tierney
McNulty	Ross	Turner (TX)
Meehan	Rothman	Udall (CO)
Meeks (NY)	Roybal-Allard	Udall (NM)
Menendez	Ruppersberger	Van Hollen
Michaud	Rush	Velázquez
Millender	Ryan (OH)	Visclosky
McDonald	Sabo	Walsh
Miller (NC)	Sánchez, Linda	Waters
Miller, George	T.	Watson
Mollohan	Sanchez, Loretta	Watt
Moore	Sanders	Waxman
Moran (VA)	Sandlin	Weiner
Murtha	Schakowsky	Weldon (PA)
Nadler	Schiff	Wexler
Napolitano	Scott (GA)	Wilson (NM)
Neal (MA)	Scott (VA)	Wolf
Northup	Serrano	Woolsey
Oberstar	Shays	Wu
Obey	Sherman	Wynn
Oliver	Simmons	

NOES—203

Aderholt	Ehlers	McCotter
Akin	Emerson	McCrery
Alexander	English	McHugh
Bachus	Everett	McInnis
Baker	Feeney	McKeon
Barrett (SC)	Ferguson	Mica
Barton (TX)	Flake	Miller (FL)
Bass	Forbes	Miller (MI)
Beauprez	Franks (AZ)	Miller, Gary
Bilirakis	Frelinghuysen	Moran (KS)
Bishop (UT)	Gallegly	Murphy
Blackburn	Garrett (NJ)	Musgrave
Blunt	Gibbons	Myrick
Boehner	Gillmor	Nethercutt
Bonilla	Gingrey	Neugebauer
Bonner	Goode	Ney
Bono	Goodlatte	Nunes
Boozman	Granger	Nussle
Boyd	Graves	Osborne
Bradley (NH)	Green (WI)	Ose
Brady (TX)	Gutknecht	Otter
Brown (SC)	Hall	Oxley
Brown-Waite,	Harris	Pearce
Ginny	Hart	Pence
Burgess	Hastings (WA)	Peterson (PA)
Burns	Hayes	Pickering
Burr	Hayworth	Pitts
Burton (IN)	Hefley	Platts
Buyer	Hensarling	Pombo
Calvert	Herger	Portman
Camp	Hobson	Pryce (OH)
Cannon	Hoekstra	Putnam
Cantor	Holden	Quinn
Capito	Hostettler	Radanovich
Carson (OK)	Hulshof	Ramstad
Carter	Hunter	Regula
Case	Hyde	Rehberg
Castle	Isakson	Renzi
Chabot	Issa	Reynolds
Chandler	Istook	Rogers (AL)
Chocola	Jenkins	Rogers (KY)
Coble	John	Rogers (MI)
Cole	Johnson, Sam	Rohrabacher
Collins	Jones (NC)	Royce
Cramer	Keller	Ryan (WI)
Crane	Kelly	Ryun (KS)
Crenshaw	Kennedy (MN)	Saxton
Cubin	King (IA)	Schrock
Culberson	Kingston	Sensenbrenner
Cunningham	Kline	Sessions
Davis (TN)	Knollenberg	Shadegg
Davis, Jo Ann	LaHood	Shaw
Deal (GA)	Latham	Sherwood
DeFazio	Lewis (CA)	Shimkus
Lewis (KY)	Linder	Shuster
DeLay	LoBiondo	Simpson
DeMint	Lucas (OK)	Smith (MI)
Doolittle	Manullo	Smith (TX)
Dreier	Marshall	Stearns
Duncan	Matheson	Stenholm
Dunn		Sullivan
Edwards		

Sweeney	Tiberi	Weldon (FL)
Tancred	Toomey	Weller
Taylor (MS)	Turner (OH)	Whitfield
Taylor (NC)	Upton	Wicker
Thomas	Vitter	Wilson (SC)
Thornberry	Walden (OR)	Young (AK)
Tiahrt	Wamp	Young (FL)

NOT VOTING—17

Ballenger	Kaptur	Ortiz
Boehrlert	Lipinski	Paul
Engel	Majette	Slaughter
Filner	Matsui	Tauzin
Gephardt	Meek (FL)	Towns
Hinojosa	Norwood	

ANNOUNCEMENT BY THE CHAIRMAN PRO TEMPORE

The CHAIRMAN pro tempore (Mr. LINDER) (during the vote). There are 2 minutes remaining in this vote.

□ 1416

Messrs. GARRETT of New Jersey, WAMP, PICKERING, DEFAZIO, MARSHALL, and COLE changed their vote from “aye” to “no.”

Messrs. KIRK, VAN HOLLEN, and LUCAS of Kentucky changed their vote from “no” to “aye.”

So the amendment was agreed to.

The result of the vote was announced as above recorded.

Stated for:

Mr. FILNER. Mr. Chairman, on rollcall No. 517, I was in my Congressional District on official business. Had I been present, I would have voted “aye.”

Stated against:

Ms. NORTHUP. Mr. Chairman, on rollcall No. 517, I inadvertently voted incorrectly. I had every intention of voting “no” on the amendment but mistakenly pushed the green button. I did not realize my mistake until the vote was closed.

AMENDMENT NO. 15 OFFERED BY MR. SMITH OF NEW JERSEY

The CHAIRMAN pro tempore. The pending business is the demand for a recorded vote on the amendment offered by the gentleman from New Jersey (Mr. SMITH) on which further proceedings were postponed and on which the ayes prevailed by voice vote.

The Clerk will redesignate the amendment.

The Clerk redesignated the amendment.

RECORDED VOTE

The CHAIRMAN pro tempore. A recorded vote has been demanded.

A recorded vote was ordered.

The CHAIRMAN pro tempore. This will be a 5-minute vote.

The vote was taken by electronic device, and there were—ayes 197, noes 219, not voting 16, as follows:

[Roll No. 518]

AYES—197

Abercrombie	Boswell	Conyers
Ackerman	Boucher	Cooper
Allen	Brady (PA)	Costello
Andrews	Brown (OH)	Crowley
Baca	Brown, Corrine	Cummings
Baird	Burr	Davis (AL)
Baldwin	Butterfield	Davis (CA)
Becerra	Capps	Davis (FL)
Bell	Capuano	Davis (IL)
Berkley	Cardin	Davis, Tom
Berman	Cardoza	DeFazio
Berry	Carson (IN)	DeGette
Bishop (GA)	Castle	DeLauro
Bishop (NY)	Clay	Deutsch
Blumenauer	Clyburn	

Diaz-Balart, L.	Kucinich	Rothman	McKeon	Portman	Smith (TX)	Burns	Herger	Peterson (PA)
Diaz-Balart, M.	Lampson	Roybal-Allard	Mica	Pryce (OH)	Souder	Burr	Hill	Petri
Dicks	Langevin	Rush	Miller (FL)	Putnam	Stearns	Burton (IN)	Hobson	Pickering
Dingell	Lantos	Ryan (OH)	Miller (MI)	Quinn	Stenholm	Butterfield	Hoekstra	Pitts
Doggett	Larsen (WA)	Sabo	Miller, Gary	Radanovich	Sullivan	Buyer	Holden	Platts
Dooley (CA)	Larson (CT)	Sánchez, Linda	Moore	Ramstad	Sweeney	Calvert	Hostettler	Pombo
Doyle	Lee	T.	Moran (KS)	Regula	Tancredo	Camp	Houghton	Porter
Ehlers	Levin	Sanchez, Loretta	Murphy	Rehberg	Taylor (MS)	Cannon	Hulshof	Portman
Emanuel	Lewis (GA)	Sanders	Musgrave	Renzi	Taylor (NC)	Cantor	Hunter	Pryce (OH)
Engel	Lofgren	Sandlin	Myrick	Reynolds	Thomas	Capito	Hyde	Putnam
Eshoo	Lowey	Schakowsky	Nethercutt	Rogers (AL)	Thornberry	Cardoza	Isakson	Quinn
Etheridge	Lynch	Schiff	Neugebauer	Rogers (KY)	Tiahrt	Carson (OK)	Israel	Radanovich
Evans	Maloney	Scott (GA)	Ney	Rogers (MI)	Tiberi	Carter	Issa	Ramstad
Farr	Markey	Scott (VA)	Northup	Rohrabacher	Toomey	Castle	Istook	Regula
Fattah	McCarthy (MO)	Serrano	Nunes	Royce	Turner (OH)	Chabot	Jenkins	Rehberg
Ford	McCarthy (NY)	Shays	Nussle	Ruppersberger	Upton	Chandler	John	Renzi
Frank (MA)	McCollum	Sherman	Osborne	Ryan (WI)	Vitter	Chocola	Johnson (CT)	Reyes
Frost	McDermott	Simmons	Ose	Ryun (KS)	Walden (OR)	Coble	Johnson (IL)	Reynolds
Gerlach	McGovern	Skelton	Otter	Saxton	Wamp	Cole	Johnson, Sam	Rogers (AL)
Gonzalez	McNulty	Smith (NJ)	Oxley	Schrock	Weldon (FL)	Collins	Jones (NC)	Rogers (KY)
Gordon	Meehan	Smith (WA)	Pearce	Sensenbrenner	Weller	Cooper	Kanjorski	Rogers (MI)
Green (TX)	Meeks (NY)	Snyder	Pence	Sessions	Whitfield	Cox	Keller	Rohrabacher
Grijalva	Menendez	Solis	Peterson (MN)	Shadegg	Wicker	Cramer	Kelly	Royce
Gutierrez	Michaud	Spratt	Peterson (PA)	Shaw	Wilson (SC)	Crane	Kennedy (MN)	Ryan (WI)
Harman	Millender-	Stark	Petri	Sherwood	Wolf	Crenshaw	King (IA)	Ryun (KS)
Hastings (FL)	McDonald	Strickland	Pickering	Shimkus	Young (AK)	Cubin	King (NY)	Sandlin
Herseth	Miller (NC)	Stupak	Pitts	Shuster	Young (FL)	Culberson	Kingston	Saxton
Hinchey	Miller, George	Tanner	Platts	Simpson		Cunningham	Kirk	Schrook
Hoeffel	Mollohan	Tauscher	Pombo	Smith (MI)		Davis (TN)	Kline	Scott (GA)
Holt	Moran (VA)	Terry				Davis, Jo Ann	Knollenberg	Sensenbrenner
Honda	Murtha	Thompson (CA)				Davis, Tom	Kolbe	Sessions
Hooley (OR)	Nadler	Thompson (MS)	Ballenger	Lipinski	Paul	Deal (GA)	LaHood	Shadegg
Houghton	Napolitano	Tierney	Boehlert	Majette	Slaughter	DeLay	Lampson	Shaw
Hoyer	Neal (MA)	Turner (TX)	Filner	Matsui	Tauzin	DeMint	Latham	Sherwood
Inslee	Oberstar	Udall (CO)	Gephardt	Meek (FL)	Towns	Doolittle	LaTourette	Shimkus
Israel	Obey	Udall (NM)	Hinojosa	Norwood		Dreier	Leach	Shuster
Jackson (IL)	Oliver	Van Hollen	Kaptur	Ortiz		Duncan	Lewis (CA)	Simmons
Jackson-Lee	Owens	Velázquez				Dunn	Lewis (KY)	Simpson
(TX)	Pallone	Visclosky				Edwards	Linder	Skelton
Jefferson	Pascarella	Walsh				Ehlers	LoBiondo	Smith (MI)
Johnson (CT)	Pastor	Waters				Emerson	Lucas (KY)	Smith (NJ)
Johnson (IL)	Payne	Watson				English	Lucas (OK)	Smith (TX)
Johnson, E. B.	Pelosi	Watt				Etheridge	Lynch	Smith (WA)
Jones (OH)	Pomeroy	Waxman				Everett	Manzullo	Souder
Kanjorski	Porter	Weiner				Feeney	Marshall	Spratt
Kennedy (RI)	Price (NC)	Weldon (PA)				Ferguson	Matheson	Stearns
Kildee	Rahall	Wexler				Flake	McCotter	Stenholm
Kilpatrick	Rangel	Wilson (NM)				Foley	McCrery	Sullivan
Kind	Reyes	Woolsey				Forbes	McHugh	Sweeney
King (NY)	Rodriguez	Wu				Ford	McInnis	Tancredo
Klecza	Ros-Lehtinen	Wynn				Fossella	McIntyre	Tanner
Kolbe	Ross					Franks (AZ)	McKeon	Taylor (MS)

NOES—219

Aderholt	Cramer	Hayworth
Akin	Crane	Hefley
Alexander	Crenshaw	Hensarling
Bachus	Cubin	Herger
Baker	Culberson	Hill
Barrett (SC)	Cunningham	Hobson
Bartlett (MD)	Davis (TN)	Hoekstra
Barton (TX)	Davis, Jo Ann	Holden
Bass	Deal (GA)	Hostettler
Beauprez	DeLay	Hulshof
Biggart	DeMint	Hunter
Bilirakis	Doolittle	Hyde
Bishop (UT)	Dreier	Isakson
Blackburn	Duncan	Issa
Blunt	Dunn	Istook
Boehner	Edwards	Jenkins
Bonilla	Emerson	John
Bonner	English	Johnson, Sam
Bono	Everett	Jones (NC)
Boozman	Feeney	Keller
Boyd	Ferguson	Kelly
Bradley (NH)	Flake	Kennedy (MN)
Brady (TX)	Foley	King (IA)
Brown (SC)	Forbes	Kingston
Brown-Waite,	Fossella	Kirk
Ginny	Franks (AZ)	Kline
Burgess	Frelinghuysen	Knollenberg
Burns	Gallely	LaHood
Burton (IN)	Garrett (NJ)	Latham
Buyer	Gibbons	LaTourette
Calvert	Gilchrest	Leach
Camp	Gillmor	Lewis (CA)
Cannon	Gingrey	Lewis (KY)
Cantor	Goode	Linder
Capito	Goodlatte	LoBiondo
Carson (OK)	Granger	Lucas (KY)
Carter	Graves	Lucas (OK)
Case	Green (WI)	Manzullo
Chabot	Greenwood	Marshall
Chandler	Gutknecht	Matheson
Chocola	Hall	McCotter
Coble	Harris	McCrery
Cole	Hart	McHugh
Collins	Hastings (WA)	McInnis
Cox	Hayes	McIntyre

NOT VOTING—16

ANNOUNCEMENT BY THE CHAIRMAN PRO TEMPORE

The CHAIRMAN pro tempore (Mr. LINDER) (during the vote). Members are advised that 2 minutes remain in this vote.

□ 1423

So the amendment was rejected.
The result of the vote was announced as above recorded.

Stated for:

Mr. FILNER. Mr. Chairman, on rollcall No. 518, I was in my Congressional District on official business. Had I been present, I would have voted "aye."

AMENDMENT NO. 17 OFFERED BY MR. OSE

The CHAIRMAN pro tempore. The pending business is the demand for a recorded vote on the amendment offered by the gentleman from California (Mr. OSE) on which further proceedings were postponed and on which the ayes prevailed by voice vote.

The Clerk will redesignate the amendment.

The Clerk redesignated the amendment.

RECORDED VOTE

The CHAIRMAN pro tempore. A recorded vote has been demanded.

A recorded vote was ordered.

The CHAIRMAN pro tempore. This will be a 5-minute vote.

The vote was taken by electronic device, and there were—ayes 256, noes 160, not voting 16, as follows:

[Roll No. 519]

AYES—256

Aderholt	Berry	Bonner	Abercrombie	Case	Dooley (CA)
Akin	Biggart	Bono	Ackerman	Clay	Doyle
Alexander	Bilirakis	Boozman	Allen	Clyburn	Emanuel
Bachus	Bishop (GA)	Boucher	Andrews	Conyers	Engel
Baker	Bishop (NY)	Bradley (NH)	Baca	Costello	Eshoo
Barrett (SC)	Bishop (UT)	Brady (TX)	Baird	Crowley	Evans
Bartlett (MD)	Blackburn	Brown (SC)	Baldwin	Cummings	Farr
Barton (TX)	Blunt	Brown-Waite,	Becerra	Davis (AL)	Fattah
Bass	Boehner	Ginny	Bell	Davis (CA)	Frank (MA)
Beauprez	Bonilla	Burgess	Berkley	Davis (FL)	Gillmor
			Berman	Davis (IL)	Gonzalez
			Blumenauer	DeFazio	Green (TX)
			Boswell	DeGette	Grijalva
			Boyd	Delahunt	Gutierrez
			Brady (PA)	DeLauro	Harman
			Brown (OH)	Deutsch	Hastings (FL)
			Brown, Corrine	Diaz-Balart, L.	Herseth
			Capps	Diaz-Balart, M.	Hinchey
			Capuano	Dicks	Hoeffel
			Cardin	Dingell	Holt
			Carson (IN)	Doggett	Honda

Hooley (OR)	Menendez	Sanchez, Loretta	Baird	Doyle	King (NY)	Price (NC)	Scott (GA)	Thompson (MS)
Hoyer	Millender-	Sanders	Baker	Dreier	Kingston	Pryce (OH)	Scott (VA)	Thornberry
Inslee	McDonald	Schakowsky	Baldwin	Duncan	Kirk	Putnam	Sensenbrenner	Tiahrt
Jackson (IL)	Miller (NC)	Schiff	Barrett (SC)	Dunn	Klecza	Quinn	Serrano	Tiberi
Jackson-Lee	Miller, George	Scott (VA)	Bartlett (MD)	Edwards	Kline	Radanovich	Sessions	Tierney
(TX)	Mollohan	Serrano	Barton (TX)	Ehlers	Knollenberg	Rahall	Shadegg	Toomey
Jefferson	Moran (VA)	Shays	Bass	Emanuel	Kolbe	Ramstad	Shaw	Turner (OH)
Johnson, E. B.	Nadler	Sherman	Beauprez	Emerson	Kucinich	Rangel	Shays	Turner (TX)
Jones (OH)	Napolitano	Snyder	Becerra	Engel	LaHood	Regula	Sherman	Udall (CO)
Kennedy (RI)	Neal (MA)	Solis	Bell	English	Lampson	Rehberg	Sherwood	Udall (NM)
Kildee	Oberstar	Stark	Berkley	Eshoo	Langevin	Renzi	Shinkus	Upton
Kilpatrick	Obey	Strickland	Berman	Etheridge	Lantos	Reyes	Shuster	Van Hollen
Kind	Oliver	Stupak	Berry	Evans	Larsen (WA)	Reynolds	Simmons	Velázquez
Klecza	Owens	Tauscher	Biggert	Everett	Larson (CT)	Rodriguez	Simpson	Visclosky
Kucinich	Pallone	Thompson (CA)	Bilirakis	Farr	Latham	Rogers (AL)	Skelton	Vitter
Langevin	Pascarell	Thompson (MS)	Bishop (GA)	Fattah	LaTourette	Rogers (KY)	Smith (MI)	Walden (OR)
Lantos	Pastor	Tierney	Bishop (NY)	Feeney	Leach	Rogers (MI)	Smith (NJ)	Walsh
Larsen (WA)	Payne	Udall (CO)	Bishop (UT)	Ferguson	Lee	Rohrabacher	Smith (TX)	Wamp
Larson (CT)	Pelosi	Udall (NM)	Blackburn	Flake	Levin	Ros-Lehtinen	Smith (WA)	Waters
Lee	Pomeroy	Van Hollen	Blumenauer	Foley	Lewis (CA)	Ross	Snyder	Watson
Levin	Price (NC)	Velázquez	Blunt	Forbes	Lewis (GA)	Rothman	Solis	Watt
Lewis (GA)	Rahall	Visclosky	Boehner	Ford	Lewis (KY)	Roybal-Allard	Souder	Waxman
Lofgren	Rangel	Waters	Bonilla	Fossella	Linder	Royce	Spratt	Weiner
Lowey	Rodriguez	Watson	Bonner	Frank (MA)	LoBiondo	Ruppersberger	Stark	Weldon (FL)
Maloney	Ros-Lehtinen	Watt	Bono	Franks (AZ)	Lofgren	Rush	Stearns	Weldon (PA)
Markey	Ross	Waxman	Boozman	Frelinghuysen	Lowey	Ryan (OH)	Stenholm	Weller
McCarthy (MO)	Rothman	Weiner	Boswell	Frost	Lucas (KY)	Ryan (WI)	Strickland	Wexler
McCarthy (NY)	Roybal-Allard	Wexler	Boucher	Gallegly	Lucas (OK)	Ryun (KS)	Stupak	Whitfield
McCollum	Ruppersberger	Wilson (NM)	Boyd	Garrett (NJ)	Lynch	Sabo	Sullivan	Wicker
McDermott	Rush	Woolsey	Bradley (NH)	Gerlach	Maloney	Sanchez, Linda	Sweeney	Wilson (NM)
McGovern	Ryan (OH)	Wynn	Brady (PA)	Gibbons	Manzullo	T.	Tancred	Wilson (SC)
McNulty	Sabo		Brady (TX)	Gilchrest	Markey	Sanchez, Loretta	Tanner	Wolf
Meehan	Sanchez, Linda		Brown (OH)	Gillmor	Marshall	Sanders	Tauscher	Woolsey
Meeks (NY)	T.		Brown (SC)	Gingrey	Matheson	Sandlin	Taylor (MS)	
			Brown, Corrine	Gonzalez	McCarthy (MO)	Saxton	Taylor (NC)	Wu
			Brown-Waite,	Goode	McCarthy (NY)	Schakowsky	Terry	Wynn
			Ginny	Goodlatte	McCollum	Schiff	Thomas	Young (AK)
			Burgess	Gordon	McCotter	Schrock	Thompson (CA)	Young (FL)
			Burns	Granger	McCrery			
			Burr	Graves	McDermott			
			Burton (IN)	Green (TX)	McGovern			
			Butterfield	Green (WI)	McHugh			
			Buyer	Greenwood	McInnis			
			Calvert	Grijalva	McIntyre			
			Camp	Gutierrez	McKeon			
			Cannon	Gutknecht	McNulty			
			Cantor	Hall	Meehan			
			Capito	Harman	Meeks (NY)			
			Capps	Harris	Menendez			
			Capuano	Hart	Mica			
			Cardin	Hastings (FL)	Michaud			
			Cardoza	Hastings (WA)	Millender-			
			Carson (IN)	Hayes	McDonald			
			Carson (OK)	Hayworth	Miller (FL)			
			Carter	Hefley	Miller (MI)			
			Case	Hensarling	Miller (NC)			
			Castle	Herger	Miller (NY)			
			Chabot	Herseth	Miller, Gary			
			Chandler	Hill	Miller, George			
			Chocola	Hinchey	Mollohan			
			Clay	Hobson	Moore			
			Clyburn	Hoeffel	Moran (KS)			
			Coble	Hoekstra	Moran (VA)			
			Cole	Holden	Murphy			
			Collins	Holt	Murtha			
			Conyers	Honda	Musgrave			
			Cooper	Hookey (OR)	Myrick			
			Costello	Houghton	Nadler			
			Cox	Hoyer	Napolitano			
			Cramer	Hulshof	Neal (MA)			
			Crane	Hunter	Nethercutt			
			Crenshaw	Hyde	Neugebauer			
			Crowley	Inslee	Ney			
			Cubin	Isakson	Northup			
			Culberson	Israel	Nunes			
			Cummings	Issa	Nussle			
			Cunningham	Istook	Oberstar			
			Davis (AL)	Jackson (IL)	Obey			
			Davis (CA)	Jackson-Lee	Olver			
			Davis (FL)	(TX)	Osborne			
			Davis (IL)	Jefferson	Ose			
			Davis (TN)	Jenkins	Otter			
			Davis, Jo Ann	John	Owens			
			Davis, Tom	Johnson (CT)	Oxley			
			Deal (GA)	Johnson (IL)	Pallone			
			DeFazio	Johnson, E. B.	Pascarell			
			DeGette	Johnson, Sam	Pastor			
			DeLauro	Jones (NC)	Payne			
			DeLay	Jones (OH)	Pearce			
			DeMint	Kanjorski	Pelosi			
			Deutsch	Keller	Pence			
			Diaz-Balart, L.	Kelly	Peterson (MN)			
			Diaz-Balart, M.	Kennedy (MN)	Peterson (PA)			
			Dicks	Kennedy (RI)	Petri			
			Dingell	Kildee	Pickering			
			Doggett	Kilpatrick	Pitts			
			Dooley (CA)	Kind	Platts			
			Doolittle	King (IA)	Pomeroy			
					Porter			
					Portman			

NOT VOTING—16

Ballenger	Lipinski	Paul
Boehlert	Majette	Slaughter
Filner	Matsui	Tauzin
Gephardt	Meek (FL)	Towns
Hinojosa	Norwood	
Kaptur	Ortiz	

ANNOUNCEMENT BY THE CHAIRMAN PRO TEMPORE

The CHAIRMAN pro tempore (during the vote). Members are advised that 2 minutes remain in this vote.

□ 1432

Mr. SHAYS changed his vote from “aye” to “no.”

So the amendment was agreed to.

The result of the vote was announced as above recorded.

Stated against:

Mr. FILNER. Mr. Chairman, on rollcall No. 519, I was in my Congressional District on official business. Had I been present, I would have voted “nay.”

AMENDMENT NO. 19 OFFERED BY MR. WELDON OF PENNSYLVANIA

The CHAIRMAN pro tempore. The pending business is the demand for a recorded vote on the amendment offered by the gentleman from Pennsylvania (Mr. WELDON) on which further proceedings were postponed and on which the ayes prevailed by voice vote.

The Clerk will redesignate the amendment.

The Clerk redesignated the amendment.

RECORDED VOTE

The CHAIRMAN pro tempore. A recorded vote has been demanded.

A recorded vote was ordered.

The CHAIRMAN pro tempore. This will be a 5-minute vote.

The vote was taken by electronic device, and there were—ayes 415, noes 0, not voting 17, as follows:

[Roll No. 520]

AYES—415

Abercrombie	Akin	Andrews
Ackerman	Alexander	Baca
Aderholt	Allen	Bachus

NOT VOTING—17

Ballenger	Lipinski	Paul
Boehlert	Majette	Pombo
Filner	Matsui	Slaughter
Gephardt	Meek (FL)	Tauzin
Hinojosa	Norwood	Towns
Kaptur	Ortiz	

ANNOUNCEMENT BY THE CHAIRMAN PRO TEMPORE

The CHAIRMAN pro tempore (Mr. LINDER) (during the vote). Members are advised there are 2 minutes remaining in this vote.

□ 1441

So the amendment was agreed to.

The result of the vote was announced as above recorded.

Stated for:

Mr. FILNER. Mr. Speaker, on rollcall No. 520, I was in my Congressional District on official business. Had I been present, I would have voted “aye.”

Ms. MCCARTHY of Missouri. Mr. Chairman, the 9/11 Commission in July presented its report to the Congress and to the American people. The five Republicans and five Democrats on the panel put aside their partisan differences and made 41 recommendations, which if made law, would make this country safer. The Senate on Wednesday embraced these recommendations with the 96–2 passage of the Collins/Lieberman National Intelligence Reform Act.

I encourage the House to act in the same bipartisan manner as the Senate. H.R. 10, the 9/11 Recommendations Implementation Act, was written behind closed doors and fails to fully implement 30 of the 41 Commission recommendations.

The job of Congress is to work with the Executive Branch to keep America safe, and work with our allies to make the world safe. H.R. 10 fails to do this, and places the House on a collision course with the Senate.

Upon passage of the Senate bill, 9/11 Commission Chairman Thomas Kean and Vice Chairman Lee Hamilton praised the outstanding leadership of Senators SUSAN COLLINS and JOSEPH LIEBERMAN for their progress

in implementing the Commission's recommendations. They, along with families of 9/11 victims, expressed their desire for the House to pass a counterpart measure.

It is disappointing that the House failed to do its job today. I urge the Conferees to adopt the 9/11 Commission recommendations. We owe it to the American people and the families of victims of 9/11.

Mr. HEFLEY. Mr. Chairman, I rise today in support of H.R. 10, the 9/11 Recommendations Implementation Act. This legislation is vitally important to overhaul the nation's intelligence system, which has been in place since World War II.

There are five majors areas of reform in this legislation that will dramatically alter the way our country approaches national security.

First, this bill establishes a National Director of Intelligence who will have full budget authority over the nation's intelligence agencies. For the first time in our Nation's history, we will have one person whose sole job is to coordinate the activities and information from all of our Nation's intelligence services.

Second, this bill restructures terrorism prevention and prosecution. It gives law enforcement agencies and the Department of Justice new tools to prevent and prosecute potential terrorists and acts of terrorism. Whether it is strengthening our money laundering laws to combat terrorists' financial networks or adding additional security measures to our printed currency, this legislation will make it more difficult for terrorists to have access to financing and make it more difficult for those who want to finance terrorist activities.

Third, this legislation dramatically strengthens the security of our Nation's borders and restricts the ability of terrorists to travel. I think we can all agree the best way to keep our country safe is keep the terrorists out of our country. If terrorists do manage to get into the country, this legislation gives law enforcement officers the tools they need to make it easier to deport them. Also, this legislation makes sure that our federal air marshals have anonymity on all flights, both domestic and foreign. We will add more federal air marshals to foreign flights coming into this country on both U.S. and foreign carriers. We will add a second layer of protection in cockpits, and require the use of biometrically-protected crew badges for airline employees.

Fourth, this bill reaches out to other nations to join us in combating terrorism. We will require machine-readable passports for tourists entering our country and also require that all names on passports be translated and printed in Roman alphabet for international travel documents and placed into watchlist systems. Also, this bill makes it a federal crime to give a false claim of citizenship or nationality.

Finally, this legislation restructures the government in many important ways. It provides the authorization for the intelligence community reorganization plans, it restructures the Department of Homeland Security for faster and smarter funding for first responders, and it modifies the homeland security advisory system.

Mr. Chairman, this legislation contains many important and necessary changes to our Nation's laws. I would like to thank all the members who have worked so hard on a bi-partisan basis to produce such a comprehensive piece of legislation. This is a positive step in improving the nation's intelligence system and our national security.

Mr. RYUN of Kansas. Mr. Chairman, Benjamin Franklin once said: The way to be safe is never to be secure. We must never be content in the ways things have always been, but consistently look for new ways to achieve security in our homeland. For this, I am pleased to support H.R. 10, the 9/11 Recommendations Implementation Act. I believe this legislation will provide for the much needed reorganization and new tools to help our Nation prepare and defend against further terrorist attacks.

After the horrific attacks of September 11th, it was evident that our Government needed to be transformed to meet the new challenges of this dangerous world. Soon after 9/11, and under the leadership of President Bush, various agencies with homeland security roles throughout the government were brought under the control and vision of a single Department, with the creation of the Department of Homeland Security. The hope was to break down the existing barriers and create more cooperation and communication in this critical field.

Congress is continuing this effort to improve our homeland security with the passage of H.R. 10. This legislation clearly recognizes that the United States can no longer afford to think of defending the homeland as being the responsibility of just one Department—be it Homeland Security, Justice or Defense. Many aspects of our government and society, from the FBI, to DOD's Northern Command, the Intelligence Community, the Treasury Department, Immigration, local law enforcement, our corporate partners, and the academic community all have important roles to play. All of these players must work together, in concert, to achieve the real results worthy of this great nation.

The 9/11 Commission, which is the basis of this legislation, found that government institutions failed to adapt to the threat of terrorism for more than a decade, enabling the terrorists failed to exploit deep institutional failings within our government. These failures, in part, stemmed from a strict stove-piped structure.

Our enemy is asymmetrical and unconcerned about such things as the internal structural uneasiness of sharing information inside the Intelligence Community and between other organizations. However, our enemies will certainly do everything they can to benefit from this ingrained culture—to the detriment of our society.

The 9/11 Commission concluded that: "the September 11th attacks fell into the void between the foreign and domestic threats."

The Report continues: "Information was not shared, sometimes inadvertently or because of legal misunderstandings. Analysis was not pooled. Effective operations were not launched. Often the handoffs of information were lost across the divide separating the foreign and domestic agencies of the government. . . . Action officers should have drawn on all available knowledge in the government. This management should have ensured that information was shared and duties were clearly assigned across agencies, and across the foreign-domestic divide."

Although people have levied fault on the CIA and FBI, I believe we must not single out individual agencies. Instead, we should use our energies to focus on the culture and structure of our government. As the 9/11 Commission report continues:

The problem is nearly intractable because of the way the government is currently structured. Lines of operational authority run to the expanding executive departments, and they are guarded for understandable reasons: the DCI commands the CIA's personnel overseas; the secretary of defense will not yield to others in conveying commands to military forces; the Justice Department will not give up the responsibility of deciding whether to seek arrest warrants. But the result is that each agency or department needs its own intelligence apparatus to support the performance of its duties. It is hard to break down stovepipes when there are so many stoves that are legally and political entitled to have cast-iron pipes of their own.

The problem is clear: stove-piping of resources and responsibilities, along with not sharing the information or analysis collected is hindering our Nation's ability to remain secure. Instead of stove-piping, we must increase the flow of information inside and between government agencies while still protecting vital sources. If we are going to achieve a greater level of security in this nation, we need to break down the barriers to homeland security. We must not be bogged down in a need-to-know mentality, but most rise to a need-to-share focus.

The 9/11 Commission Recommendations bears out this solution. Repeatedly, the Commission calls for unity and the unifying of efforts across the government. It calls for unifying strategic intelligence and operational planning against Islamist terrorists across the foreign-domestic divide with a new National Counterterrorism Center. Unifying the intelligence community with a new National Intelligence Director. And, unifying the many participants in the counterterrorism efforts.

The old ways of thinking about and organizing our government have failed us. We have been confined by a vision of the past. Of local vs. federal, of domestic vs. foreign intelligence, of national security vs. law enforcement.

We instead need to focus on unity of purpose and on communication, collaboration and coordination that transcends our old structure. Only by working together, as a single unit, can we be secure. And I believe that H.R. 10 is the right step forward in doing just that.

Ms. KILPATRICK. Mr. Chairman, I rise in opposition to H.R. 10, the 9/11 Recommendations Implementation Act. I do so not because I disagree on the urgent need to reform our intelligence infrastructure. On the contrary, the 9/11 Commission clearly, articulately and convincingly makes a compelling case that the U.S. intelligence network is in great need of overhauling.

My reasons for voting against the measure deal less with the concept of intelligence reform and more with the substance of the bill we are considering today. The measure before us today is improperly titled. The "9/11 Recommendations Implementation Act" should really be re-titled as the "Immigration Reform Act of 2004."

I am particularly sensitive to issues of homeland security and intelligence capabilities. My district encompasses the majority of the City of Detroit, which borders our northern neighbor—Canada. Detroit is the Motor City capital of the world, and as such, we are economically dependent on the cross-border auto trade transported through the Port of Detroit. Securing the critical infrastructure such as the

Ambassador Bridge, the Detroit-Windsor Tunnel, and the Port of Detroit is vital to the economic wellbeing of our city, region, state, and nation. Protecting the rights of way of these thoroughfares is critical to the health of the American automobile industry, the largest industry in the manufacturing sector. Protecting these assets against terrorist attack is so important that the City of Detroit is one of the few major cities in the United States that has created an Office of Homeland Security. Matters of homeland security and enhanced intelligence capabilities are urgent concerns to my district and they should not be trivialized. The Republican Leadership in this chamber had the opportunity to stitch together a bill that would strengthen the nation's intelligence apparatus, but frankly it has "pooched" the job. The Leadership has confused the 9/11 Commission's urging to enhance America's security apparatus with its predilection to crack-down on the nation's immigrants.

The only area where the bill makes its mark on strengthening the intelligence community is the establishment of a National Intelligence Director (NID). But all progress at intelligence reform ends there—with the creation of NID. We create a position but gives the person occupying it no powers and no authority to implement any significant changes in the intelligence bureaucracy. For example, the NID has no budget authority, no hiring authority, and no reprogramming authority. By establishing a position of power without authority to hire or fire or to control the budget, we are in fact creating a paper tiger, a position with a lot of roar and no bite. The members of the 9/11 Commission have expressed their support for a strong NID, but the bill crafted by the Republican leadership fails to meet their expectations.

This bill does very little in the way of strengthening the intelligence community. It goes a long way in turning the U.S. immigration system upside down. I support immigration reform, but we should not be enacting such sweeping changes under a bill whose purpose is to reform and reorganize the intelligence community. The Republican Leadership is confused. It took its eye off the goal of intelligence reform and moved forward with a bill that cracks down on immigrants.

Let me highlight some of the more egregious provisions of this bill. The "Lone Wolf" provision would remove the requirement that non-citizen targets of secret intelligence surveillance be connected to a foreign power. The bill would permit the deportation of individuals to countries lacking a functioning government—an issue that is currently before the U.S. Supreme Court. The bill makes asylum claims more restrictive. The bill restricts the use of internationally accepted consular identification cards. Immigrants are being used as a wedge issue in this presidential election year. The bill is designed to mobilize the base vote of neo-isolationists and not the legitimate security concerns confronting our country and our countrymen and women.

By using immigration as a wedge issue, we are distracted from taking a thoughtful approach to improving our intelligence capability. We are undermining our efforts to combat terrorism. Many on my side of the aisle will be voting to support this bill in order to move the process forward in the hope that a final product will be closer to the bill that was approved in the other chamber. My vote today is based

on the substance and the merit of the provisions contained in this bill before us today. If a conference agreement can produce a bill that truly strengthens our intelligence community, it will have my support. Today, I must cast my vote against the passage of H.R. 10.

Mr. PAUL. Mr. Chairman, the 9/11 Recommendations Implementation Act (H.R. 10) is yet another attempt to address the threat of terrorism by giving more money and power to the federal bureaucracy. Most of the reforms contained in this bill will not make America safer, though they definitely will make us less free. H.R. 10 also wastes American taxpayer money on unconstitutional and ineffective foreign aid programs. Congress should make America safer by expanding liberty and refocusing our foreign policy on defending this nation's vital interests, rather than expanding the welfare state and wasting American blood and treasure on quixotic crusades to "democratize" the world.

Disturbingly, H.R. 10 creates a de facto national ID card by mandating new federal requirements that standardize state-issued drivers licenses and birth certificates and even require including biometric identifiers in such documents. State drivers license information will be stored in a national database, which will include information about an individual's driving record!

Nationalizing standards for drivers licenses and birth certificates, and linking them together via a national database, creates a national ID system pure and simple. Proponents of the national ID understand that the public remains wary of the scheme, so they attempt to claim they're merely creating new standards for existing state IDs. Nonsense! This legislation imposes federal standards in a federal bill, and it creates a federalized ID regardless of whether the ID itself is still stamped with the name of your state. It is just a matter of time until those who refuse to carry the new licenses will be denied the ability to drive or board an airplane. Domestic travel restrictions are the hallmark of authoritarian states, not free republics.

The national ID will be used to track the movements of American citizens, not just terrorists. Subjecting every citizen to surveillance actually diverts resources away from tracking and apprehending terrorist in favor of needless snooping on innocent Americans. This is what happened with "suspicious activity reports" required by the Bank Secrecy Act. Thanks to BSA mandates, federal officials are forced to waste countless hours snooping through the private financial transactions of innocent Americans merely because those transactions exceeded \$10,000.

Furthermore, the Federal Government has no constitutional authority to require law-abiding Americans to present any form of identification before engaging in private transactions (e.g. getting a job, opening a bank account, or seeking medical assistance). Nothing in our Constitution can reasonably be construed to allow government officials to demand identification from individuals who are not suspected of any crime.

H.R. 10 also broadens the definition of terrorism contained in the PATRIOT Act. H.R. 10 characterizes terrorism as acts intended "to influence the policy of a government by intimidation or coercion." Under this broad definition, a scuffle at an otherwise peaceful pro-life demonstration might allow the federal govern-

ment to label the sponsoring organization and its members as terrorists. Before dismissing these concerns, my colleagues should remember the abuse of Internal Revenue Service power by both Democratic and Republican administrations to punish political opponents, or the use of the Racketeer Influenced and Corrupt Organizations (RICO) Act on anti-abortion activists. It is entirely possible that a future administration will use the new surveillance powers granted in this bill to harm people holding unpopular political views.

Congress could promote both liberty and security by encouraging private property owners to take more responsibility to protect themselves and their property. Congress could enhance safety by removing the roadblocks thrown up by the misnamed Transportation Security Agency that prevent the full implementation of the armed pilots program. I co-sponsored an amendment with my colleague from Virginia, Mr. Goode, to do just that, and I am disappointed it was ruled out of order.

I am also disappointed the Financial Services Committee rejected my amendment to conform the regulations governing the filing of suspicious activities reports with the requirements of the U.S. Constitution. This amendment not only would have ensured greater privacy protection, but it also would have enabled law enforcement to better focus on people who truly pose a threat to our safety.

Immediately after the attack on September 11, 2001, I introduced several pieces of legislation designed to help fight terrorism and secure the United States, including a bill to allow airline pilots to carry firearms and a bill that would have expedited the hiring of Federal Bureau of Investigation (FBI) translators to support counterterrorism investigations and operations. I also introduced a bill to authorize the president to issue letters of marque and reprisal to bring to justice those who committed the attacks of September 11, 2001, and other similar acts of war planned for the future.

The foreign policy provisions of H.R. 10 are similarly objectionable and should be strongly opposed. I have spoken before about the serious shortcomings of the 9/11 Commission, upon whose report this legislation is based. I find it incredible that in the 500-plus page report there is not one mention of how our interventionist foreign policy creates enemies abroad who then seek to harm us. Until we consider the root causes of terrorism, beyond the jingoistic explanations offered thus far, we will not defeat terrorism and we will not be safer.

Among the most ill-considered foreign policy components of H.R. 10 is a section providing for the United States to increase support for an expansion of the United Nations "Democracy Caucus." Worse still, the bill encourages further integration of that United Nations body into our State department. The last thing we should do if we hope to make our country safer from terrorism is expand our involvement in the United Nations.

This bill contains a provision to train American diplomats to be more sensitive and attuned to the United Nations, the Organization for Security and Cooperation in Europe (OSCE)—which will be in the U.S. to monitor our elections next month—and other international non-governmental organizations (NGOs). even worse, this legislation actually will create an "ambassador-at-large" position

solely to work with non-governmental organizations overseas. It hardly promotes democracy abroad to accord equal status to NGOs, which, after all, are un-elected foreign pressure groups that, therefore, have no popular legitimacy whatsoever. Once again, we are saying one thing and doing the opposite.

This bill also increases our counter-productive practice of sending United States' taxpayer money abroad to prop up selected foreign media, which inexplicably are referred to as "independent media." This is an unconstitutional misuse of tax money. Additionally does anyone believe that citizens of countries where the U.S. subsidizes certain media outlets take kindly to, or take seriously, such media? How would Americans feel if they knew that publications taking a certain editorial line were financed by foreign governments? We cannot refer to foreign media funded by the U.S. government as "independent media." The U.S. government should never be in the business of funding the media, either at home or abroad.

Finally, I am skeptical about the reorganization of the intelligence community in this legislation. In creating an entire new bureaucracy, the National Intelligence Director, we are adding yet another layer of bureaucracy to our already bloated federal government. Yet, we are supposed to believe that even more of the same kind of government that failed us on September 11, 2001 will make us safer. At best, this is wishful thinking. The constitutional function of our intelligence community is to protect the United States from foreign attack. Ever since its creation by the National Security Act of 1947, the Central Intelligence Agency (CIA) has been meddling in affairs that have nothing to do with the security of the United States. Considering the CIA's overthrow of Iranian leader Mohammed Mossadeq in the 1950s, and the CIA's training of the Mujahidin jihadists in Afghanistan in the 1980s, it is entirely possible the actions of the CIA abroad have actually made us less safe and more vulnerable to foreign attack. It would be best to confine our intelligence community to the defense of our territory from foreign attack. This may well mean turning intelligence functions over to the Department of Defense, where they belong.

For all of these reasons, Mr. Chairman, I vigorously oppose H.R. 10. It represents the worst approach to combating terrorism—more federal bureaucracy, more foreign intervention, and less liberty for the American people.

Mr. DEFAZIO. Mr. Chairman, I rise today to discuss H.R. 10, the legislation that ostensibly implements the recommendations made by the independent commission that investigated the federal government's failure to prevent the terrorist attacks of September 11, 2001.

Let me say at the outset that this bill is certainly not perfect. But, I am pleased it includes a number of critical aviation security improvements I have pushed for.

It also includes the core recommendation made by the 9/11 Commission to create a National Intelligence Director to centralize coordination and oversight of the disparate branches of our intelligence community.

Therefore, despite some flaws, I will vote for H.R. 10, with the hope that its shortcomings can be resolved in the conference with the Senate.

I want to expand on my comments about the aviation security provisions in H.R. 10. I

am pleased that this bill provides \$60 million over two years for the deployment of checkpoint explosive detection equipment. The bill also directs the Transportation Security Administration (TSA) to give priority to developing, testing, improving, and deploying equipment at screening checkpoints that will be able to detect nonmetallic weapons and explosives on individuals and in their baggage.

This bill would implement the 9/11 Commission recommendation that TSA not wait until the issues surrounding a successor to the CAPPs program are resolved before utilizing all available government terrorist watch lists to prescreen passengers boarding an aircraft. The air carriers currently manage the "no-fly" and "automatic selectee" lists that they receive from TSA. Because the airlines have access to these lists, some government agencies are unwilling to give their watch lists to TSA because they are reluctant to share intelligence information with private firms. This problem will be resolved when TSA takes over the passenger pre-screening function, as mandated by this bill.

Perimeter security is still a weak link in aviation security as evidenced by the recent events at the Orlando airport in which workers were charged with sneaking drugs and guns aboard commercial aircraft. Importantly, the bill requires TSA to submit a study to Congress on airport perimeter security to determine the feasibility of access control technologies and procedures, as well as an assessment of the feasibility of physically screening all individuals prior to entry into secure areas of an airport.

With regard to strategic planning, the bill requires the Department of Homeland Security to develop a risk-based strategic plan to protect transportation assets in general, and aviation assets in particular. The bill would also require the TSA to develop a threat matrix that outlines each threat to the civil aviation system, and the layers of security to respond to that threat. A strong strategic planning process may avert any future "failures of imagination" as cited by the Commission.

The bill also incorporates H.R. 4914, the Aviation Biometric Technology Utilization Act, which I introduced with Chairman MICA. Biometric technologies can improve aviation security, and the TSA must act quickly to promulgate guidelines and standards for biometrics so that airports can equip with biometric access control technology.

In addition, the bill incorporates H.R. 4056, the Commercial Aviation MANPADS Defense Act of 2004, which I also introduced with Chairman MICA. MANPADS have been used against commercial airplanes and we must do what we can to reduce the threat of MANPADS by working to reduce their availability and developing plans to secure airports and the aircrafts arriving and departing from airports against MANPADS attacks.

The bill contains several other important provisions including a pilot program to determine whether federal flight deck officers can be permitted to carry weapons on their persons, as well as directing TSA to: conduct a pilot program for the use of blast resistant cargo containers; continue its efforts to develop technology to screen cargo; conduct a study on the viability of technologies that would provide discreet methods of communication for flight cabin crew to notify pilots in the event of a security breach, and a study on

the costs and benefits associated with the use of secondary flight deck barriers. In addition, I am pleased a provision was included to require the Director of the Federal Air Marshal Service to develop operational procedures that ensure the anonymity of Federal air marshals.

I am also pleased that this legislation implements the core recommendation of the 9/11 Commission—creation of a National Intelligence Director. While the bill may not create quite as robust an NID as the Senate legislation, it does represent a useful step in bringing accountability to the intelligence community and improving coordination.

Despite the aviation security provisions I mentioned previously, there are shortcomings in the transportation security provisions of H.R. 10. For example, there is no money to deploy explosive detection systems to screen checked baggage. In the security bill approved by the House Transportation and Infrastructure Committee, on which I sit, we included an additional \$250 million in mandatory spending to deploy these critical devices. Unfortunately, this provision was stripped out of the version of H.R. 10 on the floor today. Further, H.R. 10 does next to nothing to improve rail, mass transit, or port security. These shortcomings need to be addressed in the conference with the Senate.

I am also concerned that H.R. 10 is weak on combating the proliferation of weapons of mass destruction. The bill just requires a study of how to strengthen our non-proliferation programs. We don't need another study. We already know what needs to be done. In 2001, a bipartisan commission recommended tripling funding to \$3 billion a year for programs to help secure nuclear materials around the world from terrorists. The non-proliferation programs under Nunn-Lugar should also be expanded beyond the states of the former Soviet Union in order to secure nuclear materials in other countries, notably Pakistan. The non-proliferation provisions of H.R. 10 should be strengthened in conference.

I am opposed to a provision in H.R. 10 that would violate U.S. obligations under the Convention on Torture by allowing the U.S. to deport suspects to countries that might torture them. While I supported an amendment that was adopted during consideration of H.R. 10 to slightly improve the provision in H.R. 10 authorizing deportation of suspects to countries with atrocious human rights records so it wasn't quite as objectionable, I would rather see the provision removed all together during the conference with the Senate.

I am concerned that the civil liberties protections in H.R. 10 are too weak. H.R. 10 creates a Civil Liberties Protection Officer that is appointed by and reports to the NID, which means he or she is not independent. Under these circumstances, the officer is unlikely to provide robust protection for civil liberties. By contrast, the 9/11 Commission and the Senate legislation propose an independent Privacy and Civil Liberties Oversight Board. The Senate legislation also includes an Office for Civil Rights and Civil Liberties as well as a Privacy Officer within the National Intelligence Authority. The Board would continually review legislation, regulations and policies for their impact on privacy and civil liberties. The Board would be required to issue reports to Congress at least twice a year and to make the reports available to the public. I hope that the Senate

provisions on civil liberties oversight will be included in any final legislation that emerges from conference.

Finally, I have serious concerns about a number of provisions in H.R. 10 that will expand the law enforcement powers of the federal government. As one who voted against the so-called USA PATRIOT Act because of my concerns about its impact on the civil liberties of average American citizens, I am concerned that H.R. 10 will unnecessarily expand the reach of the federal government in ways that are not necessary to defeat terrorists, but will pose a lasting threat to the rights we are guaranteed under the U.S. Constitution. I would rather that these provisions be considered carefully by Congress next year during the debate over whether to renew the PATRIOT Act rather than having them slipped into H.R. 10 with little debate.

Ms. MILLENDER-McDONALD. Mr. Chairman, I rise to express my concern on the course our Congress has taken.

We had a clear choice before us to have passed the Menendez substitute, a bipartisan approach that followed the recommendations of the 9/11 Commission—a Commission that for three years studied the vulnerabilities of our national intelligence community and homeland security and then provided thoughtful, nonpartisan recommendations.

Or pass a partisan House Republican bill that was slapped together in a matter of months to address immediate political measures.

Unfortunately, this Republican led Congress chose the quick fix.

It is important to note that the Senate took these same nonpartisan recommendations to heart and passed a bipartisan bill overwhelmingly 96–2.

As legislators and as leaders of this country, our job is incomplete. We will be revisiting these measures again—and again—until we get it right.

Because, Mr. Chairman, we cannot afford to get this wrong. At stake is the safety and security of the American people and the future of our children.

H.R. 10 implements only eleven of the forty-one 9/11 Commission recommendations. However, included in this legislation are more than fifty extraneous provisions not recommended by the 9/11 Commission.

As a senior member on the House Transportation and Infrastructure Committee, I am appalled that this legislation has not done more to protect our ports, our national transit systems and our overall transportation infrastructure.

These are obvious vulnerabilities that are not being addressed! Think about the not so obvious vulnerabilities that are being overlooked!

It was our transportation vulnerabilities that the 9/11 terrorists used to attack us on that fateful day and it is likely that it will be transportation that these terrorists will target again.

Aside from the Aviation Subcommittee, our Full Committee was not consulted on the drafting of this bill and I believe that some of the aviation provisions do not go far enough.

For example, H.R. 10 simply states that priority be given to improved explosive detection. This is disingenuous. As the Menendez substitute clearly states all high-risk passengers must be screened for explosives until the explosive detection technology is improved. We

must be clear and we must be direct when we address the security of the American people.

On that note, I would like to commend one provision that is in this bill. H.R. 10 took the Commission's recommendation on blast resistant containers and language that I recently introduced to create a blast resistant container pilot program that integrates this technology with our aviation system. This is an important step and one that is long over due.

Since 9/11, the Transportation and Infrastructure has embraced a bipartisan approach in reviewing and addressing the transportation vulnerabilities that face our Nation.

We have accomplished much.

Last week our Committee unanimously reported a bipartisan transit security bill last week that would provide critically needed funding for security improvements for our public transit systems.

Unfortunately, these measures will not be included or addressed in H.R. 10.

Mr. Chairman, it is because of these reasons that we will return to this Chamber and revisit these vital issues again and again until we get it right.

Mr. ROGERS of Michigan. Mr. Chairman, our antiquated federal pay system does not adequately account for the unique needs of federal law enforcement officers.

For example, the current salary, including all overtime payments, for a FBI Special Agent in San Francisco is \$56,453. But even a "low-income home" within a 60 to 90 minute commute from San Francisco costs \$300,000, requiring a mandatory income of \$86,000. As a result, agents commonly face four hour daily commutes on top of their regular ten hour plus shifts. Because staffing decisions are based on the needs of the nation, today many federal law enforcement officers are being asked to live beyond their means in order to serve their country.

Mr. Chairman, the 9/11 Commission Report's specific policy recommendations are underpinned by two important general conclusions. First, that the FBI is central to the war on terrorism and second, the need to provide adequate resources to FBI Agents. In fact, on pages 425–426 of their report, the 9/11 Commission says:

A specialized and integrated national security workforce should be established at the FBI consisting of agents, analysts, linguist, and surveillance specialists who are recruited, trained, rewarded, and retained to ensure the development of an institutional culture imbued with a deep expertise in intelligence and national security.

Mr. Chairman, developing and maintaining an "institutional culture imbued with deep expertise" is severely undermined by the Bureau's inability to retain highly skilled agents in high-cost of living areas. Often, agents will seek to transfer out of high-cost of living areas, like New York, San Francisco, and Los Angeles, to name a few. The disincentive to stay in high-cost of living areas makes it more difficult for the FBI to recruit the best agents to serve in supervisory positions, and thus creates an obstacle to creating the type of institutional culture the Report calls for. If the high-cost of living in certain areas was mitigated, this disincentive could be removed, and it would be easier to create a more healthy seniority system that would allow a strong intelligence culture to flourish.

Also on page 426, the 9/11 Commission says "The FBI should fully implement a re-

cruiting, hiring, and selection process for agents and analysts that enhances its ability to target and attract individuals with educational and professional backgrounds in intelligence, international relations, language, technology, and other relevant skills."

Mr. Chairman, the status quo's inability to fairly compensate FBI agents in high-cost areas is undermining the Bureau's ability to recruit and retain highly skilled individuals in crucial locations. For instance, cities such as New York, Los Angeles, and San Francisco are uniquely vulnerable to terrorist threats. The Report makes it clear that Congress must undertake efforts to ensure that the FBI is able to attract and retain employees possessing high-level skills. These employees must be fairly compensated with consideration of the cost of living in these areas in order for the Bureau to retain their services.

Mr. Chairman, H.R. 10 takes a positive first step by providing recruitment and retention bonuses to federal law enforcement, particularly the FBI. However, it is imperative that this Congress act on fundamental pay reform in an expeditious manner.

Mr. LEVIN. Mr. Chairman, the bill before the House today is intelligence reform more in name than in reality. In fact, the Republican Leadership's bill, H.R. 10, ignores most of the recommendations made by the 9/11 Commission. Of the 41 recommendations made by the Commission, H.R. 10 fully implements only 11 of them.

On October 2, the Family Steering Committee, which is made up of the families of 9/11 victims, issued a statement that said, "House of Representatives bill H.R. 10, drafted in response to the 9/11 Commission recommendations, is flawed because it does not provide for a strong National Intelligence Director. It also contains controversial, divisive provisions which may have merit but warrant separate debate." The Family Steering Committee's statement called on the House to adopt the bipartisan Senate bill, which has been championed in the House by Representatives SHAYS, MALONEY and MENENDEZ.

It should come as a surprise to no one that the Republican Leadership, which long opposed the creation of the 9/11 Commission, turned a deaf ear to the views of the Commission and the 9/11 families. The more than 50 extraneous provisions that were not recommended by the 9/11 Commission remain in the bill. Some of these provisions are very controversial. To add insult to injury, the House Leadership restricted the opportunity of Members to amend and strengthen the bill.

There have been two distinctly different approaches followed in the House and Senate on the critical issue of implementing the recommendations of the 9/11 Commission. In the Senate, there has been an open and bipartisan process used to develop a bill that truly reflects the recommendations of the Commission. The Collins-Lieberman legislation in the Senate has been endorsed by the 9/11 Commission, the 9/11 Family Steering Committee, and even the White House. The Senate bill, which was adopted on a vote of 96 to 2, was the product of extensive deliberation and bipartisan cooperation.

The Republican Leadership in the House took a different road. They introduced a bill

that was developed in secret with no meaningful input from Democrats. This partisan process has produced a weak bill that does not reflect the recommendations of the 9/11 Commission. For all these reasons, I voted for the Menendez substitute, which is based on the bipartisan Senate bill and fully implements the reforms recommended by the 9/11 Commission. The Menendez substitute is supported by the 9/11 families. I regret that the House narrowly defeated this proposal last night.

By supporting the Menendez substitute, and opposing the flawed and wholly insufficient underlying bill, I hope we can send a clear message that we stand with the 9/11 Commission and the 9/11 families in supporting genuine, meaningful intelligence reform. I hope this message will be heard by the House and Senate conferees as they work to reconcile the House and Senate bills.

Ms. SCHAKOWSKY. Mr. Chairman, I rise today in opposition to H.R. 10, the so-called 9/11 Recommendations Implementation Act. At a time when our national security is at risk and our brave troops are fighting overseas, it is shameful that the Republican leadership has chosen to present a partisan bill that does not effectively implement the recommendations of the bipartisan 9/11 Commission. In fact, of the Commission's 41 recommendations, H.R. 10 only fully implemented eleven. Fifteen are not implemented at all, and another 15 are incomplete.

On the other hand, many of the provisions in H.R. 10 go far beyond the recommendations of the September 11th Commission. This is obviously an attempt by the Republican leadership to insert previously rejected proposals into this important bill at the final hour. In fact, the 9/11 Commission's Republican Chairman, Thomas Kean, said that the contentious provisions were being promoted by "people who don't want the intelligence legislation to pass." Former Representative Lee Hamilton, the Commission's vice chairman, said, "Consideration of controversial provisions at this late hour can harm our shared purpose." The Family Steering Committee of the victims of September 11th is concerned that if H.R. 10 is passed by the House, "the hard work of the Commission and the dedication of the 9/11 families will be undermined, as will the safety of our nation."

Many of the controversial and mean-spirited measures included in this bill are extremely harmful to immigrants, asylum-seekers, and refugees. These measures have been included although they do not make our nation any safer. H.R. 10 allows immigration officials to deport foreign nationals for whatever reason they see fit, devoid of judicial review, to countries that openly use torture when interrogating prisoners.

Unbelievably, H.R. 10 places an extreme burden of proof on asylum-seekers, many of whom have been victims of brutality in their native lands, requiring them to provide evidence that he or she would be tortured if returned to his or her point of origin. This violates the current standards established under the U.N. Convention Against Torture already in place. And what kind of message does it send to our troops engaged in combat? If the United States is seen by the world as being willing to outsource torture, how can we be sure that our military men and women captured overseas will be treated decently?

In addition, H.R. 10 would further undermine the right to basic due process protections for

non-citizens by prohibiting habeas corpus review of many immigration decisions and by prohibiting federal courts from granting stays of deportation while cases are pending.

This bill even includes language blocking use of matricula consular cards, for identification purposes, even though the House voted to allow their use. This provision has nothing to do with the 9/11 Commission and protecting national security. It is simply an irrelevant action.

Furthermore, this legislation does not properly refocus our intelligence efforts on Afghanistan, the nation which harbored the terrorists who attacked us on September 11, as the 9/11 Commission recommended. H.R. 10 also does not include Commission recommendations to provide strong budgetary authority for the newly-created National Intelligence Director, protect civil liberties through the creation of an effective and independent civil liberties board, or address the need for Congressional reform. That is simply unacceptable.

I supported the Menendez amendment which institutes the recommendations of the 9/11 Commission, is a closer reflection of the bipartisan legislation passed in the Senate, and does not include the dangerous and extraneous provisions in H.R. 10. Unfortunately, that amendment was not successful; but fortunately those conferees will have one more opportunity to get it right. We should now support the Senate bill and move to protect our nation's safety while preserving the beliefs and traditions of liberty and freedom we cherish. H.R. 10 does not make the United States as safe as it can be. I urge my colleagues to vote no on H.R. 10.

Mr. NETHERCUTT. Mr. Chairman, it is clear that our current intelligence system has failed us in recent years.

I do not doubt the capacities of individual analysts within our intelligence agencies and know them to be talented and capable individuals. But the configuration of the present intelligence system has denied our leaders the information we need to adequately warn of and respond to terrorist threat.

Our current intelligence structure dates to the National Security Act of 1947. It is a structure directed to a threat that no longer exists, the Soviet Union. We won the Cold War and it is time to reconfigure our intelligence capabilities to fight the next major threat of our generation, the threat of international terrorism.

The bill before us, H.R. 10, responds substantively to the broad range of recommendations offered by the 9/11 Commission. It creates a strong National Intelligence Director with strengthened budget authorities and new flexibility to redirect funding to urgent needs. All management of tasking, collection, analysis and dissemination of intelligence will be centralized within the office of the NID.

At the same time, the legislation acknowledges the very real requirements of the largest user of national intelligence products, the Department of Defense. H.R. 10 maintains full support for DOD during a time of war—efforts to integrate our national intelligence effort should not come at the expense of the requirements of warfighters. Indeed the 9/11 Report recommended that DOD military intelligence programs should remain part of that Department's responsibility.

We should reject the criticisms we have heard today about the scope of the House bill.

The House shouldn't be a rubber stamp for legislation considered by the other body, any more than the other body should be the rubber stamp for the broad recommendations of the 9/11 Commission. Passage of this bill today will allow both chambers to move to conference to reconcile the differences between the two pieces of legislation.

Similarly, I disagree with the notion argued here today that because opponents consider certain provisions to somehow be "extraneous," we should refuse to consider them. The preface to the 9/11 Report succinctly describes the mandate of the Commission: "How did this happen, and how can we avoid such a tragedy again?" Such also is our mandate—and we should not consider our work done with a retooling of our intelligence apparatus.

The scope of Public Law 107–306, establishing the 9/11 Commission, was far broader than an examination of the intelligence agencies. It directed an investigation of the "facts and circumstances relating to the terrorists attacks of September 11, 2001, including those relating to intelligence agencies, law enforcement agencies, diplomacy, immigration issues and border control, the flow of assets to terrorist organizations, commercial aviation, the role of congressional oversight and resource allocation, and other areas determined relevant by the Commission."

Improvements to our border security, restrictions on terrorist travel and enhanced authorities to deport illegal aliens all respond to the concerns raised in the 9/11 Report and all provide substantive improvements to the security of our nation.

Intelligence reform only matters if we are able to do something with the information our agencies gather. A strong and effective National Intelligence Director is only relevant if we give other agencies of the government the tools they need to act on that improved intelligence.

It would be irresponsible for Congress to take a pass on acting on the clear security deficiencies described in the 9/11 Report and H.R. 10 answers that challenge.

In my decade of service in this institution, I have taken seriously my responsibility to cautiously weigh the consequences of our action on the Constitutional rights of citizens and to carefully evaluate the expansion of federal powers. I reflect on the perspective of that service as I consider H.R. 10.

H.R. 10 takes a significant step forward in recognizing this inherent tension in a democracy by requiring the National Intelligence Director to appoint a Civil Liberties Protection Officer to be responsible for ensuring that privacy and civil liberties are protected. All proposed and final rules would also be subject to an assessment of privacy rights. I believe this legislation achieves the necessary balance between protecting our society and protecting individuals.

There will still be more to do—both bodies have a responsibility to reorganize internally to consolidate congressional oversight. I am concerned that the other body has adopted a process that is a hollow semblance of the recommendations of the 9/11 Commission. Far from consolidating oversight, amendments adopted by the other body will have the effect of pretending at consolidation while continuing business as usual. This should not stand and the House must take the lead in demonstrating the resolve to actually act upon the

call of the Commission to streamline oversight by the legislative branch.

I encourage my colleagues to support this measure so that we may take the next step of moving this legislation to conference with the other body and producing a final product that will comprehensively address the range of recommendations presented by the 9/11 Commission.

Mr. ANDREWS. Mr. Chairman, I rise today in strong support of efforts that have been taken to address the concerns of the private security industry in the 9/11 Recommendations Implementation Act. Under the wise guidance of the Judiciary Committee leadership, provisions have been included in this bill that will have a positive effect on the overall dependability of private security services. While I would contend that these provisions do not go far enough, they are a clear improvement, and I urge my colleagues to support their inclusion in the law.

The relevant provisions, which were included in H.R. 10 with industry-wide support, allow private security guard companies to have access to federal background checks unless prohibited by their home state, and also provide for the creation of a national clearinghouse to be used in processing these requests. Federal background checks will ensure a safer, more secure private security industry, and will allow private security companies to protect themselves against the increased liability that could come with hiring an individual with a relevant criminal history. In addition, the realization of the national clearinghouse is absolutely essential, given the excessive delays that are often incurred within the varied state systems that are currently used in processing these background check requests.

While allowing private security companies to receive criminal background information on prospective employees through a streamlined process is certainly a positive development, I contend that more should be done to secure this vital industry. Background checks should be required for all private security guards, to ensure that dangerous criminals and terrorists are never employed in positions of such power and responsibility.

Again, I thank the Chairman and Ranking Member of the Judiciary Committee for their efforts in addressing this important issue, and I hope to continue working with them in the future to ensure that all of our nation's assets are adequately secured.

Mr. STARK. Mr. Chairman, I rise in opposition to H.R. 10, the Republican's so-called 9/11 Recommendations Implementation Act.

The 9/11 Commission has worked for months in a thoughtful, thorough and bipartisan manner to recommend concrete ways to reorganize and restructure Federal counterterrorism efforts to ensure we are better able to prevent future attacks. Congress should have immediately adopted those recommendations, but Republicans have blocked that effort today.

Americans should not be fooled by the House Republicans' cynical exercise today. They are circumventing real reform of our Nation's intelligence community. Republicans may say they have listened to the 9/11 Commission. But, make no mistake, the bill before us does not fully implement the Commission's recommendations—it doesn't even come close. Instead, it flies in the face of the Commission's sound and deliberative efforts.

I urge my colleagues to vote "no" on this bill. House Republicans are simply trying to score political points by passing a bill with the same title as the 9/11 Commission hoping no one reads the fine print. If the Republican leadership were serious about reform, they would have gotten their caucus in line and come forth with a bipartisan bill that mirrors the Commission recommendations like the bill the Senate has passed. Republicans chose not to do so.

Let's stand with the families of September 11 and pass real intelligence reform. Let's put the Republican's election politics aside and get on with the business of protecting the American people.

The CHAIRMAN pro tempore. The question is on the amendment in the nature of a substitute, as amended.

The amendment in the nature of a substitute, as amended, was agreed to.

The CHAIRMAN pro tempore. Under the rule, the Committee rises.

Accordingly, the Committee rose; and the Speaker pro tempore (Mr. HASTINGS of Washington) having assumed the chair, Mr. LINDER, Chairman pro tempore of the Committee of the Whole House on the State of the Union, reported that that Committee, having had under consideration the bill (H.R. 10) to provide for reform of the intelligence community, terrorism prevention and prosecution, border security, and international cooperation and coordination, and for other purposes, pursuant to House Resolution 827, he reported the bill back to the House with an amendment adopted by the Committee of the Whole.

The SPEAKER pro tempore. Under the rule, the previous question is ordered.

Is a separate vote demanded on any amendment to the amendment in the nature of a substitute adopted by the Committee of the Whole?

Mr. SENSENBRENNER. Mr. Speaker, I demand a separate vote on amendment No. 14 offered by the gentleman from New Jersey (Mr. SMITH).

The SPEAKER pro tempore. Is a separate vote demanded on any other amendment?

The Clerk will designate the amendment on which a separate vote has been demanded.

The text of the amendment is as follows:

Amendment:

Strike section 3006 (page 242, line 18 through page 244, line 9) and redesignate provisions and conform the table of contents accordingly.

The SPEAKER pro tempore. The question is on the amendment.

The question was taken; and the Speaker pro tempore announced that the noes appeared to have it.

RECORDED VOTE

Mr. SMITH of New Jersey. Mr. Speaker, I demand a recorded vote.

A recorded vote was ordered.

The vote was taken by electronic device, and there were—ayes 203, noes 210, not voting 19, as follows:

[Roll No. 521]

AYES—203

Abercrombie	Herseth	Pallone
Ackerman	Hill	Pascarelli
Allen	Hinchey	Pastor
Andrews	Hoeffel	Payne
Baca	Holt	Pelosi
Baird	Honda	Petri
Baldwin	Hooley (OR)	Pomeroy
Bartlett (MD)	Houghton	Porter
Becerra	Hoyer	Price (NC)
Bell	Inslee	Rahall
Berkley	Israel	Rangel
Berman	Jackson (IL)	Reyes
Berry	Jackson-Lee	Rodriguez
Bishop (GA)	(TX)	Ros-Lehtinen
Bishop (NY)	Jefferson	Ross
Blumenauer	Johnson (CT)	Rothman
Boswell	Johnson (IL)	Roybal-Allard
Boucher	Johnson, E. B.	Ruppersberger
Brady (PA)	Jones (OH)	Rush
Brown (OH)	Kanjorski	Ryan (OH)
Brown, Corrine	Kennedy (RI)	Sabo
Butterfield	Kildee	Sánchez, Linda
Capps	Kilpatrick	T.
Capuano	Kind	Sanchez, Loretta
Cardin	King (NY)	Sanders
Cardoza	Kirk	Sandlin
Carson (IN)	Kleczka	Schakowsky
Clay	Kolbe	Schiff
Clyburn	Kucinich	Scott (GA)
Conyers	Lampson	Scott (VA)
Cooper	Langevin	Serrano
Costello	Lantos	Shays
Crowley	Larsen (WA)	Sherman
Cummings	Larson (CT)	Simmons
Davis (AL)	LaTourette	Skelton
Davis (CA)	Leach	Smith (NJ)
Davis (FL)	Lee	Smith (WA)
Davis (IL)	Levin	Snyder
Davis, Tom	Lewis (GA)	Solis
DeGette	Loftgren	Souder
Delahunt	Lowe	Spratt
DeLauro	Lucas (KY)	Stark
Deutsch	Lynch	Strickland
Diaz-Balart, L.	Maloney	Stupak
Diaz-Balart, M.	Markey	Tanner
Dicks	McCarthy (MO)	Tauscher
Dingell	McCarthy (NY)	Thompson (CA)
Doggett	McCollum	Thompson (MS)
Dooley (CA)	McDermott	Tierney
Doyle	McGovern	Turner (TX)
Emanuel	McNulty	Udall (CO)
Engel	Meehan	Udall (NM)
Eshoo	Meeks (NY)	Van Hollen
Etheridge	Menendez	Velázquez
Evans	Michaud	Visclosky
Farr	Millender	Walsh
Fattah	McDonald	Waters
Ford	Miller (NC)	Watson
Frank (MA)	Miller, George	Watt
Frost	Mollohan	Waxman
Gerlach	Moran (VA)	Weiner
Gonzalez	Murtha	Weldon (PA)
Gordon	Nadler	Wexler
Green (TX)	Napolitano	Wilson (NM)
Greenwood	Neal (MA)	Wolf
Grijalva	Oberstar	Woolsey
Gutierrez	Obey	Wu
Harman	Olver	Wynn
Hastings (FL)	Owens	

NOES—210

Aderholt	Burgess	Culberson
Akin	Burns	Davis (TN)
Alexander	Burr	Davis, Jo Ann
Bachus	Burton (IN)	Deal (GA)
Baker	Buyer	DeFazio
Barrett (SC)	Calvert	DeLay
Barton (TX)	Camp	DeMint
Bass	Cannon	Doolittle
Beauprez	Cantor	Dreier
Biggart	Capito	Duncan
Bilirakis	Carson (OK)	Dunn
Bishop (UT)	Carter	Edwards
Blackburn	Case	Ehlers
Blunt	Castle	Emerson
Boehner	Chabot	English
Bonilla	Chandler	Everett
Bonner	Chocola	Feeney
Bono	Coble	Ferguson
Boozman	Cole	Flake
Boyd	Collins	Foley
Bradley (NH)	Cox	Forbes
Brady (TX)	Cramer	Fossella
Brown (SC)	Crane	Frelinghuysen
Brown-Waite,	Crenshaw	Gallegly
Ginny	Cubin	Garrett (NJ)

Gibbons	Manzullo	Rogers (AL)
Gilchrest	Marshall	Rogers (KY)
Gillmor	Matheson	Rogers (MI)
Gingrey	McCotter	Rohrabacher
Goode	McCrery	Royce
Goodlatte	McHugh	Ryan (WI)
Granger	McInnis	Ryun (KS)
Graves	McIntyre	Saxton
Green (WI)	McKeon	Schrook
Gutknecht	Mica	Sensenbrenner
Hall	Miller (FL)	Sessions
Harris	Miller (MI)	Shadegg
Hart	Miller, Gary	Shaw
Hastings (WA)	Moore	Sherwood
Hayes	Moran (KS)	Shimkus
Hayworth	Murphy	Shuster
Hefley	Musgrave	Simpson
Hensarling	Myrick	Smith (MI)
Herger	Nethercutt	Smith (TX)
Hobson	Neugebauer	Stearns
Hoekstra	Ney	Stenholm
Holden	Northup	Sullivan
Hostettler	Nunes	Sweeney
Hulshof	Nussle	Tancredo
Hunter	Osborne	Taylor (MS)
Hyde	Ose	Taylor (NC)
Isakson	Otter	Terry
Issa	Oxley	Thomas
Istook	Pearce	Thornberry
Jenkins	Pence	Tiahrt
John	Peterson (MN)	Tiberi
Johnson, Sam	Peterson (PA)	Toomey
Keller	Pickering	Turner (OH)
Kelly	Pitts	Upton
Kennedy (MN)	Platts	Vitter
King (IA)	Pombo	Walden (OR)
Kingston	Portman	Wamp
Kline	Pryce (OH)	Weldon (FL)
Knollenberg	Putnam	Weller
LaHood	Quinn	Whitfield
Latham	Radanovich	Wicker
Lewis (CA)	Ramstad	Wilson (SC)
Lewis (KY)	Regula	Young (AK)
Linder	Rehberg	Young (FL)
LoBlando	Renzi	
Lucas (OK)	Reynolds	

NOT VOTING—19

Ballenger	Jones (NC)	Ortiz
Boehlert	Kaptur	Paul
Cunningham	Lipinski	Slaughter
Filner	Majette	Tauzin
Franks (AZ)	Matsui	Towns
Gephardt	Meek (FL)	
Hinojosa	Norwood	

ANNOUNCEMENT BY THE SPEAKER PRO TEMPORE

The SPEAKER pro tempore (Mr. HASTINGS of Washington) (during the vote). Members are advised 2 minutes remain in this vote.

□ 1500

Mr. GILCHREST changed his vote from “aye” to “no.”

So the amendment was rejected.

The result of the vote was announced as above recorded.

Stated for:

Mr. FILNER. Mr. Speaker, on rollcall No. 521, I was in my Congressional District on official business. Had I been present, I would have voted “aye.”

The SPEAKER pro tempore. The question is on the amendment in the nature of a substitute, as amended.

The amendment in the nature of a substitute, as amended, was agreed to.

The SPEAKER pro tempore. The question is on engrossment and third reading of the bill.

The bill was ordered to be engrossed and read a third time, and was read the third time.

MOTION TO RECOMMIT OFFERED BY MRS. MALONEY

Mrs. MALONEY. Mr. Speaker, I offer a motion to recommit.

The SPEAKER pro tempore. Is the gentlewoman opposed to the bill?

Mrs. MALONEY. I am, Mr. Speaker, in its current form.

The SPEAKER pro tempore. The Clerk will report the motion to recommit.

The Clerk read as follows:

Mrs. Maloney moves to recommit the bill H.R. 10 to the Permanent Select Committee on Intelligence with instructions to report the same back to the House forthwith with the following amendment:

Strike all after the enacting clause and insert Attachment 1, as modified by the additional attachments:

SECTION 1. SHORT TITLE; TABLE OF CONTENTS.

(a) SHORT TITLE.—This Act may be cited as the “National Intelligence Reform Act of 2004”.

(b) TABLE OF CONTENTS.—The table of contents for this Act is as follows:

Sec. 1. Short title; table of contents.

Sec. 2. Definitions.

TITLE I—NATIONAL INTELLIGENCE AUTHORITY

Subtitle A—National Intelligence Authority

Sec. 101. National Intelligence Authority.

Sec. 102. National Intelligence Director.

Subtitle B—Responsibilities and Authorities of National Intelligence Director

Sec. 111. Provision of national intelligence.

Sec. 112. Responsibilities of National Intelligence Director.

Sec. 113. Authorities of National Intelligence Director.

Sec. 114. Enhanced personnel management.

Sec. 115. Security clearances.

Sec. 116. National Intelligence Reserve Corps.

Sec. 117. Appointment and termination of certain officials responsible for intelligence-related activities.

Sec. 118. Reserve for Contingencies of the National Intelligence Director.

Subtitle C—Office of the National Intelligence Director

Sec. 121. Office of the National Intelligence Director.

Sec. 122. Deputy national intelligence directors.

Sec. 123. National Intelligence Council.

Sec. 124. General Counsel of the National Intelligence Authority.

Sec. 125. Intelligence Comptroller.

Sec. 126. Officer for Civil Rights and Civil Liberties of the National Intelligence Authority.

Sec. 127. Privacy Officer of the National Intelligence Authority.

Sec. 128. Chief Information Officer of the National Intelligence Authority.

Sec. 129. Chief Human Capital Officer of the National Intelligence Authority.

Sec. 130. Chief Financial Officer of the National Intelligence Authority.

Sec. 131. National Counterintelligence Executive.

Subtitle D—Additional Elements of National Intelligence Authority

Sec. 141. Inspector General of the National Intelligence Authority.

Sec. 142. Ombudsman of the National Intelligence Authority.

Sec. 143. National Counterterrorism Center.

Sec. 144. National intelligence centers.

Subtitle E—Education and Training of Intelligence Community Personnel

Sec. 151. Framework for cross-disciplinary education and training.

Sec. 152. Intelligence Community Scholarship Program.

Subtitle F—Additional Authorities of National Intelligence Authority

Sec. 161. Use of appropriated funds.

Sec. 162. Acquisition and fiscal authorities.

Sec. 163. Personnel matters.

Sec. 164. Ethics matters.

TITLE II—OTHER IMPROVEMENTS OF INTELLIGENCE ACTIVITIES

Subtitle A—Improvements of Intelligence Activities

Sec. 201. Availability to public of certain intelligence funding information.

Sec. 202. Merger of Homeland Security Council into National Security Council.

Sec. 203. Joint Intelligence Community Council.

Sec. 204. Improvement of intelligence capabilities of the Federal Bureau of Investigation.

Sec. 205. Federal Bureau of Investigation Intelligence Career Service.

Sec. 206. Information sharing.

Subtitle B—Privacy and Civil Liberties

Sec. 211. Privacy and Civil Liberties Oversight Board.

Sec. 212. Privacy and civil liberties officers.

Subtitle C—Independence of Intelligence Agencies

Sec. 221. Independence of National Intelligence Director.

Sec. 222. Independence of intelligence.

Sec. 223. Independence of National Counterterrorism Center.

Sec. 224. Access of congressional committees to national intelligence.

Sec. 225. Communications with Congress.

TITLE III—MODIFICATIONS OF LAWS RELATING TO INTELLIGENCE COMMUNITY MANAGEMENT

Subtitle A—Conforming and Other Amendments

Sec. 301. Restatement and modification of basic authority on the Central Intelligence Agency.

Sec. 302. Conforming amendments relating to roles of National Intelligence Director and Director of the Central Intelligence Agency.

Sec. 303. Other conforming amendments

Sec. 304. Modifications of foreign intelligence and counterintelligence under National Security Act of 1947.

Sec. 305. Elements of intelligence community under National Security Act of 1947.

Sec. 306. Redesignation of National Foreign Intelligence Program as National Intelligence Program.

Sec. 307. Conforming amendment on coordination of budgets of elements of the intelligence community within the Department of Defense.

Sec. 308. Repeal of superseded authorities.

Sec. 309. Clerical amendments to National Security Act of 1947.

Sec. 310. Modification of authorities relating to National Counterintelligence Executive.

Sec. 311. Conforming amendment to Inspector General Act of 1978.

Sec. 312. Conforming amendment relating to Chief Financial Officer of the National Intelligence Authority.

Subtitle B—Transfers and Terminations

Sec. 321. Transfer of Office of Deputy Director of Central Intelligence for Community Management.

Sec. 322. Transfer of National Counterterrorism Executive.

Sec. 323. Transfer of Terrorist Threat Integration Center.

Sec. 324. Termination of certain positions within the Central Intelligence Agency.

Subtitle C—Other Transition Matters

Sec. 331. Executive Schedule matters.

Sec. 332. Preservation of intelligence capabilities.

Sec. 333. Reorganization.

Sec. 334. National Intelligence Director report on implementation of intelligence community reform.

Sec. 335. Comptroller General reports on implementation of intelligence community reform.

Sec. 336. General references.

Subtitle D—Effective Date

Sec. 341. Effective date.

Subtitle E—Other Matters

Sec. 351. Severability.

Sec. 352. Authorization of appropriations.

SEC. 2. DEFINITIONS.

In this Act:

(1) The term “intelligence” includes foreign intelligence and counterintelligence.

(2) The term “foreign intelligence” means information relating to the capabilities, intentions, or activities of foreign governments or elements thereof, foreign organizations, foreign persons, or international terrorists.

(3) The term “counterintelligence” means information gathered, and activities conducted, to protect against espionage, other intelligence activities, sabotage, or assassinations conducted by or on behalf of foreign governments or elements thereof, foreign organizations, foreign persons, or international terrorists.

(4) The term “intelligence community” includes the following:

(A) The National Intelligence Authority.

(B) The Central Intelligence Agency.

(C) The National Security Agency.

(D) The Defense Intelligence Agency.

(E) The National Geospatial-Intelligence Agency.

(F) The National Reconnaissance Office.

(G) Other offices within the Department of Defense for the collection of specialized national intelligence through reconnaissance programs.

(H) The intelligence elements of the Army, the Navy, the Air Force, the Marine Corps, the Federal Bureau of Investigation, and the Department of Energy.

(I) The Bureau of Intelligence and Research of the Department of State.

(J) The Office of Intelligence and Analysis of the Department of the Treasury.

(K) The elements of the Department of Homeland Security concerned with the analysis of intelligence information, including the Office of Intelligence of the Coast Guard.

(L) Such other elements of any department or agency as may be designated by the President, or designated jointly by the National Intelligence Director and the head of the department or agency concerned, as an element of the intelligence community.

(5) The terms “national intelligence” and “intelligence related to the national security”—

(A) each refer to intelligence which pertains to the interests of more than one department or agency of the Government; and

(B) do not refer to counterintelligence or law enforcement activities conducted by the Federal Bureau of Investigation except to the extent provided for in procedures agreed to by the National Intelligence Director and the Attorney General, or otherwise as expressly provided for in this title.

(6) The term “National Intelligence Program”—

(A)(i) refers to all national intelligence programs, projects, and activities of the elements of the intelligence community;

(ii) includes all programs, projects, and activities (whether or not pertaining to na-

tional intelligence) of the National Intelligence Authority, the Central Intelligence Agency, the National Security Agency, the National Geospatial-Intelligence Agency, the National Reconnaissance Office, the Office of Intelligence of the Federal Bureau of Investigation, and the Office of Information Analysis of the Department of Homeland Security; and

(iii) includes any other program, project, or activity of a department, agency, or element of the United States Government relating to national intelligence unless the National Intelligence Director and the head of the department, agency, or element concerned determine otherwise; but

(B) except as provided in subparagraph (A)(ii), does not refer to any program, project, or activity of the military departments, including any program, project, or activity of the Defense Intelligence Agency that is not part of the National Foreign Intelligence Program as of the date of the enactment of this Act, to acquire intelligence principally for the planning and conduct of joint or tactical military operations by the United States Armed Forces.

(7) The term “congressional intelligence committees” means—

(A) the Select Committee on Intelligence of the Senate; and

(B) the Permanent Select Committee on Intelligence of the House of Representatives.

TITLE I—NATIONAL INTELLIGENCE AUTHORITY

Subtitle A—National Intelligence Authority

SEC. 101. NATIONAL INTELLIGENCE AUTHORITY.

(a) INDEPENDENT ESTABLISHMENT.—There is hereby established as an independent establishment in the executive branch of government the National Intelligence Authority.

(b) COMPOSITION.—The National Intelligence Authority is composed of the following:

(1) The Office of the National Intelligence Director.

(2) The elements specified in subtitle D.

(3) Such other elements, offices, agencies, and activities as may be established by law or by the President or the National Intelligence Director.

(c) PRIMARY MISSIONS.—The primary missions of the National Intelligence Authority are as follows:

(1) To unify and strengthen the efforts of the intelligence community of the United States Government.

(2) To ensure the organization of the efforts of the intelligence community of the United States Government in a joint manner relating to intelligence missions rather than through intelligence collection disciplines.

(3) To provide for the operation of the National Counterterrorism Center and national intelligence centers under subtitle D.

(4) To eliminate barriers that impede coordination of the counterterrorism activities of the United States Government between foreign intelligence activities located abroad and foreign intelligence activities located domestically while ensuring the protection of civil liberties.

(5) To establish clear responsibility and accountability for counterterrorism and other intelligence matters relating to the national security of the United States.

(d) SEAL.—The National Intelligence Director shall have a seal for the National Intelligence Authority. The design of the seal is subject to the approval of the President. Judicial notice shall be taken of the seal.

SEC. 102. NATIONAL INTELLIGENCE DIRECTOR.

(a) NATIONAL INTELLIGENCE DIRECTOR.—There is a National Intelligence Director who shall be appointed by the President, by and with the advice and consent of the Senate.

(b) INDIVIDUALS ELIGIBLE FOR NOMINATION.—Any individual nominated for appointment as National Intelligence Director shall have extensive national security expertise.

(c) PROHIBITION ON SIMULTANEOUS SERVICE IN OTHER CAPACITY IN INTELLIGENCE COMMUNITY.—The individual serving as National Intelligence Director may not, while so serving, serve in any capacity in any other element of the intelligence community, except to the extent that the individual serving as National Intelligence Director does so in an acting capacity.

(d) PRINCIPAL DUTIES AND RESPONSIBILITIES.—The National Intelligence Director shall—

(1) serve as head of the intelligence community in accordance with the provisions of this Act, the National Security Act of 1947 (50 U.S.C. 401 et seq.), and other applicable provisions of law;

(2) act as a principal adviser to the President for intelligence related to the national security;

(3) serve as the head of the National Intelligence Authority; and

(4) direct and oversee the National Intelligence Program.

(e) GENERAL RESPONSIBILITIES AND AUTHORITIES.—In carrying out the duties and responsibilities set forth in subsection (c), the National Intelligence Director shall have the responsibilities set forth in section 112 and the authorities set forth in section 113 and other applicable provisions of law.

Subtitle B—Responsibilities and Authorities of National Intelligence Director

SEC. 111. PROVISION OF NATIONAL INTELLIGENCE.

(a) IN GENERAL.—The National Intelligence Director shall be responsible for providing national intelligence—

(1) to the President;

(2) to the heads of other departments and agencies of the executive branch;

(3) to the Chairman of the Joint Chiefs of Staff and senior military commanders;

(4) to the Senate and House of Representatives and the committees thereof; and

(5) to such other persons or entities as the President shall direct.

(b) NATIONAL INTELLIGENCE.—Such national intelligence shall be timely, objective, independent of political considerations, and based upon all sources available to the intelligence community.

SEC. 112. RESPONSIBILITIES OF NATIONAL INTELLIGENCE DIRECTOR.

(a) IN GENERAL.—The National Intelligence Director shall—

(1) determine the annual budget for the intelligence and intelligence-related activities of the United States by—

(A) providing to the heads of the departments containing agencies or elements within the intelligence community and that have one or more programs, projects, or activities within the National Intelligence program, and to the heads of such agencies and elements, guidance for development the National Intelligence Program budget pertaining to such agencies or elements;

(B) developing and presenting to the President an annual budget for the National Intelligence Program after consultation with the heads of agencies or elements, and the heads of their respective departments, under subparagraph (A);

(C) providing budget guidance to each element of the intelligence community that does not have one or more program, project, or activity within the National Intelligence Program regarding the intelligence and intelligence-related activities of such element; and

(D) participating in the development by the Secretary of Defense of the annual budgets for the military intelligence programs, projects, and activities not included in the National Intelligence Program;

(2) manage and oversee the National Intelligence Program, including—

(A) the execution of funds within the National Intelligence Program;

(B) the reprogramming of funds appropriated or otherwise made available to the National Intelligence Program; and

(C) the transfer of funds and personnel under the National Intelligence Program;

(3) establish the requirements and priorities to govern the collection, analysis, and dissemination of national intelligence by elements of the intelligence community;

(4) establish collection and analysis requirements for the intelligence community, determine collection and analysis priorities, issue and manage collection and analysis tasking, and resolve conflicts in the tasking of elements of the intelligence community within the National Intelligence Program, except as otherwise agreed with the Secretary of Defense pursuant to the direction of the President;

(5) provide advisory tasking on the collection of intelligence to elements of the United States Government having information collection capabilities that are not elements of the intelligence community;

(6) manage and oversee the National Counterterrorism Center under section 143, and establish, manage, and oversee national intelligence centers under section 144;

(7) establish requirements and priorities for foreign intelligence information to be collected under the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1801 et seq.), and provide assistance to the Attorney General to ensure that information derived from electronic surveillance or physical searches under that Act is disseminated so it may be used efficiently and effectively for foreign intelligence purposes, except that the Director shall have no authority to direct, manage, or undertake electronic surveillance or physical search operations pursuant to that Act unless otherwise authorized by statute or Executive order;

(8) develop and implement, in consultation with the heads of other agencies or elements of the intelligence community, and the heads of their respective departments, personnel policies and programs applicable to the intelligence community that—

(A) encourage and facilitate assignments and details of personnel to the National Counterterrorism Center under section 143, to national intelligence centers under section 144, and between elements of the intelligence community;

(B) set standards for education, training, and career development of personnel of the intelligence community;

(C) encourage and facilitate the recruitment and retention by the intelligence community of highly qualified individuals for the effective conduct of intelligence activities;

(D) ensure that the personnel of the intelligence community is sufficiently diverse for purposes of the collection and analysis of intelligence through the recruitment and training of women, minorities, and individuals with diverse ethnic, cultural, and linguistic backgrounds;

(E) make service in more than one element of the intelligence community a condition of promotion to such positions within the intelligence community as the Director shall specify;

(F) ensure the effective management of intelligence community personnel who are responsible for intelligence community-wide matters;

(G) provide for the effective management of human capital within the intelligence community, including—

(i) the alignment of human resource policies and programs of the elements of the intelligence community with the missions, goals, and organizational objectives of such elements and of the intelligence community overall;

(ii) the assessment of workforce characteristics and future needs and the establishment of workforce development strategies to meet those needs based on relevant organizational missions and strategic plans;

(iii) the sustenance of a culture that encourages and allows for the development of a high performing workforce; and

(iv) the alignment of expectations for personnel performance with relevant organizational missions and strategic plans;

(H) are consistent with the public employment principles of merit and fitness set forth under section 2301 of title 5, United States Code; and

(I) include the enhancements required under section 114;

(9) promote and evaluate the utility of national intelligence to consumers within the United States Government;

(10) ensure that appropriate officials of the United States Government and other appropriate individuals have access to a variety of intelligence assessments and analytical views;

(11) protect intelligence sources and methods from unauthorized disclosure;

(12) establish requirements and procedures for the classification of intelligence information and for access to classified intelligence information;

(13) establish requirements and procedures for the dissemination of classified information by elements of the intelligence community;

(14) establish intelligence reporting guidelines that maximize the dissemination of information while protecting intelligence sources and methods;

(15) develop, in consultation with the heads of appropriate departments and agencies of the United States Government, an integrated communications network that provides interoperable communications capabilities among all elements of the intelligence community and such other entities and persons as the Director considers appropriate;

(16) establish standards for information technology and communications for the intelligence community;

(17) ensure that the intelligence community makes efficient and effective use of open-source information and analysis;

(18) ensure compliance by elements of the intelligence community with the Constitution and all laws, regulations, Executive orders, and implementing guidelines of the United States applicable to the intelligence and intelligence-related activities of the United States Government, including the provisions of the Constitution and all laws, regulations, Executive orders, and implementing guidelines of the United States applicable to the protection of the privacy and civil liberties of United States persons;

(19) eliminate waste and unnecessary duplication within the intelligence community; and

(20) perform such other functions as the President may direct.

(b) **UNIFORM PROCEDURES FOR SENSITIVE COMPARTMENTED INFORMATION.**—The President, acting through the National Intelligence Director, shall establish uniform standards and procedures for the grant to sensitive compartmented information in accordance with section 115.

(c) **PERFORMANCE OF COMMON SERVICES.**—(1) The National Intelligence Director shall, in consultation with the heads of departments and agencies of the United States Government containing elements within the intelligence community and with the Director of the Central Intelligence Agency, direct and coordinate the performance by the elements of the intelligence community within the National Intelligence Program of such services as are of common concern to the intelligence community, which services the National Intelligence Director determines can be more efficiently accomplished in a consolidated manner.

(2) The services performed under paragraph (1) shall include research and development on technology for use in national intelligence missions.

(d) **REGULATIONS.**—The National Intelligence Director may prescribe regulations relating to the discharge and enforcement of the responsibilities of the Director under this section.

SEC. 113. AUTHORITIES OF NATIONAL INTELLIGENCE DIRECTOR.

(a) **ACCESS TO INTELLIGENCE.**—Unless otherwise directed by the President, the National Intelligence Director shall have access to all intelligence related to the national security which is collected by any department, agency, or other element of the United States Government.

(b) **DETERMINATION OF BUDGETS FOR NIP AND OTHER INTELLIGENCE ACTIVITIES.**—The National Intelligence Director shall determine the annual budget for the intelligence and intelligence-related activities of the United States Government under section 112(a)(1) by—

(1) providing to the heads of the departments containing agencies or elements within the intelligence community and that have one or more programs, projects, or activities within the National Intelligence program, and to the heads of such agencies and elements, guidance for development the National Intelligence Program budget pertaining to such agencies or elements;

(2) developing and presenting to the President an annual budget for the National Intelligence Program after consultation with the heads of agencies or elements, and the heads of their respective departments, under paragraph (1), including, in furtherance of such budget, the review, modification, and approval of budgets of the agencies or elements of the intelligence community with one or more programs, projects, or activities within the National Intelligence Program utilizing the budget authorities in subsection (c)(1);

(3) providing guidance on the development of annual budgets for each element of the intelligence community that does not have any program, project, or activity within the National Intelligence Program utilizing the budget authorities in subsection (c)(2);

(4) participating in the development by the Secretary of Defense of the annual budget for military intelligence programs and activities outside the National Intelligence Program;

(4) receiving the appropriations for the National Intelligence Program as specified in subsection (d) and allotting and allocating funds to agencies and elements of the intelligence community; and

(5) managing and overseeing the execution by the agencies or elements of the intelligence community, and, if necessary, the modification of the annual budget for the National Intelligence Program, including directing the reprogramming and transfer of funds, and the transfer of personnel, among and between elements of the intelligence community within the National Intelligence Program utilizing the authorities in subsections (f) and (g).

(c) BUDGET AUTHORITIES.—(1)(A) In developing and presenting an annual budget for the elements of the intelligence community within the National Intelligence Program under subsection (b)(1), the National Intelligence Director shall coordinate, prepare, and present to the President the annual budgets of those elements, in consultation with the heads of those elements.

(B) If any portion of the budget for an element of the intelligence community within the National Intelligence Program is prepared outside the Office of the National Intelligence Director, the Director—

(i) shall approve such budget before submission to the President; and

(ii) may require modifications of such budget to meet the requirements and priorities of the Director before approving such budget under clause (i).

(C) The budget of an agency or element of the intelligence community with one or more programs, projects, or activities within the National Intelligence Program may not be provided to the President unless the Director has first approved such budget.

(2)(A) The Director shall provide guidance for the development of the annual budgets for each agency or element of the intelligence community that does not have any program, project, or activity within the National Intelligence Program.

(B) The heads of the agencies or elements of the intelligence community, and the heads of their respective departments, referred to in subparagraph (A) shall coordinate closely with the Director in the development of the budgets of such agencies or elements, before the submission of their recommendations on such budgets to the President.

(d) JURISDICTION OF FUNDS UNDER NIP.—(1) Notwithstanding any other provision of law and consistent with section 504 of the National Security Act of 1947 (50 U.S.C. 414), any amounts appropriated or otherwise made available for the National Intelligence Program shall be appropriated to the National Intelligence Authority and, pursuant to subsection (e), under the direct jurisdiction of the National Intelligence Director.

(2) The Director shall manage and oversee the execution by each element of the intelligence community of any amounts appropriated or otherwise made available to such element under the National Intelligence Program.

(e) ACCOUNTS FOR ADMINISTRATION OF NIP FUNDS.—(1) The Secretary of the Treasury shall, in consultation with the National Intelligence Director, establish accounts for the funds under the jurisdiction of the Director under subsection (d) for purposes of carrying out the responsibilities and authorities of the Director under this Act with respect to the National Intelligence Program.

(2) The National Intelligence Director shall—

(A) control and manage the accounts established under paragraph (1); and

(B) with the concurrence of the Director of the Office of Management and Budget, establish procedures governing the use (including transfers and reprogrammings) of funds in such accounts.

(3)(A) To the extent authorized by law, a certifying official shall follow the procedures established under paragraph (2)(B) with regard to each account established under paragraph (1). Disbursements from any such account shall only be made against a valid obligation of such account.

(B) In this paragraph, the term “certifying official”, with respect to an element of the intelligence community, means an employee of the element who has responsibilities specified in section 3528(a) of title 31, United States Code.

(4) The National Intelligence Director shall allot funds deposited in an account estab-

lished under paragraph (1) directly to the head of the elements of the intelligence community concerned in accordance with the procedures established under paragraph (2)(B).

(5) Each account established under paragraph (1) shall be subject to chapters 13 and 15 of title 31, United States Code, other than sections 1503 and 1556 of that title.

(6) Nothing in this subsection shall be construed to impair or otherwise affect the authority granted by subsection (g)(3) or by section 5 or 8 of the Central Intelligence Agency Act of 1949 (50 U.S.C. 403f, 403j).

(f) ROLE IN REPROGRAMMING OR TRANSFER OF NIP FUNDS BY ELEMENTS OF INTELLIGENCE COMMUNITY.—(1) No funds made available under the National Intelligence Program may be reprogrammed or transferred by any agency or element of the intelligence community without the prior approval of the National Intelligence Director except in accordance with procedures issued by the Director.

(2) The head of the department concerned shall consult with the Director before reprogramming or transferring funds appropriated or otherwise made available to an agency or element of the intelligence community that does not have any program, project, or activity within the National Intelligence Program.

(3) The Director shall, before reprogramming funds appropriated or otherwise made available for an element of the intelligence community within the National Intelligence Program, consult with the head of the department or agency having jurisdiction over such element regarding such reprogramming.

(4)(A) The Director shall consult with the appropriate committees of Congress regarding modifications of existing procedures to expedite the reprogramming of funds within the National Intelligence Program.

(B) Any modification of procedures under subparagraph (A) shall include procedures for the notification of the appropriate committees of Congress of any objection raised by the head of a department or agency to a reprogramming proposed by the Director as a result of consultations under paragraph (3).

(g) TRANSFER OR REPROGRAMMING OF FUNDS AND TRANSFER OF PERSONNEL WITHIN NIP.—

(1) In addition to any other authorities available under law for such purposes, the National Intelligence Director, with the approval of the Director of the Office of Management and Budget and after consultation with the heads of the departments containing agencies or elements within the intelligence community to the extent their subordinate agencies or elements are affected, with the heads of such subordinate agencies or elements, and with the Director of the Central Intelligence Agency to the extent the Central Intelligence Agency is affected, may—

(A) transfer or reprogram funds appropriated for a program within the National Intelligence Program to another such program;

(B) review, and approve or disapprove, any proposal to transfer or reprogram funds from appropriations that are not for the National Intelligence Program to appropriations for the National Intelligence Program;

(C) in accordance with procedures to be developed by the National Intelligence Director, transfer personnel of the intelligence community funded through the National Intelligence Program from one element of the intelligence community to another element of the intelligence community; and

(D) in accordance with procedures to be developed by the National Intelligence Director and the heads of the departments and agencies concerned, transfer personnel of the intelligence community not funded through the National Intelligence Program from one

element of the intelligence community to another element of the intelligence community.

(2) A transfer of funds or personnel may be made under this subsection only if—

(A) the funds or personnel are being transferred to an activity that is a higher priority intelligence activity;

(B) the transfer does not involve a transfer of funds to the Reserve for Contingencies of the National Intelligence Director; or

(C) the transfer does not exceed applicable ceilings established in law for such transfers.

(3) Funds transferred under this subsection shall remain available for the same period as the appropriations account to which transferred.

(4) Any transfer of funds under this subsection shall be carried out in accordance with existing procedures applicable to reprogramming notifications for the appropriate congressional committees. Any proposed transfer for which notice is given to the appropriate congressional committees shall be accompanied by a report explaining the nature of the proposed transfer and how it satisfies the requirements of this subsection. In addition, the congressional intelligence committees shall be promptly notified of any transfer of funds made pursuant to this subsection in any case in which the transfer would not have otherwise required reprogramming notification under procedures in effect as of October 24, 1992.

(5)(A) The National Intelligence Director shall promptly submit to the appropriate committees of Congress a report on any transfer of personnel made pursuant to this subsection. The Director shall include in any such report an explanation of the nature of the transfer and how it satisfies the requirements of this subsection.

(B) In this paragraph, the term “appropriate committees of Congress” means—

(i)(I) the Committee on Appropriations and the Select Committee on Intelligence of the Senate; and

(II) the Committee on Appropriations and the Permanent Select Committee on Intelligence of the House of Representatives;

(ii) in the case of a transfer of personnel to or from the Department of Defense—

(I) the committees and select committees referred to in clause (i);

(II) the Committee on Armed Services of the Senate; and

(III) the Committee on Armed Services of the House of Representatives;

(iii) in the case of a transfer of personnel to or from the Federal Bureau of Investigation—

(I) the committees and select committees referred to in clause (i);

(II) the Committee on the Judiciary of the Senate; and

(III) the Committee on the Judiciary of the House of Representatives; and

(iv) in the case of a transfer of personnel to or from the Department of Homeland Security—

(I) the committees and select committees referred to in clause (i);

(II) the Committee on Governmental Affairs of the Senate; and

(III) the Select Committee on Homeland Security of the House of Representatives.

(h) INFORMATION TECHNOLOGY AND COMMUNICATIONS.—(1) In conforming with section 205, in carrying out section 112(a)(16), the National Intelligence Director shall—

(A) establish standards for information technology and communications across the intelligence community;

(B) develop an integrated information technology network and enterprise architecture for the intelligence community, including interface standards for interoperability to enable automated information-sharing

among elements of the intelligence community;

(C) maintain an inventory of critical information technology and communications systems, and eliminate unnecessary or duplicate systems;

(D) establish contingency plans for the intelligence community regarding information technology and communications; and

(E) establish policies, doctrine, training, and other measures necessary to ensure that the intelligence community develops an integrated information technology and communications network that ensures information-sharing.

(2) Consistent with section 205, the Director shall take any action necessary, including the setting of standards for information technology and communications across the intelligence community, to develop an integrated information technology and communications network that ensures information-sharing across the intelligence community.

(i) **COORDINATION WITH FOREIGN GOVERNMENTS.**—In a manner consistent with section 207 of the Foreign Service Act of 1980 (22 U.S.C. 3927), the National Intelligence Director shall oversee and direct the Director of the Central Intelligence Agency in coordinating, under section 103(f) of the National Security Act of 1947, the relationships between elements of the intelligence community and the intelligence or security services of foreign governments on all matters involving intelligence related to the national security or involving intelligence acquired through clandestine means.

(j) **OPEN SOURCE INFORMATION COLLECTION.**—The National Intelligence Director shall establish and maintain within the intelligence community an effective and efficient open-source information collection capability.

(k) **ACCESS TO INFORMATION.**—Except as otherwise directed by the President, the head of each element of the intelligence community shall promptly provide the National Intelligence Director such information in the possession or under the control of such element as the Director may request in order to facilitate the exercise of the authorities and responsibilities of the Director under this Act.

SEC. 114. ENHANCED PERSONNEL MANAGEMENT.

(a) **REWARDS FOR SERVICE IN CERTAIN POSITIONS.**—(1) The National Intelligence Director shall prescribe regulations to provide incentives for service on the staff of the national intelligence centers, on the staff of the National Counterterrorism Center, and in other positions in support of the intelligence community management functions of the Director.

(2) Incentives under paragraph (1) may include financial incentives, bonuses, and such other awards and incentives as the Director considers appropriate.

(b) **ENHANCED PROMOTION FOR SERVICE UNDER NID.**—Notwithstanding any other provision of law, the National Intelligence Director shall ensure that personnel of an element of the intelligence community who are assigned or detailed to service under the National Intelligence Director shall be promoted at rates equivalent to or better than personnel of such element who are not so assigned or detailed.

(c) **JOINT CAREER MATTERS.**—(1) In carrying out section 112(a)(8), the National Intelligence Director shall prescribe mechanisms to facilitate the rotation of personnel of the intelligence community through various elements of the intelligence community in the course of their careers in order to facilitate the widest possible understanding by such personnel of the variety of intelligence requirements, methods, and disciplines.

(2) The mechanisms prescribed under paragraph (1) may include the following:

(A) The establishment of special occupational categories involving service, over the course of a career, in more than one element of the intelligence community.

(B) The provision of rewards for service in positions undertaking analysis and planning of operations involving two or more elements of the intelligence community.

(C) The establishment of requirements for education, training, service, and evaluation that involve service in more than one element of the intelligence community.

(3) It is the sense of Congress that the mechanisms prescribed under this subsection should, to the extent practical, seek to duplicate within the intelligence community the joint officer management policies established by the Goldwater-Nichols Department of Defense Reorganization Act of 1986 (Public Law 99-433) and the amendments on joint officer management made by that Act.

SEC. 115. SECURITY CLEARANCES.

(a) **IN GENERAL.**—The President, in consultation with the National Intelligence Director, the department, agency, or element selected under (b), and other appropriate officials shall—

(1) establish uniform standards and procedures for the grant of access to classified information for employees and contractor personnel of the United States Government who require access to such information;

(2) ensure the consistent implementation of the standards and procedures established under paragraph (1) throughout the departments, agencies, and elements of the United States Government and under contracts entered into by such departments, agencies, and elements;

(3) ensure that an individual who is granted or continued eligibility for access to classified information is treated by each department, agency, or element of the executive branch as eligible for access to classified information at that level for all purposes of each such department, agency, or element, regardless of which department, agency, or element of the executive branch granted or continued the eligibility of such individual for access to classified information;

(4) establish uniform requirements and standards, including for security questionnaires, financial disclosure requirements, and standards for administering polygraph examinations, to be utilized for the performance of security clearance investigations, including by the contractors conducting such investigations; and

(5) ensure that the database established under subsection (b)(2)(B) meets the needs of the intelligence community.

(b) **PERFORMANCE OF SECURITY CLEARANCE INVESTIGATIONS.**—(1) Not later than 45 days after the date of the enactment of this Act, the President shall select a single department, agency, or element of the executive branch to conduct all security clearance investigations of employees and contractor personnel of the United States Government who require access to classified information and to provide and maintain all security clearances of such employees and contractor personnel.

(2) The department, agency, or element selected under paragraph (1) shall—

(A) take all necessary actions to carry out the requirements of this section, including entering into a memorandum of understanding with any agency carrying out responsibilities relating to security clearances or security clearance investigations before the date of the enactment of this Act;

(B) as soon as practicable, establish and maintain a single database for tracking security clearance applications, security clear-

ance investigations, and determinations of eligibility for security clearances, which database shall incorporate applicable elements of similar databases in existence on the date of the enactment of this Act; and

(C) ensure that security clearance investigations are conducted in accordance with uniform standards and requirements established under subsection (a)(4), including uniform security questionnaires and financial disclosure requirements.

(c) **ADJUDICATION AND GRANT OF SECURITY CLEARANCES.**—(1) Each agency that adjudicates and grants security clearances as of the date of the enactment of this Act may continue to adjudicate and grant security clearances after that date.

(2) Each agency that adjudicates and grants security clearances shall specify to the department, agency, or element selected under subsection (b) the level of security clearance investigation required for an individual under its jurisdiction.

(3) Upon granting or continuing eligibility for access to classified information to an individual under its jurisdiction, an agency that adjudicates and grants security clearances shall submit to the department, agency, or element selected under subsection (b) notice of that action, including the level of access to classified information granted.

(d) **UTILIZATION OF PERSONNEL.**—There shall be transferred to the department, agency, or element selected under subsection (b) any personnel of any executive agency whose sole function as of the date of the enactment of this Act is the performance of security clearance investigations.

(e) **TRANSITION.**—The President shall take appropriate actions to ensure that the performance of security clearance investigations under this section commences not later than one year after the date of the enactment of this Act.

SEC. 116. NATIONAL INTELLIGENCE RESERVE CORPS.

(a) **ESTABLISHMENT.**—The National Intelligence Director may provide for the establishment and training of a National Intelligence Reserve Corps (in this section referred to as “National Intelligence Reserve Corps”) for the temporary reemployment on a voluntary basis of former employees of elements of the intelligence community during periods of emergency, as determined by the Director.

(b) **ELIGIBLE INDIVIDUALS.**—An individual may participate in the National Intelligence Reserve Corps only if the individual previously served as a full time employee of an element of the intelligence community.

(c) **LIMITATION ON MEMBERSHIP.**—The total number of individuals who are members of the National Intelligence Reserve Corps at any given time may not exceed 200 individuals.

(d) **TERMS OF PARTICIPATION.**—The National Intelligence Director shall prescribe the terms and conditions under which eligible individuals may participate in the National Intelligence Reserve Corps.

(e) **EXPENSES.**—The National Intelligence Director may provide members of the National Intelligence Reserve Corps transportation and per diem in lieu of subsistence for purposes of participating in any training that relates to service as a member of the Reserve Corps.

(f) **TREATMENT OF ANNUITANTS.**—(1) If an annuitant receiving an annuity from the Civil Service Retirement and Disability Fund becomes temporarily reemployed pursuant to this section, such annuity shall not be discontinued thereby.

(2) An annuitant so reemployed shall not be considered an employee for the purposes of chapter 83 or 84 of title 5, United States Code.

(g) TREATMENT UNDER NATIONAL INTELLIGENCE AUTHORITY PERSONNEL CEILING.—A member of the National Intelligence Reserve Corps who is reemployed on a temporary basis pursuant to this section shall not count against any personnel ceiling applicable to the National Intelligence Authority.

SEC. 117. APPOINTMENT AND TERMINATION OF CERTAIN OFFICIALS RESPONSIBLE FOR INTELLIGENCE-RELATED ACTIVITIES.

(a) RECOMMENDATION OF NID IN CERTAIN APPOINTMENT.—In the event of a vacancy in the position of Director of the Central Intelligence Agency, the National Intelligence Director shall recommend to the President an individual for nomination to fill the vacancy.

(b) CONCURRENCE OF SECRETARY OF DEFENSE IN CERTAIN APPOINTMENTS RECOMMENDED BY NID.—(1) In the event of a vacancy in a position referred to in paragraph (2), the National Intelligence Director shall obtain the concurrence of the Secretary of Defense before recommending to the President an individual for nomination to fill such vacancy. If the Secretary does not concur in the recommendation, the Director may make the recommendation to the President without the concurrence of the Secretary, but shall include in the recommendation a statement that the Secretary does not concur in the recommendation.

(2) Paragraph (1) applies to the following positions:

(A) The Director of the National Security Agency.

(B) The Director of the National Reconnaissance Office.

(C) The Director of the National Geospatial-Intelligence Agency.

(c) CONCURRENCE OF NID IN CERTAIN APPOINTMENTS.—(1) In the event of a vacancy in a position referred to in paragraph (2), the head of the department or agency having jurisdiction over the position shall obtain the concurrence of the National Intelligence Director before appointing an individual to fill the vacancy or recommending to the President an individual to be nominated to fill the vacancy. If the Director does not concur in the recommendation, the head of the department or agency concerned may fill the vacancy or make the recommendation to the President (as the case may be) without the concurrence of the Director, but shall notify the President that the Director does not concur in appointment or recommendation (as the case may be).

(2) Paragraph (1) applies to the following positions:

(A) The Under Secretary of Defense for Intelligence.

(B) The Assistant Secretary of Homeland Security for Information Analysis.

(C) The Director of the Defense Intelligence Agency.

(D) The Executive Assistant Director for Intelligence of the Federal Bureau of Investigation.

(d) RECOMMENDATION OF NID ON TERMINATION OF SERVICE.—(1) The National Intelligence Director may recommend to the President or the head of the department or agency concerned the termination of service of any individual serving in any position covered by this section.

(2) In the event the Director intends to recommend to the President the termination of service of an individual under paragraph (1), the Director shall seek the concurrence of the head of the department or agency concerned. If the head of the department or agency concerned does not concur in the recommendation, the Director may make the recommendation to the President without the concurrence of the head of the department or agency concerned, but shall notify

the President that the head of the department or agency concerned does not concur in the recommendation.

SEC. 118. RESERVE FOR CONTINGENCIES OF THE NATIONAL INTELLIGENCE DIRECTOR.

(a) ESTABLISHMENT.—There is hereby established on the books of the Treasury an account to be known as the Reserve for Contingencies of the National Intelligence Director.

(b) ELEMENTS.—The Reserve shall consist of the following elements:

(1) Amounts authorized to be appropriated to the Reserve.

(2) Any amounts authorized to be transferred to or deposited in the Reserve by law.

(c) AVAILABILITY.—Amounts in the Reserve shall be available for such purposes as are provided by law.

(d) TRANSFER OF FUNDS OF RESERVE FOR CONTINGENCIES OF CIA.—There shall be transferred to the Reserve for Contingencies of the National Intelligence Director all unobligated balances of the Reserve for Contingencies of the Central Intelligence Agency as of the date of the enactment of this Act.

Subtitle C—Office of the National Intelligence Director

SEC. 121. OFFICE OF THE NATIONAL INTELLIGENCE DIRECTOR.

(a) OFFICE OF NATIONAL INTELLIGENCE DIRECTOR.—There is within the National Intelligence Authority an Office of the National Intelligence Director.

(b) FUNCTION.—The function of the Office of the National Intelligence Director is to assist the National Intelligence Director in carrying out the duties and responsibilities of the Director under this Act, the National Security Act of 1947 (50 U.S.C. 401 et seq.), and other applicable provisions of law, and to carry out such other duties as may be prescribed by the President or by law.

(c) COMPOSITION.—The Office of the National Intelligence Director is composed of the following:

(1) The Principal Deputy National Intelligence Director.

(2) Any Deputy National Intelligence Director appointed under section 122(b).

(3) The National Intelligence Council.

(4) The General Counsel of the National Intelligence Authority.

(5) The Intelligence Comptroller.

(6) The Officer for Civil Rights and Civil Liberties of the National Intelligence Authority.

(7) The Privacy Officer of the National Intelligence Authority.

(8) The Chief Information Officer of the National Intelligence Authority.

(9) The Chief Human Capital Officer of the National Intelligence Authority.

(10) The Chief Financial Officer of the National Intelligence Authority.

(11) The National Counterintelligence Executive (including the Office of the National Counterintelligence Executive).

(12) Such other offices and officials as may be established by law or the Director may establish or designate in the Office.

(d) STAFF.—(1) To assist the National Intelligence Director in fulfilling the duties and responsibilities of the Director, the Director shall employ and utilize in the Office of the National Intelligence Director a professional staff having an expertise in matters relating to such duties and responsibilities, and may establish permanent positions and appropriate rates of pay with respect to that staff.

(2) The staff of the Office of the National Intelligence Director under paragraph (1) shall include the staff of the Office of the Deputy Director of Central Intelligence for Community Management that is transferred

to the Office of the National Intelligence Director under section 321.

(e) PROHIBITION ON CO-LOCATION WITH OTHER ELEMENTS OF INTELLIGENCE COMMUNITY.—Commencing as of October 1, 2006, the Office of the National Intelligence Director may not be co-located with any other element of the intelligence community.

SEC. 122. DEPUTY NATIONAL INTELLIGENCE DIRECTORS.

(a) PRINCIPAL DEPUTY NATIONAL INTELLIGENCE DIRECTOR.—(1) There is a Principal Deputy National Intelligence Director who shall be appointed by the President, by and with the advice and consent of the Senate.

(2) In the event of a vacancy in the position of Principal Deputy National Intelligence Director, the National Intelligence Director shall recommend to the President an individual for appointment as Principal Deputy National Intelligence Director.

(3) Any individual nominated for appointment as Principal Deputy National Intelligence Director shall have extensive national security experience and management expertise.

(4) The individual serving as Principal Deputy National Intelligence Director may not, while so serving, serve in any capacity in any other element of the intelligence community, except to the extent that the individual serving as Principal Deputy National Intelligence Director is doing so in an acting capacity.

(5) The Principal Deputy National Intelligence Director shall assist the National Intelligence Director in carrying out the duties and responsibilities of the Director.

(6) The Principal Deputy National Intelligence Director shall act for, and exercise the powers of, the National Intelligence Director during the absence or disability of the National Intelligence Director or during a vacancy in the position of National Director of Intelligence.

(b) DEPUTY NATIONAL INTELLIGENCE DIRECTORS.—(1) There may be not more than four Deputy National Intelligence Directors who shall be appointed by the President.

(2) In the event of a vacancy in any position of Deputy National Intelligence Director established under this subsection, the National Intelligence Director shall recommend to the President an individual for appointment to such position.

(3) Each Deputy National Intelligence Director appointed under this subsection shall have such duties, responsibilities, and authorities as the National Intelligence Director may assign or are specified by law.

SEC. 123. NATIONAL INTELLIGENCE COUNCIL.

(a) NATIONAL INTELLIGENCE COUNCIL.—There is a National Intelligence Council.

(b) COMPOSITION.—(1) The National Intelligence Council shall be composed of senior analysts within the intelligence community and substantive experts from the public and private sector, who shall be appointed by, report to, and serve at the pleasure of, the National Intelligence Director.

(2) The Director shall prescribe appropriate security requirements for personnel appointed from the private sector as a condition of service on the Council, or as contractors of the Council or employees of such contractors, to ensure the protection of intelligence sources and methods while avoiding, wherever possible, unduly intrusive requirements which the Director considers to be unnecessary for this purpose.

(c) DUTIES AND RESPONSIBILITIES.—(1) The National Intelligence Council shall—

(A) produce national intelligence estimates for the United States Government, including alternative views held by elements of the intelligence community and other information as specified in paragraph (2);

(B) evaluate community-wide collection and production of intelligence by the intelligence community and the requirements and resources of such collection and production; and

(C) otherwise assist the National Intelligence Director in carrying out the responsibilities of the Director under section 111.

(2) The National Intelligence Director shall ensure that the Council satisfies the needs of policymakers and other consumers of intelligence by ensuring that each national intelligence estimate under paragraph (1)—

(A) states separately, and distinguishes between, the intelligence underlying such estimate and the assumptions and judgments of analysts with respect to such intelligence and such estimate;

(B) describes the quality and reliability of the intelligence underlying such estimate;

(C) presents and explains alternative conclusions, if any, with respect to the intelligence underlying such estimate and such estimate; and

(D) characterizes the uncertainties, if any, and confidence in such estimate.

(d) SERVICE AS SENIOR INTELLIGENCE ADVISERS.—Within their respective areas of expertise and under the direction of the National Intelligence Director, the members of the National Intelligence Council shall constitute the senior intelligence advisers of the intelligence community for purposes of representing the views of the intelligence community within the United States Government.

(e) AUTHORITY TO CONTRACT.—Subject to the direction and control of the National Intelligence Director, the National Intelligence Council may carry out its responsibilities under this section by contract, including contracts for substantive experts necessary to assist the Council with particular assessments under this section.

(f) STAFF.—The National Intelligence Director shall make available to the National Intelligence Council such staff as may be necessary to permit the Council to carry out its responsibilities under this section.

(g) AVAILABILITY OF COUNCIL AND STAFF.—(1) The National Intelligence Director shall take appropriate measures to ensure that the National Intelligence Council and its staff satisfy the needs of policymaking officials and other consumers of intelligence.

(2) The Council shall be readily accessible to policymaking officials and other appropriate individuals not otherwise associated with the intelligence community.

(h) SUPPORT.—The heads of the elements of the intelligence community shall, as appropriate, furnish such support to the National Intelligence Council, including the preparation of intelligence analyses, as may be required by the National Intelligence Director.

SEC. 124. GENERAL COUNSEL OF THE NATIONAL INTELLIGENCE AUTHORITY.

(a) GENERAL COUNSEL OF NATIONAL INTELLIGENCE AUTHORITY.—There is a General Counsel of the National Intelligence Authority who shall be appointed from civilian life by the President, by and with the advice and consent of the Senate.

(b) PROHIBITION ON DUAL SERVICE AS GENERAL COUNSEL OF ANOTHER AGENCY.—The individual serving in the position of General Counsel of the National Intelligence Authority may not, while so serving, also serve as the General Counsel of any other department, agency, or element of the United States Government.

(c) SCOPE OF POSITION.—The General Counsel of the National Intelligence Authority is the chief legal officer of the National Intelligence Authority.

(d) FUNCTIONS.—The General Counsel of the National Intelligence Authority shall perform such functions as the National Intelligence Director may prescribe.

SEC. 125. INTELLIGENCE COMPTROLLER.

(a) INTELLIGENCE COMPTROLLER.—There is an Intelligence Comptroller who shall be appointed from civilian life by the National Intelligence Director.

(b) SUPERVISION.—The Intelligence Comptroller shall report directly to the National Intelligence Director.

(c) DUTIES.—The Intelligence Comptroller shall—

(1) assist the National Intelligence Director in the preparation and execution of the budget of the elements of the intelligence community within the National Intelligence Program;

(2) assist the Director in participating in the development by the Secretary of Defense of the annual budget for military intelligence programs and activities outside the National Intelligence Program;

(3) provide unfettered access to the Director to financial information under the National Intelligence Program;

(4) perform such other duties as may be prescribed by the Director or specified by law.

SEC. 126. OFFICER FOR CIVIL RIGHTS AND CIVIL LIBERTIES OF THE NATIONAL INTELLIGENCE AUTHORITY.

(a) OFFICER FOR CIVIL RIGHTS AND CIVIL LIBERTIES OF NATIONAL INTELLIGENCE AUTHORITY.—There is an Officer for Civil Rights and Civil Liberties of the National Intelligence Authority who shall be appointed by the President.

(b) SUPERVISION.—The Officer for Civil Rights and Civil Liberties of the National Intelligence Authority shall report directly to the National Intelligence Director.

(c) DUTIES.—The Officer for Civil Rights and Civil Liberties of the National Intelligence Authority shall—

(1) assist the National Intelligence Director in ensuring that the protection of civil rights and civil liberties, as provided in the Constitution, laws, regulations, and Executive orders of the United States, is appropriately incorporated in—

(A) the policies and procedures developed for and implemented by the National Intelligence Authority;

(B) the policies and procedures regarding the relationships among the elements of the intelligence community within the National Intelligence Program; and

(C) the policies and procedures regarding the relationships between the elements of the intelligence community within the National Intelligence Program and the other elements of the intelligence community;

(2) oversee compliance by the Authority, and in the relationships described in paragraph (1), with requirements under the Constitution and all laws, regulations, Executive orders, and implementing guidelines relating to civil rights and civil liberties;

(3) review, investigate, and assess complaints and other information indicating possible abuses of civil rights or civil liberties, as provided in the Constitution, laws, regulations, and Executive orders of the United States, in the administration of the programs and operations of the Authority, and in the relationships described in paragraph (1), unless, in the determination of the Inspector General of the National Intelligence Authority, the review, investigation, or assessment of a particular complaint or information can better be conducted by the Inspector General;

(4) coordinate with the Privacy Officer of the National Intelligence Authority to ensure that programs, policies, and procedures involving civil rights, civil liberties, and privacy considerations are addressed in an integrated and comprehensive manner; and

(5) perform such other duties as may be prescribed by the Director or specified by law.

SEC. 127. PRIVACY OFFICER OF THE NATIONAL INTELLIGENCE AUTHORITY.

(a) PRIVACY OFFICER OF NATIONAL INTELLIGENCE AUTHORITY.—There is a Privacy Officer of the National Intelligence Authority who shall be appointed by the National Intelligence Director.

(b) DUTIES.—(1) The Privacy Officer of the National Intelligence Authority shall have primary responsibility for the privacy policy of the National Intelligence Authority (including in the relationships among the elements of the intelligence community within the National Intelligence Program and the relationships between the elements of the intelligence community within the National Intelligence Program and the other elements of the intelligence community).

(2) In discharging the responsibility under paragraph (1), the Privacy Officer shall—

(A) assure that the use of technologies sustain, and do not erode, privacy protections relating to the use, collection, and disclosure of personal information;

(B) assure that personal information contained in Privacy Act systems of records is handled in full compliance with fair information practices as set out in the Privacy Act of 1974;

(C) conduct privacy impact assessments when appropriate or as required by law; and

(D) coordinate with the Officer for Civil Rights and Civil Liberties of the National Intelligence Authority to ensure that programs, policies, and procedures involving civil rights, civil liberties, and privacy considerations are addressed in an integrated and comprehensive manner.

SEC. 128. CHIEF INFORMATION OFFICER OF THE NATIONAL INTELLIGENCE AUTHORITY.

(a) CHIEF INFORMATION OFFICER OF NATIONAL INTELLIGENCE AUTHORITY.—There is a Chief Information Officer of the National Intelligence Authority who shall be appointed by the National Intelligence Director.

(b) DUTIES.—The Chief Information Officer of the National Intelligence Authority shall—

(1) assist the National Intelligence Director in implementing the responsibilities and executing the authorities related to information technology under paragraphs (15) and (16) of section 112(a) and section 113(h); and

(2) perform such other duties as may be prescribed by the Director or specified by law.

SEC. 129. CHIEF HUMAN CAPITAL OFFICER OF THE NATIONAL INTELLIGENCE AUTHORITY.

(a) CHIEF HUMAN CAPITAL OFFICER OF NATIONAL INTELLIGENCE AUTHORITY.—There is a Chief Human Capital Officer of the National Intelligence Authority who shall be appointed by the National Intelligence Director.

(b) DUTIES.—The Chief Human Capital Officer of the National Intelligence Authority shall—

(1) have the functions and authorities provided for Chief Human Capital Officers under sections 1401 and 1402 of title 5, United States Code, with respect to the National Intelligence Authority; and

(2) advise and assist the National Intelligence Director in exercising the authorities and responsibilities of the Director with respect to the workforce of the intelligence community as a whole.

SEC. 130. CHIEF FINANCIAL OFFICER OF THE NATIONAL INTELLIGENCE AUTHORITY.

(a) CHIEF FINANCIAL OFFICER OF NATIONAL INTELLIGENCE AUTHORITY.—There is a Chief Financial Officer of the National Intelligence Authority who shall be designated by the President, in consultation with the National Intelligence Director.

(b) DESIGNATION REQUIREMENTS.—The designation of an individual as Chief Financial

Officer of the National Intelligence Authority shall be subject to applicable provisions of section 901(a) of title 31, United States Code.

(c) **AUTHORITIES AND FUNCTIONS.**—The Chief Financial Officer of the National Intelligence Authority shall have such authorities, and carry out such functions, with respect to the National Intelligence Authority as are provided for an agency Chief Financial Officer by section 902 of title 31, United States Code, and other applicable provisions of law.

(d) **COORDINATION WITH NIA COMPTROLLER.**—(1) The Chief Financial Officer of the National Intelligence Authority shall coordinate with the Comptroller of the National Intelligence Authority in exercising the authorities and performing the functions provided for the Chief Financial Officer under this section.

(2) The National Intelligence Director shall take such actions as are necessary to prevent duplication of effort by the Chief Financial Officer of the National Intelligence Authority and the Comptroller of the National Intelligence Authority.

(e) **INTEGRATION OF FINANCIAL SYSTEMS.**—Subject to the supervision, direction, and control of the National Intelligence Director, the Chief Financial Officer of the National Intelligence Authority shall take appropriate actions to ensure the timely and effective integration of the financial systems of the National Intelligence Authority (including any elements or components transferred to the Authority by this Act), and of the financial systems of the Authority with applicable portions of the financial systems of the other elements of the intelligence community, as soon as possible after the date of the enactment of this Act.

(f) **PROTECTION OF ANNUAL FINANCIAL STATEMENT FROM DISCLOSURE.**—The annual financial statement of the National Intelligence Authority required under section 3515 of title 31, United States Code—

(1) shall be submitted in classified form; and

(2) notwithstanding any other provision of law, shall be withheld from public disclosure.

SEC. 131. NATIONAL COUNTERINTELLIGENCE EXECUTIVE.

(a) **NATIONAL COUNTERINTELLIGENCE EXECUTIVE.**—The National Counterintelligence Executive under section 902 of the Counterintelligence Enhancement Act of 2002 (title IX of Public Law 107-306; 50 U.S.C. 402b et seq.), as amended by section 309 of this Act, is a component of the Office of the National Intelligence Director.

(b) **DUTIES.**—The National Counterintelligence Executive shall perform the duties provided in the Counterintelligence Enhancement Act of 2002, as so amended, and such other duties as may be prescribed by the National Intelligence Director or specified by law.

Subtitle D—Additional Elements of National Intelligence Authority

SEC. 141. INSPECTOR GENERAL OF THE NATIONAL INTELLIGENCE AUTHORITY.

(a) **OFFICE OF INSPECTOR GENERAL OF NATIONAL INTELLIGENCE AUTHORITY.**—There is within the National Intelligence Authority an Office of the Inspector General of the National Intelligence Authority.

(b) **PURPOSE.**—The purpose of the Office of the Inspector General of the National Intelligence Authority is to—

(1) create an objective and effective office, appropriately accountable to Congress, to initiate and conduct independently investigations, inspections, and audits relating to—

(A) the programs and operations of the National Intelligence Authority;

(B) the relationships among the elements of the intelligence community within the National Intelligence Program; and

(C) the relationships between the elements of the intelligence community within the National Intelligence Program and the other elements of the intelligence community;

(2) recommend policies designed—

(A) to promote economy, efficiency, and effectiveness in the administration of such programs and operations, and in such relationships; and

(B) to prevent and detect fraud and abuse in such programs, operations, and relationships;

(3) provide a means for keeping the National Intelligence Director fully and currently informed about—

(A) problems and deficiencies relating to the administration of such programs and operations, and to such relationships; and

(C) the necessity for, and the progress of, corrective actions; and

(4) in the manner prescribed by this section, ensure that the congressional intelligence committees are kept similarly informed of—

(A) significant problems and deficiencies relating to the administration of such programs and operations, and to such relationships; and

(B) the necessity for, and the progress of, corrective actions.

(c) **INSPECTOR GENERAL OF NATIONAL INTELLIGENCE AUTHORITY.**—(1) There is an Inspector General of the National Intelligence Authority, who shall be the head of the Office of the Inspector General of the National Intelligence Authority, who shall be appointed by the President, by and with the advice and consent of the Senate.

(2) The nomination of an individual for appointment as Inspector General shall be made—

(A) without regard to political affiliation;

(B) solely on the basis of integrity, compliance with the security standards of the National Intelligence Authority, and prior experience in the field of intelligence or national security; and

(C) on the basis of demonstrated ability in accounting, financial analysis, law, management analysis, public administration, or auditing.

(3) The Inspector General shall report directly to and be under the general supervision of the National Intelligence Director.

(4) The Inspector General may be removed from office only by the President. The President shall immediately communicate in writing to the congressional intelligence committees the reasons for the removal of any individual from the position of Inspector General.

(d) **DUTIES AND RESPONSIBILITIES.**—It shall be the duty and responsibility of the Inspector General of the National Intelligence Authority—

(1) to provide policy direction for, and to plan, conduct, supervise, and coordinate independently, the investigations, inspections, and audits relating to the programs and operations of the National Intelligence Authority, the relationships among the elements of the intelligence community within the National Intelligence Program, and the relationships between the elements of the intelligence community within the National Intelligence Program and the other elements of the intelligence community to ensure they are conducted efficiently and in accordance with applicable law and regulations;

(2) to keep the National Intelligence Director fully and currently informed concerning violations of law and regulations, violations of civil liberties and privacy, and fraud and other serious problems, abuses, and deficiencies that may occur in such programs

and operations, and in such relationships, and to report the progress made in implementing corrective action;

(3) to take due regard for the protection of intelligence sources and methods in the preparation of all reports issued by the Inspector General, and, to the extent consistent with the purpose and objective of such reports, take such measures as may be appropriate to minimize the disclosure of intelligence sources and methods described in such reports; and

(4) in the execution of the duties and responsibilities under this section, to comply with generally accepted government auditing standards.

(e) **LIMITATIONS ON ACTIVITIES.**—(1) The National Intelligence Director may prohibit the Inspector General of the National Intelligence Authority from initiating, carrying out, or completing any investigation, inspection, or audit if the Director determines that such prohibition is necessary to protect vital national security interests of the United States.

(2) If the Director exercises the authority under paragraph (1), the Director shall submit an appropriately classified statement of the reasons for the exercise of such authority within seven days to the congressional intelligence committees.

(3) The Director shall advise the Inspector General at the time a report under paragraph (1) is submitted, and, to the extent consistent with the protection of intelligence sources and methods, provide the Inspector General with a copy of such report.

(4) The Inspector General may submit to the congressional intelligence committees any comments on a report of which the Inspector General has notice under paragraph (3) that the Inspector General considers appropriate.

(f) **AUTHORITIES.**—(1) The Inspector General of the National Intelligence Authority shall have direct and prompt access to the National Intelligence Director when necessary for any purpose pertaining to the performance of the duties of the Inspector General.

(2)(A) The Inspector General shall have access to any employee, or any employee of a contractor, of the National Intelligence Authority, and of any other element of the intelligence community within the National Intelligence Program, whose testimony is needed for the performance of the duties of the Inspector General.

(B) The Inspector General shall have direct access to all records, reports, audits, reviews, documents, papers, recommendations, or other material which relate to the programs and operations with respect to which the Inspector General has responsibilities under this section.

(C) The level of classification or compartmentation of information shall not, in and of itself, provide a sufficient rationale for denying the Inspector General access to any materials under subparagraph (B).

(D) Failure on the part of any employee or contractor of the National Intelligence Authority to cooperate with the Inspector General shall be grounds for appropriate administrative actions by the Director, including loss of employment or the termination of an existing contractual relationship.

(3) The Inspector General is authorized to receive and investigate complaints or information from any person concerning the existence of an activity constituting a violation of laws, rules, or regulations, or mismanagement, gross waste of funds, abuse of authority, or a substantial and specific danger to the public health and safety. Once such complaint or information has been received from an employee of the Federal government—

(A) the Inspector General shall not disclose the identity of the employee without the

consent of the employee, unless the Inspector General determines that such disclosure is unavoidable during the course of the investigation or the disclosure is made to an official of the Department of Justice responsible for determining whether a prosecution should be undertaken; and

(B) no action constituting a reprisal, or threat of reprisal, for making such complaint may be taken by any employee in a position to take such actions, unless the complaint was made or the information was disclosed with the knowledge that it was false or with willful disregard for its truth or falsity.

(4) The Inspector General shall have authority to administer to or take from any person an oath, affirmation, or affidavit, whenever necessary in the performance of the duties of the Inspector General, which oath, affirmation, or affidavit when administered or taken by or before an employee of the Office of the Inspector General of the National Intelligence Authority designated by the Inspector General shall have the same force and effect as if administered or taken by or before an officer having a seal.

(5)(A) Except as provided in subparagraph (B), the Inspector General is authorized to require by subpoena the production of all information, documents, reports, answers, records, accounts, papers, and other data and documentary evidence necessary in the performance of the duties and responsibilities of the Inspector General.

(B) In the case of departments, agencies, and other elements of the United States Government, the Inspector General shall obtain information, documents, reports, answers, records, accounts, papers, and other data and evidence for the purpose specified in subparagraph (A) using procedures other than by subpoenas.

(C) The Inspector General may not issue a subpoena for or on behalf of any other element or component of the Authority.

(D) In the case of contumacy or refusal to obey a subpoena issued under this paragraph, the subpoena shall be enforceable by order of any appropriate district court of the United States.

(g) STAFF AND OTHER SUPPORT.—(1) The Inspector General of the National Intelligence Authority shall be provided with appropriate and adequate office space at central and field office locations, together with such equipment, office supplies, maintenance services, and communications facilities and services as may be necessary for the operation of such offices.

(2)(A) Subject to applicable law and the policies of the National Intelligence Director, the Inspector General shall select, appoint and employ such officers and employees as may be necessary to carry out the functions of the Inspector General.

(B) In making selections under subparagraph (A), the Inspector General shall ensure that such officers and employees have the requisite training and experience to enable the Inspector General to carry out the duties of the Inspector General effectively.

(C) In meeting the requirements of this paragraph, the Inspector General shall create within the Office of the Inspector General of the National Intelligence Authority a career cadre of sufficient size to provide appropriate continuity and objectivity needed for the effective performance of the duties of the Inspector General.

(3)(A) Subject to the concurrence of the Director, the Inspector General may request such information or assistance as may be necessary for carrying out the duties and responsibilities of the Inspector General from any department, agency, or other element of the United States Government.

(B) Upon request of the Inspector General for information or assistance under subpara-

graph (A), the head of the department, agency, or element concerned shall, insofar as is practicable and not in contravention of any existing statutory restriction or regulation of the department, agency, or element, furnish to the Inspector General, or to an authorized designee, such information or assistance.

(h) REPORTS.—(1)(A) The Inspector General of the National Intelligence Authority shall, not later than January 31 and July 31 of each year, prepare and submit to the National Intelligence Director a classified semiannual report summarizing the activities of the Office of the Inspector General of the National Intelligence Authority during the immediately preceding six-month periods ending December 31 (of the preceding year) and June 30, respectively.

(B) Each report under this paragraph shall include, at a minimum, the following:

(i) A list of the title or subject of each investigation, inspection, or audit conducted during the period covered by such report.

(ii) A description of significant problems, abuses, and deficiencies relating to the administration of programs and operations of the National Intelligence Authority identified by the Inspector General during the period covered by such report.

(iii) A description of the recommendations for corrective action made by the Inspector General during the period covered by such report with respect to significant problems, abuses, or deficiencies identified in clause (ii).

(iv) A statement whether or not corrective action has been completed on each significant recommendation described in previous semiannual reports, and, in a case where corrective action has been completed, a description of such corrective action.

(v) An assessment of the effectiveness of all measures in place in the Authority for the protection of civil liberties and privacy of United States persons.

(vi) A certification whether or not the Inspector General has had full and direct access to all information relevant to the performance of the functions of the Inspector General.

(vii) A description of the exercise of the subpoena authority under subsection (f)(5) by the Inspector General during the period covered by such report.

(viii) Such recommendations as the Inspector General considers appropriate for legislation to promote economy and efficiency in the administration of programs and operations undertaken by the Authority, and to detect and eliminate fraud and abuse in such programs and operations.

(C) Not later than the 30 days after the date of receipt of a report under subparagraph (A), the Director shall transmit the report to the congressional intelligence committees together with any comments the Director considers appropriate.

(2)(A) The Inspector General shall report immediately to the Director whenever the Inspector General becomes aware of particularly serious or flagrant problems, abuses, or deficiencies relating to the administration of programs or operations of the Authority, a relationship between the elements of the intelligence community within the National Intelligence Program, or a relationship between an element of the intelligence community within the National Intelligence Program and another element of the intelligence community.

(B) The Director shall transmit to the congressional intelligence committees each report under subparagraph (A) within seven calendar days of receipt of such report, together with such comments as the Director considers appropriate.

(3) In the event that—

(A) the Inspector General is unable to resolve any differences with the Director affecting the execution of the duties or responsibilities of the Inspector General;

(B) an investigation, inspection, or audit carried out by the Inspector General should focus on any current or former Authority official who holds or held a position in the Authority that is subject to appointment by the President, by and with the advice and consent of the Senate, including such a position held on an acting basis;

(C) a matter requires a report by the Inspector General to the Department of Justice on possible criminal conduct by a current or former official described in subparagraph (B);

(D) the Inspector General receives notice from the Department of Justice declining or approving prosecution of possible criminal conduct of any current or former official described in subparagraph (B); or

(E) the Inspector General, after exhausting all possible alternatives, is unable to obtain significant documentary information in the course of an investigation, inspection, or audit,

the Inspector General shall immediately notify and submit a report on such matter to the congressional intelligence committees.

(4) Pursuant to title V of the National Security Act of 1947 (50 U.S.C. 413 et seq.), the Director shall submit to the congressional intelligence committees any report or findings and recommendations of an investigation, inspection, or audit conducted by the office which has been requested by the Chairman or Ranking Minority Member of either committee.

(5)(A) An employee of the Authority, an employee of an entity other than the Authority who is assigned or detailed to the Authority, or an employee of a contractor to the Authority who intends to report to Congress a complaint or information with respect to an urgent concern may report such complaint or information to the Inspector General.

(B) Not later than the end of the 14-calendar day period beginning on the date of receipt from an employee of a complaint or information under subparagraph (A), the Inspector General shall determine whether the complaint or information appears credible. Upon making such a determination, the Inspector General shall transmit to the Director a notice of that determination, together with the complaint or information.

(C) Upon receipt of a transmittal from the Inspector General under subparagraph (B), the Director shall, within seven calendar days of such receipt, forward such transmittal to the congressional intelligence committees, together with any comments the Director considers appropriate.

(D)(i) If the Inspector General does not find credible under subparagraph (B) a complaint or information submitted under subparagraph (A), or does not transmit the complaint or information to the Director in accurate form under subparagraph (B), the employee (subject to clause (ii)) may submit the complaint or information to Congress by contacting either or both of the congressional intelligence committees directly.

(ii) An employee may contact the intelligence committees directly as described in clause (i) only if the employee—

(I) before making such a contact, furnishes to the Director, through the Inspector General, a statement of the employee's complaint or information and notice of the employee's intent to contact the congressional intelligence committees directly; and

(II) obtains and follows from the Director, through the Inspector General, direction on how to contact the intelligence committees

in accordance with appropriate security practices.

(iii) A member or employee of one of the congressional intelligence committees who receives a complaint or information under clause (i) does so in that member or employee's official capacity as a member or employee of such committee.

(E) The Inspector General shall notify an employee who reports a complaint or information to the Inspector General under this paragraph of each action taken under this paragraph with respect to the complaint or information. Such notice shall be provided not later than three days after any such action is taken.

(F) An action taken by the Director or the Inspector General under this paragraph shall not be subject to judicial review.

(G) In this paragraph, the term "urgent concern" means any of the following:

(i) A serious or flagrant problem, abuse, violation of law or Executive order, or deficiency relating to the funding, administration, or operations of an intelligence activity involving classified information, but does not include differences of opinions concerning public policy matters.

(ii) A false statement to Congress, or a willful withholding from Congress, on an issue of material fact relating to the funding, administration, or operation of an intelligence activity.

(iii) An action, including a personnel action described in section 2302(a)(2)(A) of title 5, United States Code, constituting reprisal or threat of reprisal prohibited under subsection (f)(3)(B) of this section in response to an employee's reporting an urgent concern in accordance with this paragraph.

(H) In support of this paragraph, Congress makes the findings set forth in paragraphs (1) through (6) of section 701(b) of the Intelligence Community Whistleblower Protection Act of 1998 (title VII of Public Law 105-272; 5 U.S.C. App. 8H note).

(6) In accordance with section 535 of title 28, United States Code, the Inspector General shall report to the Attorney General any information, allegation, or complaint received by the Inspector General relating to violations of Federal criminal law that involve a program or operation of the Authority, consistent with such guidelines as may be issued by the Attorney General pursuant to subsection (b)(2) of such section. A copy of each such report shall be furnished to the Director.

(i) **SEPARATE BUDGET ACCOUNT.**—The National Intelligence Director shall, in accordance with procedures to be issued by the Director in consultation with the congressional intelligence committees, include in the National Intelligence Program budget a separate account for the Office of Inspector General of the National Intelligence Authority.

SEC. 142. OMBUDSMAN OF THE NATIONAL INTELLIGENCE AUTHORITY.

(a) **OMBUDSMAN OF NATIONAL INTELLIGENCE AUTHORITY.**—There is within the National Intelligence Authority an Ombudsman of the National Intelligence Authority who shall be appointed by the National Intelligence Director.

(b) **DUTIES.**—The Ombudsman of the National Intelligence Authority shall—

(1) counsel, arbitrate, or offer recommendations on, and have the authority to initiate inquiries into, real or perceived problems of politicization, biased reporting, or lack of objective analysis within the National Intelligence Authority, or any element of the intelligence community within the National Intelligence Program, or regarding any analysis of national intelligence by any element of the intelligence community;

(2) monitor the effectiveness of measures taken to deal with real or perceived

politicization, biased reporting, or lack of objective analysis within the Authority, or any element of the intelligence community within the National Intelligence Program, or regarding any analysis of national intelligence by any element of the intelligence community; and

(3) conduct reviews of the analytic product or products of the Authority, or any element of the intelligence community within the National Intelligence Program, or of any analysis of national intelligence by any element of the intelligence community, with such reviews to be conducted so as to ensure that analysis is timely, objective, independent of political considerations, and based upon all sources available to the intelligence community.

(c) **ANALYTIC REVIEW UNIT.**—(1) There is within the Office of the Ombudsman of the National Intelligence Authority an Analytic Review Unit.

(2) The Analytic Review Unit shall assist the Ombudsman of the National Intelligence Authority in performing the duties and responsibilities of the Ombudsman set forth in subsection (b)(3).

(3) The Ombudsman shall provide the Analytic Review Unit a staff who possess expertise in intelligence analysis that is appropriate for the function of the Unit.

(4) In assisting the Ombudsman, the Analytic Review Unit shall, subject to the direction and control of the Ombudsman, conduct detailed evaluations of intelligence analysis by the following:

(A) The National Intelligence Council.

(B) The elements of the intelligence community within the National Intelligence Program.

(C) To the extent involving the analysis of national intelligence, other elements of the intelligence community.

(D) The divisions, offices, programs, officers, and employees of the elements specified in subparagraphs (B) and (C).

(5) The results of the evaluations under paragraph (4) shall be provided to the congressional intelligence committees and, upon request, to appropriate heads of other departments, agencies, and elements of the executive branch.

(d) **ACCESS TO INFORMATION.**—In order to carry out the duties specified in subsection (c), the Ombudsman of the National Intelligence Authority shall, unless otherwise directed by the President, have access to all analytic products, field reports, and raw intelligence of any element of the intelligence community, and to any reports or other material of an Inspector General, that might be pertinent to a matter under consideration by the Ombudsman.

(e) **ANNUAL REPORTS.**—The Ombudsman of the National Intelligence Authority shall submit to the National Intelligence Director and the congressional intelligence committees on an annual basis a report that includes—

(1) the assessment of the Ombudsman of the current level of politicization, biased reporting, or lack of objective analysis within the National Intelligence Authority, or any element of the intelligence community within the National Intelligence Program, or regarding any analysis of national intelligence by any element of the intelligence community;

(2) such recommendations for remedial measures as the Ombudsman considers appropriate; and

(3) an assessment of the effectiveness of remedial measures previously taken within the intelligence community on matters addressed by the Ombudsman.

(f) **REFERRAL OF CERTAIN MATTERS FOR INVESTIGATION.**—In addition to carrying out activities under this section, the Ombudsman

of the National Intelligence Authority may refer serious cases of misconduct related to politicization of intelligence information, biased reporting, or lack of objective analysis within the intelligence community to the Inspector General of the National Intelligence Authority for investigation.

SEC. 143. NATIONAL COUNTERTERRORISM CENTER.

(a) **NATIONAL COUNTERTERRORISM CENTER.**—There is within the National Intelligence Authority a National Counterterrorism Center.

(b) **DIRECTOR OF NATIONAL COUNTERTERRORISM CENTER.**—(1) There is a Director of the National Counterterrorism Center, who shall be the head of the National Counterterrorism Center, and who shall be appointed by the President, by and with the advice and consent of the Senate.

(2) Any individual nominated for appointment as the Director of the National Counterterrorism Center shall have significant expertise in matters relating to the national security of the United States and matters relating to terrorism that threatens the national security of the United States.

(3) The individual serving as the Director of the National Counterterrorism Center may not, while so serving, serve in any capacity in any other element of the intelligence community, except to the extent that the individual serving as Director of the National Counterterrorism Center is doing so in an acting capacity.

(c) **SUPERVISION.**—(1) The Director of the National Counterterrorism Center shall report to the National Intelligence Director on—

(A) the budget and programs of the National Counterterrorism Center; and

(B) the activities of the Directorate of Intelligence of the National Counterterrorism Center under subsection (g).

(2) The Director of the National Counterterrorism Center shall report to the President and the National Intelligence Director on the planning and progress of joint counterterrorism operations.

(d) **PRIMARY MISSIONS.**—The primary missions of the National Counterterrorism Center shall be as follows:

(1) To develop and unify strategy for the civilian and military counterterrorism efforts of the United States Government.

(2) To integrate counterterrorism intelligence activities of the United States Government, both inside and outside the United States.

(3) To develop interagency counterterrorism plans, which plans shall—

(A) involve more than one department, agency, or element of the executive branch (unless otherwise directed by the President); and

(B) include the mission, objectives to be achieved, courses of action, parameters for such courses of action, coordination of agency operational activities, recommendations for operational plans, and assignment of departmental or agency responsibilities.

(4) To ensure that the collection of counterterrorism intelligence, and the conduct of counterterrorism operations, by the United States Government are informed by the analysis of all-source intelligence.

(e) **DUTIES AND RESPONSIBILITIES OF DIRECTOR OF NATIONAL COUNTERTERRORISM CENTER.**—Notwithstanding any other provision of law, at the direction of the President, the National Security Council, and the National Intelligence Director, the Director of the National Counterterrorism Center shall—

(1) serve as the principal adviser to the President and the National Intelligence Director on joint operations relating to counterterrorism;

(2) provide unified strategic direction for the civilian and military counterterrorism

efforts of the United States Government and for the effective integration and deconfliction of counterterrorism intelligence and operations across agency boundaries, both inside and outside the United States;

(3) advise the President and the National Intelligence Director on the extent to which the counterterrorism program recommendations and budget proposals of the departments, agencies, and elements of the United States Government conform to the priorities established by the President and the National Security Council;

(4) in accordance with subsection (f), concur in, or advise the President on, the selections of personnel to head the operating entities of the United States Government with principal missions relating to counterterrorism; and

(5) perform such other duties as the National Intelligence Director may prescribe or are prescribed by law.

(f) **ROLE OF DIRECTOR OF NATIONAL COUNTERTERRORISM CENTER IN CERTAIN APPOINTMENTS.**—(1) In the event of a vacancy in a position referred to in paragraph (2), the head of the department or agency having jurisdiction over the position shall obtain the concurrence of the Director of the National Counterterrorism Center before appointing an individual to fill the vacancy or recommending to the President an individual for nomination to fill the vacancy. If the Director does not concur in the recommendation, the head of the department or agency concerned may fill the vacancy or make the recommendation to the President (as the case may be) without the concurrence of the Director, but shall notify the President that the Director does not concur in the appointment or recommendation (as the case may be).

(2) Paragraph (1) applies to the following positions:

(A) The Director of the Central Intelligence Agency's Counterterrorist Center.

(B) The Assistant Director of the Federal Bureau of Investigation in charge of the Counterterrorism Division.

(C) The Coordinator for Counterterrorism of the Department of State.

(D) The head of such other operating entities of the United States Government having principal missions relating to counterterrorism as the President may designate for purposes of this subsection.

(3) The President shall notify Congress of the designation of an operating entity of the United States Government under paragraph (2)(D) not later than 30 days after the date of such designation.

(g) **DIRECTORATE OF INTELLIGENCE.**—(1) The Director of the National Counterterrorism Center shall establish and maintain within the National Counterterrorism Center a Directorate of Intelligence.

(2) The Directorate shall utilize the capabilities of the Terrorist Threat Integration Center (TTIC) transferred to the Directorate by section 323 and such other capabilities as the Director of the National Counterterrorism Center considers appropriate.

(3) The Directorate shall have primary responsibility within the United States Government for analysis of terrorism and terrorist organizations from all sources of intelligence, whether collected inside or outside the United States.

(4) The Directorate shall—

(A) be the principal repository within the United States Government for all-source information on suspected terrorists, their organizations, and their capabilities;

(B) propose intelligence collection requirements for action by elements of the intelligence community inside and outside the United States;

(C) have primary responsibility within the United States Government for net assessments and warnings about terrorist threats, which assessments and warnings shall be based on a comparison of terrorist intentions and capabilities with assessed national vulnerabilities and countermeasures; and

(D) perform such other duties and functions as the Director of the National Counterterrorism Center may prescribe.

(h) **DIRECTORATE OF PLANNING.**—(1) The Director of the National Counterterrorism Center shall establish and maintain within the National Counterterrorism Center a Directorate of Planning.

(2) The Directorate shall have primary responsibility for developing interagency counterterrorism plans, as described in subsection (d)(3).

(3) The Directorate shall—

(A) provide guidance, and develop strategy and interagency plans, to counter terrorist activities based on policy objectives and priorities established by the National Security Council;

(B) develop interagency plans under subparagraph (A) utilizing input from personnel in other departments, agencies, and elements of the United States Government who have expertise in the priorities, functions, assets, programs, capabilities, and operations of such departments, agencies, and elements with respect to counterterrorism;

(C) assign responsibilities for counterterrorism operations to the departments and agencies of the United States Government (including the Department of Defense, the Central Intelligence Agency, the Federal Bureau of Investigation, the Department of Homeland Security, and other departments and agencies of the United States Government), consistent with the authorities of such departments and agencies;

(D) monitor the implementation of operations assigned under subparagraph (C) and update interagency plans for such operations as necessary;

(E) report to the President and the National Intelligence Director on the compliance of the departments, agencies, and elements of the United States with the plans developed under subparagraph (A); and

(F) perform such other duties and functions as the Director of the National Counterterrorism Center may prescribe.

(4) The Directorate may not direct the execution of operations assigned under paragraph (3).

(i) **STAFF.**—(1) The National Intelligence Director may appoint deputy directors of the National Counterterrorism Center to oversee such portions of the operations of the Center as the National Intelligence Director considers appropriate.

(2) To assist the Director of the National Counterterrorism Center in fulfilling the duties and responsibilities of the Director of the National Counterterrorism Center under this section, the National Intelligence Director shall employ in the National Counterterrorism Center a professional staff having an expertise in matters relating to such duties and responsibilities.

(3) In providing for a professional staff for the National Counterterrorism Center under paragraph (2), the National Intelligence Director may establish as positions in the excepted service such positions in the Center as the National Intelligence Director considers appropriate.

(4) The National Intelligence Director shall ensure that the analytical staff of the National Counterterrorism Center is comprised primarily of experts from elements in the intelligence community and from such other personnel in the United States Government as the National Intelligence Director considers appropriate.

(5)(A) In order to meet the requirements in paragraph (4), the National Intelligence Director shall, from time to time—

(i) specify the transfers, assignments, and details of personnel funded within the National Intelligence Program to the National Counterterrorism Center from any other element of the intelligence community that the National Intelligence Director considers appropriate; and

(ii) in the case of personnel from a department, agency, or element of the United States Government and not funded within the National Intelligence Program, request the transfer, assignment, or detail of such personnel from the department, agency, or other element concerned.

(B)(i) The head of an element of the intelligence community shall promptly effect any transfer, assignment, or detail of personnel specified by the National Intelligence Director under subparagraph (A)(i).

(ii) The head of a department, agency, or element of the United States Government receiving a request for transfer, assignment, or detail of personnel under subparagraph (A)(ii) shall, to the extent practicable, approve the request.

(6) Personnel employed in or assigned or detailed to the National Counterterrorism Center under this subsection shall be under the authority, direction, and control of the Director of the National Counterterrorism Center on all matters for which the Center has been assigned responsibility and for all matters related to the accomplishment of the missions of the Center.

(7) Performance evaluations of personnel assigned or detailed to the National Counterterrorism Center under this subsection shall be undertaken by the supervisors of such personnel at the Center.

(8) The supervisors of the staff of the National Counterterrorism Center may, with the approval of the National Intelligence Director, reward the staff of the Center for meritorious performance by the provision of such performance awards as the National Intelligence Director shall prescribe.

(9) The National Intelligence Director may delegate to the Director of the National Counterterrorism Center any responsibility, power, or authority of the National Intelligence Director under paragraphs (1) through (8).

(10) The National Intelligence Director shall ensure that the staff of the National Counterterrorism Center has access to all databases maintained by the elements of the intelligence community that are relevant to the duties of the Center.

(j) **SUPPORT AND COOPERATION OF OTHER AGENCIES.**—(1) The elements of the intelligence community and the other departments, agencies, and elements of the United States Government shall support, assist, and cooperate with the National Counterterrorism Center in carrying out its missions under this section.

(2) The support, assistance, and cooperation of a department, agency, or element of the United States Government under this subsection shall include, but not be limited to—

(A) the implementation of interagency plans for operations, whether foreign or domestic, that are developed by the National Counterterrorism Center in a manner consistent with the laws and regulations of the United States and consistent with the limitation in subsection (h)(4);

(B) cooperative work with the Director of the National Counterterrorism Center to ensure that ongoing operations of such department, agency, or element do not conflict with joint operations planned by the Center;

(C) reports, upon request, to the Director of the National Counterterrorism Center on

the progress of such department, agency, or element in implementing responsibilities assigned to such department, agency, or element through joint operations plans; and

(D) the provision to the analysts of the National Counterterrorism Center electronic access in real time to information and intelligence collected by such department, agency, or element that is relevant to the missions of the Center.

(3) In the event of a disagreement between the National Intelligence Director and the head of a department, agency, or element of the United States Government on a plan developed or responsibility assigned by the National Counterterrorism Center under this subsection, the National Intelligence Director may either accede to the head of the department, agency, or element concerned or notify the President of the necessity of resolving the disagreement.

SEC. 144. NATIONAL INTELLIGENCE CENTERS.

(a) NATIONAL INTELLIGENCE CENTERS.—(1) The National Intelligence Director may establish within the National Intelligence Authority one or more centers (to be known as “national intelligence centers”) to address intelligence priorities established by the National Security Council.

(2) Each national intelligence center established under this section shall be assigned an area of intelligence responsibility.

(3) National intelligence centers shall be established at the direction of the President, as prescribed by law, or upon the initiative of the National Intelligence Director.

(b) ESTABLISHMENT OF CENTERS.—(1) In establishing a national intelligence center, the National Intelligence Director shall assign lead responsibility for administrative support for such center to an element of the intelligence community selected by the Director for that purpose.

(2) The Director shall determine the structure and size of each national intelligence center.

(3) The Director shall notify Congress of the establishment of each national intelligence center before the date of the establishment of such center.

(c) DIRECTORS OF CENTERS.—(1) Each national intelligence center shall have as its head a Director who shall be appointed by the National Intelligence Director for that purpose.

(2) The Director of a national intelligence center shall serve as the principal adviser to the National Intelligence Director on intelligence matters with respect to the area of intelligence responsibility assigned to the center.

(3) In carrying out duties under paragraph (2), the Director of a national intelligence center shall—

(A) manage the operations of the center;

(B) coordinate the provision of administration and support by the element of the intelligence community with lead responsibility for the center under subsection (b)(1);

(C) submit budget and personnel requests for the center to the National Intelligence Director;

(D) seek such assistance from other departments, agencies, and elements of the United States Government as is needed to fulfill the mission of the center; and

(E) advise the National Intelligence Director of the information technology, personnel, and other requirements of the center for the performance of its mission.

(4) The National Intelligence Director shall ensure that the Director of a national intelligence center has sufficient authority, direction, and control to effectively accomplish the mission of the center.

(d) MISSION OF CENTERS.—Pursuant to the direction of the National Intelligence Direc-

tor, each national intelligence center shall, in the area of intelligence responsibility assigned to the center by the Director pursuant to intelligence priorities established by the National Security Council—

(1) have primary responsibility for providing all-source analysis of intelligence based upon foreign intelligence gathered both abroad and domestically;

(2) have primary responsibility for identifying and proposing to the National Intelligence Director intelligence collection and analysis requirements;

(3) have primary responsibility for net assessments and warnings;

(4) ensure that appropriate officials of the United States Government and other appropriate officials have access to a variety of intelligence assessments and analytical views; and

(5) perform such other duties as the National Intelligence Director shall specify.

(e) INFORMATION SHARING.—(1) The National Intelligence Director shall ensure that the Directors of the national intelligence centers and the other elements of the intelligence community undertake appropriate sharing of intelligence analysis and plans for operations in order to facilitate the activities of the centers.

(2) In order to facilitate information sharing under paragraph (1), the Directors of the national intelligence centers shall—

(A) report directly to the National Intelligence Director regarding their activities under this section; and

(B) coordinate with the Principal Deputy National Intelligence Director regarding such activities.

(f) STAFF.—(1) In providing for a professional staff for a national intelligence center, the National Intelligence Director may establish as positions in the excepted service such positions in the center as the National Intelligence Director considers appropriate.

(2)(A) The National Intelligence Director shall, from time to time—

(i) specify the transfers, assignments, and details of personnel funded within the National Intelligence Program to a national intelligence center from any other element of the intelligence community that the National Intelligence Director considers appropriate; and

(ii) in the case of personnel from a department, agency, or element of the United States Government not funded within the National Intelligence Program, request the transfer, assignment, or detail of such personnel from the department, agency, or other element concerned.

(B)(i) The head of an element of the intelligence community shall promptly effect any transfer, assignment, or detail of personnel specified by the National Intelligence Director under subparagraph (A)(i).

(ii) The head of a department, agency, or element of the United States Government receiving a request for transfer, assignment, or detail of personnel under subparagraph (A)(ii) shall, to the extent practicable, approve the request.

(3) Personnel employed in or assigned or detailed to a national intelligence center under this subsection shall be under the authority, direction, and control of the Director of the center on all matters for which the center has been assigned responsibility and for all matters related to the accomplishment of the mission of the center.

(4) Performance evaluations of personnel assigned or detailed to a national intelligence center under this subsection shall be undertaken by the supervisors of such personnel at the center.

(5) The supervisors of the staff of a national center may, with the approval of the National Intelligence Director, reward the

staff of the center for meritorious performance by the provision of such performance awards as the National Intelligence Director shall prescribe.

(6) The National Intelligence Director may delegate to the Director of a national intelligence center any responsibility, power, or authority of the National Intelligence Director under paragraphs (1) through (6).

(7) The Director of a national intelligence center may recommend to the National Intelligence Director the reassignment to the home element concerned of any personnel previously assigned or detailed to the center from another element of the intelligence community.

(g) TERMINATION.—(1) The National Intelligence Director may terminate a national intelligence center if the National Intelligence Director determines that the center is no longer required to meet an intelligence priority established by the National Security Council.

(2) The National Intelligence Director shall notify Congress of any determination made under paragraph (1) before carrying out such determination.

Subtitle E—Education and Training of Intelligence Community Personnel

SEC. 151. FRAMEWORK FOR CROSS-DISCIPLINARY EDUCATION AND TRAINING.

The National Intelligence Director shall establish an integrated framework that brings together the educational components of the intelligence community in order to promote a more effective and productive intelligence community through cross-disciplinary education and joint training.

SEC. 152. INTELLIGENCE COMMUNITY SCHOLARSHIP PROGRAM.

(a) DEFINITIONS.—In this section:

(1) AGENCY.—The term “agency” means each element of the intelligence community as determined by the National Intelligence Director.

(2) INSTITUTION OF HIGHER EDUCATION.—The term “institution of higher education” has the meaning given that term under section 101 of the Higher Education Act of 1965 (20 U.S.C. 1001).

(3) PROGRAM.—The term “Program” means the Intelligence Community Scholarship Program established under subsection (b).

(b) ESTABLISHMENT.—

(1) IN GENERAL.—The National Intelligence Director, in consultation with the head of each agency, shall establish a scholarship program (to be known as the “Intelligence Community Scholarship Program”) to award scholarships to individuals that is designed to recruit and prepare students for civilian careers in the intelligence community to meet the critical needs of the intelligence community agencies.

(2) SELECTION OF RECIPIENTS.—

(A) MERIT AND AGENCY NEEDS.—Individuals shall be selected to receive scholarships under this section through a competitive process primarily on the basis of academic merit and the needs of the agency.

(B) DEMONSTRATED COMMITMENT.—Individuals selected under this section shall have a demonstrated commitment to the field of study for which the scholarship is awarded.

(3) CONTRACTUAL AGREEMENTS.—To carry out the Program the head of each agency shall enter into contractual agreements with individuals selected under paragraph (2) under which the individuals agree to serve as full-time employees of the agency, for the period described in subsection (h)(1), in positions needed by the agency and for which the individuals are qualified, in exchange for receiving a scholarship.

(c) ELIGIBILITY.—In order to be eligible to participate in the Program, an individual shall—

(1) be enrolled or accepted for enrollment as a full-time student at an institution of higher education and be pursuing or intend to pursue undergraduate or graduate education in an academic field or discipline described in the list made available under subsection (e);

(2) be a United States citizen; and

(3) at the time of the initial scholarship award, not be an employee (as defined under section 2105 of title 5, United States Code).

(d) APPLICATION.—An individual seeking a scholarship under this section shall submit an application to the National Intelligence Director at such time, in such manner, and containing such information, agreements, or assurances as the Director may require.

(e) PROGRAMS AND FIELDS OF STUDY.—The National Intelligence Director shall—

(1) make publicly available a list of academic programs and fields of study for which scholarships under the Program may be used; and

(2) update the list as necessary.

(f) SCHOLARSHIPS.—

(1) IN GENERAL.—The National Intelligence Director may provide a scholarship under the Program for an academic year if the individual applying for the scholarship has submitted to the Director, as part of the application required under subsection (d), a proposed academic program leading to a degree in a program or field of study on the list made available under subsection (e).

(2) LIMITATION ON YEARS.—An individual may not receive a scholarship under this section for more than 4 academic years, unless the National Intelligence Director grants a waiver.

(3) STUDENT RESPONSIBILITIES.—Scholarship recipients shall maintain satisfactory academic progress.

(4) AMOUNT.—The dollar amount of a scholarship under this section for an academic year shall be determined under regulations issued by the National Intelligence Director, but shall in no case exceed the cost of tuition, fees, and other authorized expenses as established by the Director.

(5) USE OF SCHOLARSHIPS.—A scholarship provided under this section may be expended for tuition, fees, and other authorized expenses as established by the National Intelligence Director by regulation.

(6) PAYMENT TO INSTITUTION OF HIGHER EDUCATION.—The National Intelligence Director may enter into a contractual agreement with an institution of higher education under which the amounts provided for a scholarship under this section for tuition, fees, and other authorized expenses are paid directly to the institution with respect to which the scholarship is provided.

(g) SPECIAL CONSIDERATION FOR CURRENT EMPLOYEES.—

(1) SET ASIDE OF SCHOLARSHIPS.—Notwithstanding paragraphs (1) and (3) of subsection (c), 10 percent of the scholarships awarded under this section shall be set aside for individuals who are employees of agencies on the date of enactment of this section to enhance the education of such employees in areas of critical needs of agencies.

(2) FULL- OR PART-TIME EDUCATION.—Employees who are awarded scholarships under paragraph (1) shall be permitted to pursue undergraduate or graduate education under the scholarship on a full-time or part-time basis.

(h) EMPLOYEE SERVICE.—

(1) PERIOD OF SERVICE.—Except as provided in subsection (j)(2), the period of service for which an individual shall be obligated to serve as an employee of the agency is 24 months for each academic year for which a scholarship under this section is provided. Under no circumstances shall the total pe-

riod of obligated service be more than 8 years.

(2) BEGINNING OF SERVICE.—

(A) IN GENERAL.—Except as provided in subparagraph (B), obligated service under paragraph (1) shall begin not later than 60 days after the individual obtains the educational degree for which the scholarship was provided.

(B) DEFERRAL.—In accordance with regulations established by the National Intelligence Director, the Director or designee may defer the obligation of an individual to provide a period of service under paragraph (1) if the Director or designee determines that such a deferral is appropriate.

(1) REPAYMENT.—

(A) IN GENERAL.—Scholarship recipients who fail to maintain a high level of academic standing, as defined by the National Intelligence Director, who are dismissed from their educational institutions for disciplinary reasons, or who voluntarily terminate academic training before graduation from the educational program for which the scholarship was awarded, shall be in breach of their contractual agreement and, in lieu of any service obligation arising under such agreement, shall be liable to the United States for repayment within 1 year after the date of default of all scholarship funds paid to them and to the institution of higher education on their behalf under the agreement, except as provided in subsection (j)(2). The repayment period may be extended by the Director when determined to be necessary, as established by regulation.

(2) LIABILITY.—Scholarship recipients who, for any reason, fail to begin or complete their service obligation after completion of academic training, or fail to comply with the terms and conditions of deferment established by the National Intelligence Director under subsection (h)(2)(B), shall be in breach of their contractual agreement. When recipients breach their agreements for the reasons stated in the preceding sentence, the recipient shall be liable to the United States for an amount equal to—

(A) the total amount of scholarships received by such individual under this section; and

(B) the interest on the amounts of such awards which would be payable if at the time the awards were received they were loans bearing interest at the maximum legal prevailing rate, as determined by the Treasurer of the United States, multiplied by 3.

(j) CANCELLATION, WAIVER, OR SUSPENSION OF OBLIGATION.—

(1) CANCELLATION.—Any obligation of an individual incurred under the Program (or a contractual agreement thereunder) for service or payment shall be canceled upon the death of the individual.

(2) WAIVER OR SUSPENSION.—The National Intelligence Director shall prescribe regulations to provide for the partial or total waiver or suspension of any obligation of service or payment incurred by an individual under the Program (or a contractual agreement thereunder) whenever compliance by the individual is impossible or would involve extreme hardship to the individual, or if enforcement of such obligation with respect to the individual would be contrary to the best interests of the Government.

(k) REGULATIONS.—The National Intelligence Director shall prescribe regulations necessary to carry out this section.

Subtitle F—Additional Authorities of National Intelligence Authority

SEC. 161. USE OF APPROPRIATED FUNDS.

(a) DISPOSAL OF PROPERTY.—(1) If specifically authorized to dispose of real property of the National Intelligence Authority under any law enacted after the date of the enact-

ment of this Act, the National Intelligence Director shall, subject to paragraph (2), exercise such authority in strict compliance with subchapter IV of chapter 5 of title 40, United States Code.

(2) The Director shall deposit the proceeds of any disposal of property of the National Intelligence Authority into the miscellaneous receipts of the Treasury in accordance with section 3302(b) of title 31, United States Code.

(b) GIFTS.—Gifts or donations of services or property of or for the National Intelligence Authority may not be accepted, used, or disposed of unless specifically permitted in advance in an appropriations Act and only under the conditions and for the purposes specified in such appropriations Act.

SEC. 162. ACQUISITION AND FISCAL AUTHORITIES.

(a) ACQUISITIONS OF MAJOR SYSTEMS.—(1) For each intelligence program for the acquisition of a major system, the National Intelligence Director shall—

(A) require the development and implementation of a program management plan that includes cost, schedule, and performance goals and program milestone criteria;

(B) subject to paragraph (4), serve as the exclusive milestone decision authority; and

(C) periodically—

(i) review and assess the progress made toward the achievement of the goals and milestones established in such plan; and

(ii) submit to Congress a report on the results of such review and assessment.

(2) The National Intelligence Director shall prescribe guidance for the development and implementation of program management plans under this subsection. In prescribing such guidance, the Director shall review Department of Defense guidance on program management plans for Department of Defense programs for the acquisition of major systems and, to the extent feasible, incorporate the principles of the Department of Defense guidance into the Director's guidance under this subsection.

(3) Nothing in this subsection may be construed to limit the authority of the National Intelligence Director to delegate to any other official any authority to perform the responsibilities of the Director under this subsection.

(4)(A) The authority conferred by paragraph (1)(B) shall not apply to Department of Defense programs until the National Intelligence Director, in consultation with the Secretary of Defense, determines that the National Intelligence Authority has the personnel and capability to fully and effectively carry out such authority.

(B) The National Intelligence Director may assign any authority under this subsection to the Secretary of Defense. The assignment of such authority shall be made pursuant to a memorandum of understanding between the Director and the Secretary.

(5) In this subsection:

(A) The term "intelligence program", with respect to the acquisition of a major system, means a program that—

(i) is carried out to acquire such major system for an element of the intelligence community; and

(ii) is funded in whole out of amounts available for the National Intelligence Program.

(B) The term "major system" has the meaning given such term in section 4(9) of the Federal Property and Administrative Services Act of 1949 (41 U.S.C. 403(9)).

(b) AVAILABILITY OF FUNDS.—Notwithstanding any other provision of law (other than the provisions of this Act), sums appropriated or otherwise made available to the National Intelligence Authority may be expended for purposes necessary to carry out

its functions, including any function performed by the National Intelligence Authority that is described in section 8(a) of the Central Intelligence Agency Act of 1949 (50 U.S.C. 403j(a)).

(c) **RELATIONSHIP OF DIRECTOR'S AUTHORITY TO OTHER LAWS ON ACQUISITION AND MANAGEMENT OF PROPERTY AND SERVICES.**—Section 113(e) of title 40, United States Code, is amended—

(A) by striking “or” at the end of paragraph (18);

(B) by striking the period at the end of paragraph (19) and inserting “; or”; and

(C) by adding at the end the following new paragraph:

“(20) the National Intelligence Director.”.

(d) **NATIONAL INTELLIGENCE DIRECTOR REPORT ON ENHANCEMENT OF NSA AND NGIA ACQUISITION AUTHORITIES.**—Not later than one year after the date of the enactment of this Act, the National Intelligence Director shall—

(1) review—

(A) the acquisition authority of the Director of the National Security Agency; and

(B) the acquisition authority of the Director of the National Geospatial-Intelligence Agency; and

(2) submit to the Committee on Governmental Affairs of the Senate and the Committee on Government Reform of the House of Representatives a report setting forth any recommended enhancements of the acquisition authorities of the Director of the National Security Agency and the Director of the National Geospatial-Intelligence Agency that the National Intelligence Director considers necessary.

(e) **COMPTROLLER GENERAL REPORT ON ACQUISITION POLICIES AND PROCEDURES.**—Not later than two years after the date of the enactment of this Act, the Comptroller General of the United States shall submit to Congress a report on the extent to which the policies and procedures adopted for managing the acquisition of major systems for national intelligence purposes, as identified by the National Intelligence Director, are likely to result in successful cost, schedule, and performance outcomes.

SEC. 163. PERSONNEL MATTERS.

(a) **IN GENERAL.**—In addition to the authorities provided in section 114, the National Intelligence Director may exercise with respect to the personnel of the National Intelligence Authority any authority of the Director of the Central Intelligence Agency with respect to the personnel of the Central Intelligence Agency under the Central Intelligence Agency Act of 1949 (50 U.S.C. 403a et seq.), and other applicable provisions of law, as of the date of the enactment of this Act to the same extent, and subject to the same conditions and limitations, that the Director of the Central Intelligence Agency may exercise such authority with respect to personnel of the Central Intelligence Agency.

(b) **RIGHTS AND PROTECTIONS OF EMPLOYEES AND APPLICANTS.**—Employees and applicants for employment of the National Intelligence Authority shall have the same rights and protections under the Authority as employees of the Central Intelligence Agency have under the Central Intelligence Agency Act of 1949, and other applicable provisions of law, as of the date of the enactment of this Act.

SEC. 164. ETHICS MATTERS.

(a) **POLITICAL SERVICE OF PERSONNEL.**—Section 7323(b)(2)(B)(i) of title 5, United States Code, is amended—

(1) in subclause (XII), by striking “or” at the end; and

(2) by inserting after subclause (XIII) the following new subclause:

“(XIV) the National Intelligence Authority; or”.

(b) **DELETION OF INFORMATION ABOUT FOREIGN GIFTS.**—Section 7342(f)(4) of title 5, United States Code, is amended—

(1) by inserting “(A)” after “(4)”; and

(2) in subparagraph (A), as so designated, by striking “the Director of Central Intelligence” and inserting “the Director of the Central Intelligence Agency”; and

(3) by adding at the end the following new subparagraph:

“(B) In transmitting such listings for the National Intelligence Authority, the National Intelligence Director may delete the information described in subparagraphs (A) and (C) of paragraphs (2) and (3) if the Director certifies in writing to the Secretary of State that the publication of such information could adversely affect United States intelligence sources.”.

(c) **EXEMPTION FROM FINANCIAL DISCLOSURES.**—Section 105(a)(1) of the Ethics in Government Act (5 U.S.C. App.) is amended by inserting “the National Intelligence Authority,” before “the Central Intelligence Agency”.

TITLE II—OTHER IMPROVEMENTS OF INTELLIGENCE ACTIVITIES

Subtitle A—Improvements of Intelligence Activities

SEC. 201. AVAILABILITY TO PUBLIC OF CERTAIN INTELLIGENCE FUNDING INFORMATION.

(a) **AMOUNTS REQUESTED EACH FISCAL YEAR.**—The President shall disclose to the public for each fiscal year after fiscal year 2005 the aggregate amount of appropriations requested in the budget of the President for such fiscal year for the National Intelligence Program.

(b) **AMOUNTS AUTHORIZED AND APPROPRIATED EACH FISCAL YEAR.**—Congress shall disclose to the public for each fiscal year after fiscal year 2005 the aggregate amount of funds authorized to be appropriated, and the aggregate amount of funds appropriated, by Congress for such fiscal year for the National Intelligence Program.

(c) **STUDY OF DISCLOSURE OF ADDITIONAL INFORMATION.**—(1) The National Intelligence Director shall conduct a study to assess the advisability of disclosing to the public amounts as follows:

(A) The aggregate amount of appropriations requested in the budget of the President for each fiscal year for each element of the intelligence community.

(B) The aggregate amount of funds authorized to be appropriated, and the aggregate amount of funds appropriated, by Congress for each fiscal year for each element of the intelligence community.

(2) The study under paragraph (1) shall—

(A) address whether or not the disclosure to the public of the information referred to in that paragraph would harm the national security of the United States; and

(B) take into specific account concerns relating to the disclosure of such information for each element of the intelligence community.

(3) Not later than 180 days after the effective date of this section, the Director shall submit to Congress a report on the study under paragraph (1).

SEC. 202. MERGER OF HOMELAND SECURITY COUNCIL INTO NATIONAL SECURITY COUNCIL.

(a) **MERGER OF HOMELAND SECURITY COUNCIL INTO NATIONAL SECURITY COUNCIL.**—Section 101 of the National Security Act of 1947 (50 U.S.C. 402) is amended—

(1) in the fourth undesignated paragraph of subsection (a), by striking clauses (5) and (6) and inserting the following new clauses:

“(5) the Attorney General;

“(6) the Secretary of Homeland Security;”;

(2) in subsection (b)—

(A) in paragraph (1), by striking “and” at the end;

(B) in paragraph (2), by striking the period at the end and inserting a semicolon; and

(C) by adding at the end the following new paragraphs:

“(3) assess the objectives, commitments, and risks of the United States in the interests of homeland security and make recommendations to the President based on such assessments;

“(4) oversee and review the homeland security policies of the Federal Government and make recommendations to the President based on such oversight and review; and

“(5) perform such other functions as the President may direct.”.

(c) **REPEAL OF SUPERSEDED AUTHORITY.**—(1) Title IX of the Homeland Security Act of 2002 (6 U.S.C. 491 et seq.) is repealed.

(2) The table of contents for that Act is amended by striking the items relating to title IX.

SEC. 203. JOINT INTELLIGENCE COMMUNITY COUNCIL.

Title I of the National Security Act of 1947 (50 U.S.C. 401 et seq.) is amended by inserting after section 101 the following new section:

“JOINT INTELLIGENCE COMMUNITY COUNCIL

“SEC. 101A. (a) JOINT INTELLIGENCE COMMUNITY COUNCIL.—There is a Joint Intelligence Community Council.

“(b) MEMBERSHIP.—The Joint Intelligence Community Council shall consist of the following:

“(1) The National Intelligence Director, who shall chair the Council.

“(2) The Secretary of State.

“(3) The Secretary of the Treasury.

“(4) The Secretary of Defense.

“(5) The Attorney General.

“(6) The Secretary of Energy.

“(7) The Secretary of Homeland Security.

“(8) Such other officers of the United States Government as the President may designate from time to time.

“(c) FUNCTIONS.—The Joint Intelligence Community Council shall assist the National Intelligence Director to in developing and implementing a joint, unified national intelligence effort to protect national security by—

“(1) advising the Director on establishing requirements, developing budgets, financial management, and monitoring and evaluating the performance of the intelligence community, and on such other matters as the Director may request; and

“(2) ensuring the timely execution of programs, policies, and directives established or developed by the Director.

“(d) MEETINGS.—The Joint Intelligence Community Council shall meet upon the request of the National Intelligence Director.”.

SEC. 204. IMPROVEMENT OF INTELLIGENCE CAPABILITIES OF THE FEDERAL BUREAU OF INVESTIGATION.

(a) **FINDINGS.**—Congress makes the following findings:

(1) The National Commission on Terrorist Attacks Upon the United States in its final report stated that, under Director Robert Mueller, the Federal Bureau of Investigation has made significant progress in improving its intelligence capabilities.

(2) In the report, the members of the Commission also urged that the Federal Bureau of Investigation fully institutionalize the shift of the Bureau to a preventive counterterrorism posture.

(b) **IMPROVEMENT OF INTELLIGENCE CAPABILITIES.**—The Director of the Federal Bureau of Investigation shall continue efforts to improve the intelligence capabilities of the Federal Bureau of Investigation and to develop and maintain within the Bureau a national intelligence workforce.

(c) NATIONAL INTELLIGENCE WORKFORCE.—(1) In developing and maintaining a national intelligence workforce under subsection (b), the Director of the Federal Bureau of Investigation shall, subject to the direction and control of the President, develop and maintain a specialized and integrated national intelligence workforce consisting of agents, analysts, linguists, and surveillance specialists who are recruited, trained, and rewarded in a manner which ensures the existence within the Federal Bureau of Investigation an institutional culture with substantial expertise in, and commitment to, the intelligence mission of the Bureau.

(2) Each agent employed by the Bureau after the date of the enactment of this Act shall receive basic training in both criminal justice matters and national intelligence matters.

(3) Each agent employed by the Bureau after the date of the enactment of this Act shall, to the maximum extent practicable, be given the opportunity to undergo, during such agent's early service with the Bureau, meaningful assignments in criminal justice matters and in national intelligence matters.

(4) The Director shall—

(A) establish career positions in national intelligence matters for agents and analysts of the Bureau; and

(B) in furtherance of the requirement under subparagraph (A) and to the maximum extent practicable, afford agents and analysts of the Bureau the opportunity to work in the career specialty selected by such agents and analysts over their entire career with the Bureau.

(5) The Director shall carry out a program to enhance the capacity of the Bureau to recruit and retain individuals with backgrounds in intelligence, international relations, language, technology, and other skills relevant to the intelligence mission of the Bureau.

(6) The Director shall, to the maximum extent practicable, afford the analysts of the Bureau training and career opportunities commensurate with the training and career opportunities afforded analysts in other elements of the intelligence community.

(7) Commencing as soon as practicable after the date of the enactment of this Act, each direct supervisor of a Field Intelligence Group, and each Bureau Operational Manager at the Section Chief and Assistant Special Agent in Charge (ASAC) level and above, shall be a certified intelligence officer.

(8) The Director shall, to the maximum extent practicable, ensure that the successful discharge of advanced training courses, and of one or more assignments to another element of the intelligence community, is a precondition to advancement to higher level intelligence assignments within the Bureau.

(d) FIELD OFFICE MATTERS.—(1) In improving the intelligence capabilities of the Federal Bureau of Investigation under subsection (b), the Director of the Federal Bureau of Investigation shall ensure that each Field Intelligence Group reports directly to a field office senior manager responsible for intelligence matters.

(2) The Director shall provide for such expansion of the secure facilities in the field offices of the Bureau as is necessary to ensure the discharge by the field offices of the intelligence mission of the Bureau.

(3) The Director shall require that each Field Intelligence Group manager ensures the integration of analysts, agents, linguists, and surveillance personnel in the field.

(e) BUDGET MATTERS.—The Director of the Federal Bureau of Investigation shall, in consultation with the Director of the Office of Management and Budget, modify the budget structure of the Federal Bureau of In-

vestigation in order to organize the budget according to the four principal missions of the Bureau as follows:

(1) Intelligence.

(2) Counterterrorism and counterintelligence.

(3) Criminal Enterprises/Federal Crimes.

(4) Criminal justice services.

(f) REPORTS.—(1) Not later than 180 days after the date of the enactment of this Act, the Director of the Federal Bureau of Investigation shall submit to Congress a report on the progress made as of the date of such report in carrying out the requirements of this section.

(2) The Director shall include in each annual program review of the Federal Bureau of Investigation that is submitted to Congress a report on the progress made by each field office of the Bureau during the period covered by such review in addressing Bureau and national program priorities.

(3) Not later than 180 days after the date of the enactment of this Act, and every 12 months thereafter, the Director shall submit to Congress a report assessing the qualifications, status, and roles of analysts at Bureau headquarters and in the field offices of the Bureau.

(4) Not later than 180 days after the date of the enactment of this Act, and every 12 months thereafter, the Director shall submit to Congress a report on the progress of the Bureau in implementing information-sharing principles.

SEC. 205. FEDERAL BUREAU OF INVESTIGATION INTELLIGENCE CAREER SERVICE.

(a) SHORT TITLE.—This section may be cited as the “Federal Bureau of Investigation Intelligence Career Service Authorization Act of 2005”.

(b) ESTABLISHMENT OF FEDERAL BUREAU OF INVESTIGATION INTELLIGENCE CAREER SERVICE.—

(1) IN GENERAL.—The Director of the Federal Bureau of Investigation, in consultation with the Director of the Office of Personnel Management—

(A) may establish positions for intelligence analysts, without regard to chapter 51 of title 5, United States Code;

(B) shall prescribe standards and procedures for establishing and classifying such positions; and

(C) may fix the rate of basic pay for such positions, without regard to subchapter III of chapter 53 of title 5, United States Code, if the rate of pay is not greater than the rate of basic pay payable for level IV of the Executive Schedule.

(2) LEVELS OF PERFORMANCE.—Any performance management system established for intelligence analysts shall have at least 1 level of performance above a retention standard.

(c) REPORTING REQUIREMENT.—Not less than 60 days before the date of the implementation of authorities authorized under this section, the Director of the Federal Bureau of Investigation shall submit an operating plan describing the Director's intended use of the authorities under this section to—

(1) the Committees on Appropriations of the Senate and the House of Representatives;

(2) the Committee on Governmental Affairs of the Senate;

(3) the Committee on Government Reform of the House of Representatives;

(4) the congressional intelligence committees; and

(5) the Committees on the Judiciary of the Senate and the House of Representatives.

(d) ANNUAL REPORT.—Not later than December 31, 2005, and annually thereafter for 4 years, the Director of the Federal Bureau of Investigation shall submit an annual report of the use of the permanent authorities provided under this section during the preceding fiscal year to—

(1) the Committees on Appropriations of the Senate and the House of Representatives;

(2) the Committee on Governmental Affairs of the Senate;

(3) the Committee on Government Reform of the House of Representatives;

(4) the congressional intelligence committees; and

(5) the Committees on the Judiciary of the Senate and the House of Representatives.

SEC. 206. INFORMATION SHARING.

(a) DEFINITIONS.—In this section:

(1) ADVISORY BOARD.—The term “Advisory Board” means the Advisory Board on Information Sharing established under subsection (i).

(2) EXECUTIVE COUNCIL.—The term “Executive Council” means the Executive Council on Information Sharing established under subsection (h).

(3) HOMELAND SECURITY INFORMATION.—The term “homeland security information” means all information, whether collected, produced, or distributed by intelligence, law enforcement, military, homeland security, or other activities relating to—

(A) the existence, organization, capabilities, plans, intentions, vulnerabilities, means of finance or material support, or activities of foreign or international terrorist groups or individuals, or of domestic groups or individuals involved in transnational terrorism;

(B) threats posed by such groups or individuals to the United States, United States persons, or United States interests, or to those of other nations;

(C) communications of or by such groups or individuals; or

(D) groups or individuals reasonably believed to be assisting or associated with such groups or individuals.

(4) NETWORK.—The term “Network” means the Information Sharing Network described under subsection (c).

(b) FINDINGS.—Consistent with the report of the National Commission on Terrorist Attacks upon the United States, Congress makes the following findings:

(1) The effective use of information, from all available sources, is essential to the fight against terror and the protection of our homeland. The biggest impediment to all-source analysis, and to a greater likelihood of “connecting the dots”, is resistance to sharing information.

(2) The United States Government has access to a vast amount of information, including not only traditional intelligence but also other government databases, such as those containing customs or immigration information. However, the United States Government has a weak system for processing and using the information it has.

(3) In the period preceding September 11, 2001, there were instances of potentially helpful information that was available but that no person knew to ask for; information that was distributed only in compartmented channels, and information that was requested but could not be shared.

(4) Current security requirements nurture over-classification and excessive compartmentalization of information among agencies. Each agency's incentive structure opposes sharing, with risks, including criminal, civil, and administrative sanctions, but few rewards for sharing information.

(5) The current system, in which each intelligence agency has its own security practices, requires a demonstrated “need to know” before sharing. This approach assumes that it is possible to know, in advance, who will need to use the information. An outgrowth of the cold war, such a system implicitly assumes that the risk of inadvertent disclosure outweighs the benefits of

wider sharing. Such assumptions are no longer appropriate. Although counterintelligence concerns are still real, the costs of not sharing information are also substantial. The current "need-to-know" culture of information protection needs to be replaced with a "need-to-share" culture of integration.

(6) A new approach to the sharing of intelligence and homeland security information is urgently needed. An important conceptual model for a new "trusted information network" is the Systemwide Homeland Analysis and Resource Exchange (SHARE) Network proposed by a task force of leading professionals assembled by the Markle Foundation and described in reports issued in October 2002 and December 2003.

(7) No single agency can create a meaningful information sharing system on its own. Alone, each agency can only modernize stovepipes, not replace them. Presidential leadership is required to bring about governmentwide change.

(c) INFORMATION SHARING NETWORK.—

(1) ESTABLISHMENT.—The President shall establish a trusted information network and secure information sharing environment to promote sharing of intelligence and homeland security information in a manner consistent with national security and the protection of privacy and civil liberties, and based on clearly defined and consistently applied policies and procedures, and valid investigative, analytical or operational requirements.

(2) ATTRIBUTES.—The Network shall promote coordination, communication and collaboration of people and information among all relevant Federal departments and agencies, State, tribal, and local authorities, and relevant private sector entities, including owners and operators of critical infrastructure, by using policy guidelines and technologies that support—

(A) a decentralized, distributed, and coordinated environment that connects existing systems where appropriate and allows users to share information among agencies, between levels of government, and, as appropriate, with the private sector;

(B) the sharing of information in a form and manner that facilitates its use in analysis, investigations and operations;

(C) building upon existing systems capabilities currently in use across the Government;

(D) utilizing industry best practices, including minimizing the centralization of data and seeking to use common tools and capabilities whenever possible;

(E) employing an information access management approach that controls access to data rather than to just networks;

(F) facilitating the sharing of information at and across all levels of security by using policy guidelines and technologies that support writing information that can be broadly shared;

(G) providing directory services for locating people and information;

(H) incorporating protections for individuals' privacy and civil liberties;

(I) incorporating strong mechanisms for information security and privacy and civil liberties guideline enforcement in order to enhance accountability and facilitate oversight, including—

(i) multifactor authentication and access control;

(ii) strong encryption and data protection;

(iii) immutable audit capabilities;

(iv) automated policy enforcement;

(v) perpetual, automated screening for abuses of network and intrusions; and

(vi) uniform classification and handling procedures;

(J) compliance with requirements of applicable law and guidance with regard to the

planning, design, acquisition, operation, and management of information systems; and

(K) permitting continuous system upgrades to benefit from advances in technology while preserving the integrity of stored data.

(d) IMMEDIATE ACTIONS.—Not later than 90 days after the date of the enactment of this Act, the Director of the Office of Management and Budget, in consultation with the Executive Council, shall—

(1) submit to the President and to Congress a description of the technological, legal, and policy issues presented by the creation of the Network described in subsection (c), and the way in which these issues will be addressed;

(2) establish electronic directory services to assist in locating in the Federal Government intelligence and homeland security information and people with relevant knowledge about intelligence and homeland security information; and

(3) conduct a review of relevant current Federal agency capabilities, including—

(A) a baseline inventory of current Federal systems that contain intelligence or homeland security information;

(B) the money currently spent to maintain those systems; and

(C) identification of other information that should be included in the Network.

(e) GUIDELINES AND REQUIREMENTS.—As soon as possible, but in no event later than 180 days after the date of the enactment of this Act, the President shall—

(1) in consultation with the Executive Council—

(A) issue guidelines for acquiring, accessing, sharing, and using information, including guidelines to ensure that information is provided in its most shareable form, such as by separating out data from the sources and methods by which that data are obtained; and

(B) on classification policy and handling procedures across Federal agencies, including commonly accepted processing and access controls;

(2) in consultation with the Privacy and Civil Liberties Oversight Board established under section 211, issue guidelines that—

(A) protect privacy and civil liberties in the development and use of the Network; and

(B) shall be made public, unless, and only to the extent that, nondisclosure is clearly necessary to protect national security; and

(3) require the heads of Federal departments and agencies to promote a culture of information sharing by—

(A) reducing disincentives to information sharing, including overclassification of information and unnecessary requirements for originator approval; and

(B) providing affirmative incentives for information sharing, such as the incorporation of information sharing performance measures into agency and managerial evaluations, and employee awards for promoting innovative information sharing practices.

(f) ENTERPRISE ARCHITECTURE AND IMPLEMENTATION PLAN.—Not later than 270 days after the date of the enactment of this Act, the Director of Management and Budget shall submit to the President and to Congress an enterprise architecture and implementation plan for the Network. The enterprise architecture and implementation plan shall be prepared by the Director of Management and Budget, in consultation with the Executive Council, and shall include—

(1) a description of the parameters of the proposed Network, including functions, capabilities, and resources;

(2) a delineation of the roles of the Federal departments and agencies that will participate in the development of the Network, including identification of any agency that will build the infrastructure needed to operate and manage the Network (as distinct

from the individual agency components that are to be part of the Network), with the delineation of roles to be consistent with—

(A) the authority of the National Intelligence Director under this Act to set standards for information sharing and information technology throughout the intelligence community; and

(B) the authority of the Secretary of Homeland Security and the role of the Department of Homeland Security in coordinating with State, tribal, and local officials and the private sector;

(3) a description of the technological requirements to appropriately link and enhance existing networks and a description of the system design that will meet these requirements;

(4) an enterprise architecture that—

(A) is consistent with applicable laws and guidance with regard to planning, design, acquisition, operation, and management of information systems;

(B) will be used to guide and define the development and implementation of the Network; and

(C) addresses the existing and planned enterprise architectures of the departments and agencies participating in the Network;

(5) a description of how privacy and civil liberties will be protected throughout the design and implementation of the Network;

(6) objective, systemwide performance measures to enable the assessment of progress toward achieving full implementation of the Network;

(7) a plan, including a time line, for the development and phased implementation of the Network;

(8) total budget requirements to develop and implement the Network, including the estimated annual cost for each of the 5 years following the date of the enactment of this Act; and

(9) proposals for any legislation that the Director of Management and Budget determines necessary to implement the Network.

(g) DIRECTOR OF MANAGEMENT AND BUDGET RESPONSIBLE FOR INFORMATION SHARING ACROSS THE FEDERAL GOVERNMENT.—

(1) ADDITIONAL DUTIES AND RESPONSIBILITIES.—

(A) IN GENERAL.—The Director of Management and Budget, in consultation with the Executive Council, shall—

(i) implement and manage the Network;

(ii) develop and implement policies, procedures, guidelines, rules, and standards as appropriate to foster the development and proper operation of the Network; and

(iii) assist, monitor, and assess the implementation of the Network by Federal departments and agencies to ensure adequate progress, technological consistency and policy compliance; and regularly report the findings to the President and to Congress.

(B) CONTENT OF POLICIES, PROCEDURES, GUIDELINES, RULES, AND STANDARDS.—The policies, procedures, guidelines, rules, and standards under subparagraph (A)(ii) shall—

(i) take into account the varying missions and security requirements of agencies participating in the Network;

(ii) address development, implementation, and oversight of technical standards and requirements;

(iii) address and facilitate information sharing between and among departments and agencies of the intelligence community, the Department of Defense, the Homeland Security community and the law enforcement community;

(iv) address and facilitate information sharing between Federal departments and agencies and State, tribal and local governments;

(v) address and facilitate, as appropriate, information sharing between Federal departments and agencies and the private sector;

(vi) address and facilitate, as appropriate, information sharing between Federal departments and agencies with foreign partners and allies; and

(vii) ensure the protection of privacy and civil liberties.

(2) **APPOINTMENT OF PRINCIPAL OFFICER.**—Not later than 30 days after the date of the enactment of this Act, the Director of Management and Budget shall appoint, with approval of the President, a principal officer in the Office of Management and Budget whose primary responsibility shall be to carry out the day-to-day duties of the Director specified in this section. The officer shall report directly to the Director of Management and Budget, have the rank of a Deputy Director and shall be paid at the rate of pay payable for a position at level III of the Executive Schedule under section 5314 of title 5, United States Code.

(h) **EXECUTIVE COUNCIL ON INFORMATION SHARING.**—

(1) **ESTABLISHMENT.**—There is established an Executive Council on Information Sharing that shall assist the Director of Management and Budget in the execution of the Director's duties under this Act concerning information sharing.

(2) **MEMBERSHIP.**—The members of the Executive Council shall be—

(A) the Director of Management and Budget, who shall serve as Chairman of the Executive Council;

(B) the Secretary of Homeland Security or his designee;

(C) the Secretary of Defense or his designee;

(D) the Attorney General or his designee;

(E) the Secretary of State or his designee;

(F) the Director of the Federal Bureau of Investigation or his designee;

(G) the National Intelligence Director or his designee;

(H) such other Federal officials as the President shall designate;

(I) representatives of State, tribal, and local governments, to be appointed by the President; and

(J) individuals who are employed in private businesses or nonprofit organizations that own or operate critical infrastructure, to be appointed by the President.

(3) **RESPONSIBILITIES.**—The Executive Council shall assist the Director of Management and Budget in—

(A) implementing and managing the Network;

(B) developing policies, procedures, guidelines, rules, and standards necessary to establish and implement the Network;

(C) ensuring there is coordination among departments and agencies participating in the Network in the development and implementation of the Network;

(D) reviewing, on an ongoing basis, policies, procedures, guidelines, rules, and standards related to the implementation of the Network;

(E) establishing a dispute resolution process to resolve disagreements among departments and agencies about whether particular information should be shared and in what manner; and

(F) considering such reports as are submitted by the Advisory Board on Information Sharing under subsection (i)(2).

(4) **INAPPLICABILITY OF FEDERAL ADVISORY COMMITTEE ACT.**—The Council shall not be subject to the requirements of the Federal Advisory Committee Act (5 U.S.C. App.).

(5) **REPORTS.**—Not later than 1 year after the date of the enactment of this Act, and annually thereafter, the Director of Management and Budget, in the capacity of Chair of

the Executive Council, shall submit a report to the President and to Congress that shall include—

(A) a description of the activities and accomplishments of the Council in the preceding year; and

(B) the number and dates of the meetings held by the Council and a list of attendees at each meeting.

(6) **INFORMING THE PUBLIC.**—The Executive Council shall—

(A) make its reports to Congress available to the public to the greatest extent that is consistent with the protection of classified information and applicable law; and

(B) otherwise inform the public of its activities, as appropriate and in a manner consistent with the protection of classified information and applicable law.

(i) **ADVISORY BOARD ON INFORMATION SHARING.**—

(1) **ESTABLISHMENT.**—There is established an Advisory Board on Information Sharing to advise the President and the Executive Council on policy, technical, and management issues related to the design and operation of the Network.

(2) **RESPONSIBILITIES.**—The Advisory Board shall advise the Executive Council on policy, technical, and management issues related to the design and operation of the Network. At the request of the Executive Council, or the Director of Management and Budget in the capacity as Chair of the Executive Council, or on its own initiative, the Advisory Board shall submit reports to the Executive Council concerning the findings and recommendations of the Advisory Board regarding the design and operation of the Network.

(3) **MEMBERSHIP AND QUALIFICATIONS.**—The Advisory Board shall be composed of no more than 15 members, to be appointed by the President from outside the Federal Government. The members of the Advisory Board shall have significant experience or expertise in policy, technical and operational matters, including issues of security, privacy, or civil liberties, and shall be selected solely on the basis of their professional qualifications, achievements, public stature and relevant experience.

(4) **CHAIR.**—The President shall designate one of the members of the Advisory Board to act as chair of the Advisory Board.

(5) **ADMINISTRATIVE SUPPORT.**—The Office of Management and Budget shall provide administrative support for the Advisory Board.

(j) **REPORTS.**—

(1) **IN GENERAL.**—Not later than 1 year after the date of the enactment of this Act, and semiannually thereafter, the President through the Director of Management and Budget shall submit a report to Congress on the state of the Network and of information sharing across the Federal Government.

(2) **CONTENT.**—Each report under this subsection shall include—

(A) a progress report on the extent to which the Network has been implemented, including how the Network has fared on the government-wide and agency-specific performance measures and whether the performance goals set in the preceding year have been met;

(B) objective systemwide performance goals for the following year;

(C) an accounting of how much was spent on the Network in the preceding year;

(D) actions taken to ensure that agencies procure new technology that is consistent with the Network and information on whether new systems and technology are consistent with the Network;

(E) the extent to which, in appropriate circumstances, all terrorism watch lists are available for combined searching in real time through the Network and whether there are consistent standards for placing individ-

uals on, and removing individuals from, the watch lists, including the availability of processes for correcting errors;

(F) the extent to which unnecessary roadblocks, impediments, or disincentives to information sharing, including the inappropriate use of paper-only intelligence products and requirements for originator approval, have been eliminated;

(G) the extent to which positive incentives for information sharing have been implemented;

(H) the extent to which classified information is also made available through the Network, in whole or in part, in unclassified form;

(I) the extent to which State, tribal, and local officials—

(i) are participating in the Network;

(ii) have systems which have become integrated into the Network;

(iii) are providing as well as receiving information; and

(iv) are using the Network to communicate with each other;

(J) the extent to which—

(i) private sector data, including information from owners and operators of critical infrastructure, is incorporated in the Network; and

(ii) the private sector is both providing and receiving information;

(K) where private sector data has been used by the Government or has been incorporated into the Network—

(i) the measures taken to protect sensitive business information; and

(ii) where the data involves information about individuals, the measures taken to ensure the accuracy of such data;

(L) the measures taken by the Federal Government to ensure the accuracy of other information on the Network and, in particular, the accuracy of information about individuals;

(M) an assessment of the Network's privacy and civil liberties protections, including actions taken in the preceding year to implement or enforce privacy and civil liberties protections and a report of complaints received about interference with an individual's privacy or civil liberties; and

(N) an assessment of the security protections of the Network.

(k) **AGENCY RESPONSIBILITIES.**—The head of each department or agency possessing or using intelligence or homeland security information or otherwise participating in the Network shall—

(1) ensure full department or agency compliance with information sharing policies, procedures, guidelines, rules, and standards established for the Network under subsections (c) and (g);

(2) ensure the provision of adequate resources for systems and activities supporting operation of and participation in the Network; and

(3) ensure full agency or department cooperation in the development of the Network and associated enterprise architecture to implement governmentwide information sharing, and in the management and acquisition of information technology consistent with applicable law.

(l) **AGENCY PLANS AND REPORTS.**—Each Federal department or agency that possesses or uses intelligence and homeland security information, operates a system in the Network or otherwise participates, or expects to participate, in the Network, shall submit to the Director of Management and Budget—

(1) not later than 1 year after the date of the enactment of this Act, a report including—

(A) a strategic plan for implementation of the Network's requirements within the department or agency;

(B) objective performance measures to assess the progress and adequacy of the department or agency's information sharing efforts; and

(C) budgetary requirements to integrate the agency into the Network, including projected annual expenditures for each of the following 5 years following the submission of the report; and

(2) annually thereafter, reports including—

(A) an assessment of the progress of the department or agency in complying with the Network's requirements, including how well the agency has performed on the objective measures developed under paragraph (1)(B);

(B) the agency's expenditures to implement and comply with the Network's requirements in the preceding year; and

(C) the agency's or department's plans for further implementation of the Network in the year following the submission of the report.

(m) PERIODIC ASSESSMENTS.—

(1) COMPTROLLER GENERAL.—

(A) IN GENERAL.—Not later than 1 year after the date of the enactment of this Act, and periodically thereafter, the Comptroller General shall evaluate the implementation of the Network, both generally and, at the discretion of the Comptroller General, within specific departments and agencies, to determine the extent of compliance with the Network's requirements and to assess the effectiveness of the Network in improving information sharing and collaboration and in protecting privacy and civil liberties, and shall report to Congress on the findings of the Comptroller General.

(B) INFORMATION AVAILABLE TO THE COMPTROLLER GENERAL.—Upon request by the Comptroller General, information relevant to an evaluation under subsection (a) shall be made available to the Comptroller General under section 716 of title 31, United States Code.

(C) CONSULTATION WITH CONGRESSIONAL COMMITTEES.—If a record is not made available to the Comptroller General within a reasonable time, before the Comptroller General files a report under section 716(b)(1) of title 31, United States Code, the Comptroller General shall consult with the Select Committee on Intelligence of the Senate, the Permanent Select Committee on Intelligence of the House of Representatives, the Committee on Governmental Affairs of the Senate, and the Committee on Government Reform of the House of Representatives concerning the Comptroller's intent to file a report.

(2) INSPECTORS GENERAL.—The Inspector General in any Federal department or agency that possesses or uses intelligence or homeland security information or that otherwise participates in the Network shall, at the discretion of the Inspector General—

(A) conduct audits or investigations to—

(i) determine the compliance of that department or agency with the Network's requirements; and

(ii) assess the effectiveness of that department or agency in improving information sharing and collaboration and in protecting privacy and civil liberties; and

(B) issue reports on such audits and investigations.

(n) AUTHORIZATION OF APPROPRIATIONS.—There are authorized to be appropriated—

(1) \$50,000,000 to the Director of Management and Budget to carry out this section for fiscal year 2005; and

(2) such sums as are necessary to carry out this section in each fiscal year thereafter, to be disbursed and allocated in accordance with the Network implementation plan required by subsection (f).

Subtitle B—Privacy and Civil Liberties

SEC. 211. PRIVACY AND CIVIL LIBERTIES OVERSIGHT BOARD.

(a) IN GENERAL.—There is established within the Executive Office of the President a Privacy and Civil Liberties Oversight Board (referred to in this subtitle as the "Board").

(b) FINDINGS.—Consistent with the report of the National Commission on Terrorist Attacks Upon the United States, Congress makes the following findings:

(1) In conducting the war on terrorism, the Government may need additional powers and may need to enhance the use of its existing powers.

(2) This shift of power and authority to the Government calls for an enhanced system of checks and balances to protect the precious liberties that are vital to our way of life and to ensure that the Government uses its powers for the purposes for which the powers were given.

(c) PURPOSE.—The Board shall—

(1) analyze and review actions the executive branch takes to protect the Nation from terrorism; and

(2) ensure that liberty concerns are appropriately considered in the development and implementation of laws, regulations, and policies related to efforts to protect the Nation against terrorism.

(d) FUNCTIONS.—

(1) ADVICE AND COUNSEL ON POLICY DEVELOPMENT AND IMPLEMENTATION.—The Board shall—

(A) review proposed legislation, regulations, and policies related to efforts to protect the Nation from terrorism, including the development and adoption of information sharing guidelines under section 205(g);

(B) review the implementation of new and existing legislation, regulations, and policies related to efforts to protect the Nation from terrorism, including the implementation of information sharing guidelines under section 205(g);

(C) advise the President and the departments, agencies, and elements of the executive branch to ensure that privacy and civil liberties are appropriately considered in the development and implementation of such legislation, regulations, policies, and guidelines; and

(D) in providing advice on proposals to retain or enhance a particular governmental power, consider whether the department, agency, or element of the executive branch has explained—

(i) that the power actually materially enhances security;

(ii) that there is adequate supervision of the use by the executive branch of the power to ensure protection of privacy and civil liberties; and

(iii) that there are adequate guidelines and oversight to properly confine its use.

(2) OVERSIGHT.—The Board shall continually review—

(A) the regulations, policies, and procedures, and the implementation of the regulations, policies, and procedures, of the departments, agencies, and elements of the executive branch to ensure that privacy and civil liberties are protected;

(B) the information sharing practices of the departments, agencies, and elements of the executive branch to determine whether they appropriately protect privacy and civil liberties and adhere to the information sharing guidelines prescribed under section 205(g) and to other governing laws, regulations, and policies regarding privacy and civil liberties; and

(C) other actions by the executive branch related to efforts to protect the Nation from terrorism to determine whether such actions—

(i) appropriately protect privacy and civil liberties; and

(ii) are consistent with governing laws, regulations, and policies regarding privacy and civil liberties.

(3) RELATIONSHIP WITH PRIVACY AND CIVIL LIBERTIES OFFICERS.—The Board shall—

(A) review and assess reports and other information from privacy officers and civil liberties officers described in section 212;

(B) when appropriate, make recommendations to such privacy officers and civil liberties officers regarding their activities; and

(C) when appropriate, coordinate the activities of such privacy officers and civil liberties officers on relevant interagency matters.

(4) TESTIMONY.—The Members of the Board shall appear and testify before Congress upon request.

(e) REPORTS.—

(1) IN GENERAL.—The Board shall—

(A) receive and review reports from privacy officers and civil liberties officers described in section 212; and

(B) periodically submit, not less than semi-annually, reports—

(i) to the appropriate committees of Congress, including the Committees on the Judiciary of the Senate and the House of Representatives, the Committee on Governmental Affairs of the Senate, the Committee on Government Reform of the House of Representatives, the Select Committee on Intelligence of the Senate, and the Permanent Select Committee on Intelligence of the House of Representatives; and

(ii) to the President; and

(ii) which shall be in unclassified form to the greatest extent possible, with a classified annex where necessary.

(2) CONTENTS.—Not less than 2 reports submitted each year under paragraph (1)(B) shall include—

(A) a description of the major activities of the Board during the preceding period; and

(B) information on the findings, conclusions, and recommendations of the Board resulting from its advice and oversight functions under subsection (d).

(f) INFORMING THE PUBLIC.—The Board shall—

(1) make its reports, including its reports to Congress, available to the public to the greatest extent that is consistent with the protection of classified information and applicable law; and

(2) hold public hearings and otherwise inform the public of its activities, as appropriate and in a manner consistent with the protection of classified information and applicable law.

(g) ACCESS TO INFORMATION.—

(1) AUTHORIZATION.—If determined by the Board to be necessary to carry out its responsibilities under this section, the Board is authorized to—

(A) have access from any department, agency, or element of the executive branch, or any Federal officer or employee, to all relevant records, reports, audits, reviews, documents, papers, recommendations, or other relevant material, including classified information consistent with applicable law;

(B) interview, take statements from, or take public testimony from personnel of any department, agency, or element of the executive branch, or any Federal officer or employee;

(C) request information or assistance from any State, tribal, or local government; and

(D) require, by subpoena issued at the direction of a majority of the members of the Board, persons (other than departments, agencies, and elements of the executive branch) to produce any relevant information,

documents, reports, answers, records, accounts, papers, and other documentary or testimonial evidence.

(2) **ENFORCEMENT OF SUBPOENA.**—In the case of contumacy or failure to obey a subpoena issued under paragraph (1)(D), the United States district court for the judicial district in which the subpoenaed person resides, is served, or may be found may issue an order requiring such person to produce the evidence required by such subpoena.

(3) **AGENCY COOPERATION.**—Whenever information or assistance requested under subparagraph (A) or (B) of paragraph (1) is, in the judgment of the Board, unreasonably refused or not provided, the Board shall report the circumstances to the head of the department, agency, or element concerned without delay. The head of the department, agency, or element concerned shall ensure that the Board is given access to the information, assistance, material, or personnel the Board determines to be necessary to carry out its functions.

(h) **MEMBERSHIP.**—

(1) **MEMBERS.**—The Board shall be composed of a full-time chairman and 4 additional members, who shall be appointed by the President, by and with the advice and consent of the Senate.

(2) **QUALIFICATIONS.**—Members of the Board shall be selected solely on the basis of their professional qualifications, achievements, public stature, expertise in civil liberties and privacy, and relevant experience, and without regard to political affiliation, but in no event shall more than 3 members of the Board be members of the same political party.

(3) **INCOMPATIBLE OFFICE.**—An individual appointed to the Board may not, while serving on the Board, be an elected official, officer, or employee of the Federal Government, other than in the capacity as a member of the Board.

(4) **TERM.**—Each member of the Board shall serve a term of six years, except that—

(A) a member appointed to a term of office after the commencement of such term may serve under such appointment only for the remainder of such term;

(B) upon the expiration of the term of office of a member, the member shall continue to serve until the member's successor has been appointed and qualified, except that no member may serve under this subparagraph—

(i) for more than 60 days when Congress is in session unless a nomination to fill the vacancy shall have been submitted to the Senate; or

(ii) after the adjournment sine die of the session of the Senate in which such nomination is submitted; and

(C) the members initially appointed under this subsection shall serve terms of two, three, four, five, and six years, respectively, from the effective date of this Act, with the term of each such member to be designated by the President.

(5) **QUORUM AND MEETINGS.**—After its initial meeting, the Board shall meet upon the call of the chairman or a majority of its members. Three members of the Board shall constitute a quorum.

(i) **COMPENSATION AND TRAVEL EXPENSES.**—

(1) **COMPENSATION.**—

(A) **CHAIRMAN.**—The chairman shall be compensated at the rate of pay payable for a position at level III of the Executive Schedule under section 5314 of title 5, United States Code.

(B) **MEMBERS.**—Each member of the Board shall be compensated at a rate of pay payable for a position at level IV of the Executive Schedule under section 5315 of title 5, United States Code, for each day during

which that member is engaged in the actual performance of the duties of the Board.

(2) **TRAVEL EXPENSES.**—Members of the Board shall be allowed travel expenses, including per diem in lieu of subsistence, at rates authorized for persons employed intermittently by the Government under section 5703(b) of title 5, United States Code, while away from their homes or regular places of business in the performance of services for the Board.

(j) **STAFF.**—

(1) **APPOINTMENT AND COMPENSATION.**—The Chairman, in accordance with rules agreed upon by the Board, shall appoint and fix the compensation of a full-time executive director and such other personnel as may be necessary to enable the Board to carry out its functions, without regard to the provisions of title 5, United States Code, governing appointments in the competitive service, and without regard to the provisions of chapter 51 and subchapter III of chapter 53 of such title relating to classification and General Schedule pay rates, except that no rate of pay fixed under this subsection may exceed the equivalent of that payable for a position at level V of the Executive Schedule under section 5316 of title 5, United States Code.

(2) **DETAILEES.**—Any Federal employee may be detailed to the Board without reimbursement from the Board, and such detailee shall retain the rights, status, and privileges of the detailee's regular employment without interruption.

(3) **CONSULTANT SERVICES.**—The Board may procure the temporary or intermittent services of experts and consultants in accordance with section 3109 of title 5, United States Code, at rates that do not exceed the daily rate paid a person occupying a position at level IV of the Executive Schedule under section 5315 of such title.

(k) **SECURITY CLEARANCES.**—The appropriate departments, agencies, and elements of the executive branch shall cooperate with the Board to expeditiously provide the Board members and staff with appropriate security clearances to the extent possible under existing procedures and requirements.

(l) **TREATMENT AS AGENCY, NOT AS ADVISORY COMMITTEE.**—The Board—

(1) is an agency (as defined in section 551(1) of title 5, United States Code); and

(2) is not an advisory committee (as defined in section 3(2) of the Federal Advisory Committee Act (5 U.S.C. App.)).

SEC. 212. PRIVACY AND CIVIL LIBERTIES OFFICERS.

(a) **DESIGNATION AND FUNCTIONS.**—The Attorney General, the Secretary of Defense, the Secretary of State, the Secretary of the Treasury, the Secretary of Health and Human Services, the Secretary of Homeland Security, the National Intelligence Director, the Director of the Central Intelligence Agency, and the head of any other department, agency, or element of the executive branch designated by the Privacy and Civil Liberties Oversight Board to be appropriate for coverage under this section shall designate not less than 1 senior officer to—

(1) assist the head of such department, agency, or element and other officials of such department, agency, or element in appropriately considering privacy and civil liberties concerns when such officials are proposing, developing, or implementing laws, regulations, policies, procedures, or guidelines related to efforts to protect the Nation against terrorism;

(2) periodically investigate and review department, agency, or element actions, policies, procedures, guidelines, and related laws and their implementation to ensure that such department, agency, or element is adequately considering privacy and civil liberties in its actions;

(3) ensure that such department, agency, or element has adequate procedures to receive, investigate, respond to, and redress complaints from individuals who allege such department, agency, or element has violated their privacy or civil liberties; and

(4) in providing advice on proposals to retain or enhance a particular governmental power the officer shall consider whether such department, agency, or element has explained—

(i) that the power actually materially enhances security;

(ii) that there is adequate supervision of the use by such department, agency, or element of the power to ensure protection of privacy and civil liberties; and

(iii) that there are adequate guidelines and oversight to properly confine its use.

(b) **EXCEPTION TO DESIGNATION AUTHORITY.**—

(1) **PRIVACY OFFICERS.**—In any department, agency, or element referred to in subsection (a) or designated by the Board, which has a statutorily created privacy officer, such officer shall perform the functions specified in subsection (a) with respect to privacy.

(2) **CIVIL LIBERTIES OFFICERS.**—In any department, agency, or element referred to in subsection (a) or designated by the Board, which has a statutorily created civil liberties officer, such officer shall perform the functions specified in subsection (a) with respect to civil liberties.

(c) **SUPERVISION AND COORDINATION.**—Each privacy officer or civil liberties officer described in subsection (a) or (b) shall—

(1) report directly to the head of the department, agency, or element concerned; and

(2) coordinate their activities with the Inspector General of such department, agency, or element to avoid duplication of effort.

(d) **AGENCY COOPERATION.**—The head of each department, agency, or element shall ensure that each privacy officer and civil liberties officer—

(1) has the information, material, and resources necessary to fulfill the functions of such officer;

(2) is advised of proposed policy changes;

(3) is consulted by decision makers; and

(4) is given access to material and personnel the officer determines to be necessary to carry out the functions of such officer.

(e) **REPRISAL FOR MAKING COMPLAINT.**—No action constituting a reprisal, or threat of reprisal, for making a complaint or for disclosing information to a privacy officer or civil liberties officer described in subsection (a) or (b), or to the Privacy and Civil Liberties Oversight Board, that indicates a possible violation of privacy protections or civil liberties in the administration of the programs and operations of the Federal Government relating to efforts to protect the Nation from terrorism shall be taken by any Federal employee in a position to take such action, unless the complaint was made or the information was disclosed with the knowledge that it was false or with willful disregard for its truth or falsity.

(f) **PERIODIC REPORTS.**—

(1) **IN GENERAL.**—The privacy officers and civil liberties officers of each department, agency, or element referred to or described in subsection (a) or (b) shall periodically, but not less than quarterly, submit a report on the activities of such officers—

(A)(i) to the appropriate committees of Congress, including the Committees on the Judiciary of the Senate and the House of Representatives, the Committee on Governmental Affairs of the Senate, the Committee on Government Reform of the House of Representatives, the Select Committee on Intelligence of the Senate, and the Permanent Select Committee on Intelligence of the House of Representatives;

(ii) to the head of such department, agency, or element; and

(iii) to the Privacy and Civil Liberties Oversight Board; and

(B) which shall be in unclassified form to the greatest extent possible, with a classified annex where necessary.

(2) **CONTENTS.**—Each report submitted under paragraph (1) shall include information on the discharge of each of the functions of the officer concerned, including—

(A) information on the number and types of reviews undertaken;

(B) the type of advice provided and the response given to such advice;

(C) the number and nature of the complaints received by the department, agency, or element concerned for alleged violations; and

(D) a summary of the disposition of such complaints, the reviews and inquiries conducted, and the impact of the activities of such officer.

(g) **INFORMING THE PUBLIC.**—Each privacy officer and civil liberties officer shall—

(1) make the reports of such officer, including reports to Congress, available to the public to the greatest extent that is consistent with the protection of classified information and applicable law; and

(2) otherwise inform the public of the activities of such officer, as appropriate and in a manner consistent with the protection of classified information and applicable law.

(h) **SAVINGS CLAUSE.**—Nothing in this section shall be construed to limit or otherwise supplant any other authorities or responsibilities provided by law to privacy officers or civil liberties officers.

Subtitle C—Independence of Intelligence Agencies

SEC. 221. INDEPENDENCE OF NATIONAL INTELLIGENCE DIRECTOR.

(a) **LOCATION OUTSIDE EXECUTIVE OFFICE OF THE PRESIDENT.**—The National Intelligence Director shall not be located within the Executive Office of the President.

(b) **PROVISION OF NATIONAL INTELLIGENCE.**—The National Intelligence Director shall provide to the President and Congress national intelligence that is timely, objective, and independent of political considerations, and has not been shaped to serve policy goals.

SEC. 222. INDEPENDENCE OF INTELLIGENCE.

(a) **DIRECTOR OF NATIONAL COUNTERTERRORISM CENTER.**—The Director of the National Counterterrorism Center shall provide to the President, Congress, and the National Intelligence Director national intelligence related to counterterrorism that is timely, objective, and independent of political considerations, and has not been shaped to serve policy goals.

(b) **DIRECTORS OF NATIONAL INTELLIGENCE CENTERS.**—Each Director of a national intelligence center established under section 144 shall provide to the President, Congress, and the National Intelligence Director intelligence information that is timely, objective, and independent of political considerations, and has not been shaped to serve policy goals.

(c) **DIRECTOR OF CENTRAL INTELLIGENCE AGENCY.**—The Director of the Central Intelligence Agency shall ensure that intelligence produced by the Central Intelligence Agency is objective and independent of political considerations, and has not been shaped to serve policy goals.

(d) **NATIONAL INTELLIGENCE COUNCIL.**—The National Intelligence Council shall produce national intelligence estimates for the United States Government that are timely, objective, and independent of political considerations, and have not been shaped to serve policy goals.

SEC. 223. INDEPENDENCE OF NATIONAL COUNTERTERRORISM CENTER.

No officer, department, agency, or element of the executive branch shall have any authority to require the Director of the National Counterterrorism Center—

(1) to receive permission to testify before Congress; or

(2) to submit testimony, legislative recommendations, or comments to any officer or agency of the United States for approval, comments, or review prior to the submission of such recommendations, testimony, or comments to Congress if such recommendations, testimony, or comments include a statement indicating that the views expressed therein are those of the agency submitting them and do not necessarily represent the views of the Administration.

SEC. 224. ACCESS OF CONGRESSIONAL COMMITTEES TO NATIONAL INTELLIGENCE.

(a) **DOCUMENTS REQUIRED TO BE PROVIDED TO CONGRESSIONAL COMMITTEES.**—The National Intelligence Director, the Director of the National Counterterrorism Center, and the Director of a national intelligence center shall provide to the Select Committee on Intelligence of the Senate, the Permanent Select Committee on Intelligence of the House of Representatives, and any other committee of Congress with jurisdiction over the subject matter to which the information relates, all intelligence assessments, intelligence estimates, sense of intelligence community memoranda, and daily senior executive intelligence briefs, other than the Presidential Daily Brief and those reports prepared exclusively for the President.

(b) **RESPONSE TO REQUESTS FROM CONGRESS REQUIRED.**—

(1) **IN GENERAL.**—Except as provided in paragraph (2), in addition to providing material under subsection (a), the National Intelligence Director, the Director of the National Counterterrorism Center, or the Director of a national intelligence center shall, not later than 15 days after receiving a request for any intelligence assessment, report, or estimate or other intelligence information from the Select Committee on Intelligence of the Senate, the Permanent Select Committee on Intelligence of the House of Representatives, or any other committee of Congress with jurisdiction over the subject matter to which the information relates, make available to such committee such intelligence assessment, report, or estimate or other intelligence information.

(2) **CERTAIN MEMBERS.**—In addition to requests described in paragraph (1), the National Intelligence Director shall respond to requests from the Chairman and Vice Chairman of the Select Committee on Intelligence of the Senate and the Chairman and Ranking Member of the Permanent Select Committee on Intelligence of the House of Representatives. Upon making a request covered by this paragraph, the Chairman, Vice Chairman, or Ranking Member, as the case may be, of such committee shall notify the other of the Chairman, Vice Chairman, or Ranking Member, as the case may be, of such committee of such request.

(3) **ASSERTIONS OF PRIVILEGE.**—In response to requests described under paragraph (1) or (2), the National Intelligence Director, the Director of the National Counterterrorism Center, or the Director of a national intelligence center shall provide information, unless the President certifies that such information is not being provided because the President is asserting a privilege pursuant to the United States Constitution.

SEC. 225. COMMUNICATIONS WITH CONGRESS.

(a) **DISCLOSURE OF CERTAIN INFORMATION AUTHORIZED.**—

(1) **IN GENERAL.**—Employees of covered agencies and employees of contractors car-

rying out activities under classified contracts with covered agencies may disclose information described in paragraph (2) to the individuals referred to in paragraph (3) without first reporting such information to the appropriate Inspector General.

(2) **COVERED INFORMATION.**—Paragraph (1) applies to information, including classified information, that an employee reasonably believes provides direct and specific evidence of a false or inaccurate statement to Congress contained in, or withheld from Congress, any intelligence information material to, any intelligence assessment, report, or estimate, but does not apply to information the disclosure of which is prohibited by rule 6(e) of the Federal Rules of Criminal Procedure.

(3) **COVERED INDIVIDUALS.**—

(A) **IN GENERAL.**—The individuals to whom information in paragraph (2) may be disclosed are—

(i) a Member of a committee of Congress having primary responsibility for oversight of a department, agency, or element of the United States Government to which the disclosed information relates and who is authorized to receive information of the type disclosed;

(ii) any other Member of Congress who is authorized to receive information of the type disclosed; and

(iii) an employee of Congress who has the appropriate security clearance and is authorized to receive information of the type disclosed.

(B) **PRESUMPTION OF NEED FOR INFORMATION.**—An individual described in subparagraph (A) to whom information is disclosed under paragraph (2) shall be presumed to have a need to know such information.

(b) **CONSTRUCTION WITH OTHER REPORTING REQUIREMENTS.**—Nothing in this section may be construed to modify, alter, or otherwise affect—

(1) any reporting requirement relating to intelligence activities that arises under this Act, the National Security Act of 1947 (50 U.S.C. 401 et seq.), or any other provision of law; or

(2) the right of any employee of the United States Government to disclose to Congress in accordance with applicable law information not described in this section.

(c) **COVERED AGENCIES DEFINED.**—In this section, the term “covered agencies” means the following:

(1) The National Intelligence Authority, including the National Counterterrorism Center.

(2) The Central Intelligence Agency.

(3) The Defense Intelligence Agency.

(4) The National Geospatial-Intelligence Agency.

(5) The National Security Agency.

(6) The Federal Bureau of Investigation.

(7) Any other Executive agency, or element or unit thereof, determined by the President under section 2302(a)(2)(C)(ii) of title 5, United States Code, to have as its principal function the conduct of foreign intelligence or counterintelligence activities.

TITLE III—MODIFICATIONS OF LAWS RELATING TO INTELLIGENCE COMMUNITY MANAGEMENT

Subtitle A—Conforming and Other Amendments

SEC. 301. RESTATEMENT AND MODIFICATION OF BASIC AUTHORITY ON THE CENTRAL INTELLIGENCE AGENCY.

(a) **IN GENERAL.**—Title I of the National Security Act of 1947 (50 U.S.C. 402 et seq.) is amended by striking sections 102 through 104 and inserting the following new sections:

“CENTRAL INTELLIGENCE AGENCY

“SEC. 102. (a) CENTRAL INTELLIGENCE AGENCY.—There is a Central Intelligence Agency.

“(b) FUNCTION.—The function of the Central Intelligence Agency is to assist the Director of the Central Intelligence Agency in carrying out the responsibilities specified in section 103(d).

“DIRECTOR OF THE CENTRAL INTELLIGENCE AGENCY

“SEC. 103. (a) DIRECTOR OF CENTRAL INTELLIGENCE AGENCY.—There is a Director of the Central Intelligence Agency who shall be appointed by the President, by and with the advice and consent of the Senate.

“(b) SUPERVISION.—The Director of the Central Intelligence Agency shall report to the National Intelligence Director regarding the activities of the Director of the Central Intelligence Agency.

“(c) DUTIES.—The Director of the Central Intelligence Agency shall—

“(1) serve as the head of the Central Intelligence Agency; and

“(2) carry out the responsibilities specified in subsection (d).

“(d) RESPONSIBILITIES.—The Director of the Central Intelligence Agency shall—

“(1) collect intelligence through human sources and by other appropriate means, except that the Director of the Central Intelligence Agency shall have no police, subpoena, or law enforcement powers or internal security functions;

“(2) correlate and evaluate intelligence related to the national security and provide appropriate dissemination of such intelligence;

“(3) provide overall direction for and coordination of the collection of national intelligence outside the United States through human sources by elements of the intelligence community authorized to undertake such collection and, in coordination with other departments, agencies, or elements of the United States Government which are authorized to undertake such collection, ensure that the most effective use is made of resources and that appropriate account is taken of the risks to the United States and those involved in such collection; and

“(4) perform such other functions and duties pertaining to intelligence relating to the national security as the President or the National Intelligence Director may direct.

“(e) TERMINATION OF EMPLOYMENT OF CIA EMPLOYEES.—(1) Notwithstanding the provisions of any other law, the Director of the Central Intelligence Agency may, in the discretion of the Director, terminate the employment of any officer or employee of the Central Intelligence Agency whenever the Director considers the termination of employment of such officer or employee necessary or advisable in the interests of the United States.

“(2) Any termination of employment of an officer or employee under paragraph (1) shall not affect the right of the officer or employee to seek or accept employment in any other department, agency, or element of the United States Government if declared eligible for such employment by the Office of Personnel Management.

“(f) COORDINATION WITH FOREIGN GOVERNMENTS.—Under the direction of the National Intelligence Director and in a manner consistent with section 207 of the Foreign Service Act of 1980 (22 U.S.C. 3927), the Director of the Central Intelligence Agency shall coordinate the relationships between elements of the intelligence community and the intelligence or security services of foreign governments on all matters involving intelligence related to the national security or involving intelligence acquired through clandestine means.”.

(b) TRANSFORMATION OF CENTRAL INTELLIGENCE AGENCY.—The Director of the Central Intelligence Agency shall, in accordance

with standards developed by the Director in consultation with the National Intelligence Director—

(1) enhance the analytic, human intelligence, and other capabilities of the Central Intelligence Agency;

(2) develop and maintain an effective language program within the Agency;

(3) emphasize the hiring of personnel of diverse backgrounds for purposes of improving the capabilities of the Agency;

(4) establish and maintain effective relationships between human intelligence and signals intelligence within the Agency at the operational level; and

(5) achieve a more effective balance within the Agency with respect to unilateral operations and liaison operations.

(c) REPORTS.—(1) Not later than 180 days after the effective date of this section, and annually thereafter, the Director of the Central Intelligence Agency shall submit to the National Intelligence Director and the congressional intelligence committees a report setting forth the following:

(A) A strategy for improving the conduct of analysis (including strategic analysis) by the Central Intelligence Agency, and the progress of the Agency in implementing the strategy.

(B) A strategy for improving the human intelligence and other capabilities of the Agency, and the progress of the Agency in implementing the strategy, including—

(i) the recruitment, training, equipping, and deployment of personnel required to address the current and projected threats to the national security of the United States during each of the 2-year, 5-year, and 10-year periods beginning on the date of such report, including personnel with the backgrounds, education, and experience necessary for ensuring a human intelligence capability adequate for such projected threats;

(ii) the achievement of a proper balance between unilateral operations and liaison operations;

(iii) the development of language capabilities (including the achievement of high standards in such capabilities by the use of financial incentives and other mechanisms);

(iv) the sound financial management of the Directorate of Operations; and

(v) the identification of other capabilities required to address the current and projected threats to the national security of the United States during each of the 2-year, 5-year, and 10-year periods beginning on the date of such report.

(C) In conjunction with the Director of the National Security Agency, a strategy for achieving integration between signals and human intelligence capabilities, and the progress in implementing the strategy.

(D) Metrics and milestones for measuring progress in the implementation of each such strategy.

(2)(A) The information in each report under paragraph (1) on the element of the strategy referred to in paragraph (1)(B)(i) shall identify the number and types of personnel required to implement the strategy during each period addressed in such report, include a plan for the recruitment, training, equipping, and deployment of such personnel, and set forth an estimate of the costs of such activities.

(B) If as of the date of a report under paragraph (1), a proper balance does not exist between unilateral operations and liaison operations, such report shall set forth the steps to be taken to achieve such balance.

(C) The information in each report under paragraph (1) on the element of the strategy referred to in paragraph (1)(B)(v) shall identify the other capabilities required to implement the strategy during each period addressed in such report, include a plan for de-

veloping such capabilities, and set forth an estimate of the costs of such activities.

SEC. 302. CONFORMING AMENDMENTS RELATING TO ROLES OF NATIONAL INTELLIGENCE DIRECTOR AND DIRECTOR OF THE CENTRAL INTELLIGENCE AGENCY.

(a) NATIONAL SECURITY ACT OF 1947.—(1) The National Security Act of 1947 (50 U.S.C. 401 et seq.) is amended by striking “Director of Central Intelligence” each place it appears in the following provisions and inserting “National Intelligence Director”:

(A) Section 3(5)(B) (50 U.S.C. 401a(5)(B)).

(B) Section 101(h)(2)(A) (50 U.S.C. 402(h)(2)(A)).

(C) Section 101(h)(5) (50 U.S.C. 402(h)(5)).

(D) Section 101(i)(2)(A) (50 U.S.C. 402(i)(2)(A)).

(E) Section 101(j) (50 U.S.C. 402(j)).

(F) Section 105(a) (50 U.S.C. 403-5(a)).

(G) Section 105(b)(6)(A) (50 U.S.C. 403-5(b)(6)(A)).

(H) Section 105B(a)(1) (50 U.S.C. 403-5b(a)(1)).

(I) Section 105B(b) (50 U.S.C. 403-5b(b)).

(J) Section 110(b) (50 U.S.C. 404e(b)).

(K) Section 110(c) (50 U.S.C. 404e(c)).

(L) Section 112(a)(1) (50 U.S.C. 404g(a)(1)).

(M) Section 112(d)(1) (50 U.S.C. 404g(d)(1)).

(N) Section 113(b)(2)(A) (50 U.S.C. 404h(b)(2)(A)).

(O) Section 114(a)(1) (50 U.S.C. 404i(a)(1)).

(P) Section 114(b)(1) (50 U.S.C. 404i(b)(1)).

(R) Section 115(a)(1) (50 U.S.C. 404j(a)(1)).

(S) Section 115(b) (50 U.S.C. 404j(b)).

(T) Section 115(c)(1)(B) (50 U.S.C. 404j(c)(1)(B)).

(U) Section 116(a) (50 U.S.C. 404k(a)).

(V) Section 117(a)(1) (50 U.S.C. 404l(a)(1)).

(W) Section 303(a) (50 U.S.C. 405(a)), both places it appears.

(X) Section 501(d) (50 U.S.C. 413(d)).

(Y) Section 502(a) (50 U.S.C. 413a(a)).

(Z) Section 502(c) (50 U.S.C. 413a(c)).

(AA) Section 503(b) (50 U.S.C. 413b(b)).

(BB) Section 504(a)(2) (50 U.S.C. 414(a)(2)).

(CC) Section 504(a)(3)(C) (50 U.S.C. 414(a)(3)(C)).

(DD) Section 504(d)(2) (50 U.S.C. 414(d)(2)).

(EE) Section 506A(a)(1) (50 U.S.C. 415a-1(a)(1)).

(FF) Section 603(a) (50 U.S.C. 423(a)).

(GG) Section 702(a)(1) (50 U.S.C. 432(a)(1)).

(HH) Section 702(a)(6)(B)(viii) (50 U.S.C. 432(a)(6)(B)(viii)).

(II) Section 702(b)(1) (50 U.S.C. 432(b)(1)), both places it appears.

(JJ) Section 703(a)(1) (50 U.S.C. 432a(a)(1)).

(KK) Section 703(a)(6)(B)(viii) (50 U.S.C. 432a(a)(6)(B)(viii)).

(LL) Section 703(b)(1) (50 U.S.C. 432a(b)(1)), both places it appears.

(MM) Section 704(a)(1) (50 U.S.C. 432b(a)(1)).

(NN) Section 704(f)(2)(H) (50 U.S.C. 432b(f)(2)(H)).

(OO) Section 704(g)(1) (50 U.S.C. 432b(g)(1)), both places it appears.

(PP) Section 1001(a) (50 U.S.C. 441g(a)).

(QQ) Section 1102(a)(1) (50 U.S.C. 442a(a)(1)).

(RR) Section 1102(b)(1) (50 U.S.C. 442a(b)(1)).

(SS) Section 1102(c)(1) (50 U.S.C. 442a(c)(1)).

(TT) Section 1102(d) (50 U.S.C. 442a(d)).

(2) That Act is further amended by striking “of Central Intelligence” each place it appears in the following provisions:

(A) Section 105(a)(2) (50 U.S.C. 403-5(a)(2)).

(B) Section 105B(a)(2) (50 U.S.C. 403-5b(a)(2)).

(C) Section 105B(b) (50 U.S.C. 403-5b(b)), the second place it appears.

(3) That Act is further amended by striking “Director” each place it appears in the following provisions and inserting “National Intelligence Director”:

(A) Section 114(c) (50 U.S.C. 404i(c)).

(B) Section 116(b) (50 U.S.C. 404k(b)).

(C) Section 1001(b) (50 U.S.C. 441g(b)).

(C) Section 1001(c) (50 U.S.C. 441g(c)), the first place it appears.

(D) Section 1001(d)(1)(B) (50 U.S.C. 441g(d)(1)(B)).

(E) Section 1001(e) (50 U.S.C. 441g(e)), the first place it appears.

(4) Section 114A of that Act (50 U.S.C. 404i-1) is amended by striking "Director of Central Intelligence" and inserting "National Intelligence Director, the Director of the Central Intelligence Agency".

(5) Section 701 of that Act (50 U.S.C. 431) is amended—

(A) in subsection (a), by striking "Operational files of the Central Intelligence Agency may be exempted by the Director of Central Intelligence" and inserting "The Director of the Central Intelligence Agency, with the coordination of the National Intelligence Director, may exempt operational files of the Central Intelligence Agency"; and

(B) in subsection (g)(1), by striking "Director of Central Intelligence" and inserting "Director of the Central Intelligence Agency and the National Intelligence Director".

(6) The heading for section 114 of that Act (50 U.S.C. 404i) is amended to read as follows:

"ADDITIONAL ANNUAL REPORTS FROM THE NATIONAL INTELLIGENCE DIRECTOR".

(b) CENTRAL INTELLIGENCE AGENCY ACT OF 1949.—(1) Section 1 of the Central Intelligence Agency Act of 1949 (50 U.S.C. 403a) is amended—

(A) by redesignating paragraphs (a), (b), and (c) as paragraphs (1), (2), and (3), respectively; and

(B) by striking paragraph (2), as so redesignated, and inserting the following new paragraph (2):

"(2) 'Director' means the Director of the Central Intelligence Agency; and".

(2) That Act (50 U.S.C. 403a et seq.) is further amended by striking "Director of Central Intelligence" each place it appears in the following provisions and inserting "National Intelligence Director":

(A) Section 6 (50 U.S.C. 403g).

(B) Section 17(f) (50 U.S.C. 403q(f)), both places it appears.

(3) That Act is further amended by striking "of Central Intelligence" in each of the following provisions:

(A) Section 2 (50 U.S.C. 403b).

(B) Section 16(c)(1)(B) (50 U.S.C. 403p(c)(1)(B)).

(C) Section 17(d)(1) (50 U.S.C. 403q(d)(1)).

(D) Section 20(c) (50 U.S.C. 403t(c)).

(4) That Act is further amended by striking "Director of Central Intelligence" each place it appears in the following provisions and inserting "Director of the Central Intelligence Agency":

(A) Section 14(b) (50 U.S.C. 403n(b)).

(B) Section 16(b)(2) (50 U.S.C. 403p(b)(2)).

(C) Section 16(b)(3) (50 U.S.C. 403p(b)(3)), both places it appears.

(D) Section 21(g)(1) (50 U.S.C. 403u(g)(1)).

(E) Section 21(g)(2) (50 U.S.C. 403u(g)(2)).

(c) CENTRAL INTELLIGENCE AGENCY RETIREMENT ACT.—Section 101 of the Central Intelligence Agency Retirement Act (50 U.S.C. 2001) is amended by striking paragraph (2) and inserting the following new paragraph (2):

"(2) DIRECTOR.—The term 'Director' means the Director of the Central Intelligence Agency."

(d) CIA VOLUNTARY SEPARATION PAY ACT.—Subsection (a)(1) of section 2 of the Central Intelligence Agency Voluntary Separation Pay Act (50 U.S.C. 2001 note) is amended to read as follows:

"(1) the term 'Director' means the Director of the Central Intelligence Agency";

(e) FOREIGN INTELLIGENCE SURVEILLANCE ACT OF 1978.—(1) The Foreign Intelligence

Surveillance Act of 1978 (50 U.S.C. 1801 et seq.) is amended by striking "Director of Central Intelligence" each place it appears and inserting "National Intelligence Director".

(f) CLASSIFIED INFORMATION PROCEDURES ACT.—Section 9(a) of the Classified Information Procedures Act (5 U.S.C. App.) is amended by striking "Director of Central Intelligence" and inserting "National Intelligence Director".

(g) INTELLIGENCE AUTHORIZATION ACTS.—

(1) PUBLIC LAW 103-359.—Section 811(c)(6)(C) of the Counterintelligence and Security Enhancements Act of 1994 (title VIII of Public Law 103-359) is amended by striking "Director of Central Intelligence" and inserting "National Intelligence Director".

(2) PUBLIC LAW 107-306.—(A) The Intelligence Authorization Act for Fiscal Year 2003 (Public Law 107-306) is amended by striking "Director of Central Intelligence, acting as the head of the intelligence community," each place it appears in the following provisions and inserting "National Intelligence Director":

(i) Section 313(a) (50 U.S.C. 404n(a)).

(ii) Section 343(a)(1) (50 U.S.C. 404n-2(a)(1)).

(B) Section 341 of that Act (50 U.S.C. 404n-1) is amended by striking "Director of Central Intelligence, acting as the head of the intelligence community, shall establish in the Central Intelligence Agency" and inserting "National Intelligence Director shall establish within the Central Intelligence Agency".

(C) Section 352(b) of that Act (50 U.S.C. 404-3 note) is amended by striking "Director" and inserting "National Intelligence Director".

(3) PUBLIC LAW 108-177.—(A) The Intelligence Authorization Act for Fiscal Year 2004 (Public Law 108-177) is amended by striking "Director of Central Intelligence" each place it appears in the following provisions and inserting "National Intelligence Director":

(i) Section 317(a) (50 U.S.C. 403-3 note).

(ii) Section 317(h)(1).

(iii) Section 318(a) (50 U.S.C. 441g note).

(iv) Section 319(b) (50 U.S.C. 403 note).

(v) Section 341(b) (28 U.S.C. 519 note).

(vi) Section 357(a) (50 U.S.C. 403 note).

(vii) Section 504(a) (117 Stat. 2634), both places it appears.

(B) Section 319(f)(2) of that Act (50 U.S.C. 403 note) is amended by striking "Director" the first place it appears and inserting "National Intelligence Director".

(C) Section 404 of that Act (18 U.S.C. 4124 note) is amended by striking "Director of Central Intelligence" and inserting "Director of the Central Intelligence Agency".

SEC. 303. OTHER CONFORMING AMENDMENTS

(a) NATIONAL SECURITY ACT OF 1947.—(1) Section 101(j) of the National Security Act of 1947 (50 U.S.C. 402(j)) is amended by striking "Deputy Director of Central Intelligence" and inserting "Principal Deputy National Intelligence Director".

(2) Section 112(d)(1) of that Act (50 U.S.C. 404g(d)(1)) is amended by striking "section 103(c)(6) of this Act" and inserting "section 112(a)(11) of the National Intelligence Reform Act of 2004".

(3) Section 116(b) of that Act (50 U.S.C. 404k(b)) is amended by striking "to the Deputy Director of Central Intelligence, or with respect to employees of the Central Intelligence Agency, the Director may delegate such authority to the Deputy Director for Operations" and inserting "to the Principal Deputy National Intelligence Director, or, with respect to employees of the Central Intelligence Agency, to the Director of the Central Intelligence Agency".

(4) Section 504(a)(2) of that Act (50 U.S.C. 414(a)(2)) is amended by striking "Reserve for

Contingencies of the Central Intelligence Agency" and inserting "Reserve for Contingencies of the National Intelligence Director".

(5) Section 506A(b)(1) of that Act (50 U.S.C. 415a-1(b)(1)) is amended by striking "Office of the Deputy Director of Central Intelligence" and inserting "Office of the National Intelligence Director".

(6) Section 701(c)(3) of that Act (50 U.S.C. 431(c)(3)) is amended by striking "or the Office of the Director of Central Intelligence" and inserting "the Office of the Director of the Central Intelligence Agency, or the Office of the National Intelligence Director".

(7) Section 1001(b) of that Act (50 U.S.C. 441g(b)) is amended by striking "Assistant Director of Central Intelligence for Administration" and inserting "Office of the National Intelligence Director".

(b) CENTRAL INTELLIGENCE AGENCY ACT OF 1949.—Section 6 of the Central Intelligence Agency Act of 1949 (50 U.S.C. 403g) is amended by striking "section 103(c)(7) of the National Security Act of 1947 (50 U.S.C. 403-3(c)(7))" and inserting "section 112(a)(11) of the National Intelligence Reform Act of 2004".

(c) CENTRAL INTELLIGENCE AGENCY RETIREMENT ACT.—Section 201(c) of the Central Intelligence Agency Retirement Act (50 U.S.C. 2011(c)) is amended by striking "paragraph (6) of section 103(c) of the National Security Act of 1947 (50 U.S.C. 403-3(c)) that the Director of Central Intelligence" and inserting "section 112(a)(11) of the National Intelligence Reform Act of 2004 that the National Intelligence Director".

(d) INTELLIGENCE AUTHORIZATION ACTS.—

(1) PUBLIC LAW 107-306.—Section 343(c) of the Intelligence Authorization Act for Fiscal Year 2003 (Public Law 107-306; 50 U.S.C. 404n-2(c)) is amended by striking "section 103(c)(6) of the National Security Act of 1947 (50 U.S.C. 403-3(c)(6))" and inserting "section 112(a)(11) of the National Intelligence Reform Act of 2004".

(2) PUBLIC LAW 108-177.—Section 317 of the Intelligence Authorization Act for Fiscal Year 2004 (Public Law 108-177; 50 U.S.C. 403-3 note) is amended—

(A) in subsection (g), by striking "Assistant Director of Central Intelligence for Analysis and Production" and inserting "Principal Deputy National Intelligence Director"; and

(B) in subsection (h)(2)(C), by striking "Assistant Director" and inserting "Principal Deputy National Intelligence Director".

SEC. 304. MODIFICATIONS OF FOREIGN INTELLIGENCE AND COUNTERINTELLIGENCE UNDER NATIONAL SECURITY ACT OF 1947.

Section 3 of the National Security Act of 1947 (50 U.S.C. 401a) is amended—

(1) in paragraph (2), by striking "or foreign persons, or international terrorist activities" and inserting "foreign persons, or international terrorists"; and

(2) in paragraph (3), by striking "or foreign persons, or international terrorist activities" and inserting "foreign persons, or international terrorists".

SEC. 305. ELEMENTS OF INTELLIGENCE COMMUNITY UNDER NATIONAL SECURITY ACT OF 1947.

Paragraph (4) of section 3 of the National Security Act of 1947 (50 U.S.C. 401a) is amended to read as follows:

"(4) The term 'intelligence community' includes the following:

"(A) The National Intelligence Authority.

"(B) The Central Intelligence Agency.

"(C) The National Security Agency.

"(D) The Defense Intelligence Agency.

"(E) The National Geospatial-Intelligence Agency.

"(F) The National Reconnaissance Office.

“(G) Other offices within the Department of Defense for the collection of specialized national intelligence through reconnaissance programs.

“(H) The intelligence elements of the Army, the Navy, the Air Force, the Marine Corps, the Federal Bureau of Investigation, and the Department of Energy.

“(I) The Bureau of Intelligence and Research of the Department of State.

“(J) The Office of Intelligence and Analysis of the Department of the Treasury.

“(K) The elements of the Department of Homeland Security concerned with the analysis of intelligence information, including the Office of Intelligence of the Coast Guard.

“(L) Such other elements of any department or agency as may be designated by the President, or designated jointly by the National Intelligence Director and the head of the department or agency concerned, as an element of the intelligence community.”.

SEC. 306. REDESIGNATION OF NATIONAL FOREIGN INTELLIGENCE PROGRAM AS NATIONAL INTELLIGENCE PROGRAM.

(a) REDESIGNATION.—Section 3 of the National Security Act of 1947 (50 U.S.C. 401a), as amended by this Act, is further amended—

(1) by striking paragraph (6); and

(2) by redesignating paragraph (7) as paragraph (6).

(b) CONFORMING AMENDMENTS.—(1) The National Security Act of 1947, as amended by this Act, is further amended by striking “National Foreign Intelligence Program” each place it appears in the following provisions and inserting “National Intelligence Program”:

(A) Section 105(a)(2) (50 U.S.C. 403-5(a)(2)).

(B) Section 105(a)(3) (50 U.S.C. 403-5(a)(3)).

(C) Section 506(a) (50 U.S.C. 415a(a)).

(2) Section 17(f) of the Central Intelligence Agency Act of 1949 (50 U.S.C. 403q(f)) is amended by striking “National Foreign Intelligence Program” and inserting “National Intelligence Program”.

(c) HEADING AMENDMENTS.—(1) The heading of section 105 of that Act is amended to read as follows:

“RESPONSIBILITIES OF THE SECRETARY OF DEFENSE PERTAINING TO THE NATIONAL INTELLIGENCE PROGRAM”.

(2) The heading of section 506 of that Act is amended to read as follows:

“SPECIFICITY OF NATIONAL INTELLIGENCE PROGRAM BUDGET AMOUNTS FOR COUNTERTERRORISM, COUNTERPROLIFERATION, COUNTERNARCOTICS, AND COUNTERINTELLIGENCE”.

SEC. 307. CONFORMING AMENDMENT ON COORDINATION OF BUDGETS OF ELEMENTS OF THE INTELLIGENCE COMMUNITY WITHIN THE DEPARTMENT OF DEFENSE.

Section 105(a)(1) of the National Security Act of 1947 (50 U.S.C. 403-5(a)(1)) is amended by striking “ensure” and inserting “assist the Director in ensuring”.

SEC. 308. REPEAL OF SUPERSEDED AUTHORITIES.

(a) APPOINTMENT OF CERTAIN INTELLIGENCE OFFICIALS.—Section 106 of the National Security Act of 1947 (50 U.S.C. 403-6) is repealed.

(b) COLLECTION TASKING AUTHORITY.—Section 111 of the National Security Act of 1947 (50 U.S.C. 404f) is repealed.

SEC. 309. CLERICAL AMENDMENTS TO NATIONAL SECURITY ACT OF 1947.

The table of contents for the National Security Act of 1947 is amended—

(1) by inserting after the item relating to section 101 the following new item:

“Sec. 101A. Joint Intelligence Community Council.”;

(2) by striking the items relating to sections 102 through 104 and inserting the following new items:

“Sec. 102. Central Intelligence Agency.

“Sec. 103. Director of the Central Intelligence Agency.”;

(3) by striking the item relating to section 105 and inserting the following new item:

“Sec 105. Responsibilities of the Secretary of Defense pertaining to the National Intelligence Program.”;

(4) by striking the item relating to section 114 and inserting the following new item:

“Sec. 114. Additional annual reports from the National Intelligence Director.”;

and

(5) by striking the item relating to section 506 and inserting the following new item:

“Sec. 506. Specificity of National Intelligence Program budget amounts for counterterrorism, counterproliferation, counter-narcotics, and counterintelligence”.

SEC. 310. MODIFICATION OF AUTHORITIES RELATING TO NATIONAL COUNTERINTELLIGENCE EXECUTIVE.

(a) APPOINTMENT OF NATIONAL COUNTERINTELLIGENCE EXECUTIVE.—Subsection (a)(2) of section 902 of the Counterintelligence Enhancement Act of 2002 (title IX of Public Law 107-306; 116 Stat. 2432; 50 U.S.C. 402b) is amended by striking “Director of Central Intelligence Director, and Director of the Central Intelligence Agency”.

(b) COMPONENT OF OFFICE OF NATIONAL INTELLIGENCE DIRECTOR.—Such section is further amended—

(1) by redesignating subsections (b) and (c) as subsections (c) and (d), respectively; and

(2) by inserting after subsection (a) the following new subsection (b):

“(b) COMPONENT OF OFFICE OF NATIONAL INTELLIGENCE DIRECTOR.—The National Counterintelligence Executive is a component of the Office of the National Intelligence Director under subtitle C of the National Intelligence Reform Act of 2004.”.

(c) DUTIES.—Subsection (d) of such section, as redesignated by subsection (a)(1) of this section, is amended by adding at the end the following new paragraph:

“(5) To perform such other duties as may be provided under section 131(b) of the National Intelligence Reform Act of 2004.”.

(d) OFFICE OF NATIONAL COUNTERINTELLIGENCE EXECUTIVE.—Section 904 of the Counterintelligence Enhancement Act of 2002 (116 Stat. 2434; 50 U.S.C. 402c) is amended—

(1) by striking “Office of the Director of Central Intelligence” each place it appears in subsections (c) and (1)(1) and inserting “Office of the National Intelligence Director”;

(2) by striking “Director of Central Intelligence” each place it appears in subsections (e)(4), (e)(5), (h)(1), and (h)(2) and inserting “National Intelligence Director”; and

(3) in subsection (m), by striking “Director of Central Intelligence” and inserting “National Intelligence Director, the Director of the Central Intelligence Agency”.

SEC. 311. CONFORMING AMENDMENT TO INSPECTOR GENERAL ACT OF 1978.

Section 8H(a)(1) of the Inspector General Act of 1978 (5 U.S.C. App.) is amended by adding at the end the following new subparagraph:

“(D) An employee of the National Intelligence Authority, an employee of an entity other than the Authority who is assigned or detailed to the Authority, or of a contractor of the Authority, who intends to report to Congress a complaint or information with respect to an urgent concern may report the complaint or information to the Inspector

General of the National Intelligence Authority in accordance with section 141(h)(5) of the National Intelligence Reform Act of 2004.”.

SEC. 312. CONFORMING AMENDMENT RELATING TO CHIEF FINANCIAL OFFICER OF THE NATIONAL INTELLIGENCE AUTHORITY.

Section 901(b)(1) of title 31, United States Code, is amended by adding at the end the following new subparagraph:

“(Q) The National Intelligence Authority.”.

Subtitle B—Transfers and Terminations

SEC. 321. TRANSFER OF OFFICE OF DEPUTY DIRECTOR OF CENTRAL INTELLIGENCE FOR COMMUNITY MANAGEMENT.

(a) TRANSFER.—There shall be transferred to the Office of the National Intelligence Director the staff of the Office of the Deputy Director of Central Intelligence for Community Management as of the date of the enactment of this Act, including all functions and activities discharged by the Office of the Deputy Director of Central Intelligence for Community Management as of that date.

(b) ADMINISTRATION.—The National Intelligence Director shall administer the staff of the Office of the Deputy Director of Central Intelligence for Community Management after the date of the enactment of this Act as a component of the Office of the National Intelligence Director under section 121(d).

SEC. 322. TRANSFER OF NATIONAL COUNTERTERRORISM EXECUTIVE.

(a) TRANSFER.—There shall be transferred to the Office of the National Intelligence Director the National Counterintelligence Executive and the Office of the National Counterintelligence Executive under the Counterintelligence Enhancement Act of 2002 (title IX of Public Law 107-306; 50 U.S.C. 402b et seq.), as amended by section 309 of this Act, including all functions and activities discharged by the National Counterintelligence Executive and the Office of the National Counterintelligence Executive as of the date of the enactment of this Act.

(b) ADMINISTRATION.—The National Intelligence Director shall treat the National Counterintelligence Executive, and administer the Office of the National Counterintelligence Executive, after the date of the enactment of this Act as components of the Office of the National Intelligence Director under section 121(c).

SEC. 323. TRANSFER OF TERRORIST THREAT INTEGRATION CENTER.

(a) TRANSFER.—There shall be transferred to the National Counterterrorism Center the Terrorist Threat Integration Center (TTIC), including all functions and activities discharged by the Terrorist Threat Integration Center as of the date of the enactment of this Act.

(b) ADMINISTRATION.—The Director of the National Counterterrorism Center shall administer the Terrorist Threat Integration Center after the date of the enactment of this Act as a component of the Directorate of Intelligence of the National Counterterrorism Center under section 143(g)(2).

SEC. 324. TERMINATION OF CERTAIN POSITIONS WITHIN THE CENTRAL INTELLIGENCE AGENCY.

(a) TERMINATION.—The positions within the Central Intelligence Agency referred to in subsection (b) are hereby abolished.

(b) COVERED POSITIONS.—The positions within the Central Intelligence Agency referred to in this subsection are as follows:

(1) The Deputy Director of Central Intelligence for Community Management.

(2) The Assistant Director of Central Intelligence for Collection.

(3) The Assistant Director of Central Intelligence for Analysis and Production.

(4) The Assistant Director of Central Intelligence for Administration.

Subtitle C—Other Transition Matters

SEC. 331. EXECUTIVE SCHEDULE MATTERS.

(a) EXECUTIVE SCHEDULE LEVEL I.—Section 5312 of title 5, United States Code, is amended by adding at the end the following new item: “National Intelligence Director.”.

(b) EXECUTIVE SCHEDULE LEVEL II.—Section 5313 of title 5, United States Code, is amended—

(1) by striking the item relating to the Director of Central Intelligence; and

(2) by adding at the end the following new items:

“Deputy National Intelligence Directors

(5). “Director of the National Counterterrorism Center.”.

(c) EXECUTIVE SCHEDULE LEVEL III.—Section 5314 of title 5, United States Code, is amended by striking the item relating to the Deputy Directors of Central Intelligence and inserting the following new item:

“Director of the Central Intelligence Agency.”.

(d) EXECUTIVE SCHEDULE LEVEL IV.—Section 5315 of title 5, United States Code, is amended by striking the item relating to the Assistant Directors of Central Intelligence.

SEC. 332. PRESERVATION OF INTELLIGENCE CAPABILITIES.

The National Intelligence Director, the Director of the Central Intelligence Agency, and the Secretary of Defense shall jointly take such actions as are appropriate to preserve the intelligence capabilities of the United States during the establishment of the National Intelligence Authority under this Act.

SEC. 333. REORGANIZATION.

(a) REORGANIZATION.—The National Intelligence Director may, with the approval of the President and after consultation with the department, agency, or element concerned, allocate or reallocate functions among the officers of the National Intelligence Program, and may establish, consolidate, alter, or discontinue organizational units within the Program, but only after providing notice of such action to Congress, which shall include an explanation of the rationale for the action.

(b) LIMITATION.—The authority under subsection (a) does not extend to any action inconsistent with law.

(c) CONGRESSIONAL REVIEW.—An action may be taken under the authority under subsection (a) only with the approval of the following:

(1) Each of the congressional intelligence committees.

(2) Each of the Committee on Governmental Affairs of the Senate and the Committee on Government Reform of the House of Representatives.

SEC. 334. NATIONAL INTELLIGENCE DIRECTOR REPORT ON IMPLEMENTATION OF INTELLIGENCE COMMUNITY REFORM.

Not later than one year after the date of the enactment of this Act, the National Intelligence Director shall submit to Congress a report on the progress made in the implementation of this Act, including the amendments made by this Act. The report shall include a comprehensive description of the progress made, and may include such recommendations for additional legislative or administrative action as the Director considers appropriate.

SEC. 335. COMPTROLLER GENERAL REPORTS ON IMPLEMENTATION OF INTELLIGENCE COMMUNITY REFORM.

(a) REPORTS.—(1) Not later than two years after the date of the enactment of this Act, the Comptroller General of the United States

shall submit to Congress a comprehensive report on the implementation of this Act and the amendments made by this Act.

(2) The Comptroller General may submit to Congress at any time during the two-year period beginning on the date of the enactment of this Act, such reports on the progress made in the implementation of this Act and the amendments made by this Act as the Comptroller General considers appropriate.

(b) REPORT ELEMENTS.—Each report under subsection (a) shall include the following:

(1) The assessment of the Comptroller General of the progress made in the implementation of this Act (and the amendments made by this Act) as of the date of such report.

(2) A description of any delays or other shortfalls in the implementation of this Act that have been identified by the Comptroller General.

(3) Any recommendations for additional legislative or administrative action that the Comptroller General considers appropriate.

(c) AGENCY COOPERATION.—Each department, agency, and element of the United States Government shall cooperate with the Comptroller General in the assessment of the implementation of this Act, and shall provide the Comptroller General timely and complete access to relevant documents in accordance with section 716 of title 31, United States Code.

SEC. 336. GENERAL REFERENCES.

(a) DIRECTOR OF CENTRAL INTELLIGENCE AS HEAD OF INTELLIGENCE COMMUNITY.—Any reference to the Director of Central Intelligence or the Director of the Central Intelligence Agency in the Director's capacity as the head of the intelligence community in any law, regulation, document, paper, or other record of the United States shall be deemed to be a reference to the National Intelligence Director.

(b) DIRECTOR OF CENTRAL INTELLIGENCE AS HEAD OF CIA.—Any reference to the Director of Central Intelligence or the Director of the Central Intelligence Agency in the Director's capacity as the head of the Central Intelligence Agency in any law, regulation, document, paper, or other record of the United States shall be deemed to be a reference to the Director of the Central Intelligence Agency.

(c) OFFICE OF THE DEPUTY DIRECTOR OF CENTRAL INTELLIGENCE FOR COMMUNITY MANAGEMENT.—Any reference to the Office of the Deputy Director of Central Intelligence for Community Management in any law, regulation, document, paper, or other record of the United States shall be deemed to be a reference to the staff of such office within the Office of the National Intelligence Director under section 121.

Subtitle D—Effective Date

SEC. 341. EFFECTIVE DATE.

(a) IN GENERAL.—Except as provided in subsection (b), this Act, and the amendments made by this Act, shall take effect 180 days after the date of the enactment of this Act.

(b) EARLIER EFFECTIVE DATE.—In order to ensure the rapid implementation of this Act while simultaneously ensuring a smooth transition that will safeguard the national security of the United States, the President may provide that this Act (including the amendments made by this Act), or one or more particular provisions of this Act (including the amendments made by such provision or provisions), shall take effect on such date that is earlier than the date otherwise provided under subsection (a) as the President shall specify.

(c) NOTIFICATION OF EFFECTIVE DATES.—If the President exercises the authority in subsection (b), the President shall—

(1) notify Congress of the exercise of such authority; and

(2) publish in the Federal Register notice of the earlier effective date or dates involved, including each provision (and amendment) covered by such earlier effective date.

Subtitle E—Other Matters

SEC. 351. SEVERABILITY.

If any provision of this Act, or an amendment made by this Act, or the application of such provision to any person or circumstance is held invalid, the remainder of this Act, or the application of such provision to persons or circumstances other than those to which such provision is held invalid, shall not be affected thereby.

SEC. 352. AUTHORIZATION OF APPROPRIATIONS.

There are specifically authorized to be appropriated for fiscal year 2005 such sums as may be necessary to carry out this title and titles I and II and the amendments made by those titles.

TITLE IV—IMPLEMENTATION OF RECOMMENDATIONS OF NATIONAL COMMISSION ON TERRORIST ATTACKS UPON THE UNITED STATES

SEC. 401. SHORT TITLE.

This title may be cited as the “9/11 Commission Report Implementation Act of 2004”.

Subtitle A—The Role of Diplomacy, Foreign Aid, and the Military in the War on Terrorism

SEC. 411. FINDINGS.

Consistent with the report of the National Commission on Terrorist Attacks Upon the United States, Congress makes the following findings:

(1) Long-term success in the war on terrorism demands the use of all elements of national power, including diplomacy, military action, intelligence, covert action, law enforcement, economic policy, foreign aid, public diplomacy, and homeland defense.

(2) To win the war on terrorism, the United States must assign to economic and diplomatic capabilities the same strategic priority that is assigned to military capabilities.

(3) The legislative and executive branches of the Government of the United States must commit to robust, long-term investments in all of the tools necessary for the foreign policy of the United States to successfully accomplish the goals of the United States.

(4) The investments referred to in paragraph (3) will require increased funding to United States foreign affairs programs in general, and to priority areas as described in this subtitle in particular.

SEC. 412. TERRORIST SANCTUARIES.

(a) FINDINGS.—Consistent with the report of the National Commission on Terrorist Attacks Upon the United States, Congress makes the following findings:

(1) Complex terrorist operations require locations that provide such operations sanctuary from interference by government or law enforcement personnel.

(2) A terrorist sanctuary existed in Afghanistan before September 11, 2001.

(3) The terrorist sanctuary in Afghanistan provided direct and indirect value to members of al Qaeda who participated in the terrorist attacks on the United States on September 11, 2001, and in other terrorist operations.

(4) Terrorist organizations have fled to some of the least governed and most lawless places in the world to find sanctuary.

(5) During the 21st century, terrorists are focusing on remote regions and failing states as locations to seek sanctuary.

(b) SENSE OF CONGRESS.—It is the sense of Congress that—

(1) the United States Government should identify and prioritize locations that are or that could be used as terrorist sanctuaries;

(2) the United States Government should have a realistic strategy that includes the use of all elements of national power to keep possible terrorists from using a location as a sanctuary; and

(3) the United States Government should reach out, listen to, and work with countries in bilateral and multilateral fora to prevent locations from becoming sanctuaries and to prevent terrorists from using locations as sanctuaries.

SEC. 413. ROLE OF PAKISTAN IN COUNTERING TERRORISM.

(a) FINDINGS.—Consistent with the report of the National Commission on Terrorist Attacks Upon the United States, Congress makes the following findings:

(1) The Government of Pakistan has a critical role to perform in the struggle against Islamist terrorism.

(2) The endemic poverty, widespread corruption, and frequent ineffectiveness of government in Pakistan create opportunities for Islamist recruitment.

(3) The poor quality of education in Pakistan is particularly worrying, as millions of families send their children to madrassahs, some of which have been used as incubators for violent extremism.

(4) The vast unpoliced regions in Pakistan make the country attractive to extremists seeking refuge and recruits and also provide a base for operations against coalition forces in Afghanistan.

(5) A stable Pakistan, with a moderate, responsible government that serves as a voice of tolerance in the Muslim world, is critical to stability in the region.

(6) There is a widespread belief among the people of Pakistan that the United States has long treated them as allies of convenience.

(b) SENSE OF CONGRESS.—It is the sense of Congress that—

(1) the United States should make a long-term commitment to fostering a stable and secure future in Pakistan, as long as its leaders remain committed to combatting extremists and extremism, ending the proliferation of weapons of mass destruction, securing its borders, and gaining internal control of all its territory while pursuing policies that strengthen civil society, promote moderation and advance socio-economic progress;

(2) Pakistan should make sincere efforts to transition to democracy, enhanced rule of law, and robust civil institutions, and United States policy toward Pakistan should promote such a transition;

(3) the United States assistance to Pakistan should be maintained at the overall levels requested by the President for fiscal year 2005;

(4) the United States should support the Government of Pakistan with a comprehensive effort that extends from military aid to support for better education;

(5) the United States Government should devote particular attention and resources to assisting in the improvement of the quality of education in Pakistan; and

(6) the Government of Pakistan should devote additional resources of such Government to expanding and improving modern public education in Pakistan.

SEC. 414. AID TO AFGHANISTAN.

(a) FINDINGS.—Consistent with the report of the National Commission on Terrorist Attacks Upon the United States, Congress makes the following findings:

(1) The United States and its allies in the international community have made progress in promoting economic and political reform within Afghanistan, including the establishment of a central government with a democratic constitution, a new cur-

rency, and a new army, the increase of personal freedom, and the elevation of the standard of living of many Afghans.

(2) A number of significant obstacles must be overcome if Afghanistan is to become a secure and prosperous democracy, and such a transition depends in particular upon—

(A) improving security throughout the country;

(B) disarming and demobilizing militias;

(C) curtailing the rule of the warlords;

(D) promoting equitable economic development;

(E) protecting the human rights of the people of Afghanistan;

(F) holding elections for public office; and

(G) ending the cultivation and trafficking of narcotics.

(3) The United States and the international community must make a long-term commitment to addressing the deteriorating security situation in Afghanistan and the burgeoning narcotics trade, endemic poverty, and other serious problems in Afghanistan in order to prevent that country from relapsing into a sanctuary for international terrorism.

(b) SENSE OF CONGRESS.—

(1) ACTIONS FOR AFGHANISTAN.—It is the sense of Congress that the Government of the United States should take, with respect to Afghanistan, the following actions:

(A) Working with other nations to obtain long-term security, political, and financial commitments and fulfillment of pledges to the Government of Afghanistan to accomplish the objectives of the Afghanistan Freedom Support Act of 2002 (22 U.S.C. 7501 et seq.), especially to ensure a secure, democratic, and prosperous Afghanistan that respects the rights of its citizens and is free of international terrorist organizations.

(B) Using the voice and vote of the United States in relevant international organizations, including the North Atlantic Treaty Organization and the United Nations Security Council, to strengthen international commitments to assist the Government of Afghanistan in enhancing security, building national police and military forces, increasing counter-narcotics efforts, and expanding infrastructure and public services throughout the country.

(C) Taking appropriate steps to increase the assistance provided under programs of the Department of State and the United States Agency for International Development throughout Afghanistan and to increase the number of personnel of those agencies in Afghanistan as necessary to support the increased assistance.

(2) REVISION OF AFGHANISTAN FREEDOM SUPPORT ACT OF 2002.—It is the sense of Congress that Congress should, in consultation with the President, update and revise, as appropriate, the Afghanistan Freedom Support Act of 2002.

(c) AUTHORIZATION OF APPROPRIATIONS.—

(1) IN GENERAL.—There are authorized to be appropriated to the President for each of the fiscal years 2005 through 2009 such sums as may be necessary to provide assistance for Afghanistan, unless otherwise authorized by Congress, for the following purposes:

(A) For development assistance under sections 103, 105, and 106 of the Foreign Assistance Act of 1961 (22 U.S.C. 2151a, 2151c, and 2151d).

(B) For children's health programs under the Child Survival and Health Program Fund under section 104 of the Foreign Assistance Act of 1961 (22 U.S.C. 2151b).

(C) For economic assistance under the Economic Support Fund under chapter 4 of part II of the Foreign Assistance Act of 1961 (22 U.S.C. 2346 et seq.).

(D) For international narcotics and law enforcement under section 481 of the Foreign Assistance Act of 1961 (22 U.S.C. 2291).

(E) For nonproliferation, anti-terrorism, demining, and related programs.

(F) For international military education and training under section 541 of the Foreign Assistance Act of 1961 (22 U.S.C. 2347).

(G) For Foreign Military Financing Program grants under section 23 of the Arms Export Control Act (22 U.S.C. 2763).

(H) For peacekeeping operations under section 551 of the Foreign Assistance Act of 1961 (22 U.S.C. 2348).

(2) CONDITIONS FOR ASSISTANCE.—Assistance provided by the President under this subsection—

(A) shall be consistent with the Afghanistan Freedom Support Act of 2002; and

(B) shall be provided with reference to the "Securing Afghanistan's Future" document published by the Government of Afghanistan.

SEC. 415. THE UNITED STATES-SAUDI ARABIA RELATIONSHIP.

(a) FINDINGS.—Consistent with the report of the National Commission on Terrorist Attacks Upon the United States, Congress makes the following findings:

(1) Despite a long history of friendly relations with the United States, Saudi Arabia has been a problematic ally in combating Islamist extremism.

(2) Cooperation between the Governments of the United States and Saudi Arabia has traditionally been carried out in private.

(3) Counterterrorism cooperation between the Governments of the United States and Saudi Arabia has improved significantly since the terrorist bombing attacks in Riyadh, Saudi Arabia, on May 12, 2003, especially cooperation to combat terror groups operating inside Saudi Arabia.

(4) The Government of Saudi Arabia is now pursuing al Qaeda within Saudi Arabia and has begun to take some modest steps toward internal reform.

(5) Nonetheless, the Government of Saudi Arabia has been at times unresponsive to United States requests for assistance in the global war on Islamist terrorism.

(6) The Government of Saudi Arabia has not done all it can to prevent nationals of Saudi Arabia from funding and supporting extremist organizations in Saudi Arabia and other countries.

(b) SENSE OF CONGRESS.—It is the sense of Congress that—

(1) the problems in the relationship between the United States and Saudi Arabia must be confronted openly, and the opportunities for cooperation between the countries must be pursued openly by those governments;

(2) both governments must build a relationship that they can publicly defend and that is based on other national interests in addition to their national interests in oil;

(3) this relationship should include a shared commitment to political and economic reform in Saudi Arabia;

(4) this relationship should also include a shared interest in greater tolerance and respect for other cultures in Saudi Arabia and a commitment to fight the violent extremists who foment hatred in the Middle East; and

(5) the Government of Saudi Arabia must do all it can to prevent nationals of Saudi Arabia from funding and supporting extremist organizations in Saudi Arabia and other countries.

SEC. 416. EFFORTS TO COMBAT ISLAMIST TERRORISM.

(a) FINDINGS.—Consistent with the report of the National Commission on Terrorist Attacks Upon the United States, Congress makes the following findings:

(1) While support for the United States has plummeted in the Islamic world, many negative views are uninformed, at best, and, at worst, are informed by coarse stereotypes and caricatures.

(2) Local newspapers in Islamic countries and influential broadcasters who reach Islamic audiences through satellite television often reinforce the idea that the people and Government of the United States are anti-Muslim.

(b) SENSE OF CONGRESS.—It is the sense of Congress that—

(1) the Government of the United States should offer an example of moral leadership in the world that includes a commitment to treat all people humanely, abide by the rule of law, and be generous to the people and governments of other countries;

(2) the United States should cooperate with governments of Islamic countries to foster agreement on respect for human dignity and opportunity, and to offer a vision of a better future that includes stressing life over death, individual educational and economic opportunity, widespread political participation, contempt for indiscriminate violence, respect for the rule of law, openness in discussing differences, and tolerance for opposing points of view;

(3) the United States should encourage reform, freedom, democracy, and opportunity for Arabs and Muslims and promote moderation in the Islamic world; and

(4) the United States should work to defeat extremist ideology in the Islamic world by providing assistance to moderate Arabs and Muslims to combat extremist ideas.

SEC. 417. UNITED STATES POLICY TOWARD DICTATORSHIPS.

(a) FINDINGS.—Consistent with the report of the National Commission on Terrorist Attacks Upon the United States, Congress finds that short-term gains enjoyed by the United States through cooperation with repressive dictatorships have often been outweighed by long-term setbacks for the stature and interests of the United States.

(b) SENSE OF CONGRESS.—It is the sense of Congress that—

(1) United States foreign policy should promote the value of life and the importance of individual educational and economic opportunity, encourage widespread political participation, condemn indiscriminate violence, and promote respect for the rule of law, openness in discussing differences among people, and tolerance for opposing points of view; and

(2) the United States Government must prevail upon the governments of all predominantly Muslim countries, including those that are friends and allies of the United States, to condemn indiscriminate violence, promote the value of life, respect and promote the principles of individual education and economic opportunity, encourage widespread political participation, and promote the rule of law, openness in discussing differences among people, and tolerance for opposing points of view.

SEC. 418. PROMOTION OF UNITED STATES VALUES THROUGH BROADCAST MEDIA.

(a) FINDINGS.—Consistent with the report of the National Commission on Terrorist Attacks Upon the United States, Congress makes the following findings:

(1) Although the United States has demonstrated and promoted its values in defending Muslims against tyrants and criminals in Somalia, Bosnia, Kosovo, Afghanistan, and Iraq, this message is not always clearly presented and understood in the Islamic world.

(2) If the United States does not act to vigorously define its message in the Islamic world, the image of the United States will be defined by Islamic extremists who seek to demonize the United States.

(3) Recognizing that many Arab and Muslim audiences rely on satellite television and radio, the United States Government has launched promising initiatives in television and radio broadcasting to the Arab world, Iran, and Afghanistan.

(b) SENSE OF CONGRESS.—It is the sense of Congress that—

(1) the United States must do more to defend and promote its values and ideals to the broadest possible audience in the Islamic world;

(2) United States efforts to defend and promote these values and ideals are beginning to ensure that accurate expressions of these values reach large audiences in the Islamic world and should be robustly supported;

(3) the United States Government could and should do more to engage the Muslim world in the struggle of ideas; and

(4) the United States Government should more intensively employ existing broadcast media in the Islamic world as part of this engagement.

(c) AUTHORIZATIONS OF APPROPRIATIONS.—There are authorized to be appropriated to the President for each of the fiscal years 2005 through 2009 such sums as may be necessary to carry out United States Government broadcasting activities under the United States Information and Educational Exchange Act of 1948 (22 U.S.C. 1431 et seq.), the United States International Broadcasting Act of 1994 (22 U.S.C. 6201 et seq.), and the Foreign Affairs Reform and Restructuring Act of 1998 (22 U.S.C. 6501 et seq.), and to carry out other activities under this section consistent with the purposes of such Acts, unless otherwise authorized by Congress.

SEC. 419. EXPANSION OF UNITED STATES SCHOLARSHIP AND EXCHANGE PROGRAMS IN THE ISLAMIC WORLD.

(a) FINDINGS.—Consistent with the report of the National Commission on Terrorist Attacks Upon the United States, Congress makes the following findings:

(1) Exchange, scholarship, and library programs are effective ways for the United States Government to promote internationally the values and ideals of the United States.

(2) Exchange, scholarship, and library programs can expose young people from other countries to United States values and offer them knowledge and hope.

(b) SENSE OF CONGRESS.—It is the sense of Congress that the United States should expand its exchange, scholarship, and library programs, especially those that benefit people in the Arab and Muslim worlds.

(c) AUTHORITY TO EXPAND EDUCATIONAL AND CULTURAL EXCHANGES.—The President is authorized to substantially expand the exchange, scholarship, and library programs of the United States, especially such programs that benefit people in the Arab and Muslim worlds.

(d) AVAILABILITY OF FUNDS.—Of the amounts authorized to be appropriated for educational and cultural exchange programs in each of the fiscal years 2005 through 2009, there is authorized to be made available to the Secretary of State such sums as may be necessary to carry out programs under this section, unless otherwise authorized by Congress.

SEC. 420. INTERNATIONAL YOUTH OPPORTUNITY FUND.

(a) FINDINGS.—Consistent with the report of the National Commission on Terrorist Attacks Upon the United States, Congress makes the following findings:

(1) Education that teaches tolerance, the dignity and value of each individual, and respect for different beliefs is a key element in any global strategy to eliminate Islamist terrorism.

(2) Education in the Middle East about the world outside that region is weak.

(3) The United Nations has rightly equated literacy with freedom.

(4) The international community is moving toward setting a concrete goal of reducing by half the illiteracy rate in the Middle East by 2010, through the implementation of education programs targeting women and girls and programs for adult literacy, and by other means.

(5) To be effective, efforts to improve education in the Middle East must also include—

(A) support for the provision of basic education tools, such as textbooks that translate more of the world's knowledge into local languages and local libraries to house such materials; and

(B) more vocational education in trades and business skills.

(6) The Middle East can benefit from some of the same programs to bridge the digital divide that already have been developed for other regions of the world.

(b) INTERNATIONAL YOUTH OPPORTUNITY FUND.—

(1) ESTABLISHMENT.—The President shall establish an International Youth Opportunity Fund to provide financial assistance for the improvement of public education in the Middle East.

(2) INTERNATIONAL PARTICIPATION.—The President shall seek the cooperation of the international community in establishing and generously supporting the Fund.

(c) AUTHORIZATION OF APPROPRIATIONS.—There are authorized to be appropriated to the President for the establishment of the International Youth Opportunity Fund, in addition to any amounts otherwise available for such purpose, such sums as may be necessary for each of the fiscal years 2005 through 2009, unless otherwise authorized by Congress.

SEC. 421. THE USE OF ECONOMIC POLICIES TO COMBAT TERRORISM.

(a) FINDINGS.—Consistent with the report of the National Commission on Terrorist Attacks Upon the United States, Congress makes the following findings:

(1) While terrorism is not caused by poverty, breeding grounds for terrorism are created by backward economic policies and repressive political regimes.

(2) Policies that support economic development and reform also have political implications, as economic and political liberties are often linked.

(3) The United States is working toward creating a Middle East Free Trade Area by 2013 and implementing a free trade agreement with Bahrain, and free trade agreements exist between the United States and Israel and the United States and Jordan.

(4) Existing and proposed free trade agreements between the United States and Islamic countries are drawing interest from other countries in the Middle East region, and Islamic countries can become full participants in the rules-based global trading system, as the United States considers lowering its barriers to trade with the poorest Arab countries.

(b) SENSE OF CONGRESS.—It is the sense of Congress that—

(1) a comprehensive United States strategy to counter terrorism should include economic policies that encourage development, open societies, and opportunities for people to improve the lives of their families and to enhance prospects for their children's future;

(2) one element of such a strategy should encompass the lowering of trade barriers with the poorest countries that have a significant population of Arab or Muslim individuals;

(3) another element of such a strategy should encompass United States efforts to promote economic reform in countries that have a significant population of Arab or Muslim individuals, including efforts to integrate such countries into the global trading system; and

(4) given the importance of the rule of law in promoting economic development and attracting investment, the United States should devote an increased proportion of its assistance to countries in the Middle East to the promotion of the rule of law.

SEC. 422. MIDDLE EAST PARTNERSHIP INITIATIVE.

(a) **AUTHORIZATION OF APPROPRIATIONS.**—There is authorized to be appropriated for each of the fiscal years 2005 through 2009 such sums as may be necessary for the Middle East Partnership Initiative, unless otherwise authorized by Congress.

(b) **SENSE OF CONGRESS.**—It is the sense of Congress that, given the importance of the rule of law and economic reform to development in the Middle East, a significant portion of the funds authorized to be appropriated under subsection (a) should be made available to promote the rule of law in the Middle East.

SEC. 423. COMPREHENSIVE COALITION STRATEGY FOR FIGHTING TERRORISM.

(a) **FINDINGS.**—Consistent with the report of the National Commission on Terrorist Attacks Upon the United States, Congress makes the following findings:

(1) Almost every aspect of the counterterrorism strategy of the United States relies on international cooperation.

(2) Since September 11, 2001, the number and scope of United States Government contacts with foreign governments concerning counterterrorism have expanded significantly, but such contacts have often been ad hoc and not integrated as a comprehensive and unified approach.

(b) **INTERNATIONAL CONTACT GROUP ON COUNTERTERRORISM.**—

(1) **SENSE OF CONGRESS.**—It is the sense of Congress that the President—

(A) should seek to engage the leaders of the governments of other countries in a process of advancing beyond separate and uncoordinated national counterterrorism strategies to develop with those other governments a comprehensive coalition strategy to fight Islamist terrorism; and

(B) to that end, should seek to establish an international counterterrorism policy contact group with the leaders of governments providing leadership in global counterterrorism efforts and governments of countries with sizable Muslim populations, to be used as a ready and flexible international means for discussing and coordinating the development of important counterterrorism policies by the participating governments.

(2) **AUTHORITY.**—The President is authorized to establish an international counterterrorism policy contact group with the leaders of governments referred to in paragraph (1) for purposes as follows:

(A) To develop in common with such other countries important policies and a strategy that address the various components of international prosecution of the war on terrorism, including policies and a strategy that address military issues, law enforcement, the collection, analysis, and dissemination of intelligence, issues relating to interdiction of travel by terrorists, counterterrorism-related customs issues, financial issues, and issues relating to terrorist sanctuaries.

(B) To address, to the extent (if any) that the President and leaders of other participating governments determine appropriate,

such long-term issues as economic and political reforms that can contribute to strengthening stability and security in the Middle East.

SEC. 424. TREATMENT OF FOREIGN PRISONERS.

(a) **FINDINGS.**—Consistent with the report of the National Commission on Terrorist Attacks Upon the United States, Congress makes the following findings:

(1) Carrying out the global war on terrorism requires the development of policies with respect to the detention and treatment of captured international terrorists that are adhered to by all coalition forces.

(2) Article 3 of the Convention Relative to the Treatment of Prisoners of War, done at Geneva August 12, 1949 (6 UST 3316) was specifically designed for cases in which the usual rules of war do not apply, and the minimum standards of treatment pursuant to such Article are generally accepted throughout the world as customary international law.

(b) **POLICY.**—The policy of the United States is as follows:

(1) It is the policy of the United States to treat all foreign persons captured, detained, interned or otherwise held in the custody of the United States (hereinafter “prisoners”) humanely and in accordance with standards that the United States would consider legal if perpetrated by the enemy against an American prisoner.

(2) It is the policy of the United States that all officials of the United States are bound both in wartime and in peacetime by the legal prohibition against torture, cruel, inhuman or degrading treatment.

(3) If there is any doubt as to whether prisoners are entitled to the protections afforded by the Geneva Conventions, such prisoners shall enjoy the protections of the Geneva Conventions until such time as their status can be determined pursuant to the procedures authorized by Army Regulation 190-8, Section 1-6.

(4) It is the policy of the United States to expeditiously prosecute cases of terrorism or other criminal acts alleged to have been committed by prisoners in the custody of the United States Armed Forces at Guantanamo Bay, Cuba, in order to avoid the indefinite detention of prisoners, which is contrary to the legal principles and security interests of the United States.

(c) **REPORTING.**—The Department of Defense shall submit to the appropriate congressional committees:

(1) A quarterly report providing the number of prisoners who were denied Prisoner of War (POW) status under the Geneva Conventions and the basis for denying POW status to each such prisoner.

(2) A report setting forth—

(A) the proposed schedule for military commissions to be held at Guantanamo Bay, Cuba; and

(B) the number of individuals currently held at Guantanamo Bay, Cuba, the number of such individuals who are unlikely to face a military commission in the next six months, and each reason for not bringing such individuals before a military commission.

(3) All International Committee of the Red Cross reports, completed prior to the enactment of this Act, concerning the treatment of prisoners in United States custody at Guantanamo Bay, Cuba, Iraq, and Afghanistan. Such ICRC reports should be provided, in classified form, not later than 15 days after enactment of this Act.

(4) A report setting forth all prisoner interrogation techniques approved by officials of the United States.

(d) **ANNUAL TRAINING REQUIREMENT.**—The Department of Defense shall certify that all

Federal employees and civilian contractors engaged in the handling or interrogating of prisoners have fulfilled an annual training requirement on the laws of war, the Geneva Conventions and the obligations of the United States under international humanitarian law.

(e) **PROHIBITION ON TORTURE OR CRUEL, INHUMAN, OR DEGRADING TREATMENT OR PUNISHMENT.**—

(1) **IN GENERAL.**—No prisoner shall be subject to torture or cruel, inhuman, or degrading treatment or punishment that is prohibited by the Constitution, laws, or treaties of the United States.

(2) **RELATIONSHIP TO GENEVA CONVENTIONS.**—Nothing in this section shall affect the status of any person under the Geneva Conventions or whether any person is entitled to the protections of the Geneva Conventions.

(f) **RULES, REGULATIONS, AND GUIDELINES.**—

(1) **REQUIREMENT.**—Not later than 180 days after the date of the enactment of this Act, the Secretary and the Director shall prescribe the rules, regulations, or guidelines necessary to ensure compliance with the prohibition in subsection (e)(1) by all personnel of the United States Government and by any person providing services to the United States Government on a contract basis.

(2) **REPORT TO CONGRESS.**—The Secretary and the Director shall submit to Congress the rules, regulations, or guidelines prescribed under paragraph (1), and any modifications to such rules, regulations, or guidelines—

(A) not later than 30 days after the effective date of such rules, regulations, guidelines, or modifications; and

(B) in a manner and form that will protect the national security interests of the United States.

(g) **REPORTS ON POSSIBLE VIOLATIONS.**—

(1) **REQUIREMENT.**—The Secretary and the Director shall each submit, on a timely basis and not less than twice each year, a report to Congress on the circumstances surrounding any investigation of a possible violation of the prohibition in subsection (e)(1) by United States Government personnel or by a person providing services to the United States Government on a contract basis.

(2) **FORM OF REPORT.**—A report required under paragraph (1) shall be submitted in a manner and form that—

(A) will protect the national security interests of the United States; and

(B) will not prejudice any prosecution of an individual involved in, or responsible for, a violation of the prohibition in subsection (e)(1).

(h) **REPORT ON A COALITION APPROACH TOWARD THE DETENTION AND HUMANE TREATMENT OF CAPTURED TERRORISTS.**—Not later than 180 days after the date of the enactment of this Act, the President shall submit to Congress a report describing the efforts of the United States Government to develop an approach toward the detention and humane treatment of captured international terrorists that will be adhered to by all countries that are members of the coalition against terrorism.

(i) **DEFINITIONS.**—In this section:

(1) **CRUEL, INHUMAN, OR DEGRADING TREATMENT OR PUNISHMENT.**—The term “cruel, inhuman, or degrading treatment or punishment” means the cruel, unusual, and inhuman treatment or punishment prohibited by the fifth amendment, eighth amendment, or fourteenth amendment to the Constitution.

(2) **DIRECTOR.**—The term “Director” means the National Intelligence Director.

(3) **GENEVA CONVENTIONS.**—The term “Geneva Conventions” means—

(A) the Convention for the Amelioration of the Condition of the Wounded and Sick in Armed Forces in the Field, done at Geneva August 12, 1949 (6 UST 3114);

(B) the Convention for the Amelioration of the Condition of the Wounded, Sick, and Shipwrecked Members of Armed Forces at Sea, done at Geneva August 12, 1949 (6 UST 3217);

(C) the Convention Relative to the Treatment of Prisoners of War, done at Geneva August 12, 1949 (6 UST 3316); and

(D) the Convention Relative to the Protection of Civilian Persons in Time of War, done at Geneva August 12, 1949 (6 UST 3516).

(4) SECRETARY.—The term “Secretary” means the Secretary of Defense.

(5) TORTURE.—The term “torture” has the meaning given that term in section 2340 of title 18, United States Code.

SEC. 425. PROLIFERATION OF WEAPONS OF MASS DESTRUCTION.

(a) FINDINGS.—Consistent with the report of the National Commission on Terrorist Attacks Upon the United States, Congress makes the following findings:

(1) Al Qaeda and other terror groups have tried to acquire or make weapons of mass destruction since 1994 or earlier.

(2) The United States doubtless would be a prime target for use of any such weapon by al Qaeda.

(3) Although the United States Government has supported the Cooperative Threat Reduction, Global Threat Reduction Initiative, and other nonproliferation assistance programs, nonproliferation experts continue to express deep concern about the adequacy of such efforts to secure weapons of mass destruction and related materials that still exist in Russia other countries of the former Soviet Union, and around the world.

(4) The cost of increased investment in the prevention of proliferation of weapons of mass destruction and related materials is greatly outweighed by the potentially catastrophic cost to the United States of the use of such weapons by terrorists.

(5) The Cooperative Threat Reduction, Global Threat Reduction Initiative, and other nonproliferation assistance programs are the United States primary method of preventing the proliferation of weapons of mass destruction and related materials from Russia and the states of the former Soviet Union, but require further expansion, improvement, and resources.

(6) Better coordination is needed within the executive branch of government for the budget development, oversight, and implementation of the Cooperative Threat Reduction, Global Threat Reduction Initiative, and other nonproliferation assistance programs, and critical elements of such programs are operated by the Departments of Defense, Energy, and State.

(7) The effective implementation of the Cooperative Threat Reduction, Global Threat Reduction Initiative, and other nonproliferation assistance programs in the countries of the former Soviet Union is hampered by Russian behavior and conditions on the provision of assistance under such programs that are unrelated to bilateral cooperation on weapons dismantlement.

(b) SENSE OF CONGRESS.—It is the sense of Congress that—

(1) maximum effort to prevent the proliferation of weapons of mass destruction and related materials, wherever such proliferation may occur, is warranted;

(2) the Cooperative Threat Reduction, Global Threat Reduction Initiative, and other nonproliferation assistance programs should be expanded, improved, accelerated, and better funded to address the global dimensions of the proliferation threat; and

(3) the Proliferation Security Initiative is an important counterproliferation program that should be expanded to include additional partners.

(c) COOPERATIVE THREAT REDUCTION, GLOBAL THREAT REDUCTION INITIATIVE, AND OTHER NONPROLIFERATION ASSISTANCE PROGRAMS.—In this section, the term “Cooperative Threat Reduction, Global Threat Reduction Initiative, and other nonproliferation assistance programs” includes—

(1) the programs specified in section 1501(b) of the National Defense Authorization Act for Fiscal Year 1997 (Public Law 104-201; 50 U.S.C. 2362 note);

(2) the activities for which appropriations are authorized by section 3101(a)(2) of the National Defense Authorization Act for Fiscal Year 2004 (Public Law 108-136; 117 Stat. 1742);

(3) the Department of State program of assistance to science centers;

(4) the Global Threat Reduction Initiative of the Department of Energy; and

(5) a program of any agency of the Federal Government having the purpose of assisting any foreign government in preventing nuclear weapons, plutonium, highly enriched uranium, or other materials capable of sustaining an explosive nuclear chain reaction, or nuclear weapons technology from becoming available to terrorist organizations.

(d) STRATEGY AND PLAN.—

(1) STRATEGY.—Not later than 180 days after the date of the enactment of this Act, the President shall submit to Congress—

(A) a comprehensive strategy for expanding and strengthening the Cooperative Threat Reduction, Global Threat Reduction Initiative, and other nonproliferation assistance programs; and

(B) an estimate of the funding necessary to execute such strategy.

(2) PLAN.—The strategy required by paragraph (1) shall include a plan for securing the nuclear weapons and related materials that are the most likely to be acquired or sought by, and susceptible to becoming available to, terrorist organizations, including—

(A) a prioritized list of the most dangerous and vulnerable sites;

(B) measurable milestones for improving United States nonproliferation assistance programs;

(C) a schedule for achieving such milestones; and

(D) initial estimates of the resources necessary to achieve such milestones under such schedule.

SEC. 426. FINANCING OF TERRORISM.

(a) FINDINGS.—Consistent with the report of the National Commission on Terrorist Attacks Upon the United States, Congress makes the following findings:

(1) While efforts to designate and freeze the assets of terrorist financiers have been relatively unsuccessful, efforts to target the relatively small number of al Qaeda financial facilitators have been valuable and successful.

(2) The death or capture of several important financial facilitators has decreased the amount of money available to al Qaeda, and has made it more difficult for al Qaeda to raise and move money.

(3) The capture of al Qaeda financial facilitators has provided a windfall of intelligence that can be used to continue the cycle of disruption.

(4) The United States Government has rightly recognized that information about terrorist money helps in understanding terror networks, searching them out, and disrupting their operations.

(b) SENSE OF CONGRESS.—It is the sense of Congress that—

(1) a critical weapon in the effort to stop terrorist financing should be the targeting of

terrorist financial facilitators by intelligence and law enforcement agencies; and

(2) efforts to track terrorist financing must be paramount in United States counter-terrorism efforts.

(c) REPORT ON TERRORIST FINANCING.—

(1) IN GENERAL.—Not later than 180 days after the date of the enactment of this Act, the President shall submit to Congress a report evaluating the effectiveness of United States efforts to curtail the international financing of terrorism.

(2) CONTENTS.—The report required by paragraph (1) shall evaluate and make recommendations on—

(A) the effectiveness of efforts and methods to the identification and tracking of terrorist financing;

(B) ways to improve multinational and international governmental cooperation in this effort;

(C) ways to improve the effectiveness of financial institutions in this effort;

(D) the adequacy of agency coordination, nationally and internationally, including international treaties and compacts, in this effort and ways to improve that coordination; and

(E) recommendations for changes in law and additional resources required to improve this effort.

SEC. 427. REPORT TO CONGRESS.

(a) REQUIREMENT FOR REPORT.—Not later than 180 days after the date of the enactment of this Act, the President shall submit to Congress a report on the activities of the Government of the United States to carry out the provisions of this subtitle.

(b) CONTENT.—The report required under this section shall include the following:

(1) TERRORIST SANCTUARIES.—A description of the strategy of the United States to address and, where possible, eliminate terrorist sanctuaries, including—

(A) a description of actual and potential terrorist sanctuaries, together with an assessment of the priorities of addressing and eliminating such sanctuaries;

(B) an outline of strategies for disrupting or eliminating the security provided to terrorists by such sanctuaries;

(C) a description of efforts by the United States Government to work with other countries in bilateral and multilateral fora to address or eliminate actual or potential terrorist sanctuaries and disrupt or eliminate the security provided to terrorists by such sanctuaries; and

(D) a description of long-term goals and actions designed to reduce the conditions that allow the formation of terrorist sanctuaries, such as supporting and strengthening host governments, reducing poverty, increasing economic development, strengthening civil society, securing borders, strengthening internal security forces, and disrupting logistics and communications networks of terrorist groups.

(2) SUPPORT FOR PAKISTAN.—A description of the efforts of the United States Government to support Pakistan and encourage moderation in that country, including—

(A) an examination of the desirability of establishing a Pakistan Education Fund to direct resources toward improving the quality of secondary schools in Pakistan, and an examination of the efforts of the Government of Pakistan to fund modern public education;

(B) recommendations on the funding necessary to provide various levels of educational support;

(C) an examination of the current composition and levels of United States military aid to Pakistan, together with any recommendations for changes in such levels and composition that the President considers appropriate; and

(D) an examination of other major types of United States financial support to Pakistan, together with any recommendations for changes in the levels and composition of such support that the President considers appropriate.

(3) SUPPORT FOR AFGHANISTAN.—

(A) SPECIFIC OBJECTIVES.—A description of the strategy of the United States to provide aid to Afghanistan during the 5-year period beginning on the date of enactment of this Act, including a description of the resources necessary during the next 5 years to achieve specific objectives in Afghanistan in the following areas:

- (i) Fostering economic development.
- (ii) Curtailing the cultivation of opium.
- (iii) Achieving internal security and stability.
- (iv) Eliminating terrorist sanctuaries.
- (v) Increasing governmental capabilities.
- (vi) Improving essential infrastructure and public services.
- (vii) Improving public health services.
- (viii) Establishing a broad-based educational system.
- (ix) Promoting democracy and the rule of law.

(x) Building national police and military forces.

(B) PROGRESS.—A description of—

(i) the progress made toward achieving the objectives described in clauses (i) through (x) of subparagraph (A); and

(ii) any shortfalls in meeting such objectives and the resources needed to fully achieve such objectives.

(4) COLLABORATION WITH SAUDI ARABIA.—A description of the strategy of the United States for expanding collaboration with the Government of Saudi Arabia on subjects of mutual interest and of importance to the United States, including a description of—

(A) the utility of the President undertaking a periodic, formal, and visible high-level dialogue between senior United States Government officials of cabinet level or higher rank and their counterparts in the Government of Saudi Arabia to address challenges in the relationship between the two governments and to identify areas and mechanisms for cooperation;

(B) intelligence and security cooperation between the United States and Saudi Arabia in the fight against Islamist terrorism;

(C) ways to advance Saudi Arabia's contribution to the Middle East peace process;

(D) political and economic reform in Saudi Arabia and throughout the Middle East;

(E) ways to promote greater tolerance and respect for cultural and religious diversity in Saudi Arabia and throughout the Middle East; and

(F) ways to assist the Government of Saudi Arabia in preventing nationals of Saudi Arabia from funding and supporting extremist groups in Saudi Arabia and other countries.

(5) STRUGGLE OF IDEAS IN THE ISLAMIC WORLD.—A description of a cohesive, long-term strategy of the United States to help win the struggle of ideas in the Islamic world, including the following:

(A) A description of specific goals related to winning this struggle of ideas.

(B) A description of the range of tools available to the United States Government to accomplish such goals and the manner in which such tools will be employed.

(C) A list of benchmarks for measuring success and a plan for linking resources to the accomplishment of such goals.

(D) A description of any additional resources that may be necessary to help win this struggle of ideas.

(E) Any recommendations for the creation of, and United States participation in, international institutions for the promotion of democracy and economic diversification in

the Islamic world, and intraregional trade in the Middle East.

(F) An estimate of the level of United States financial assistance that would be sufficient to convince United States allies and people in the Islamic world that engaging in the struggle of ideas in the Islamic world is a top priority of the United States and that the United States intends to make a substantial and sustained commitment toward winning this struggle.

(6) OUTREACH THROUGH BROADCAST MEDIA.—A description of a cohesive, long-term strategy of the United States to expand its outreach to foreign Muslim audiences through broadcast media, including the following:

(A) The initiatives of the Broadcasting Board of Governors with respect to outreach to foreign Muslim audiences.

(B) An outline of recommended actions that the United States Government should take to more regularly and comprehensively present a United States point of view through indigenous broadcast media in countries with sizable Muslim populations, including increasing appearances by United States Government officials, experts, and citizens.

(C) An assessment of potential incentives for, and costs associated with, encouraging United States broadcasters to dub or subtitle into Arabic and other relevant languages their news and public affairs programs broadcast in the Muslim world in order to present those programs to a much broader Muslim audience than is currently reached.

(D) Any recommendations the President may have for additional funding and legislation necessary to achieve the objectives of the strategy.

(7) VISAS FOR PARTICIPANTS IN UNITED STATES PROGRAMS.—A description of—

(A) any recommendations for expediting the issuance of visas to individuals who are entering the United States for the purpose of participating in a scholarship, exchange, or visitor program described in subsection (c) of section 09 without compromising the security of the United States; and

(B) a proposed schedule for implementing any recommendations described in subparagraph (A).

(8) BASIC EDUCATION IN MUSLIM COUNTRIES.—A description of a strategy, that was developed after consultation with nongovernmental organizations and individuals involved in education assistance programs in developing countries, to promote free universal basic education in the countries of the Middle East and in other countries with significant Muslim populations designated by the President. The strategy shall include the following elements:

(A) A description of the manner in which the resources of the United States and the international community shall be used to help achieve free universal basic education in such countries, including—

(i) efforts of the United States to coordinate an international effort;

(ii) activities of the United States to leverage contributions from members of the Group of Eight or other donors; and

(iii) assistance provided by the United States to leverage contributions from the private sector and civil society organizations.

(B) A description of the efforts of the United States to coordinate with other donors to reduce duplication and waste at the global and country levels and to ensure efficient coordination among all relevant departments and agencies of the Government of the United States.

(C) A description of the strategy of the United States to assist efforts to overcome challenges to achieving free universal basic education in such countries, including strat-

egies to target hard to reach populations to promote education.

(D) A listing of countries that the President determines are eligible for assistance under the International Youth Opportunity Fund described in section 420 and related programs.

(E) A description of the efforts of the United States to encourage countries in the Middle East and other countries with significant Muslim populations designated by the President to develop and implement a national education plan.

(F) A description of activities carried out as part of the International Youth Opportunity Fund to help close the digital divide and expand vocational and business skills in such countries.

(G) An estimate of the funds needed to achieve free universal basic education by 2015 in each country described in subparagraph (D), and an estimate of the amount that has been expended by the United States and by each such country during the previous fiscal year.

(H) A description of the United States strategy for garnering programmatic and financial support from countries in the Middle East and other countries with significant Muslim populations designated by the President, international organizations, and other countries that share the objectives of the International Youth and Opportunity Fund.

(9) ECONOMIC REFORM.—A description of the efforts of the United States Government to encourage development and promote economic reform in countries that have a significant population of Arab or Muslim individuals, including a description of—

(A) efforts to integrate countries with significant populations of Arab or Muslim individuals into the global trading system; and

(B) actions that the United States Government, acting alone and in partnership with governments in the Middle East, can take to promote intraregional trade and the rule of law in the region.

SEC. 428. EFFECTIVE DATE.

Notwithstanding section 341 or any other provision of this Act, this subtitle shall take effect on the date of the enactment of this Act.

Subtitle B—Terrorist Travel and Effective Screening

SEC. 431. COUNTERTERRORIST TRAVEL INTELLIGENCE.

(a) FINDINGS.—Consistent with the report of the National Commission on Terrorist Attacks Upon the United States, Congress makes the following findings:

(1) Travel documents are as important to terrorists as weapons since terrorists must travel clandestinely to meet, train, plan, case targets, and gain access to attack sites.

(2) International travel is dangerous for terrorists because they must surface to pass through regulated channels, present themselves to border security officials, or attempt to circumvent inspection points.

(3) Terrorists use evasive, but detectable, methods to travel, such as altered and counterfeit passports and visas, specific travel methods and routes, liaisons with corrupt government officials, human smuggling networks, supportive travel agencies, and immigration and identity fraud.

(4) Before September 11, 2001, no Federal agency systematically analyzed terrorist travel strategies. If an agency had done so, the agency could have discovered the ways in which the terrorist predecessors to al Qaeda had been systematically, but detectably, exploiting weaknesses in our border security since the early 1990s.

(5) Many of the hijackers were potentially vulnerable to interception by border authorities. Analyzing their characteristic travel documents and travel patterns could have allowed authorities to intercept some of the hijackers and a more effective use of information available in Government databases could have identified some of the hijackers.

(6) The routine operations of our immigration laws and the aspects of those laws not specifically aimed at protecting against terrorism inevitably shaped al Qaeda's planning and opportunities.

(7) New insights into terrorist travel gained since September 11, 2001, have not been adequately integrated into the front lines of border security.

(8) The small classified terrorist travel intelligence collection and analysis program currently in place has produced useful results and should be expanded.

(b) STRATEGY.—

(1) IN GENERAL.—Not later than 1 year after the date of enactment of this Act, the Secretary of Homeland Security shall submit to Congress unclassified and classified versions of a strategy for combining terrorist travel intelligence, operations, and law enforcement into a cohesive effort to intercept terrorists, find terrorist travel facilitators, and constrain terrorist mobility domestically and internationally. The report to Congress should include a description of the actions taken to implement the strategy.

(2) ACCOUNTABILITY.—The strategy submitted under paragraph (1) shall—

(A) describe a program for collecting, analyzing, disseminating, and utilizing information and intelligence regarding terrorist travel tactics and methods; and

(B) outline which Federal intelligence, diplomatic, and law enforcement agencies will be held accountable for implementing each element of the strategy.

(3) COORDINATION.—The strategy shall be developed in coordination with all relevant Federal agencies, including—

- (A) the National Counterterrorism Center;
- (B) the Department of Transportation;
- (C) the Department of State;
- (D) the Department of the Treasury;
- (E) the Department of Justice;
- (F) the Department of Defense;
- (G) the Federal Bureau of Investigation;
- (H) the Drug Enforcement Agency; and
- (I) the agencies that comprise the intelligence community.

(4) CONTENTS.—The strategy shall address—

(A) the intelligence and law enforcement collection, analysis, operations, and reporting required to identify and disrupt terrorist travel practices and trends, and the terrorist travel facilitators, document forgers, human smugglers, travel agencies, and corrupt border and transportation officials who assist terrorists;

(B) the initial and ongoing training and training materials required by consular, border, and immigration officials to effectively detect and disrupt terrorist travel described under subsection (c)(3);

(C) the new procedures required and actions to be taken to integrate existing counterterrorist travel and mobility intelligence into border security processes, including consular, port of entry, border patrol, maritime, immigration benefits, and related law enforcement activities;

(D) the actions required to integrate current terrorist mobility intelligence into military force protection measures;

(E) the additional assistance to be given to the interagency Human Smuggling and Trafficking Center for purposes of combatting terrorist travel, including further developing and expanding enforcement and operational capabilities that address terrorist travel;

(F) the additional resources to be given to the Department of Homeland Security to aid in the sharing of information between the frontline border agencies of the Department of Homeland Security, the Department of State, and classified and unclassified sources of counterterrorist travel intelligence and information elsewhere in the Federal Government, including the Human Smuggling and Trafficking Center;

(G) the development and implementation of procedures to enable the Human Smuggling and Trafficking Center to timely receive terrorist travel intelligence and documentation obtained at consulates and ports of entry, and by law enforcement officers and military personnel;

(H) the use of foreign and technical assistance to advance border security measures and law enforcement operations against terrorist travel facilitators;

(I) the development of a program to provide each consular, port of entry, and immigration benefits office with a counterterrorist travel expert trained and authorized to use the relevant authentication technologies and cleared to access all appropriate immigration, law enforcement, and intelligence databases;

(J) the feasibility of digitally transmitting passport information to a central cadre of specialists until such time as experts described under subparagraph (I) are available at consular, port of entry, and immigration benefits offices; and

(K) granting consular officers and immigration adjudicators, as appropriate, the security clearances necessary to access law enforcement sensitive and intelligence databases.

(c) FRONTLINE COUNTERTERRORIST TRAVEL TECHNOLOGY AND TRAINING.—

(1) TECHNOLOGY ACQUISITION AND DISSEMINATION PLAN.—Not later than 180 days after the date of enactment of this Act, the Secretary of Homeland Security, in conjunction with the Secretary of State, shall submit to Congress a plan describing how the Department of Homeland Security and the Department of State can acquire and deploy, to all consulates, ports of entry, and immigration benefits offices, technologies that facilitate document authentication and the detection of potential terrorist indicators on travel documents.

(2) CONTENTS OF PLAN.—The plan submitted under paragraph (1) shall—

(A) outline the timetable needed to acquire and deploy the authentication technologies;

(B) identify the resources required to—

- (i) fully disseminate these technologies; and
- (ii) train personnel on use of these technologies; and

(C) address the feasibility of using these technologies to screen every passport or other documentation described in section 04(b) submitted for identification purposes to a United States consular, border, or immigration official.

(3) TRAINING PROGRAM.—

(A) IN GENERAL.—The Secretary of Homeland Security and the Secretary of State shall develop and implement initial and ongoing annual training programs for consular, border, and immigration officials who encounter or work with travel or immigration documents as part of their duties to teach such officials how to effectively detect and disrupt terrorist travel.

(B) TERRORIST TRAVEL INTELLIGENCE.—The Secretary may assist State, local, and tribal governments, and private industry, in establishing training programs related to terrorist travel intelligence.

(C) TRAINING TOPICS.—The training developed under this paragraph shall include training in—

(i) methods for identifying fraudulent documents;

(ii) detecting terrorist indicators on travel documents;

(iii) recognizing travel patterns, tactics, and behaviors exhibited by terrorists;

(iv) the use of information contained in available databases and data systems and procedures to maintain the accuracy and integrity of such systems; and

(v) other topics determined necessary by the Secretary of Homeland Security and the Secretary of State.

(D) CERTIFICATION.—Not later than 1 year after the date of enactment of this Act—

(i) the Secretary of Homeland Security shall certify to Congress that all border and immigration officials who encounter or work with travel or immigration documents as part of their duties have received training under this paragraph; and

(ii) the Secretary of State shall certify to Congress that all consular officers who encounter or work with travel or immigration documents as part of their duties have received training under this paragraph.

(4) AUTHORIZATION OF APPROPRIATIONS.—There are authorized to be appropriated to the Secretary for each of the fiscal years 2005 through 2009 such sums as may be necessary to carry out the provisions of this subsection.

(d) ENHANCING CLASSIFIED COUNTERTERRORIST TRAVEL EFFORTS.—

(1) IN GENERAL.—The National Intelligence Director shall significantly increase resources and personnel to the small classified program that collects and analyzes intelligence on terrorist travel.

(2) AUTHORIZATION OF APPROPRIATIONS.—There are authorized to be appropriated for each of the fiscal years 2005 through 2009 such sums as may be necessary to carry out this subsection.

SEC. 432. INTEGRATED SCREENING SYSTEM.

(a) IN GENERAL.—The Secretary of Homeland Security shall develop a plan for a comprehensive integrated screening system.

(b) DESIGN.—The system planned under subsection (a) shall be designed to—

(1) encompass an integrated network of screening points that includes the Nation's border security system, transportation system, and critical infrastructure or facilities that the Secretary determines need to be protected against terrorist attack;

(2) build upon existing border enforcement and security activities, and to the extent practicable, private sector security initiatives, in a manner that will enable the utilization of a range of security check points in a continuous and consistent manner throughout the Nation's screening system;

(3) allow access to government databases to detect terrorists; and

(4) utilize biometric identifiers that the Secretary determines to be appropriate, feasible, and if practicable, compatible with the biometric entry and exit data system described in section 433.

(c) STANDARDS FOR SCREENING PROCEDURES.—

(1) AUTHORIZATION.—The Secretary may promulgate standards for screening procedures for—

(A) entering and leaving the United States;

(B) accessing Federal facilities that the Secretary determines need to be protected against terrorist attack;

(C) accessing critical infrastructure that the Secretary determines need to be protected against terrorist attack; and

(D) accessing modes of transportation that the Secretary determines need to be protected against terrorist attack.

(2) **SCOPE.**—Standards prescribed under this subsection may address a range of factors, including technologies required to be used in screening and requirements for secure identification.

(3) **REQUIREMENTS.**—In promulgating standards for screening procedures, the Secretary shall—

(A) consider and incorporate appropriate civil liberties and privacy protections;

(B) comply with the Administrative Procedure Act; and

(C) consult with other Federal, State, local, and tribal governments, private parties, and other interested parties, as appropriate.

(4) **LIMITATION.**—This section does not confer to the Secretary new statutory authority, or alter existing authorities, over systems, critical infrastructure, and facilities.

(5) **NOTIFICATION.**—If the Secretary determines that additional regulatory authority is needed to fully implement the plan for an integrated screening system, the Secretary shall immediately notify Congress.

(d) **COMPLIANCE.**—The Secretary may issue regulations to ensure compliance with the standards promulgated under this section.

(e) **CONSULTATION.**—For those systems, critical infrastructure, and facilities that the Secretary determines need to be protected against terrorist attack, the Secretary shall consult with other Federal agencies, State, local, and tribal governments, and the private sector to ensure the development of consistent standards and consistent implementation of the integrated screening system.

(f) **BIOMETRIC IDENTIFIERS.**—In carrying out this section, the Secretary shall continue to review biometric technologies and existing Federal and State programs using biometric identifiers. Such review shall consider the accuracy rate of available technologies.

(g) **MAINTAINING ACCURACY AND INTEGRITY OF THE INTEGRATED SCREENING SYSTEM.**—

(1) **IN GENERAL.**—The Secretary shall establish rules, guidelines, policies, and operating and auditing procedures for collecting, removing, and updating data maintained in, and adding information to, the integrated screening system that ensure the accuracy and integrity of the data.

(2) **DATA MAINTENANCE PROCEDURES.**—Each head of a Federal agency that has databases and data systems linked to the integrated screening system shall establish rules, guidelines, policies, and operating and auditing procedures for collecting, removing, and updating data maintained in, and adding information to, such databases or data systems that ensure the accuracy and integrity of the data.

(3) **REQUIREMENTS.**—The rules, guidelines, policies, and procedures established under this subsection shall—

(A) incorporate a simple and timely method for—

(i) correcting errors;

(ii) determining which government agency or entity provided data so that the accuracy of the data can be ascertained; and

(iii) clarifying information known to cause false hits or misidentification errors; and

(B) include procedures for individuals to—

(i) seek corrections of data contained in the databases or data systems; and

(ii) appeal decisions concerning data contained in the databases or data systems.

(h) **IMPLEMENTATION.**—

(1) **PHASE I.**—The Secretary shall—

(A) develop plans for, and begin implementation of, a single program for registered travelers to expedite travel across the border, as required under section 433(g);

(B) continue the implementation of a biometric exit and entry data system that links to relevant databases and data systems, as required by subsections (c) through (f) of section 433 and other existing authorities;

(C) centralize the “no-fly” and “automatic-selectee” lists, making use of improved terrorists watch lists, as required by section 433;

(D) develop plans, in consultation with other relevant agencies, for the sharing of terrorist information with trusted governments, as required by section 435;

(E) initiate any other action determined appropriate by the Secretary to facilitate the implementation of this paragraph; and

(F) report to Congress on the implementation of phase I, including—

(i) the effectiveness of actions taken, the efficacy of resources expended, compliance with statutory provisions, and safeguards for privacy and civil liberties; and

(ii) plans for the development and implementation of phases II and III.

(2) **PHASE II.**—The Secretary shall—

(A) complete the implementation of a single program for registered travelers to expedite travel across the border, as required by section 433(g);

(B) complete the implementation of a biometric entry and exit data system that links to relevant databases and data systems, as required by subsections (c) through (f) of section 433, and other existing authorities;

(C) in cooperation with other relevant agencies, engage in dialogue with foreign governments to develop plans for the use of common screening standards;

(D) initiate any other action determined appropriate by the Secretary to facilitate the implementation of this paragraph; and

(E) report to Congress on the implementation of phase II, including—

(i) the effectiveness of actions taken, the efficacy of resources expended, compliance with statutory provisions, and safeguards for privacy and civil liberties; and

(ii) the plans for the development and implementation of phase III.

(3) **PHASE III.**—The Secretary shall—

(A) finalize and deploy the integrated screening system required by subsection (a);

(B) in cooperation with other relevant agencies, promote the implementation of common screening standards by foreign governments; and

(C) report to Congress on the implementation of Phase III, including—

(i) the effectiveness of actions taken, the efficacy of resources expended, compliance with statutory provisions, and safeguards for privacy and civil liberties; and

(ii) the plans for the ongoing operation of the integrated screening system.

(i) **REPORT.**—After phase III has been implemented, the Secretary shall submit a report to Congress every 3 years that describes the ongoing operation of the integrated screening system, including its effectiveness, efficient use of resources, compliance with statutory provisions, and safeguards for privacy and civil liberties.

(j) **AUTHORIZATIONS.**—There are authorized to be appropriated to the Secretary for each of the fiscal years 2005 through 2009, such sums as may be necessary to carry out the provisions of this section.

SEC. 433. BIOMETRIC ENTRY AND EXIT DATA SYSTEM.

(a) **FINDINGS.**—Consistent with the report of the National Commission on Terrorist Attacks Upon the United States, Congress finds that completing a biometric entry and exit data system as expeditiously as possible is an essential investment in efforts to protect the United States by preventing the entry of terrorists.

(b) **DEFINITION.**—In this section, the term “entry and exit data system” means the entry and exit system required by applicable sections of—

(1) the Illegal Immigration Reform and Immigrant Responsibility Act of 1996 (Public Law 104-208);

(2) the Immigration and Naturalization Service Data Management Improvement Act of 2000 (Public Law 106-205);

(3) the Visa Waiver Permanent Program Act (Public Law 106-396);

(4) the Enhanced Border Security and Visa Entry Reform Act of 2002 (Public Law 107-173); and

(5) the Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism (USA PATRIOT ACT) Act of 2001 (Public Law 107-56).

(c) **PLAN AND REPORT.**—

(1) **DEVELOPMENT OF PLAN.**—The Secretary of Homeland Security shall develop a plan to accelerate the full implementation of an automated biometric entry and exit data system.

(2) **REPORT.**—Not later than 180 days after the date of enactment of this Act, the Secretary shall submit a report to Congress on the plan developed under paragraph (1), which shall contain—

(A) a description of the current functionality of the entry and exit data system, including—

(i) a listing of ports of entry and other Department of Homeland Security and Department of State locations with biometric entry data systems in use and whether such screening systems are located at primary or secondary inspection areas;

(ii) a listing of ports of entry and other Department of Homeland Security and Department of State locations with biometric exit data systems in use;

(iii) a listing of databases and data systems with which the entry and exit data system are interoperable;

(iv) a description of—

(I) identified deficiencies concerning the accuracy or integrity of the information contained in the entry and exit data system;

(II) identified deficiencies concerning technology associated with processing individuals through the system; and

(III) programs or policies planned or implemented to correct problems identified in subclause (I) or (II); and

(v) an assessment of the effectiveness of the entry and exit data system in fulfilling its intended purposes, including preventing terrorists from entering the United States;

(B) a description of factors relevant to the accelerated implementation of the biometric entry and exit data system, including—

(i) the earliest date on which the Secretary estimates that full implementation of the biometric entry and exit data system can be completed;

(ii) the actions the Secretary will take to accelerate the full implementation of the biometric entry and exit data system at all ports of entry through which all aliens must pass that are legally required to do so; and

(iii) the resources and authorities required to enable the Secretary to meet the implementation date described in clause (i);

(C) a description of any improvements needed in the information technology employed for the biometric entry and exit data system;

(D) a description of plans for improved or added interoperability with any other databases or data systems; and

(E) a description of the manner in which the Department of Homeland Security’s US-VISIT program—

(i) meets the goals of a comprehensive entry and exit screening system, including both entry and exit biometric; and

(ii) fulfills the statutory obligations under subsection (b).

(d) **COLLECTION OF BIOMETRIC EXIT DATA.**—The entry and exit data system shall include a requirement for the collection of biometric exit data for all categories of individuals who are required to provide biometric entry data, regardless of the port of entry where such categories of individuals entered the United States.

(e) **INTEGRATION AND INTEROPERABILITY.**—

(1) **INTEGRATION OF DATA SYSTEM.**—Not later than 2 years after the date of enactment of this Act, the Secretary shall fully integrate all databases and data systems that process or contain information on aliens, which are maintained by—

(A) the Department of Homeland Security, at—

(i) the United States Immigration and Customs Enforcement;

(ii) the United States Customs and Border Protection; and

(iii) the United States Citizenship and Immigration Services;

(B) the Department of Justice, at the Executive Office for Immigration Review; and

(C) the Department of State, at the Bureau of Consular Affairs.

(2) **INTEROPERABLE COMPONENT.**—The fully integrated data system under paragraph (1) shall be an interoperable component of the entry and exit data system.

(3) **INTEROPERABLE DATA SYSTEM.**—Not later than 2 years after the date of enactment of this Act, the Secretary shall fully implement an interoperable electronic data system, as required by section 202 of the Enhanced Border Security and Visa Entry Reform Act (8 U.S.C. 1722) to provide current and immediate access to information in the databases of Federal law enforcement agencies and the intelligence community that is relevant to determine—

(A) whether to issue a visa; or

(B) the admissibility or deportability of an alien.

(f) **MAINTAINING ACCURACY AND INTEGRITY OF ENTRY AND EXIT DATA SYSTEM.**—

(1) **IN GENERAL.**—The Secretary shall establish rules, guidelines, policies, and operating and auditing procedures for collecting, removing, and updating data maintained in, and adding information to, the entry and exit data system that ensure the accuracy and integrity of the data.

(2) **DATA MAINTENANCE PROCEDURES.**—Heads of agencies that have databases or data systems linked to the entry and exit data system shall establish rules, guidelines, policies, and operating and auditing procedures for collecting, removing, and updating data maintained in, and adding information to, such databases or data systems that ensure the accuracy and integrity of the data.

(3) **REQUIREMENTS.**—The rules, guidelines, policies, and procedures established under this subsection shall—

(A) incorporate a simple and timely method for—

(i) correcting errors;

(ii) determining which government agency or entity provided data so that the accuracy of the data can be ascertained; and

(iii) clarifying information known to cause false hits or misidentification errors; and

(B) include procedures for individuals to—

(i) seek corrections of data contained in the databases or data systems; and

(ii) appeal decisions concerning data contained in the databases or data systems.

(g) **EXPEDITING REGISTERED TRAVELERS ACROSS INTERNATIONAL BORDERS.**—

(1) **FINDINGS.**—Consistent with the report of the National Commission on Terrorist Attacks Upon the United States, Congress finds that—

(A) expediting the travel of previously screened and known travelers across the borders of the United States should be a high priority; and

(B) the process of expediting known travelers across the borders of the United States can permit inspectors to better focus on identifying terrorists attempting to enter the United States.

(2) **DEFINITION.**—In this subsection, the term “registered traveler program” means any program designed to expedite the travel of previously screened and known travelers across the borders of the United States.

(3) **REGISTERED TRAVEL PROGRAM.**—

(A) **IN GENERAL.**—As soon as is practicable, the Secretary shall develop and implement a registered traveler program to expedite the processing of registered travelers who enter and exit the United States.

(B) **PARTICIPATION.**—The registered traveler program shall include as many participants as practicable by—

(i) minimizing the cost of enrollment;

(ii) making program enrollment convenient and easily accessible; and

(iii) providing applicants with clear and consistent eligibility guidelines.

(C) **INTEGRATION.**—The registered traveler program shall be integrated into the automated biometric entry and exit data system described in this section.

(D) **REVIEW AND EVALUATION.**—In developing the registered traveler program, the Secretary shall—

(i) review existing programs or pilot projects designed to expedite the travel of registered travelers across the borders of the United States;

(ii) evaluate the effectiveness of the programs described in clause (i), the costs associated with such programs, and the costs to travelers to join such programs;

(iii) increase research and development efforts to accelerate the development and implementation of a single registered traveler program; and

(iv) review the feasibility of allowing participants to enroll in the registered traveler program at consular offices.

(4) **REPORT.**—Not later than 1 year after the date of enactment of this Act, the Secretary shall submit to Congress a report describing the Department’s progress on the development and implementation of the registered traveler program.

(h) **AUTHORIZATION OF APPROPRIATIONS.**—There are authorized to be appropriated to the Secretary, for each of the fiscal years 2005 through 2009, such sums as may be necessary to carry out the provisions of this section.

SEC. 434. TRAVEL DOCUMENTS.

(a) **FINDINGS.**—Consistent with the report of the National Commission on Terrorist Attacks Upon the United States, Congress finds that—

(1) existing procedures allow many individuals to enter the United States by showing minimal identification or without showing any identification;

(2) the planning for the terrorist attacks of September 11, 2001, demonstrates that terrorists study and exploit United States vulnerabilities; and

(3) additional safeguards are needed to ensure that terrorists cannot enter the United States.

(b) **BIOMETRIC PASSPORTS.**—

(1) **DEVELOPMENT OF PLAN.**—The Secretary of State, in consultation with the Secretary of Homeland Security, shall develop and implement a plan as expeditiously as possible to require biometric passports or other identification deemed by the Secretary of State to be at least as secure as a biometric passport, for all travel into the United States by

United States citizens and by categories of individuals for whom documentation requirements have previously been waived under section 212(d)(4)(B) of the Immigration and Nationality Act (8 U.S.C. 1182(d)(4)(B)).

(2) **REQUIREMENT TO PRODUCE DOCUMENTATION.**—The plan developed under paragraph (1) shall require all United States citizens, and categories of individuals for whom documentation requirements have previously been waived under section 212(d)(4)(B) of such Act, to carry and produce the documentation described in paragraph (1) when traveling from foreign countries into the United States.

(c) **TECHNICAL AND CONFORMING AMENDMENTS.**—After the complete implementation of the plan described in subsection (b)—

(1) neither the Secretary of State nor the Secretary of Homeland Security may exercise discretion under section 212(d)(4)(B) of such Act to waive documentary requirements for travel into the United States; and

(2) the President may not exercise discretion under section 215(b) of such Act (8 U.S.C. 1185(b)) to waive documentary requirements for United States citizens departing from or entering, or attempting to depart from or enter, the United States except—

(A) where the Secretary of State, in consultation with the Secretary of Homeland Security, determines that the alternative documentation that is the basis for the waiver of the documentary requirement is at least as secure as a biometric passport;

(B) in the case of an unforeseen emergency in individual cases; or

(C) in the case of humanitarian or national interest reasons in individual cases.

(d) **TRANSIT WITHOUT VISA PROGRAM.**—The Secretary of State shall not use any authorities granted under section 212(d)(4)(C) of such Act until the Secretary, in conjunction with the Secretary of Homeland Security, completely implements a security plan to fully ensure secure transit passage areas to prevent aliens proceeding in immediate and continuous transit through the United States from illegally entering the United States.

SEC. 435. EXCHANGE OF TERRORIST INFORMATION AND INCREASED PREINSPECTION AT FOREIGN AIRPORTS.

(a) **FINDINGS.**—Consistent with the report of the National Commission on Terrorist Attacks Upon the United States, Congress finds that—

(1) the exchange of terrorist information with other countries, consistent with privacy requirements, along with listings of lost and stolen passports, will have immediate security benefits; and

(2) the further away from the borders of the United States that screening occurs, the more security benefits the United States will gain.

(b) **SENSE OF CONGRESS.**—It is the sense of Congress that—

(1) the United States Government should exchange terrorist information with trusted allies;

(2) the United States Government should move toward real-time verification of passports with issuing authorities;

(3) where practicable the United States Government should conduct screening before a passenger departs on a flight destined for the United States;

(4) the United States Government should work with other countries to ensure effective inspection regimes at all airports;

(5) the United States Government should work with other countries to improve passport standards and provide foreign assistance to countries that need help making the transition to the global standard for identification; and

(6) the Department of Homeland Security, in coordination with the Department of State and other agencies, should implement the initiatives called for in this subsection.

(C) REPORT REGARDING THE EXCHANGE OF TERRORIST INFORMATION.—

(1) **IN GENERAL.**—Not later than 180 days after the date of enactment of this Act, the Secretary of State and the Secretary of Homeland Security, working with other agencies, shall submit to the appropriate committees of Congress a report on Federal efforts to collaborate with allies of the United States in the exchange of terrorist information.

(2) **CONTENTS.**—The report shall outline—

(A) strategies for increasing such collaboration and cooperation;

(B) progress made in screening passengers before their departure to the United States; and

(C) efforts to work with other countries to accomplish the goals described under this section.

(d) **PREINSPECTION AT FOREIGN AIRPORTS.**—

(1) **IN GENERAL.**—Section 235A(a)(4) of the Immigration and Nationality Act (8 U.S.C. 1225a(a)(4)) is amended to read as follows:

“(4) Subject to paragraph (5), not later than January 1, 2008, the Secretary of Homeland Security, in consultation with the Secretary of State, shall establish preinspection stations in at least 25 additional foreign airports, which the Secretary of Homeland Security, in consultation with the Secretary of State, determines, based on the data compiled under paragraph (3) and such other information as may be available, would most effectively facilitate the travel of admissible aliens and reduce the number of inadmissible aliens, especially aliens who are potential terrorists, who arrive from abroad by air at points of entry within the United States. Such preinspection stations shall be in addition to those established prior to September 30, 1996, or pursuant to paragraph (1).”.

(2) **REPORT.**—Not later than June 30, 2006, the Secretary of Homeland Security and the Secretary of State shall submit a report on the progress being made in implementing the amendment made by paragraph (1) to—

(A) the Committee on the Judiciary of the Senate;

(B) the Committee on the Judiciary of the House of Representatives;

(C) the Committee on Foreign Relations of the Senate; and

(D) the Committee on International Relations of the House of Representatives.

SEC. 436. MINIMUM STANDARDS FOR BIRTH CERTIFICATES.

(a) **DEFINITION.**—In this section, the term ‘birth certificate’ means a certificate of birth—

(1) for an individual (regardless of where born)—

(A) who is a citizen or national of the United States at birth; and

(B) whose birth is registered in the United States; and

(2) that—

(A) is issued by a Federal, State, or local government agency or authorized custodian of record and produced from birth records maintained by such agency or custodian of record; or

(B) is an authenticated copy, issued by a Federal, State, or local government agency or authorized custodian of record, of an original certificate of birth issued by such agency or custodian of record.

(b) **STANDARDS FOR ACCEPTANCE BY FEDERAL AGENCIES.**—

(1) **IN GENERAL.**—Beginning 2 years after the promulgation of minimum standards under paragraph (3), no Federal agency may accept a birth certificate for any official pur-

pose unless the certificate conforms to such standards.

(2) **STATE CERTIFICATION.**—

(A) **IN GENERAL.**—Each State shall certify to the Secretary of Health and Human Services that the State is in compliance with the requirements of this section.

(B) **FREQUENCY.**—Certifications under subparagraph (A) shall be made at such intervals and in such a manner as the Secretary of Health and Human Services, with the concurrence of the Secretary of Homeland Security and the Commissioner of Social Security, may prescribe by regulation.

(C) **COMPLIANCE.**—Each State shall ensure that units of local government and other authorized custodians of records in the State comply with this section.

(D) **AUDITS.**—The Secretary of Health and Human Services may conduct periodic audits of each State’s compliance with the requirements of this section.

(3) **MINIMUM STANDARDS.**—Not later than 1 year after the date of enactment of this Act, the Secretary of Health and Human Services shall by regulation establish minimum standards for birth certificates for use by Federal agencies for official purposes that—

(A) at a minimum, shall require certification of the birth certificate by the State or local government custodian of record that issued the certificate, and shall require the use of safety paper or an alternative, equally secure medium, the seal of the issuing custodian of record, and other features designed to prevent tampering, counterfeiting, or otherwise duplicating the birth certificate for fraudulent purposes;

(B) shall establish requirements for proof and verification of identity as a condition of issuance of a birth certificate, with additional security measures for the issuance of a birth certificate for a person who is not the applicant;

(C) shall establish standards for the processing of birth certificate applications to prevent fraud;

(D) may not require a single design to which birth certificates issued by all States must conform; and

(E) shall accommodate the differences between the States in the manner and form in which birth records are stored and birth certificates are produced from such records.

(4) **CONSULTATION WITH GOVERNMENT AGENCIES.**—In promulgating the standards required under paragraph (3), the Secretary of Health and Human Services shall consult with—

(A) the Secretary of Homeland Security;

(B) the Commissioner of Social Security;

(C) State vital statistics offices; and

(D) other appropriate Federal agencies.

(5) **EXTENSION OF EFFECTIVE DATE.**—The Secretary of Health and Human Services may extend the date specified under paragraph (1) for up to 2 years for birth certificates issued by a State if the Secretary determines that the State made reasonable efforts to comply with the date under paragraph (1) but was unable to do so.

(c) **GRANTS TO STATES.**—

(1) **ASSISTANCE IN MEETING FEDERAL STANDARDS.**—

(A) **IN GENERAL.**—Beginning on the date a final regulation is promulgated under subsection (b)(3), the Secretary of Health and Human Services shall award grants to States to assist them in conforming to the minimum standards for birth certificates set forth in the regulation.

(B) **ALLOCATION OF GRANTS.**—The Secretary shall award grants to States under this paragraph based on the proportion that the estimated average annual number of birth certificates issued by a State applying for a grant bears to the estimated average annual

number of birth certificates issued by all States.

(C) **MINIMUM ALLOCATION.**—Notwithstanding subparagraph (B), each State shall receive not less than 0.5 percent of the grant funds made available under this paragraph.

(2) **ASSISTANCE IN MATCHING BIRTH AND DEATH RECORDS.**—

(A) **IN GENERAL.**—The Secretary of Health and Human Services, in coordination with the Commissioner of Social Security and other appropriate Federal agencies, shall award grants to States, under criteria established by the Secretary, to assist States in—

(i) computerizing their birth and death records;

(ii) developing the capability to match birth and death records within each State and among the States; and

(iii) noting the fact of death on the birth certificates of deceased persons.

(B) **ALLOCATION OF GRANTS.**—The Secretary shall award grants to qualifying States under this paragraph based on the proportion that the estimated annual average number of birth and death records created by a State applying for a grant bears to the estimated annual average number of birth and death records originated by all States.

(C) **MINIMUM ALLOCATION.**—Notwithstanding subparagraph (B), each State shall receive not less than 0.5 percent of the grant funds made available under this paragraph.

(d) **AUTHORIZATION OF APPROPRIATIONS.**—There are authorized to be appropriated to the Secretary for each of the fiscal years 2005 through 2009 such sums as may be necessary to carry out this section.

(e) **TECHNICAL AND CONFORMING AMENDMENTS.**—Section 656 of the Illegal Immigration Reform and Immigrant Responsibility Act of 1996 (5 U.S.C. 301 note) is repealed.

SEC. 437. DRIVER’S LICENSES AND PERSONAL IDENTIFICATION CARDS.

(a) **DEFINITIONS.**—In this section:

(1) **DRIVER’S LICENSE.**—The term ‘driver’s license’ means a motor vehicle operator’s license as defined in section 30301(5) of title 49, United States Code.

(2) **PERSONAL IDENTIFICATION CARD.**—The term ‘personal identification card’ means an identification document (as defined in section 1028(d)(3) of title 18, United States Code) issued by a State.

(b) **STANDARDS FOR ACCEPTANCE BY FEDERAL AGENCIES.**—

(1) **IN GENERAL.**—

(A) **LIMITATION ON ACCEPTANCE.**—No Federal agency may accept, for any official purpose, a driver’s license or personal identification card newly issued by a State more than 2 years after the promulgation of the minimum standards under paragraph (2) unless the driver’s license or personal identification card conforms to such minimum standards.

(B) **DATE FOR CONFORMANCE.**—The Secretary of Transportation, in consultation with the Secretary of Homeland Security, shall establish a date after which no driver’s license or personal identification card shall be accepted by a Federal agency for any official purpose unless such driver’s license or personal identification card conforms to the minimum standards established under paragraph (2). The date shall be as early as the Secretary determines it is practicable for the States to comply with such date with reasonable efforts.

(C) **STATE CERTIFICATION.**—

(i) **IN GENERAL.**—Each State shall certify to the Secretary of Transportation that the State is in compliance with the requirements of this section.

(ii) **FREQUENCY.**—Certifications under clause (i) shall be made at such intervals and

in such a manner as the Secretary of Transportation, with the concurrence of the Secretary of Homeland Security, may prescribe by regulation.

(iii) **AUDITS.**—The Secretary of Transportation may conduct periodic audits of each State's compliance with the requirements of this section.

(2) **MINIMUM STANDARDS.**—Not later than 18 months after the date of enactment of this Act, the Secretary of Transportation, in consultation with the Secretary of Homeland Security, shall by regulation, establish minimum standards for driver's licenses or personal identification cards issued by a State for use by Federal agencies for identification purposes that shall include—

(A) standards for documentation required as proof of identity of an applicant for a driver's license or personal identification card;

(B) standards for the verifiability of documents used to obtain a driver's license or personal identification card;

(C) standards for the processing of applications for driver's licenses and personal identification cards to prevent fraud;

(D) security standards to ensure that driver's licenses and personal identification cards are—

(i) resistant to tampering, alteration, or counterfeiting; and

(ii) capable of accommodating and ensuring the security of a digital photograph or other unique identifier; and

(E) a requirement that a State confiscate a driver's license or personal identification card if any component or security feature of the license or identification card is compromised.

(3) **CONTENT OF REGULATIONS.**—The regulations required by paragraph (2)—

(A) shall facilitate communication between the chief driver licensing official of a State, an appropriate official of a Federal agency and other relevant officials, to verify the authenticity of documents, as appropriate, issued by such Federal agency or entity and presented to prove the identity of an individual;

(B) may not infringe on a State's power to set criteria concerning what categories of individuals are eligible to obtain a driver's license or personal identification card from that State;

(C) may not require a State to comply with any such regulation that conflicts with or otherwise interferes with the full enforcement of State criteria concerning the categories of individuals that are eligible to obtain a driver's license or personal identification card from that State;

(D) may not require a single design to which driver's licenses or personal identification cards issued by all States must conform; and

(E) shall include procedures and requirements to protect the privacy and civil and due process rights of individuals who apply for and hold driver's licenses and personal identification cards.

(4) **NEGOTIATED RULEMAKING.**—

(A) **IN GENERAL.**—Before publishing the proposed regulations required by paragraph (2) to carry out this subtitle, the Secretary of Transportation shall establish a negotiated rulemaking process pursuant to subchapter IV of chapter 5 of title 5, United States Code (5 U.S.C. 581 et seq.).

(B) **REPRESENTATION ON NEGOTIATED RULEMAKING COMMITTEE.**—Any negotiated rulemaking committee established by the Secretary of Transportation pursuant to subparagraph (A) shall include representatives from—

(i) among State offices that issue driver's licenses or personal identification cards;

(ii) among State elected officials;

(iii) the Department of Homeland Security; and

(iv) among interested parties, including organizations with technological and operational expertise in document security and organizations that represent the interests of applicants for such licenses or identification cards.

(C) **TIME REQUIREMENT.**—The process described in subparagraph (A) shall be conducted in a timely manner to ensure that—

(i) any recommendation for a proposed rule or report is provided to the Secretary of Transportation not later than 9 months after the date of enactment of this Act; and

(ii) a final rule is promulgated not later than 18 months after the date of enactment of this Act.

(c) **GRANTS TO STATES.**—

(1) **ASSISTANCE IN MEETING FEDERAL STANDARDS.**—Beginning on the date a final regulation is promulgated under subsection (b)(2), the Secretary of Transportation shall award grants to States to assist them in conforming to the minimum standards for driver's licenses and personal identification cards set forth in the regulation.

(2) **ALLOCATION OF GRANTS.**—The Secretary of Transportation shall award grants to States under this subsection based on the proportion that the estimated average annual number of driver's licenses and personal identification cards issued by a State applying for a grant bears to the average annual number of such documents issued by all States.

(3) **MINIMUM ALLOCATION.**—Notwithstanding paragraph (2), each State shall receive not less than 0.5 percent of the grant funds made available under this subsection.

(d) **EXTENSION OF EFFECTIVE DATE.**—The Secretary of Transportation may extend the date specified under subsection (b)(1)(A) for up to 2 years for driver's licenses issued by a State if the Secretary determines that the State made reasonable efforts to comply with the date under such subsection but was unable to do so.

(e) **AUTHORIZATION OF APPROPRIATIONS.**—There are authorized to be appropriated to the Secretary of Transportation for each of the fiscal years 2005 through 2009, such sums as may be necessary to carry out this section.

SEC. 438. SOCIAL SECURITY CARDS.

(a) **SECURITY ENHANCEMENTS.**—The Commissioner of Social Security shall—

(1) not later than 180 days after the date of enactment of this section, issue regulations to restrict the issuance of multiple replacement social security cards to any individual to minimize fraud;

(2) within 1 year after the date of enactment of this section, require independent verification of all records provided by an applicant for an original social security card, other than for purposes of enumeration at birth; and

(3) within 18 months after the date of enactment of this section, add death, fraud, and work authorization indicators to the social security number verification system.

(b) **INTERAGENCY SECURITY TASK FORCE.**—The Commissioner of Social Security, in consultation with the Secretary of Homeland Security, shall form an interagency task force for the purpose of further improving the security of social security cards and numbers. Not later than 1 year after the date of enactment of this section, the task force shall establish security requirements, including—

(1) standards for safeguarding social security cards from counterfeiting, tampering, alteration, and theft;

(2) requirements for verifying documents submitted for the issuance of replacement cards; and

(3) actions to increase enforcement against the fraudulent use or issuance of social security numbers and cards.

(c) **AUTHORIZATION OF APPROPRIATIONS.**—There are authorized to be appropriated to the Commissioner of Social Security for each of the fiscal years 2005 through 2009, such sums as may be necessary to carry out this section.

SEC. 439. EFFECTIVE DATE.

Notwithstanding any other provision of this Act, this subtitle shall take effect on the date of enactment of this Act.

Subtitle C—Transportation Security

SEC. 441. DEFINITIONS.

In this subtitle, the terms “air carrier”, “air transportation”, “aircraft”, “airport”, “cargo”, “foreign air carrier”, and “intra-state air transportation” have the meanings given such terms in section 40102 of title 49, United States Code.

SEC. 442. NATIONAL STRATEGY FOR TRANSPORTATION SECURITY.

(a) **REQUIREMENT FOR STRATEGY.**—

(1) **RESPONSIBILITIES OF SECRETARY OF HOMELAND SECURITY.**—The Secretary of Homeland Security shall—

(A) develop and implement a National Strategy for Transportation Security; and

(B) revise such strategy whenever necessary to improve or to maintain the currency of the strategy or whenever the Secretary otherwise considers it appropriate to do so.

(2) **CONSULTATION WITH SECRETARY OF TRANSPORTATION.**—The Secretary of Homeland Security shall consult with the Secretary of Transportation in developing and revising the National Strategy for Transportation Security under this section.

(b) **CONTENT.**—The National Strategy for Transportation Security shall include the following matters:

(1) An identification and evaluation of the transportation assets within the United States that, in the interests of national security, must be protected from attack or disruption by terrorist or other hostile forces, including aviation, bridge and tunnel, commuter rail and ferry, highway, maritime, pipeline, rail, urban mass transit, and other public transportation infrastructure assets that could be at risk of such an attack or disruption.

(2) The development of the risk-based priorities, and realistic deadlines, for addressing security needs associated with those assets.

(3) The most practical and cost-effective means of defending those assets against threats to their security.

(4) A forward-looking strategic plan that assigns transportation security roles and missions to departments and agencies of the Federal Government (including the Armed Forces), State governments (including the Army National Guard and Air National Guard), local governments, and public utilities, and establishes mechanisms for encouraging private sector cooperation and participation in the implementation of such plan.

(5) A comprehensive delineation of response and recovery responsibilities and issues regarding threatened and executed acts of terrorism within the United States.

(6) A prioritization of research and development objectives that support transportation security needs, giving a higher priority to research and development directed toward protecting vital assets.

(7) A budget and recommendations for appropriate levels and sources of funding to meet the objectives set forth in the strategy.

(c) **SUBMISSIONS TO CONGRESS.**—

(1) **THE NATIONAL STRATEGY.**—

(A) **INITIAL STRATEGY.**—The Secretary of Homeland Security shall submit the National Strategy for Transportation Security

developed under this section to Congress not later than April 1, 2005.

(B) SUBSEQUENT VERSIONS.—After 2005, the Secretary of Homeland Security shall submit the National Strategy for Transportation Security, including any revisions, to Congress not less frequently than April 1 of each even-numbered year.

(2) PERIODIC PROGRESS REPORT.—

(A) REQUIREMENT FOR REPORT.—Each year, in conjunction with the submission of the budget to Congress under section 1105(a) of title 31, United States Code, the Secretary of Homeland Security shall submit to Congress an assessment of the progress made on implementing the National Strategy for Transportation Security.

(B) CONTENT.—Each progress report under this paragraph shall include, at a minimum, the following matters:

(i) An assessment of the adequacy of the resources committed to meeting the objectives of the National Strategy for Transportation Security.

(ii) Any recommendations for improving and implementing that strategy that the Secretary, in consultation with the Secretary of Transportation, considers appropriate.

(3) CLASSIFIED MATERIAL.—Any part of the National Strategy for Transportation Security that involves information that is properly classified under criteria established by Executive order shall be submitted to Congress separately in classified form.

(d) PRIORITY STATUS.—

(1) IN GENERAL.—The National Strategy for Transportation Security shall be the governing document for Federal transportation security efforts.

(2) OTHER PLANS AND REPORTS.—The National Strategy for Transportation Security shall include, as an integral part or as an appendix—

(A) the current National Maritime Transportation Security Plan under section 70103 of title 46, United States Code;

(B) the report required by section 44938 of title 49, United States Code; and

(C) any other transportation security plan or report that the Secretary of Homeland Security determines appropriate for inclusion.

SEC. 443. USE OF WATCHLISTS FOR PASSENGER AIR TRANSPORTATION SCREENING.

(a) IN GENERAL.—The Secretary of Homeland Security, acting through the Transportation Security Administration, as soon as practicable after the date of the enactment of this Act but in no event later than 180 days after that date, shall—

(1) implement a procedure under which the Transportation Security Administration compares information about passengers who are to be carried aboard a passenger aircraft operated by an air carrier or foreign air carrier in air transportation or intrastate air transportation for flights and flight segments originating in the United States with a comprehensive, consolidated database containing information about known or suspected terrorists and their associates; and

(2) use the information obtained by comparing the passenger information with the information in the database to prevent known or suspected terrorists and their associates from boarding such flights or flight segments or to subject them to specific additional security scrutiny, through the use of “no fly” and “automatic selectee” lists or other means.

(b) AIR CARRIER COOPERATION.—The Secretary of Homeland Security, in coordination with the Secretary of Transportation, shall by order require air carriers to provide the passenger information necessary to implement the procedure required by subsection (a).

(c) MAINTAINING THE ACCURACY AND INTEGRITY OF THE “NO FLY” AND “AUTOMATIC SELECTEE” LISTS.—

(1) WATCHLIST DATABASE.—The Secretary of Homeland Security, in consultation with the Director of the Federal Bureau of Investigation, shall design guidelines, policies, and operating procedures for the collection, removal, and updating of data maintained, or to be maintained, in the watchlist database described in subsection (a)(1) that are designed to ensure the accuracy and integrity of the database.

(2) ACCURACY OF ENTRIES.—In developing the “no fly” and “automatic selectee” lists under subsection (a)(2), the Secretary of Homeland Security shall establish a simple and timely method for correcting erroneous entries, for clarifying information known to cause false hits or misidentification errors, and for updating relevant information that is dispositive in the passenger screening process. The Secretary shall also establish a process to provide individuals whose names are confused with, or similar to, names in the database with a means of demonstrating that they are not a person named in the database.

SEC. 444. ENHANCED PASSENGER AND CARGO SCREENING.

(a) AIRCRAFT PASSENGER SCREENING AT CHECKPOINTS.—

(1) DETECTION OF EXPLOSIVES.—

(A) IMPROVEMENT OF CAPABILITIES.—As soon as practicable after the date of the enactment of this Act, the Secretary of Homeland Security shall take such action as is necessary to improve the capabilities at passenger screening checkpoints, especially at commercial airports, to detect explosives carried aboard aircraft by passengers or placed aboard aircraft by passengers.

(B) INTERIM ACTION.—Until measures are implemented that enable the screening of all passengers for explosives, the Secretary shall take immediate measures to require Transportation Security Administration or other screeners to screen for explosives any individual identified for additional screening before that individual may board an aircraft.

(2) IMPLEMENTATION REPORT.—

(A) REQUIREMENT FOR REPORT.—Within 90 days after the date of the enactment of this Act, the Secretary of Homeland Security shall transmit to the Senate and the House of Representatives a report on how the Secretary intends to achieve the objectives of the actions required under paragraph (1). The report shall include an implementation schedule.

(B) CLASSIFIED INFORMATION.—The Secretary may submit separately in classified form any information in the report under subparagraph (A) that involves information that is properly classified under criteria established by Executive order.

(b) ACCELERATION OF RESEARCH AND DEVELOPMENT ON, AND DEPLOYMENT OF, DETECTION OF EXPLOSIVES.—

(1) REQUIRED ACTION.—The Secretary of Homeland Security, in consultation with the Secretary of Transportation, shall take such action as may be necessary to accelerate research and development and deployment of technology for screening aircraft passengers for explosives during or before the aircraft boarding process.

(2) AUTHORIZATION OF APPROPRIATIONS.—There are authorized to be appropriated to the Secretary such sums as are necessary to carry out this subsection for each of fiscal years 2005 through 2009.

(c) IMPROVEMENT OF SCREENER JOB PERFORMANCE.—

(1) REQUIRED ACTION.—The Secretary of Homeland Security shall take such action as may be necessary to improve the job performance of airport screening personnel.

(2) HUMAN FACTORS STUDY.—In carrying out this subsection, the Secretary shall, not later than 180 days after the date of the enactment of this Act, conduct a human factors study in order better to understand problems in screener performance and to set attainable objectives for individual screeners and screening checkpoints.

(d) CHECKED BAGGAGE AND CARGO.—

(1) IN-LINE BAGGAGE SCREENING.—The Secretary of Homeland Security shall take such action as may be necessary to expedite the installation and use of advanced in-line baggage-screening equipment at commercial airports.

(2) CARGO SECURITY.—The Secretary shall take such action as may be necessary to ensure that the Transportation Security Administration increases and improves its efforts to screen potentially dangerous cargo.

(e) BLAST-RESISTANT CARGO AND BAGGAGE CONTAINERS.—

(1) IN GENERAL.—The Secretary of Homeland Security, in coordination with the Secretary of Transportation—

(A) shall assess the feasibility of requiring the use of blast-resistant containers for cargo and baggage on passenger aircraft to minimize the potential effects of detonation of an explosive device; and

(B) may require their use on some or all flights on aircraft for which such containers are available.

(2) PILOT PROGRAM.—Before requiring the use of such containers on any such flights, the Secretary of Homeland Security shall conduct a pilot program to evaluate the use of currently available blast-resistant containers for cargo and baggage on passenger aircraft. In conducting the pilot program the Secretary—

(A) shall test the feasibility of using the containers by deploying them on participating air carrier flights; but

(B) may not disclose to the public the number of blast-resistant containers being used in the program or publicly identify the flights on which the containers are used.

(3) ASSISTANCE FOR PARTICIPATION IN PILOT PROGRAM.—

(A) IN GENERAL.—As part of the pilot program, the Secretary may provide assistance to air carriers to volunteer to test the use of blast-resistant containers for cargo and baggage on passenger aircraft.

(B) APPLICATIONS.—To volunteer to participate in the incentive program, an air carrier shall submit to the Secretary an application that is in such form and contains such information as the Secretary requires.

(C) TYPES OF ASSISTANCE.—Assistance provided by the Secretary to air carriers that volunteer to participate in the pilot program may include the use of blast-resistant containers and financial assistance to cover increased costs to the carriers associated with the use and maintenance of the containers, including increased fuel costs.

(4) TECHNOLOGICAL IMPROVEMENTS.—The Secretary of Homeland Security, in cooperation with the Secretary of Transportation, shall—

(A) support efforts to further the development and improvement of blast-resistant containers for potential use on aircraft, including designs that—

(i) will work on a variety of aircraft, including narrow body aircraft; and

(ii) minimize the weight of such containers without compromising their effectiveness; and

(B) explore alternative technologies for minimizing the potential effects of detonation of an explosive device on cargo and passenger aircraft.

(5) REPORT.—Not later than one year after the date of enactment of this Act, the Secretary shall submit a report to the Congress

on the results of the pilot program and on progress made in developing improved containers and equivalent technologies. The report may be submitted in classified and redacted formats.

(6) **AUTHORIZATION OF APPROPRIATIONS.**—There are authorized to be appropriated to the Secretary of Homeland Security such sums as are necessary to carry out this section. Such sums shall remain available until expended.

(f) **COST-SHARING.**—Not later than 45 days after the date of the enactment of this Act, the Secretary of Homeland Security, in consultation with representatives of air carriers, airport operators, and other interested parties, shall submit to the Senate and the House of Representatives—

(1) a proposed formula for cost-sharing, for the advanced in-line baggage screening equipment required by this subtitle, between and among the Federal Government, State and local governments, and the private sector that reflects proportionate national security benefits and private sector benefits for such enhancement; and

(2) recommendations, including recommended legislation, for an equitable, feasible, and expeditious system for defraying the costs of the advanced in-line baggage screening equipment required by this subtitle, which may be based on the formula proposed under paragraph (1).

SEC. 445. EFFECTIVE DATE.

Notwithstanding section 341, this subtitle takes effect on the date of the enactment of this Act.

Subtitle D—National Preparedness

SEC. 451. THE INCIDENT COMMAND SYSTEM.

(a) **FINDINGS.**—Consistent with the report of the National Commission on Terrorist Attacks Upon the United States, Congress makes the following findings:

(1) The attacks on September 11, 2001, demonstrated that even the most robust emergency response capabilities can be overwhelmed if an attack is large enough.

(2) Teamwork, collaboration, and cooperation at an incident site are critical to a successful response to a terrorist attack.

(3) Key decision makers who are represented at the incident command level help to ensure an effective response, the efficient use of resources, and responder safety.

(4) Regular joint training at all levels is essential to ensuring close coordination during an actual incident.

(5) Beginning with fiscal year 2005, the Department of Homeland Security is requiring that entities adopt the Incident Command System and other concepts of the National Incident Management System in order to qualify for funds distributed by the Office of State and Local Government Coordination and Preparedness.

(b) **SENSE OF CONGRESS.**—It is the sense of Congress that—

(1) emergency response agencies nationwide should adopt the Incident Command System;

(2) when multiple agencies or multiple jurisdictions are involved, they should follow a unified command system; and

(3) the Secretary of Homeland Security should require, as a further condition of receiving homeland security preparedness funds from the Office of State and Local Government Coordination and Preparedness, that grant applicants document measures taken to fully and aggressively implement the Incident Command System and unified command procedures.

SEC. 452. NATIONAL CAPITAL REGION MUTUAL AID.

(a) **DEFINITIONS.**—In this section:

(1) **AUTHORIZED REPRESENTATIVE OF THE FEDERAL GOVERNMENT.**—The term “author-

ized representative of the Federal Government” means any individual or individuals designated by the President with respect to the executive branch, the Chief Justice with respect to the Federal judiciary, or the President of the Senate and Speaker of the House of Representatives with respect to Congress, or their designees, to request assistance under a Mutual Aid Agreement for an emergency or public service event.

(2) **CHIEF OPERATING OFFICER.**—The term “chief operating officer” means the official designated by law to declare an emergency in and for the locality of that chief operating officer.

(3) **EMERGENCY.**—The term “emergency” means a major disaster or emergency declared by the President, or a state of emergency declared by the Mayor of the District of Columbia, the Governor of the State of Maryland or the Commonwealth of Virginia, or the declaration of a local emergency by the chief operating officer of a locality, or their designees, that triggers mutual aid under the terms of a Mutual Aid Agreement.

(4) **EMPLOYEE.**—The term “employee” means the employees of the party, including its agents or authorized volunteers, who are committed in a Mutual Aid Agreement to prepare for or who respond to an emergency or public service event.

(5) **LOCALITY.**—The term “locality” means a county, city, or town within the State of Maryland or the Commonwealth of Virginia and within the National Capital Region.

(6) **MUTUAL AID AGREEMENT.**—The term “Mutual Aid Agreement” means an agreement, authorized under subsection (b) for the provision of police, fire, rescue and other public safety and health or medical services to any party to the agreement during a public service event, an emergency, or pre-planned training event.

(7) **NATIONAL CAPITAL REGION OR REGION.**—The term “National Capital Region” or “Region” means the area defined under section 2674(f)(2) of title 10, United States Code, and those counties with a border abutting that area and any municipalities therein.

(8) **PARTY.**—The term “party” means the State of Maryland, the Commonwealth of Virginia, the District of Columbia, and any of the localities duly executing a Mutual Aid Agreement under this section.

(9) **PUBLIC SERVICE EVENT.**—The term “public service event”—

(A) means any undeclared emergency, incident or situation in preparation for or response to which the Mayor of the District of Columbia, an authorized representative of the Federal Government, the Governor of the State of Maryland, the Governor of the Commonwealth of Virginia, or the chief operating officer of a locality in the National Capital Region, or their designees, requests or provides assistance under a Mutual Aid Agreement within the National Capital Region; and

(B) includes Presidential inaugurations, public gatherings, demonstrations and protests, and law enforcement, fire, rescue, emergency health and medical services, transportation, communications, public works and engineering, mass care, and other support that require human resources, equipment, facilities or services supplemental to or greater than the requesting jurisdiction can provide.

(10) **STATE.**—The term “State” means the State of Maryland, the Commonwealth of Virginia, and the District of Columbia.

(11) **TRAINING.**—The term “training” means emergency and public service event-related exercises, testing, or other activities using equipment and personnel to simulate performance of any aspect of the giving or receiving of aid by National Capital Region jurisdictions during emergencies or public

service events, such actions occurring outside actual emergency or public service event periods.

(b) **MUTUAL AID AUTHORIZED.**—

(1) **IN GENERAL.**—The Mayor of the District of Columbia, any authorized representative of the Federal Government, the Governor of the State of Maryland, the Governor of the Commonwealth of Virginia, or the chief operating officer of a locality, or their designees, acting within his or her jurisdictional purview, may, subject to State law, enter into, request or provide assistance under Mutual Aid Agreements with localities, the Washington Metropolitan Area Transit Authority, the Metropolitan Washington Airports Authority, and any other governmental agency or authority for—

(A) law enforcement, fire, rescue, emergency health and medical services, transportation, communications, public works and engineering, mass care, and resource support in an emergency or public service event;

(B) preparing for, mitigating, managing, responding to or recovering from any emergency or public service event; and

(C) training for any of the activities described under subparagraphs (A) and (B).

(2) **FACILITATING LOCALITIES.**—The State of Maryland and the Commonwealth of Virginia are encouraged to facilitate the ability of localities to enter into interstate Mutual Aid Agreements in the National Capital Region under this section.

(3) **APPLICATION AND EFFECT.**—This section—

(A) does not apply to law enforcement security operations at special events of national significance under section 3056(e) of title 18, United States Code, or other law enforcement functions of the United States Secret Service;

(B) does not diminish any authorities, express or implied, of Federal agencies to enter into Mutual Aid Agreements in furtherance of their Federal missions; and

(C) does not—

(i) preclude any party from entering into supplementary Mutual Aid Agreements with fewer than all the parties, or with another party; or

(ii) affect any other agreement in effect before the date of enactment of this Act among the States and localities, including the Emergency Management Assistance Compact.

(4) **RIGHTS DESCRIBED.**—Other than as described in this section, the rights and responsibilities of the parties to a Mutual Aid Agreement entered into under this section shall be as described in the Mutual Aid Agreement.

(c) **DISTRICT OF COLUMBIA.**—

(1) **IN GENERAL.**—The District of Columbia may purchase liability and indemnification insurance or become self insured against claims arising under a Mutual Aid Agreement authorized under this section.

(2) **AUTHORIZATION OF APPROPRIATIONS.**—There are authorized to be appropriated such sums as may be necessary to carry out paragraph (1).

(d) **LIABILITY AND ACTIONS AT LAW.**—

(1) **IN GENERAL.**—Any responding party or its officers or employees rendering aid or failing to render aid to the District of Columbia, the Federal Government, the State of Maryland, the Commonwealth of Virginia, or a locality, under a Mutual Aid Agreement authorized under this section, and any party or its officers or employees engaged in training activities with another party under such a Mutual Aid Agreement, shall be liable on account of any act or omission of its officers or employees while so engaged or on account of the maintenance or use of any related equipment, facilities, or supplies, but only to

the extent permitted under the laws and procedures of the State of the party rendering aid.

(2) **ACTIONS.**—Any action brought against a party or its officers or employees on account of an act or omission in the rendering of aid to the District of Columbia, the Federal Government, the State of Maryland, the Commonwealth of Virginia, or a locality, or failure to render such aid or on account of the maintenance or use of any related equipment, facilities, or supplies may be brought only under the laws and procedures of the State of the party rendering aid and only in the Federal or State courts located therein. Actions against the United States under this section may be brought only in Federal courts.

(3) **GOOD FAITH EXCEPTION.**—

(A) **DEFINITION.**—In this paragraph, the term “good faith” shall not include willful misconduct, gross negligence, or recklessness.

(B) **EXCEPTION.**—No State or locality, or its officers or employees, rendering aid to another party, or engaging in training, under a Mutual Aid Agreement shall be liable under Federal law on account of any act or omission performed in good faith while so engaged, or on account of the maintenance or use of any related equipment, facilities, or supplies performed in good faith.

(4) **IMMUNITIES.**—This section shall not abrogate any other immunities from liability that any party has under any other Federal or State law.

(d) **WORKERS COMPENSATION.**—

(1) **COMPENSATION.**—Each party shall provide for the payment of compensation and death benefits to injured members of the emergency forces of that party and representatives of deceased members of such forces if such members sustain injuries or are killed while rendering aid to the District of Columbia, the Federal Government, the State of Maryland, the Commonwealth of Virginia, or a locality, under a Mutual Aid Agreement, or engaged in training activities under a Mutual Aid Agreement, in the same manner and on the same terms as if the injury or death were sustained within their own jurisdiction.

(2) **OTHER STATE LAW.**—No party shall be liable under the law of any State other than its own for providing for the payment of compensation and death benefits to injured members of the emergency forces of that party and representatives of deceased members of such forces if such members sustain injuries or are killed while rendering aid to the District of Columbia, the Federal Government, the State of Maryland, the Commonwealth of Virginia, or a locality, under a Mutual Aid Agreement or engaged in training activities under a Mutual Aid Agreement.

(e) **LICENSES AND PERMITS.**—If any person holds a license, certificate, or other permit issued by any responding party evidencing the meeting of qualifications for professional, mechanical, or other skills and assistance is requested by a receiving jurisdiction, such person will be deemed licensed, certified, or permitted by the receiving jurisdiction to render aid involving such skill to meet a public service event, emergency or training for any such events.

SEC. 453. URBAN AREA COMMUNICATIONS CAPABILITIES.

(a) **IN GENERAL.**—Title V of the Homeland Security Act of 2002 (6 U.S.C. 311 et seq.) is amended by adding at the end the following: “**SEC. 510. HIGH RISK URBAN AREA COMMUNICATIONS CAPABILITIES.**

“The Secretary, in consultation with the Federal Communications Commission and the Secretary of Defense, and with appro-

priate governors, mayors, and other State and local government officials, shall encourage and support the establishment of consistent and effective communications capabilities in the event of an emergency in urban areas determined by the Secretary to be at consistently high levels of risk from terrorist attack. Such communications capabilities shall ensure the ability of all levels of government agencies, including military authorities, and of first responders, hospitals, and other organizations with emergency response capabilities to communicate with each other in the event of an emergency. Additionally, the Secretary, in conjunction with the Secretary of Defense, shall develop plans to provide back-up and additional communications support in the event of an emergency.”

(b) **TECHNICAL AND CONFORMING AMENDMENT.**—Section 1(b) of that Act is amended by inserting after the item relating to section 509 the following:

“Sec. 510. High risk urban area communications capabilities.”

SEC. 454. PRIVATE SECTOR PREPAREDNESS.

(a) **FINDINGS.**—Consistent with the report of the National Commission on Terrorist Attacks Upon the United States, Congress makes the following findings:

(1) Private sector organizations own 85 percent of the Nation’s critical infrastructure and employ the vast majority of the Nation’s workers.

(2) Unless a terrorist attack targets a military or other secure government facility, the first people called upon to respond will likely be civilians.

(3) Despite the exemplary efforts of some private entities, the private sector remains largely unprepared for a terrorist attack, due in part to the lack of a widely accepted standard for private sector preparedness.

(4) Preparedness in the private sector and public sector for rescue, restart and recovery of operations should include—

(A) a plan for evacuation;

(B) adequate communications capabilities; and

(C) a plan for continuity of operations.

(5) The American National Standards Institute recommends a voluntary national preparedness standard for the private sector based on the existing American National Standard on Disaster/Emergency Management and Business Continuity Programs (NFPA 1600), with appropriate modifications. This standard would establish a common set of criteria and terminology for preparedness, disaster management, emergency management, and business continuity programs.

(6) The mandate of the Department of Homeland Security extends to working with the private sector, as well as government entities.

(b) PRIVATE SECTOR PREPAREDNESS PROGRAM.

(1) **IN GENERAL.**—Title V of the Homeland Security Act of 2002 (6 U.S.C. 311 et seq.), as amended by section 453, is amended by adding at the end the following:

“SEC. 511. PRIVATE SECTOR PREPAREDNESS PROGRAM.

“The Secretary shall establish a program to promote private sector preparedness for terrorism and other emergencies, including promoting the adoption of a voluntary national preparedness standard such as the private sector preparedness standard developed by the American National Standards Institute and based on the National Fire Protection Association 1600 Standard on Disaster/Emergency Management and Business Continuity Programs.”

(2) **TECHNICAL AND CONFORMING AMENDMENT.**—Section 1(b) of that Act, as amended by section 453, is amended by inserting after

the item relating to section 510 the following:

“Sec. 511. Private sector preparedness program.”

(c) **SENSE OF CONGRESS.**—It is the sense of Congress that insurance and credit-rating industries should consider compliance with the voluntary national preparedness standard, the adoption of which is promoted by the Secretary of Homeland Security under section 511 of the Homeland Security Act of 2002, as added by subsection (b), in assessing insurability and credit worthiness.

SEC. 455. CRITICAL INFRASTRUCTURE AND READINESS ASSESSMENTS.

(a) **FINDINGS.**—Congress finds the following:

(1) Under section 201 of the Homeland Security Act of 2002 (6 U.S.C. 121), the Department of Homeland Security, through the Under Secretary for Information Analysis and Infrastructure Protection, has the responsibility—

(A) to carry out comprehensive assessments of the vulnerabilities of the key resources and critical infrastructure of the United States, including the performance of risk assessments to determine the risks posed by particular types of terrorist attacks within the United States;

(B) to identify priorities for protective and supportive measures; and

(C) to develop a comprehensive national plan for securing the key resources and critical infrastructure of the United States.

(2) Under Homeland Security Presidential Directive 7, issued on December 17, 2003, the Secretary of Homeland Security was given 1 year to develop a comprehensive plan to identify, prioritize, and coordinate the protection of critical infrastructure and key resources.

(3) Consistent with the report of the National Commission on Terrorist Attacks Upon the United States, the Secretary of Homeland Security should—

(A) identify those elements of the United States’ transportation, energy, communications, financial, and other institutions that need to be protected;

(B) develop plans to protect that infrastructure; and

(C) exercise mechanisms to enhance preparedness.

(b) **REPORTS ON RISK ASSESSMENT AND READINESS.**—Not later than 180 days after the date of enactment of this Act and annually thereafter, the Secretary of Homeland Security shall submit a report to Congress on—

(1) the Department of Homeland Security’s progress in completing vulnerability and risk assessments of the Nation’s critical infrastructure;

(2) the adequacy of the Government’s plans to protect such infrastructure; and

(3) the readiness of the Government to respond to threats against the United States.

SEC. 456. REPORT ON NORTHERN COMMAND AND DEFENSE OF THE UNITED STATES HOMELAND.

(a) **FINDINGS.**—Consistent with the report of the National Commission on Terrorist Attacks Upon the United States, Congress makes the following findings:

(1) The Department of Defense has primary responsibility for the military defense of the United States.

(2) Prior to September 11, 2001, the North American Aerospace Defense Command (NORAD), which had responsibility for defending United States airspace, focused on threats coming from outside the borders of the United States.

(3) The United States Northern Command has been established to assume responsibility for the military defense of the United

States, as well as to provide military support to civil authorities.

(b) SENSE OF CONGRESS.—It is the sense of Congress that the Secretary of Defense should regularly assess the adequacy of the plans and strategies of the United States Northern Command with a view to ensuring that the United States Northern Command is prepared to respond effectively to all threats within the United States, should it be called upon to do so by the President.

(c) ANNUAL REPORT.—

(1) REQUIREMENT FOR REPORT.—The Secretary of Defense shall submit to the Committee on Armed Services of the Senate and the Committee on Armed Services of the House of Representatives an annual report describing the plans and strategies of the United States Northern Command to defend the United States against all threats within the United States, in the case that it is called upon to do so by the President.

(2) SUBMISSION OF REPORT.—The annual report required by paragraph (1) shall be submitted in conjunction with the submission of the President's budget request to Congress.

SEC. 457. EFFECTIVE DATE.

Notwithstanding section 341 or any other provision of this Act, this subtitle takes effect on the date of the enactment of this Act.

Subtitle E—Privacy and Passenger Identification Verification

SEC. 461. PRIVACY AND PASSENGER IDENTIFICATION VERIFICATION TECHNOLOGIES.

(a) IN GENERAL.—The Secretary of Homeland Security shall consult with the Privacy and Civil Liberties Oversight Board in the development of any program to use passenger identification verification technologies.

(b) DELAY OF PROGRAM FOR REPORT.—

(1) IN GENERAL.—Notwithstanding any other provision of law, no Federal program for passenger verification identification technologies shall begin until after the Secretary of Homeland Security has submitted a report to Congress and to the Privacy and Civil Liberties Oversight Board about the program.

(2) REPORT CONTENTS.—The report shall address the privacy and civil liberty implications of the program, including the accuracy and reliability of the technologies used, and whether the program incorporates the necessary architectural, operational, technological, and procedural safeguards to protect privacy and civil liberties.

Subtitle F—Homeland Security Grants

SEC. 461. SHORT TITLE.

This subtitle may be cited as the "Homeland Security Grant Enhancement Act of 2004".

SEC. 462. DEFINITIONS.

In this subtitle, the following definitions shall apply:

(1) INSULAR AREA.—The term "insular area" means American Samoa, the Commonwealth of the Northern Mariana Islands, the Commonwealth of Puerto Rico, Guam, and the Virgin Islands.

(2) LARGE HIGH-THREAT STATE FUND.—The term "Large High-Threat State Fund" means the fund containing amounts authorized to be appropriated for States that elect to receive Federal financial assistance through a per capita share of 38.625 percent of the amount appropriated for the State Homeland Security Grant Program.

(3) LOCAL GOVERNMENT.—The term "local government" has the same meaning given that term in section 2 of the Homeland Security Act of 2002 (6 U.S.C. 101).

(4) STATE.—The term "State" means each of the several States of the United States and the District of Columbia.

(5) STATE HOMELAND SECURITY GRANT PROGRAM.—The term "State Homeland Security Grant Program" means the program receiving 75 percent of the amount appropriated for the Threat-Based Homeland Security Grant Program.

(6) THREAT-BASED HOMELAND SECURITY GRANT PROGRAM.—The term "Threat-Based Homeland Security Grant Program" means the program authorized under section 6.

(7) URBAN AREA SECURITY INITIATIVE GRANT PROGRAM.—The term "Urban Area Security Initiative Grant Program" means the program receiving 25 percent of the amount appropriated for the Threat-Based Homeland Security Grant Program.

SEC. 463. PRESERVATION OF PRE-9/11 GRANT PROGRAMS FOR TRADITIONAL FIRST RESPONDER MISSIONS.

(a) IN GENERAL.—This subtitle shall not be construed to affect any authority to award grants under any Federal grant program listed under subsection (b), which existed on September 10, 2001, to enhance traditional missions of State and local law enforcement, firefighters, ports, emergency medical services, or public health missions.

(b) PROGRAMS INCLUDED.—The programs referred to in subsection (a) are the following:

(1) The Firefighter Assistance Program authorized under section 33 of the Federal Fire Prevention and Control Act of 1974 (15 U.S.C. 2229).

(2) The Emergency Management Performance Grant Program and the Urban Search and Rescue Grant program authorized under—

(A) title VI of the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5195 et seq.);

(B) the Departments of Veterans Affairs and Housing and Urban Development, and Independent Agencies Appropriations Act, 2000 (Public Law 106-74; 113 Stat. 1047 et seq.); and

(C) the Earthquake Hazards Reduction Act of 1977 (42 U.S.C. 7701 et seq.).

(4) The Edward Byrne Memorial State and Local Law Enforcement Assistance Programs authorized under part E of title I of the Omnibus Crime Control and Safe Streets Act of 1968 (42 U.S.C. 3750 et seq.).

(5) The Public Safety and Community Policing (COPS ON THE BEAT) Grant Program authorized under part Q of title I of the Omnibus Crime Control and Safe Streets Act of 1968 (42 U.S.C. 3796dd et seq.).

(6) Grant programs under the Public Health Service Act regarding preparedness for bioterrorism and other public health emergencies and the Emergency Response Assistance Program authorized under section 1412 of the Defense Against Weapons of Mass Destruction Act of 1996 (50 U.S.C. 2312).

SEC. 464. INTERAGENCY COMMITTEE TO COORDINATE AND STREAMLINE HOMELAND SECURITY GRANT PROGRAMS.

(a) IN GENERAL.—The Homeland Security Act of 2002 (6 U.S.C. 101 et seq.) is amended by inserting after section 801 the following:

"SEC. 802. INTERAGENCY COMMITTEE TO COORDINATE AND STREAMLINE HOMELAND SECURITY GRANT PROGRAMS.

"(a) ESTABLISHMENT.—

"(1) IN GENERAL.—The Secretary, in coordination with the Attorney General, the Secretary of Health and Human Services, the Secretary of Transportation, the Administrator of the Environmental Protection Agency, and other agencies providing assistance for first responder preparedness, as identified by the President, shall establish the Interagency Committee to Coordinate and Streamline Homeland Security Grant Programs (referred to in this subtitle as the 'Interagency Committee').

"(2) COMPOSITION.—The Interagency Committee shall be composed of—

"(A) a representative of the Department;

"(B) a representative of the Department of Health and Human Services;

"(C) a representative of the Department of Transportation;

"(D) a representative of the Department of Justice;

"(E) a representative of the Environmental Protection Agency; and

"(F) a representative of any other department or agency determined to be necessary by the President.

"(3) RESPONSIBILITIES.—The Interagency Committee shall—

"(A) report on findings to the Information Clearinghouse established under section 801(d);

"(B) consult with State and local governments and emergency response providers regarding their homeland security needs and capabilities;

"(C) advise the Secretary on the development of performance measures for homeland security grant programs and the national strategy for homeland security;

"(D) compile a list of homeland security assistance programs;

"(E) not later than 1 year after the effective date of the Homeland Security Grant Enhancement Act of 2004—

"(i) develop a proposal to coordinate, to the maximum extent practicable, the planning, reporting, application, and other guidance documents contained in homeland security assistance programs to eliminate all redundant and duplicative requirements; and

"(ii) submit the proposal developed under clause (i) to Congress and the President.

"(b) ADMINISTRATION.—The Department shall provide administrative support to the Interagency Committee, which shall include—

"(1) scheduling meetings;

"(2) preparing agenda;

"(3) maintaining minutes and records; and

"(4) producing reports.

"(c) CHAIRPERSON.—The Secretary shall designate a chairperson of the Interagency Committee.

"(d) MEETINGS.—The Interagency Committee shall meet—

"(1) at the call of the Secretary; or

"(2) not less frequently than once every 1 month."

(b) TECHNICAL AND CONFORMING AMENDMENT.—The table of contents for the Homeland Security Act of 2002 (6 U.S.C. 101 et seq.) is amended by inserting after the item relating to section 801 the following:

"Sec. 802. Interagency Committee to Coordinate and Streamline Homeland Security Grant Programs."

SEC. 465. STREAMLINING FEDERAL HOMELAND SECURITY GRANTS.

(a) DIRECTOR OF STATE AND LOCAL GOVERNMENT COORDINATION AND PREPAREDNESS.—Section 801(a) of the Homeland Security Act of 2002 (6 U.S.C. 361(a)) is amended to read as follows:

"(a) ESTABLISHMENT.—

"(1) IN GENERAL.—There is established within the Office of the Secretary the Office for State and Local Government Coordination and Preparedness, which shall oversee and coordinate departmental programs for, and relationships with, State and local governments.

"(2) EXECUTIVE DIRECTOR.—The Office established under paragraph (1) shall be headed by the Executive Director of State and Local Government Coordination and Preparedness, who shall be appointed by the President, by and with the advice and consent of the Senate."

(b) OFFICE FOR DOMESTIC PREPAREDNESS.—The Homeland Security Act of 2002 (6 U.S.C. 101 et seq.) is amended—

(1) by redesignating section 430 as section 803 and transferring that section to the end of subtitle A of title VIII, as amended by section 4; and

(2) in section 803, as redesignated by paragraph (1)—

(A) in subsection (a), by striking “the Directorate of Border and Transportation Security” and inserting “the Office for State and Local Government Coordination and Preparedness”;

(B) in subsection (b), by striking “who shall be appointed by the President” and all that follows and inserting “who shall report directly to the Executive Director of State and Local Government Coordination and Preparedness.”;

(C) in subsection (c)—

(i) in paragraph (7)—

(I) by striking “other” and inserting “the”;

(II) by striking “consistent with the mission and functions of the Directorate”; and

(III) by striking “and” at the end; and

(ii) in paragraph (8)—

(I) by inserting “carrying out” before “those elements”;

(II) by striking the period at the end and inserting “; and” ; and

(iii) by adding at the end the following:

“(9) managing the Homeland Security Information Clearinghouse established under section 801(d).”;

(D) by redesignating subsection (d) as subsection (e); and

(E) by inserting after subsection (c) the following:

“(d) TRAINING AND EXERCISES OFFICE WITHIN THE OFFICE FOR DOMESTIC PREPAREDNESS.—

“(1) IN GENERAL.—The Secretary shall create within the Office for Domestic Preparedness an internal office that shall be the proponent for all national domestic preparedness, training, education, and exercises within the Office for State and Local Government Coordination.

“(2) OFFICE HEAD.—The Secretary shall select an individual with recognized expertise in first-responder training and exercises to head the office, and such person shall report directly to the Director of the Office of Domestic Preparedness.”.

(c) TECHNICAL AND CONFORMING AMENDMENTS.—The table of contents for the Homeland Security Act of 2002 (6 U.S.C. 101 et seq.) is amended—

(1) by striking the item relating to section 430;

(2) by amending section 801 to read as follows:

“Sec. 801. Office of State and Local Government Coordination and Preparedness.”; and

(3) by inserting after the item relating to section 802, as added by this Act, the following:

“Sec. 803. Office for Domestic Preparedness.”.

(d) ESTABLISHMENT OF HOMELAND SECURITY INFORMATION CLEARINGHOUSE.—Section 801 of the Homeland Security Act of 2002 (6 U.S.C. 101 et seq.), as amended by subsection (a), is further amended by adding at the end the following:

“(d) HOMELAND SECURITY INFORMATION CLEARINGHOUSE.—

“(1) ESTABLISHMENT.—There is established within the Office for State and Local Government Coordination a Homeland Security Information Clearinghouse (referred to in this section as the ‘Clearinghouse’), which shall assist States, local governments, and first responders in accordance with paragraphs (2) through (5).

“(2) HOMELAND SECURITY GRANT INFORMATION.—The Clearinghouse shall create a new

website or enhance an existing website, establish a toll-free number, and produce a single publication that each contain information regarding the homeland security grant programs identified under section 802(a)(4).

“(3) TECHNICAL ASSISTANCE.—The Clearinghouse, in consultation with the Interagency Committee established under section 802, shall provide information regarding—

“(A) technical assistance provided by any Federal agency to States and local governments to conduct threat analyses and vulnerability assessments; and

“(B) templates for conducting threat analyses and vulnerability assessments.

“(4) BEST PRACTICES.—The Clearinghouse shall work with States, local governments, emergency response providers and the National Domestic Preparedness Consortium, and private organizations to gather, validate, and disseminate information regarding successful State and local homeland security programs and practices.

“(5) USE OF FEDERAL FUNDS.—The Clearinghouse shall compile information regarding equipment, training, and other services purchased with Federal funds provided under the homeland security grant programs identified under section 802(a)(4), and make such information, and information regarding voluntary standards of training, equipment, and exercises, available to States, local governments, and first responders.

“(6) OTHER INFORMATION.—The Clearinghouse shall provide States, local governments, and first responders with any other information that the Secretary determines necessary.”.

SEC. 466. THREAT-BASED HOMELAND SECURITY GRANT PROGRAM.

(a) GRANTS AUTHORIZED.—The Secretary of Homeland Security (referred to in this section as the “Secretary”) may award grants to States and local governments to enhance homeland security.

(b) USE OF FUNDS.—

(1) IN GENERAL.—Grants awarded under subsection (a)—

(A) shall be used to address homeland security matters related to acts of terrorism or major disasters and related capacity building; and

(B) shall not be used to supplant ongoing first responder expenses or general protective measures.

(2) ALLOWABLE USES.—Grants awarded under subsection (a) may be used to—

(A) develop State plans or risk assessments (including the development of the homeland security plan) to respond to terrorist attacks and strengthen all hazards emergency planning and communitywide plans for responding to terrorist or all hazards emergency events that are coordinated with the capacities of applicable Federal, State, and local governments, first responders, and State and local government health agencies;

(B) develop State, regional, or local mutual aid agreements;

(C) purchase or upgrade equipment based on State and local needs as identified under a State homeland security plan;

(D) conduct exercises to strengthen emergency preparedness of State and local first responders including law enforcement, firefighting personnel, and emergency medical service workers, and other emergency responders identified in a State homeland security plan;

(E) pay for overtime expenses relating to—

(i) training activities consistent with the goals outlined in a State homeland security plan;

(ii) as determined by the Secretary, activities relating to an increase in the threat level under the Homeland Security Advisory System; and

(iii) any other activity relating to the State Homeland Security Strategy, and approved by the Secretary;

(F) promote training regarding homeland security preparedness including—

(i) emergency preparedness responses to a use or threatened use of a weapon of mass destruction; and

(ii) training in the use of equipment, including detection, monitoring, and decontamination equipment, and personal protective gear; and

(G) conduct any activity permitted under the Law Enforcement Terrorism Prevention Grant Program.

(3) PROHIBITED USES.—

(A) CONSTRUCTION.—Grants awarded under subsection (a) may not be used to construct buildings or other physical facilities, except those described in section 611 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5196) and approved by the Secretary in the homeland security plan certified under subsection (d), or to acquire land.

(B) COST SHARING.—Grant funds provided under this section shall not be used for any State or local government cost sharing contribution request under this section.

(c) APPLICATION.—

(1) SUBMISSION.—A State may apply for a grant under this section by submitting to the Secretary an application at such time, and in such manner, and containing such information the Secretary may reasonably require.

(2) REVISIONS.—A State may revise a homeland security plan certified under subsection (d) at the time an application is submitted under paragraph (1) after receiving approval from the Secretary.

(3) APPROVAL.—The Secretary shall not award a grant under this section unless the application submitted by the State includes a homeland security plan meeting the requirements of subsection (d).

(4) RELEASE OF FUNDS.—The Secretary shall release grant funds to States with approved plans after the approval of an application submitted under this subsection.

(d) HOMELAND SECURITY PLAN.—

(1) IN GENERAL.—An application submitted under subsection (c) shall include a certification that the State has prepared a 3-year State homeland security plan (referred to in this subsection as the “plan”) to respond to terrorist attacks and strengthen all hazards emergency planning that has been approved by the Secretary.

(2) CONTENTS.—The plan shall contain measurable goals and objectives that—

(A) establish a 3-year strategy to set priorities for the allocation of funding to political subdivisions based on the risk, capabilities, and needs described under paragraph (3)(C);

(B) provide for interoperable communications;

(C) provide for local coordination of response and recovery efforts, including procedures for effective incident command in conformance with the National Incident Management System;

(D) ensure that first responders and other emergency personnel have adequate training and appropriate equipment for the threats that may occur;

(E) provide for improved coordination and collaboration among police, fire, and public health authorities at State and local levels;

(F) coordinate emergency response and public health plans;

(G) mitigate risks to critical infrastructure that may be vulnerable to terrorist attacks;

(H) promote regional coordination among contiguous local governments;

(I) identify necessary protective measures by private owners of critical infrastructure;

(J) promote orderly evacuation procedures when necessary;

(K) ensure support from the public health community for measures needed to prevent, detect and treat bioterrorism, and radiological and chemical incidents;

(L) increase the number of local jurisdictions participating in local and statewide exercises;

(M) meet preparedness goals as determined by the Secretary; and

(N) include a report from the relevant advisory committee established under paragraph (3)(D) that documents the areas of support, disagreement, or recommended changes to the plan before its submission to the Secretary.

(3) DEVELOPMENT PROCESS.—

(A) IN GENERAL.—In preparing the plan under this section, a State shall—

(i) provide for the consideration of all homeland security needs;

(ii) follow a process that is continuing, inclusive, cooperative, and comprehensive, as appropriate; and

(iii) coordinate the development of the plan with the homeland security planning activities of local governments.

(B) COORDINATION WITH LOCAL PLANNING ACTIVITIES.—The coordination under subparagraph (A)(iii) shall contain input from local stakeholders, including—

(i) local officials, including representatives of rural, high-population, and high-threat jurisdictions;

(ii) first responders and emergency response providers; and

(iii) private sector companies, such as railroads and chemical manufacturers.

(C) SCOPE OF PLANNING.—Each State preparing a plan under this section shall, in conjunction with the local stakeholders under subparagraph (B), address all the information requested by the Secretary, and complete a comprehensive assessment of—

(i) risk, including a—

(I) vulnerability assessment;

(II) threat assessment; and

(III) public health assessment, in coordination with the State bioterrorism plan; and

(ii) capabilities and needs, including—

(I) an evaluation of current preparedness, mitigation, and response capabilities based on such assessment mechanisms as shall be determined by the Secretary;

(II) an evaluation of capabilities needed to address the risks described under clause (i); and

(III) an assessment of the shortfall between the capabilities described under subclause (I) and the required capabilities described under subclause (II).

(D) ADVISORY COMMITTEE.—

(i) IN GENERAL.—Each State preparing a plan under this section shall establish an advisory committee to receive comments from the public and the local stakeholders identified under subparagraph (B).

(ii) COMPOSITION.—The Advisory Committee shall include local officials, local first responders, and emergency response providers that are representative of the counties, cities, and towns within the State, and which shall include representatives of rural, high-population, and high-threat jurisdictions.

(4) PLAN APPROVAL.—The Secretary shall approve a plan upon finding that the plan meets the requirements of—

(A) paragraphs (2) and (3);

(B) the interim performance measurements under subsection (g)(1), or the national performance standards under subsection (g)(2); and

(C) any other criteria the Secretary determines necessary to the approval of a State plan.

(5) REVIEW OF ADVISORY COMMITTEE REPORT.—The Secretary shall review the recommendations of the advisory committee report incorporated into a plan under subsection (d)(2)(N), including any dissenting views submitted by advisory committee members, to ensure cooperation and coordination between local and State jurisdictions in planning the use of grant funds under this section.

(e) TENTATIVE ALLOCATION.—

(1) URBAN AREA SECURITY INITIATIVE GRANT PROGRAM.—

(A) IN GENERAL.—The Secretary shall allocate 25 percent of the funds appropriated under the Threat-Based Homeland Security Grant Program for discretionary grants to be provided directly to local governments, including multistate entities established by a compact between 2 or more States, in high threat areas, as determined by the Secretary based on the criteria under subparagraph (B).

(B) CRITERIA.—The Secretary shall ensure that each local government receiving a grant under this paragraph—

(i) has a large population or high population density;

(ii) has a high degree of threat, risk, and vulnerability related to critical infrastructure or not less than 1 key asset identified by the Secretary or State homeland security plan;

(iii) has an international border with Canada or Mexico, or coastline bordering international waters of Canada, Mexico, or bordering the Atlantic Ocean, the Pacific Ocean, or the Gulf of Mexico; or

(iv) are subject to other threat factors specified in writing by the Secretary.

(C) CONSISTENCY.—Any grant awarded under this paragraph shall be used to supplement and support, in a consistent and coordinated manner, those activities and objectives described under subsection (b) or a State homeland security plan.

(D) COORDINATION.—The Secretary shall ensure that any grants made under this paragraph encourage multiple contiguous units of local government and mutual aid partners to coordinate any homeland security activities.

(2) STATE HOMELAND SECURITY GRANT PROGRAM.—

(A) STATES.—Each State whose application is approved under subsection (c) shall receive, for each fiscal year, the greater of—

(i) 0.75 percent of the amounts appropriated for the State Homeland Security Grant Program; or

(ii) the State's per capita share, as defined by the 2002 census population estimate, of 38.625 percent of the State Homeland Security Grant Program.

(B) INSULAR AREAS.—Each insular area shall receive, for each fiscal year, the greater of—

(i) 0.075 percent of the amounts appropriated for the State Homeland Security Grant Program; or

(ii) the insular area's per capita share, as defined by the 2002 census population estimate, of 38.625 percent of the State Homeland Security Grant Program.

(3) SECONDARY DISTRIBUTION.—After the distribution of funds under paragraph (2), the Secretary shall, from the remaining funds for the State Homeland Security Grant Program and 10.8 percent of the amount appropriated for the Threat-Based Homeland Security Grant Program pursuant to subsection (j)(1), distribute amounts to each State that—

(A) has a substantial percentage of its population residing in Metropolitan Statistical Areas, as defined by the Office of Management and Budget;

(B) has a high degree of threat, risk, and vulnerability related to critical infrastruc-

ture or not less than 1 key asset identified by the Secretary or State homeland security plan;

(C) has an international border with Canada or Mexico, or coastline bordering international waters of Canada, Mexico, or bordering the Atlantic Ocean, the Pacific Ocean, or the Gulf of Mexico; or

(D) are subject to other threat factors specified in writing by the Secretary.

(4) DISTRIBUTION OF FUNDS.—If the amounts tentatively allocated under paragraphs (1) through (3) equal the sum of the amounts appropriated pursuant to subsection (j), the Secretary shall distribute the appropriated amounts based on the tentative allocation.

(5) PROPORTIONAL REDUCTION.—If the amount appropriated for the Large High-Threat State Fund pursuant to subsection (j)(2) is less than 10.8 percent of the amount appropriated for the Threat-Based Homeland Security Grant Program pursuant to subsection (j)(1), the Secretary shall proportionately reduce the amounts tentatively allocated under paragraphs (1) through (3) so that the amount distributed is equal to the sum of the amounts appropriated for such programs.

(6) FUNDING FOR LOCAL ENTITIES AND FIRST RESPONDERS.—The Secretary shall require recipients of the State Homeland Security Grant to provide local governments and first responders, consistent with the applicable State homeland security plan, with not less than 80 percent of the grant funds, the resources purchased with such grant funds, or a combination thereof, not later than 60 days after receiving grant funding.

(7) SUPPLEMENT NOT SUPPLANT.—Amounts appropriated for grants under this subsection shall be used to supplement and not supplant other State and local public funds obligated for the purposes provided under this Act.

(8) LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM.—

(A) IN GENERAL.—The Secretary shall designate not more than 25 percent of the amounts allocated through the State Homeland Security Grant Program to be used for the Law Enforcement Terrorism Prevention Program to provide grants to law enforcement agencies to enhance capabilities for terrorism prevention.

(B) USE OF FUNDS.—Grants awarded under this paragraph may be used for—

(i) information sharing to preempt terrorist attacks;

(ii) target hardening to reduce the vulnerability of selected high value targets;

(iii) threat recognition to recognize the potential or development of a threat;

(iv) intervention activities to interdict terrorists before they can execute a threat;

(v) interoperable communication systems;

(vi) overtime expenses related to the State Homeland Security Strategy approved by the Secretary; and

(vii) any other terrorism prevention activity authorized by the Secretary.

(f) REPORT ON HOMELAND SECURITY SPENDING.—Each recipient of a grant under this section shall annually submit a report to the Secretary that contains—

(A) an accounting of the amount of State and local funds spent on homeland security activities under the applicable State homeland security plan; and

(B) information regarding the use of grant funds by units of local government as required by the Secretary.

(g) ACCOUNTABILITY.—

(1) INTERIM PERFORMANCE MEASURES.—

(A) IN GENERAL.—Before establishing performance standards under paragraph (2), the Secretary shall assist each State in establishing interim performance measures based upon—

(i) the goals and objectives under subsection (d)(2); and

(ii) any other factors determined by the Secretary.

(B) ANNUAL REPORT.—Before establishing performance measures under paragraph (2), each State with an approved State plan shall submit to the Secretary a report detailing the progress the State has made in meeting the interim performance measures established under subparagraph (A).

(2) NATIONAL PERFORMANCE STANDARDS.—

(A) IN GENERAL.—Not later than 1 year after the date of enactment of this Act, the Secretary shall set national performance standards based in part on the goals and objectives under subsection (d)(2) and any other factors the Secretary determines relevant.

(B) COMPLIANCE.—The Secretary shall ensure that State plans are in conformance with the standards set under subparagraph (A).

(C) ANNUAL REPORT.—After the establishment of performance standards under subparagraph (A), each State with an approved State homeland security plan shall submit to the Secretary a report on the progress the State has made in meeting such standards.

(3) GENERAL ACCOUNTING OFFICE ACCESS TO INFORMATION.—Each recipient of a grant under this section and the Department of Homeland Security shall provide the General Accounting Office with full access to information regarding the activities carried out under this section.

(4) AUDIT.—Grant recipients that expend \$500,000 or more in Federal funds during any fiscal year shall submit to the Secretary an organization wide financial and compliance audit report in conformance with the requirements of chapter 75 of title 31, United States Code.

(h) REMEDIES FOR NON-COMPLIANCE.—

(1) IN GENERAL.—If the Secretary finds, after reasonable notice and an opportunity for a hearing, that a recipient of a grant under this section has failed to substantially comply with any provision of this section, the Secretary shall—

(A) terminate any payment of grant funds to be made to the recipient under this section;

(B) reduce the amount of payment of grant funds to the recipient by an amount equal to the amount of grants funds that were not expended by the recipient in accordance with this section; or

(C) limit the use of grant funds received under this section to programs, projects, or activities not affected by the failure to comply.

(2) DURATION OF PENALTY.—The Secretary shall apply an appropriate penalty under paragraph (1) until such time as the Secretary determines that the grant recipient is in full compliance with this section.

(3) DIRECT FUNDING.—If a State fails to substantially comply with any provision of this section, including failing to provide local governments with grant funds or resources purchased with grant funds in a timely fashion, a local government entitled to receive such grant funds or resources may petition the Secretary, at such time and in such manner as determined by the Secretary, to request that grant funds or resources be provided directly to the local government.

(i) REPORTS TO CONGRESS.—The Secretary shall submit an annual report to Congress that provides—

(1) findings relating to the performance standards established under subsection (g);

(2) the status of preparedness goals and objectives;

(3) an evaluation of how States and local governments are meeting preparedness goals and objectives;

(4) the total amount of resources provided to the States;

(5) the total amount of resources provided to units of local government; and

(6) a list of how these resources were expended.

(j) AUTHORIZATION OF APPROPRIATIONS.—

(1) THREAT-BASED HOMELAND SECURITY GRANT PROGRAM.—There are authorized to be appropriated such sums as are necessary to carry out this section.

(2) LARGE HIGH-THREAT STATE FUND.—There are authorized to be appropriated 10.8 percent of the funds appropriated in any fiscal year pursuant to paragraph (1), which shall be used to carry out the Large High-Threat State Fund.

SEC. 467. ELIMINATING HOMELAND SECURITY FRAUD, WASTE, AND ABUSE.

(a) ANNUAL GENERAL ACCOUNTING OFFICE AUDIT AND REPORT.—

(1) AUDIT.—The Comptroller General shall conduct an annual audit of the Threat Based Homeland Security Grant Program.

(2) REPORT.—The Comptroller General shall provide a report to Congress on the results of the audit conducted under paragraph (1), which includes—

(A) an analysis of whether the grant recipients allocated funding consistent with the State homeland security plan and the guidelines established by the Department of Homeland Security; and

(B) the amount of funding devoted to overhead and administrative expenses.

(b) REVIEWS OF THREAT-BASED HOMELAND SECURITY FUNDING.—The Secretary, through the appropriate agency, shall conduct periodic reviews of grants made through the Threat Based Homeland Security Grant Program to ensure that recipients allocate funds consistent with the guidelines established by the Department of Homeland Security.

(c) REMEDIES FOR NON-COMPLIANCE.—If the Secretary determines, after reasonable notice and an opportunity for a hearing, that a recipient of a Threat Based Homeland Security Grant has failed to substantially comply with any regulations or guidelines issues by the Department regarding eligible expenditures, the Secretary shall—

(1) terminate any payment of grant funds scheduled to be made to the recipient;

(2) reduce the amount of payment of grant funds to the recipient by an amount equal to the amount of grant funds that were not expended by the recipient in accordance with such guidelines; or

(3) limit the use of grant funds received under the Threat Based Homeland Security Grant Program to programs, projects, or activities not affected by the failure to comply.

(d) DURATION OF PENALTY.—The Secretary shall apply an appropriate penalty under subsection (c) until such time as the Secretary determines that the grant recipient is in full compliance with the guidelines established by the Department of Homeland Security.

SEC. 468. FLEXIBILITY IN UNSPENT HOMELAND SECURITY FUNDS.

(a) REALLOCATION OF FUNDS.—The Director of the Office for Domestic Preparedness, Department of Homeland Security, shall allow any State to request approval to reallocate funds received pursuant to appropriations for the State Homeland Security Grant Program under Public Laws 105-277 (112 Stat. 2681 et seq.), 106-113 (113 Stat. 1501A-3 et seq.), 106-553 (114 Stat. 2762A-3 et seq.), 107-77 (115 Stat. 78 et seq.), or the Consolidated Appropriations Resolution of 2003 (Public Law 108-7), among the 4 categories of equipment, training, exercises, and planning.

(b) APPROVAL OF REALLOCATION REQUESTS.—The Director shall approve re-

allocation requests under subsection (a) in accordance with the State plan and any other relevant factors that the Secretary of Homeland Security determines to be necessary.

(c) LIMITATION.—A waiver under this section shall not affect the obligation of a State to pass through 80 percent of the amount appropriated for equipment to units of local government.

SEC. 469. CERTIFICATION RELATIVE TO THE SCREENING OF MUNICIPAL SOLID WASTE TRANSPORTED INTO THE UNITED STATES.

(a) IN GENERAL.—The Secretary of Homeland Security shall deny entry into the United States of any commercial motor vehicle (as defined in section 31101(1) of title 49, United States Code) carrying municipal solid waste unless and until the Secretary certifies to Congress that the methodologies and technologies used by the Bureau of Customs and Border Protection of the Department of Homeland Security to screen for and detect the presence of chemical, nuclear, biological, and radiological weapons in such waste are as effective as the methodologies and technologies used by the Bureau to screen for such materials in other items of commerce entering into the United States by commercial motor vehicle transport.

(b) DEFINED TERM.—In this section, the term “municipal solid waste” includes sludge (as defined in section 1004 of the Solid Waste Disposal Act (42 U.S.C. 6903)).

Subtitle G—Public Safety Spectrum

SEC. 471. SHORT TITLE.

This subtitle may be cited as the “Spectrum Availability for Emergency-Response and Law-Enforcement To Improve Vital Emergency Services Act” or the “SAVE LIVES Act”.

SEC. 472. FINDINGS.

The Congress finds the following:

(1) In its final report, the 9-11 Commission advocated that Congress pass legislation providing for the expedited and increased assignment of radio spectrum for public safety purposes. The 9-11 Commission stated that this spectrum was necessary to improve communications between local, State and Federal public safety organizations and public safety organizations operating in neighboring jurisdictions that may respond to an emergency in unison.

(2) Specifically, the 9-11 Commission report stated “The inability to communicate was a critical element at the World Trade Center, Pentagon and Somerset County, Pennsylvania, crash sites, where multiple agencies and multiple jurisdictions responded. The occurrence of this problem at three very different sites is strong evidence that compatible and adequate communications among public safety organizations at the local, State, and Federal levels remains an important problem.”

(3) In the Balanced Budget Act of 1997, the Congress directed the FCC to allocate spectrum currently being used by television broadcasters to public safety agencies to use for emergency communications. This spectrum has specific characteristics that make it an outstanding choice for emergency communications because signals sent over these frequencies are able to penetrate walls and travel great distances, and can assist multiple jurisdictions in deploying interoperable communications systems.

(4) This spectrum will not be fully available to public safety agencies until the completion of the digital television transition. The need for this spectrum is greater than ever. The nation cannot risk further loss of life due to public safety agencies’ first responders’ inability to communicate effectively in the event of another terrorist act or

other crisis, such as a hurricane, tornado, flood, or earthquake.

(5) In the Balanced Budget Act of 1997, Congress set a date of December 31, 2006, for the termination of the digital television transition. Under current law, however, the deadline will be extended if fewer than 85 percent of the television households in a market are able to continue receiving local television broadcast signals.

(6) Federal Communications Commission Chairman Michael K. Powell testified at a hearing before the Senate Commerce, Science, and Transportation Committee on September 8, 2004, that, absent government action, this extension may allow the digital television transition to continue for “decades” or “multiples of decades”.

(7) The Nation’s public safety and welfare cannot be put off for “decades” or “multiples of decades”. The Federal government should ensure that this spectrum is available for use by public safety organizations by January 1, 2009.

(8) Any plan to end the digital television transition would be incomplete if it did not ensure that consumers would be able to continue to enjoy over-the-air broadcast television with minimal disruption. If broadcasters air only a digital signal, some consumers may be unable to view digital transmissions using their analog-only television set. Local broadcasters are truly an important part of our homeland security and often an important communications vehicle in the event of a national emergency. Therefore, consumers who rely on over-the-air television, particularly those of limited economic means, should be assisted.

(9) The New America Foundation has testified before Congress that the cost to assist these 17.4 million exclusively over-the-air households to continue to view television is less than \$1 billion dollars for equipment, which equates to roughly 3 percent of the Federal revenue likely from the auction of the analog television spectrum.

(10) Specifically, the New America Foundation has estimated that the Federal Government’s auction of this spectrum could yield \$30-to-\$40 billion in revenue to the Treasury. Chairman Powell stated at the September 8, 2004, hearing that “estimates of the value of that spectrum run anywhere from \$30 billion to \$70 billion”.

(11) Additionally, there will be societal benefits with the return of the analog broadcast spectrum. Former FCC Chairman Reed F. Hundt, at an April 28, 2004, hearing before the Senate Commerce, Science, and Transportation Committee, testified that this spectrum “should be the fit and proper home of wireless broadband”. Mr. Hundt continued, “Quite literally, [with this spectrum] the more millions of people in rural America will be able to afford Big Broadband Internet access, the more hundreds of millions of people in the world will be able to afford joining the Internet community.”.

(12) Due to the benefits that would flow to the Nation’s citizens from the Federal Government reclaiming this analog television spectrum—including the safety of our Nation’s first responders and those protected by first responders, additional revenues to the Federal treasury, millions of new jobs in the telecommunications sector of the economy, and increased wireless broadband availability to our Nation’s rural citizens—Congress finds it necessary to set January 1, 2009, as a firm date for the return of this analog television spectrum.

SEC. 473. SETTING A SPECIFIC DATE FOR THE AVAILABILITY OF SPECTRUM FOR PUBLIC SAFETY ORGANIZATIONS AND CREATING A DEADLINE FOR THE TRANSITION TO DIGITAL TELEVISION.

(a) IN GENERAL.—Section 309(j)(14) of the Communications Act of 1934 (47 U.S.C. 309(j)(14)) is amended—

(1) by striking “2006.” in subparagraph (A) and inserting “2008.”;

(2) by striking subparagraph (B) and redesignating subparagraphs (C) and (D) as subparagraphs (B) and (C);

(3) by striking “subparagraph (A) or (B),” in subparagraph (B), as redesignated, and inserting “subparagraph (A),”;

(4) by striking “subparagraph (C)(i),” in subparagraph (C), as redesignated, and inserting “subparagraph (B)(i),”;

(5) by adding at the end the following:

“(D) ACCELERATION OF DEADLINE FOR PUBLIC SAFETY USE.—

“(i) Notwithstanding subparagraph (A), the Commission shall take all action necessary to complete by December 31, 2007—

“(I) the return of television station licenses operating on channels between 764 and 776 megahertz and between 794 and 806 megahertz; and

“(II) assignment of the electromagnetic spectrum between 764 and 776 megahertz, and between 794 and 806 megahertz, for public safety services.

“(ii) Notwithstanding subparagraph (A), the Commission may modify, reassign, or require the return of, the television station licenses assigned to frequencies between 758 and 764 megahertz, 776 and 782 megahertz, and 788 and 794 megahertz as necessary to permit operations by public safety services on frequencies between 764 and 776 megahertz and between 794 and 806 megahertz, after the date of enactment of the SAVES LIVES Act, but such modifications, reassignments, or returns may not take effect until after December 31, 2007.”.

(b) CERTAIN COMMERCIAL USE SPECTRUM.—The Commission shall assign the spectrum described in section 337(a)(2) of the Communications Act of 1934 (47 U.S.C. 337(a)(2)) allocated for commercial use by competitive bidding pursuant to section 309(j) of that Act (47 U.S.C. 309(j)) no later than 1 year after the Commission transmits the report required by section 474(a) to the Congress.

SEC. 474. STUDIES OF COMMUNICATIONS CAPABILITIES AND NEEDS.

(a) IN GENERAL.—The Commission, in consultation with the Secretary of Homeland Security, shall conduct a study to assess strategies that may be used to meet public safety communications needs, including—

(1) the short-term and long-term need for additional spectrum allocation for Federal, State, and local first responders, including an additional allocation of spectrum in the 700 megahertz band;

(2) the need for a nationwide interoperable broadband mobile communications network;

(3) the ability of public safety entities to utilize wireless broadband applications; and

(4) the communications capabilities of first responders such as hospitals and health care workers, and current efforts to promote communications coordination and training among the first responders and the first receivers.

(b) REALLOCATION STUDY.—The Commission shall conduct a study to assess the advisability of reallocating any amount of spectrum in the 700 megahertz band for unlicensed broadband uses. In the study, the Commission shall consider all other possible users of this spectrum, including public safety.

(c) REPORT.—The Commission shall report the results of the studies, together with any

recommendations it may have, to the Senate Committee on Commerce, Science, and Transportation and the House of Representatives Committee on Energy and Commerce within 1 year after the date of enactment of this Act.

SEC. 475. STATUTORY AUTHORITY FOR THE DEPARTMENT OF HOMELAND SECURITY’S “SAFECOM” PROGRAM.

Section 302 of the Homeland Security Act of 2002 (6 U.S.C. 182) is amended—

(1) by inserting “(a) IN GENERAL.—” before “The”; and

(2) by adding at the end the following:

“(b) SAFECOM AUTHORIZED.—

“(1) IN GENERAL.—In carrying out subsection (a), the Under Secretary shall establish a program to address the interoperability of communications devices used by Federal, State, tribal, and local first responders, to be known as the Wireless Public Safety Interoperability Communications Program, or ‘SAFECOM’. The Under Secretary shall coordinate the program with the Director of the Department of Justice’s Office of Science and Technology and all other Federal programs engaging in communications interoperability research, development, and funding activities to ensure that the program takes into account, and does not duplicate, those programs or activities.

“(2) COMPONENTS.—The program established under paragraph (1) shall be designed—

“(A) to provide research on the development of a communications system architecture that would ensure the interoperability of communications devices among Federal, State, tribal, and local officials that would enhance the potential for a coordinated response to a national emergency;

“(B) to support the completion and promote the adoption of mutually compatible voluntary consensus standards developed by a standards development organization accredited by the American National Standards Institute to ensure such interoperability; and

“(C) to provide for the development of a model strategic plan that could be used by any State or region in developing its communications interoperability plan.

“(3) AUTHORIZATION OF APPROPRIATIONS.—There are authorized to be appropriated to the Secretary to carry out this subsection—

“(A) \$22,105,000 for fiscal year 2005;

“(B) \$22,768,000 for fiscal year 2006;

“(C) \$23,451,000 for fiscal year 2007;

“(D) \$24,155,000 for fiscal year 2008; and

“(E) \$24,879,000 for fiscal year 2009.

“(c) NATIONAL BASELINE STUDY OF PUBLIC SAFETY COMMUNICATIONS INTEROPERABILITY.—By December 31, 2005, the Under Secretary of Homeland Security for Science and Technology shall complete a study to develop a national baseline for communications interoperability and develop common grant guidance for all Federal grant programs that provide communications-related resources or assistance to State and local agencies, any Federal programs conducting demonstration projects, providing technical assistance, providing outreach services, providing standards development assistance, or conducting research and development with the public safety community with respect to wireless communications. The Under Secretary shall transmit a report to the Senate Committee on Commerce, Science, and Transportation and the House of Representatives Committee on Energy and Commerce containing the Under Secretary’s findings, conclusions, and recommendations from the study.”.

SEC. 476. GRANT PROGRAM TO PROVIDE ENHANCED INTEROPERABILITY OF COMMUNICATIONS FOR FIRST RESPONDERS.

(a) IN GENERAL.—The Secretary of Homeland Security shall establish a program to help State, local, tribal, and regional first responders acquire and deploy interoperable communications equipment, purchase such equipment, and train personnel in the use of such equipment. The Secretary, in cooperation with the heads of other Federal departments and agencies who administer programs that provide communications-related assistance programs to State, local, and tribal public safety organizations, shall develop and implement common standards to the greatest extent practicable.

(b) APPLICATIONS.—To be eligible for assistance under the program, a State, local, tribal, or regional first responder agency shall submit an application, at such time, in such form, and containing such information as the Under Secretary of Homeland Security for Science and Technology may require, including—

(1) a detailed explanation of how assistance received under the program would be used to improve local communications interoperability and ensure interoperability with other appropriate Federal, State, local, tribal, and regional agencies in a regional or national emergency;

(2) assurance that the equipment and system would—

(A) not be incompatible with the communications architecture developed under section 302(b)(2)(A) of the Homeland Security Act of 2002;

(B) would meet any voluntary consensus standards developed under section 302(b)(2)(B) of that Act; and

(C) be consistent with the common grant guidance established under section 302(b)(3) of the Homeland Security Act of 2002.

(c) GRANTS.—The Under Secretary shall review applications submitted under subsection (b). The Secretary, pursuant to an application approved by the Under Secretary, may make the assistance provided under the program available in the form of a single grant for a period of not more than 3 years.

SEC. 477. DIGITAL TRANSITION PUBLIC SAFETY COMMUNICATIONS GRANT AND CONSUMER ASSISTANCE FUND.

(a) IN GENERAL.—There is established on the books of the Treasury a separate fund to be known as the “Digital Transition Consumer Assistance Fund”, which shall be administered by the Secretary, in consultation with the Assistant Secretary of Commerce for Communications and Information.

(b) CREDITING OF RECEIPTS.—The Fund shall be credited with the amount specified in section 309(j)(8)(D) of the Communications Act of 1934 (47 U.S.C. 309(j)(8)(D)).

(c) FUND AVAILABILITY.—

(1) APPROPRIATIONS.—

(A) CONSUMER ASSISTANCE PROGRAM.—There are appropriated to the Secretary from the Fund such sums, not to exceed \$1,000,000,000, as are required to carry out the program established under section 478.

(B) PSO GRANT PROGRAM.—To the extent that amounts available in the Fund exceed the amount required to carry out that program, there are authorized to be appropriated to the Secretary of Homeland Security, such sums as are required to carry out the program established under section 476, not to exceed an amount, determined by the Director of the Office of Management and Budget, on the basis of the findings of the National Baseline Interoperability study conducted by the SAFECOM Office of the Department of Homeland Security.

(2) REVERSION OF UNUSED FUNDS.—Any auction proceeds in the Fund that are remaining

after the date on which the programs under section 476 and 478 terminate, as determined by the Secretary of Homeland Security and the Secretary of Commerce respectively, shall revert to and be deposited in the general fund of the Treasury.

(d) DEPOSIT OF AUCTION PROCEEDS.—Paragraph (8) of section 309(j) of the Communications Act of 1934 (47 U.S.C. 309(j)) is amended—

(1) by inserting “or subparagraph (D)” in subparagraph (A) after “subparagraph (B)”;

(2) by adding at the end the following new subparagraph:

“(D) DISPOSITION OF CASH PROCEEDS FROM AUCTION OF CHANNELS 52 THROUGH 69.—Cash proceeds attributable to the auction of any eligible frequencies between 698 and 806 megaHertz on the electromagnetic spectrum conducted after the date of enactment of the SAVE LIVES Act shall be deposited in the Digital Transition Consumer Assistance Fund established under section 477 of that Act.”.

SEC. 478. DIGITAL TRANSITION PROGRAM.

(a) IN GENERAL.—The Secretary, in consultation with the Commission and the Director of the Office of Management and Budget, shall establish a program to assist households—

(1) in the purchase or other acquisition of digital-to-analog converter devices that will enable television sets that operate only with analog signal processing to continue to operate when receiving a digital signal;

(2) in the payment of a one-time installation fee (not in excess of the industry average fee for the date, locale, and structure involved, as determined by the Secretary) for installing the equipment required for residential reception of services provided by a multichannel video programming distributor (as defined in section 602(13) of the Communications Act of 1934 (47 U.S.C. 602(13))); or

(3) in the purchase of any other device that will enable the household to receive over-the-air digital television broadcast signals, but in an amount not in excess of the average per-household assistance provided under paragraphs (1) and (2).

(b) PROGRAM CRITERIA.—The Secretary shall ensure that the program established under subsection (a)—

(1) becomes publicly available no later than January 1, 2008;

(2) gives first priority to assisting lower income households (as determined by the Director of the Bureau of the Census for statistical reporting purposes) who rely exclusively on over-the-air television broadcasts;

(3) gives second priority to assisting other households who rely exclusively on over-the-air television broadcasts;

(4) is technologically neutral; and

(5) is conducted at the lowest feasible administrative cost.

SEC. 479. LABEL REQUIREMENT FOR ANALOG TELEVISION SETS.

(a) IN GENERAL.—Section 303 of the Communications Act of 1934 (47 U.S.C. 303) is amended by adding at the end the following:

“(z) Require that any apparatus described in paragraph (s) sold or offered for sale in or affecting interstate commerce after September 30, 2005, that is incapable of receiving and displaying a digital television broadcast signal without the use of an external device that translates digital television broadcast signals into analog television broadcast signals have affixed to it and, if it is sold or offered for sale in a container, affixed to that container, a label that states that the apparatus will be incapable of displaying over-the-air television broadcast signals received after December 31, 2008, without the purchase of additional equipment.”.

(b) SHIPMENT PROHIBITED.—Section 330 of the Communications Act of 1934 (47 U.S.C. 330) is amended—

(1) by redesignating subsection (d) as subsection (e); and

(2) by inserting after subsection (c) the following:

“(d) SHIPMENT OF UNLABELED OBSOLESCEMENT TELEVISION SETS.—No person shall ship in interstate commerce or manufacture in the United States any apparatus described in section 303(s) of this Act except in accordance with rules prescribed by the Commission under section 303(z) of this Act.”.

(c) POINT OF SALE WARNING.—The Commission, in consultation with the Federal Trade Commission, shall require the display at, or in close proximity to, any commercial retail sales display of television sets described in section 303(z) of the Communications Act of 1934 (47 U.S.C. 303(z)) sold or offered for sale in or affecting interstate commerce after September 30, 2005, of a printed notice that clearly and conspicuously states that the sets will be incapable of displaying over-the-air television broadcast signals received after December 31, 2008, without the purchase or lease of additional equipment.

SEC. 480. REPORT ON CONSUMER EDUCATION PROGRAM REQUIREMENTS.

Within 1 year after the date of enactment of this Act, the Assistant Secretary of Commerce for Communications and Information, after consultation with the Commission, shall transmit a report to the Senate Committee on Commerce, Science, and Transportation and the House of Representatives Committee on Energy and Commerce containing recommendations with respect to—

(1) an effective program to educate consumers about the transition to digital television broadcast signals and the impact of that transition on consumers' choices of equipment to receive such signals;

(2) the need, if any, for Federal funding for such a program;

(3) the date of commencement and duration of such a program; and

(4) what department or agency should have the lead responsibility for conducting such a program.

SEC. 481. FCC TO ISSUE DECISION IN CERTAIN PROCEEDINGS.

The Commission shall issue a final decision before—

(1) January 1, 2005, in the Matter of Carriage of Digital Television Broadcast Signals; Amendments to Part 76 of the Commission's Rules, CS Docket No. 98-120;

(2) January 1, 2005, in the Matter of Public Interest Obligations of TV Broadcast Licensees, MM Docket No. 99-360; and

(3) January 1, 2006, in the Implementation of the Satellite Home Viewer Improvement Act of 1999; Local Broadcast Signal Carriage Issues, CS Docket No. 00-96.

SEC. 482. DEFINITIONS.

In this subtitle:

(1) COMMISSION.—The term “Commission” means the Federal Communications Commission.

(2) FUND.—The term “Fund” means the Digital Transition Consumer Assistance Fund established by section 477.

(3) SECRETARY.—Except where otherwise expressly provided, the term “Secretary” means the Secretary of Commerce.

SEC. 483. EFFECTIVE DATE.

Notwithstanding section 341, this subtitle takes effect on the date of enactment of this Act.

On page 134, line 14, insert “issue guidelines” before “on classification”

On page 134, strike lines 16 and 17 and insert the following:

commonly accepted processing and access controls, in the course of which review, the

President may consider any comments submitted by the Select Committee on Intelligence, the Committee on Armed Services, the Committee on Foreign Relations of the Senate, and the Permanent Select Committee on Intelligence, the Committee on Armed Services, and the Committee on International Relations of the House of Representatives regarding—

(i) the scope of the review the President should undertake in formulating the guidelines under this subparagraph; and

(ii) the substance of what guidelines should be issued.

On page 177, after line 17, add the following:

SEC. 226. CONGRESSIONAL APPEALS OF CLASSIFICATION DECISIONS.

(a) REDESIGNATION OF PUBLIC INTEREST DECLASSIFICATION BOARD AS INDEPENDENT NATIONAL SECURITY CLASSIFICATION BOARD.—(1) Subsection (a) of section 703 of the Public Interest Declassification Act of 2000 (title VII of Public Law 10-567; 50 U.S.C. 435 note) is amended by striking “Public Interest Declassification Board” and inserting “Independent National Security Classification Board”.

(2) The heading of such section is amended to read as follows:

“SEC. 703. INDEPENDENT NATIONAL SECURITY CLASSIFICATION BOARD.”

(b) REVIEW OF CLASSIFICATION DECISIONS.—

(1) IN GENERAL.—The Independent National Security Classification Board shall, pursuant to a request under paragraph (3), review any classification decision made by an executive agency with respect to national security information.

(2) ACCESS.—The Board shall have access to all documents or other materials that are classified on the basis of containing national security information.

(3) REQUESTS FOR REVIEW.—The Board shall review, in a timely manner, the existing or proposed classification of any document or other material the review of which is requested by the chairman or ranking member of—

(A) the Committee on Armed Services, the Committee on Foreign Relations, or the Select Committee on Intelligence of the Senate; or

(B) the Committee on Armed Services, the Committee on International Relations, or the Permanent Select Committee on Intelligence of the House of Representatives.

(4) RECOMMENDATIONS.—

(A) IN GENERAL.—The Board may make recommendations to the President regarding decisions to classify all or portions of documents or other material for national security purposes or to declassify all or portions of documents or other material classified for such purposes.

(B) IMPLEMENTATION.—Upon receiving a recommendation from the Board under subparagraph (A), the President shall either—

(i) accept and implement such recommendation; or

(ii) not later than 60 days after receiving the recommendation if the President does not accept and implement such recommendation, transmit in writing to Congress justification for the President's decision not to implement such recommendation.

(5) REGULATIONS.—The Board shall prescribe regulations to carry out this subsection.

(6) EXECUTIVE AGENCY DEFINED.—In this section, the term “Executive agency” has the meaning given that term in section 105 of title 5, United States Code.

On page 39, strike lines 8 through 11 and insert the following:

(c) PERSONNEL STRENGTH LEVEL.—Congress shall authorize the personnel strength level

for the National Intelligence Reserve Corps for each fiscal year.

At the end of subtitle A of title II, add the following:

SEC. ____ USE OF UNITED STATES COMMERCIAL REMOTE SENSING SPACE CAPABILITIES FOR IMAGERY AND GEOSPATIAL INFORMATION REQUIREMENTS.

(a) IN GENERAL.—The National Intelligence Director shall take actions to ensure, to the extent practicable, the utilization of United States commercial remote sensing space capabilities to fulfill the imagery and geospatial information requirements of the intelligence community.

(b) PROCEDURES FOR UTILIZATION.—The National Intelligence Director may prescribe procedures for the purpose of meeting the requirement in subsection (a).

(c) DEFINITIONS.—In this section, the terms “imagery” and “geospatial information” have the meanings given such terms in section 467 of title 10, United States Code.

On page 9, line 13, strike “counterterrorism” and insert “intelligence, including counterterrorism.”

On page 23, line 1, strike “may require modifications” and insert “may modify, or may require modifications.”

On page 28, line 17, strike “or” and insert “and”.

On page 112, beginning on line 12, strike “Committee on Governmental Affairs of the Senate and the Committee on Government Reform of the House of Representatives” and insert “Select Committee on Intelligence and the Committee on Governmental Affairs of the Senate and the Permanent Select Committee on Intelligence and the Committee on Government Reform of the House of Representatives”.

On page 200, strike lines 5 through 11 and insert the following:

SEC. 307. CONFORMING AMENDMENTS ON RESPONSIBILITIES OF SECRETARY OF DEFENSE PERTAINING TO NATIONAL INTELLIGENCE PROGRAM.

Section 105(a) of the National Security Act of 1947 (50 U.S.C. 403-5(a)) is amended—

(1) in paragraph (1), by striking “ensure” and inserting “assist the Director in ensuring”; and

(2) in paragraph (2), by striking “appropriate”.

On page 78, line 19, insert “regular and detailed” before “reviews”.

On page 79, strike lines 1 and 2 and insert the following political considerations, based upon all sources available to the intelligence community, and performed in a manner consistent with sound analytic methods and tradecraft, including reviews for purposes of determining whether or not—

(A) such product or products state separately, and distinguish between, the intelligence underlying such product or products and the assumptions and judgments of analysts with respect to the intelligence and such product or products;

(B) such product or products describe the quality and reliability of the intelligence underlying such product or products;

(C) such product or products present and explain alternative conclusions, if any, with respect to the intelligence underlying such product or products;

(D) such product or products characterizes the uncertainties, if any, and the confidence in such product or products; and

(E) the analyst or analysts responsible for such product or products had appropriate access to intelligence information from all sources, regardless of the source of the information, the method of collection of the information, the elements of the intelligence community that collected the information, or the location of such collection.

On page 80, line 1, insert “(A)” after “(5)”.

On page 80, line 3, strike “, upon request,”.

On page 80, between lines 5 and 6, insert the following:

(B) The results of the evaluations under paragraph (4) shall also be distributed as appropriate throughout the intelligence community as a method for training intelligence community analysts and promoting the development of sound analytic methods and tradecraft. To ensure the widest possible distribution of the evaluations, the Analytic Review Unit shall, when appropriate, produce evaluations at multiple classification levels.

(6) Upon completion of the evaluations under paragraph (4), the Analytic Review Unit may make such recommendations to the National Intelligence Director and to appropriate heads of the elements of the intelligence community for awards, commendations, additional training, or disciplinary or other actions concerning personnel as the Analytic Review Unit considers appropriate in light of such evaluations. Any recommendation of the Analytic Review Unit under this paragraph shall not be considered binding on the official receiving such recommendation.

On page 80, line 6, strike “INFORMATION.” and insert “INFORMATION AND PERSONNEL.—(1)”.

On page 80, line 8, insert “, the Analytic Review Unit, and other staff of the Office of the Ombudsman of the National Intelligence Authority” after “Authority”.

On page 80 line 10, insert “operational and” before “field reports”.

On page 80, between lines 13 and 14, insert the following:

(2) The Ombudsman, the Analytic Review Unit, and other staff of the Office shall have access to any employee, or any employee of a contractor, of the intelligence community whose testimony is needed for the performance of the duties of the Ombudsman.

On page 108, between lines 8 and 9, insert the following:

SEC. 153. ADDITIONAL EDUCATION AND TRAINING REQUIREMENTS.

(a) FINDINGS.—Congress makes the following findings:

(1) Foreign language education is essential for the development of a highly-skilled workforce for the intelligence community.

(2) Since September 11, 2001, the need for language proficiency levels to meet required national security functions has been raised, and the ability to comprehend and articulate technical and scientific information in foreign languages has become critical.

(b) LINGUISTIC REQUIREMENTS.—(1) The National Intelligence Director shall—

(A) identify the linguistic requirements for the National Intelligence Authority;

(B) identify specific requirements for the range of linguistic skills necessary for the intelligence community, including proficiency in scientific and technical vocabularies of critical foreign languages; and

(C) develop a comprehensive plan for the Authority to meet such requirements through the education, recruitment, and training of linguists.

(2) In carrying out activities under paragraph (1), the Director shall take into account education grant programs of the Department of Defense and the Department of Education that are in existence as of the date of the enactment of this Act.

(3) Not later than one year after the date of the enactment of this Act, and annually thereafter, the Director shall submit to Congress a report on the requirements identified under paragraph (1), including the success of the Authority in meeting such requirements. Each report shall notify Congress of any additional resources determined by the Director to be required to meet such requirements.

(4) Each report under paragraph (3) shall be in unclassified form, but may include a classified annex.

(C) PROFESSIONAL INTELLIGENCE TRAINING.—The National Intelligence Director shall require the head of each element and component within the National Intelligence Authority who has responsibility for professional intelligence training to periodically review and revise the curriculum for the professional intelligence training of the senior and intermediate level personnel of such element or component in order to—

(1) strengthen the focus of such curriculum on the integration of intelligence collection and analysis throughout the Authority; and

(2) prepare such personnel for duty with other departments, agencies, and element of the intelligence community.

On page 97, line 10, insert before the period the following: “, including through the establishment of mechanisms for the sharing of information and analysis among and between national intelligence centers having adjacent or significantly interrelated geographic regions or functional areas of intelligence responsibility”.

On page 91, between lines 12 and 13, insert the following:

(C) Employees of Federally Funded Research and Development Centers (as that term is defined in part 2 of the Federal Acquisition Regulation), including employees of the Department of Energy national laboratories who are associated with field intelligence elements of the Department of Energy, shall be eligible to serve under contract or other mechanism with the National Counterterrorism Center under this paragraph.

On page 98, between lines 21 and 22, insert the following:

(C) employees of Federally Funded Research and Development Centers (as that term is defined in part 2 of the Federal Acquisition Regulation), including employees of the Department of Energy national laboratories who are associated with field intelligence elements of the Department of Energy, shall be eligible to serve under contract or other mechanism with a national intelligence center under this paragraph.

On page 45, between lines 10 and 11, insert the following:

(1) The Chief Scientist of the National Intelligence Authority.

On page 45, line 11, strike “(11)” and insert “(12)”.

On page 45, line 14, strike “(12)” and insert “(13)”.

On page 59, between lines 14 and 15, insert the following:

SEC. 131. CHIEF SCIENTIST OF THE NATIONAL INTELLIGENCE AUTHORITY.

(a) CHIEF SCIENTIST OF NATIONAL INTELLIGENCE AUTHORITY.—There is a Chief Scientist of the National Intelligence Authority who shall be appointed by the National Intelligence Director.

(b) REQUIREMENT RELATING TO APPOINTMENT.—An individual appointed as Chief Scientist of the National Intelligence Authority shall have a professional background and experience appropriate for the duties of the Chief Scientist.

(c) DUTIES.—The Chief Scientist of the National Intelligence Authority shall—

(1) act as the chief representative of the National Intelligence Director for science and technology;

(2) chair the National Intelligence Authority Science and Technology Committee under subsection (d);

(3) assist the Director in formulating a long-term strategy for scientific advances in the field of intelligence;

(4) assist the Director on the science and technology elements of the budget of the National Intelligence Authority; and

(5) perform other such duties as may be prescribed by Director or by law.

(d) NATIONAL INTELLIGENCE AUTHORITY SCIENCE AND TECHNOLOGY COMMITTEE.—(1) There is within the Office of the Chief Scientist of the National Intelligence Authority a National Intelligence Authority Science and Technology Committee.

(2) The Committee shall be composed of composed of the principal science officers of the National Intelligence Program.

(3) The Committee shall—

(A) coordinate advances in research and development related to intelligence; and

(B) perform such other functions as the Chief Scientist of the National Intelligence Authority shall prescribe.

On page 59, line 15, strike “131.” and insert “132.”

On page 202, line 16, strike “131(b)” and insert “132(b)”.

On page 113, between lines 17 and 18, insert the following:

(b) TERMINATION OF EMPLOYEES.—(1) Notwithstanding any other provision of law, the National Intelligence Director may, in the discretion of the Director, terminate the employment of any officer or employee of the National Intelligence Authority whenever the Director considers the termination of employment of such officer or employee necessary or advisable in the interests of the United States.

(2) Any termination of employment of an officer or employee under paragraph (1) shall not affect the right of the officer or employee to seek or accept employment in any other department, agency, or element of the United States Government if declared eligible for such employment by the Office of Personnel Management.

On page 113, line 18, strike “(b) RIGHTS AND PROTECTIONS” and insert “(c) OTHER RIGHTS AND PROTECTIONS”.

On page 113, after line 24, add the following:

At the appropriate place, insert the follows:

(d) REGULATIONS.—The National Intelligence Director shall prescribe regulations on the application of the authorities, rights, and protections in and made applicable by subsection (a), (b), and (c), to the personnel of the National Intelligence Authority.

On page 119, strike lines 16 through 18 and insert: “The National Intelligence Director shall convene regular meetings of the Joint Intelligence Community Council.”

“(e) ADVICE AND OPINIONS OF MEMBERS OTHER THAN CHAIRMAN.—(1) A member of the Joint Intelligence Community Council (other than the Chairman) may submit to the Chairman advice or an opinion in disagreement with, or advice or an opinion in addition to, the advice presented by the National Intelligence Director to the President or the National Security Council, in the role of the Chairman as Chairman of the Joint Intelligence Community Council. If a member submits such advice or opinion, the Chairman shall present the advice or opinion of such member at the same time the Chairman presents the advice of the Chairman to the President or the National Security Council, as the case may be.

“(2) The Chairman shall establish procedures to ensure that the presentation of the advice of the Chairman to the President or the National Security Council is not unduly delayed by reason of the submission of the individual advice or opinion of another member of the Council.

“(f) RECOMMENDATIONS TO CONGRESS.—Any member of the Joint Intelligence Community Council may make such recommendations to Congress relating to the intelligence community as such member considers appropriate.”.

On page 84, beginning on line 8, strike “joint operations relating to counterterrorism” and insert “interagency counterterrorism planning and activities”.

On page 126, strike lines 23 through 25.

On page 127, line 1, strike “(2)” and insert “(1)”.

On page 127, line 4, strike “(3)” and insert “(2)”.

On page 128, strike lines 1 through 3 and insert following:

(3) ENVIRONMENT.—The term “Environment” means the Information Sharing Environment as described under subsection (c).

On page 130, strike line 10 and insert the following:

(c) INFORMATION SHARING ENVIRONMENT.—

On page 130, line 20, strike “Network” and insert “Environment”.

On page 133, lines 5 and 6, delete. “Director of the Office of Management and Budget” and insert “principal officer as designated in subsection 206(g)”

On page 133, line 10, strike “Network” and insert “Environment”.

On page 134, line 2, strike “Network” and insert “Environment”.

On page 134, line 22, strike “Network” and insert “Environment”.

On page 135, beginning on line 16, strike “the Director of Management and Budget shall submit to the President and” and insert “the President shall submit”.

On page 135 strike lines 19 through 22 and insert “Environment. The enterprise architecture and implementation plan shall be prepared by the principal officer in consultation with the Executive council and shall include—”

On page 135, line 24, strike “Network” and insert “Environment”.

On page 136, line 3, strike “Network” and insert “Environment”.

On page 136, line 5, strike “Network” and insert “Environment”.

On page 136, line 7, strike “Network” and insert “Environment”.

On page 137, beginning on line 4, strike “Network” and insert “Environment”.

On page 137, line 8, strike “Network” and insert “Environment”.

On page 137, line 11, strike “Network” and insert “Environment”.

On page 137, line 14, strike “Network” and insert “Environment”.

On page 137, line 16, strike “Network;” and insert “Environment; and”.

On page 137, line 18, strike “Network” and insert “Environment”.

On page 137, line 21, strike “that the Director of Management and Budget determines” and insert “determined” and insert a period.

On page 138, strike lines 1 through 3 and insert the following:

(g) RESPONSIBILITIES OF EXECUTIVE COUNCIL FOR INFORMATION SHARING ENVIRONMENT.—

On page 138, beginning on line 4, insert “(1) Not later than 120 days after the date of enactment with notification to Congress, the President shall designate an individual as the principal officer responsible for information sharing across the Federal government. That individual shall have and exercise government wide authority and have management expertise in enterprise architecture, information sharing and interoperability.

On page 138, beginning on line 6, strike “The Director of Management and Budget” and insert “The principal officer designated under this subsection”

On page 138, beginning on line 9, strike “Network” and insert “Environment”.

On page 138, line 14, strike “Network” and insert “Environment”.

On page 138, line 17, strike “Network” and insert “Environment”.

On page 138, line 21, strike “to the President and”.

On page 139, line 5, strike “Network” and insert “Environment”.

On page 140, strike lines 5 through 17.

On page 140, strike lines 18 and 19 and insert the following:

(h) ESTABLISHMENT OF EXECUTIVE COUNCIL.—

On page 140, beginning on line 22, strike “line 20 through line 24” and insert “There is established an Executive Council on information sharing that shall assist the principal officer as designated under subsection 206(g) in the execution of the duties under this Act concerning information sharing.”.

On page 141, line 1, insert “The Executive Council shall be chaired by the principal officer designated in subsection 206(g).”.

On page 141, beginning on line 4, strike “, who shall serve as the Chairman of the Executive Council”.

On page 142, beginning on line 2, strike “assist the Director of Management and Budget in—” and insert “assist the President in—”.

On page 142, beginning on line 4, strike “Network” and insert “Environment”.

On page 142, line 8, strike “Network” and insert “Environment”.

On page 142, line 11, strike “Network” and insert “Environment”.

On page 142, line 12, strike “Network” and insert “Environment”.

On page 142, beginning on line 15, strike “Network;” and insert “Environment; and”.

On page 142, strike lines 22 through 24, and insert (F) considering input provided by persons from outside the federal government with significant experience and expertise in policy technical, and operational matters, including issues of security, privacy, or civil liberties.

On page 143, beginning on line 7, strike “the Director of Management and Budget, in the capacity as Chair of the Executive Council,” and insert “the principal officer as designated in section 206(g).”.

On page 144, strike line 3 and all that follows through page 145, line 10.

On page 145 line 11, strike “(j)” and insert “(i)”.

On page 145, beginning on line 14, strike “through the Director of Management and Budget” and insert “principal officer as designated in section 206(g).”.

On page 145, line 16, strike “Network” and insert “Environment”.

On page 145, line 21, strike “Network” and insert “Environment”.

On page 145, line 22, strike “Network” and insert “Environment”.

On page 146, line 4, strike “Network” and insert “Environment”.

On page 146, line 7, strike “Network” and insert “Environment”.

On page 146, line 9, strike “Network” and insert “Environment”.

On page 146, line 13, strike “Network” and insert “Environment”.

On page 147, line 2, strike “Network” and insert “Environment”.

On page 147, line 6, strike “Network” and insert “Environment”.

On page 147, line 8, strike “Network” and insert “Environment”.

On page 147, line 11, strike “Network” and insert “Environment”.

On page 147, line 17, strike “Network” and insert “Environment”.

On page 147, line 22, strike “Network” and insert “Environment”.

On page 148, line 6, strike “Network” and insert “Environment”.

On page 148, line 8, strike “Network” and insert “Environment”.

On page 148, line 16, strike “Network” and insert “Environment”.

On page 148, line 17, strike “(k)” and insert “(j)”.

On page 148, line 20, strike “Network” and insert “Environment”.

On page 148, line 24, strike “Network” and insert “Environment”.

On page 149, line 3, strike “Network” and insert “Environment”.

On page 149, line 5, strike “Network” and insert “Environment”.

On page 149, line 10, strike “(l)” and insert “(k)”.

On page 149, line 13, strike “Network” and insert “Environment”.

On page 149, line 14, strike “Network” and insert “Environment”.

On page 149, beginning on line 14, strike “the Director of Management and Budget” and insert “the principal officer as designated in section 206(g)”.

On page 149, line 19, strike “Network” and insert “Environment”.

On page 150, line 2, strike “Network” and insert “Environment”.

On page 150, line 9, strike “Network” and insert “Environment”.

On page 150, line 13, strike “Network” and insert “Environment”.

On page 150, line 16, strike “Network” and insert “Environment”.

On page 150, line 18, strike “(m)” and insert “(l)”.

On page 150, beginning on line 23, strike “Network” and insert “Environment”.

On page 151, line 2, strike “Network” and insert “Environment”.

On page 151, line 3, strike “Network” and insert “Environment”.

On page 152, line 7, strike “Network” and insert “Environment”.

On page 152, line 11, strike “Network” and insert “Environment”.

On page 152, line 19, strike “(n)” and insert “(m)”.

On page 152, beginning on line 21, strike “to the Director of Management and Budget”.

On page 153, line 1, strike “Network” and insert “Environment”.

On page 133, line 4, strike “90 days” and insert “180 days”.

On page 134, line 4, strike “180 days” and insert “270 days”.

On page 135, line 15, strike “270 days” and insert “1 year”.

On page 140, line 6, strike “30 days” and insert “90 days”.

On page 145, line 12, strike “1 year” and insert “15 months”.

On page 149, line 16, strike “1 year” and insert “15 months”.

On page 150, line 20, strike “1 year” and insert “15 months”.

On page 212, beginning on line 3, strike “subsection (b), this Act, and the amendments made by this Act,” and insert “subsections (b), (c), and (d), titles I through III of this Act, and the amendments made by such titles,”.

On page 212, between lines 6 and 7, insert the following:

(b) SPECIFIED EFFECTIVE DATES.—(1) The provisions of section 206 shall take effect as provided in such provisions.

(2) The provisions of sections 211 and 212 shall take effect 90 days after the date of the enactment of this Act.

On page 212, line 7, strike “(b)” and all that follows through “United States” on line 10 and insert “(c) EARLIER EFFECTIVE DATE.—In order to safeguard the national security of the United States through rapid implementation of titles I through III of this Act while also ensuring a smooth transition in the implementation of such titles,”.

On page 212, beginning on line 11, strike “Act (including the amendments made by this Act), or one or more particular provisions of this Act” and insert “titles I through III of this Act (including the amend-

ments made by such titles), or one or more particular provisions of such titles”.

On page 212, between lines 16 and 17, insert the following:

(d) DELAYED EFFECTIVE DATE.—(1) Except with respect to a provision specified in subsection (b), the President may extend the effective date of a provision of titles I through III of this Act (including the amendments made by such provision) for any period up to 180 days after the effective date otherwise provided by this section for such provision.

(2) The President may extend the effective date of a provision under paragraph (1) only if the President determines that the extension is necessary to safeguard the national security of the United States and after balancing the need for a smooth transition in the implementation of titles I through III of this Act against the need for a rapid implementation of such titles.

On page 212, line 17, strike “(c)” and insert “(e)”.

On page 212, line 18, strike “(b)” and insert “(c) or (d)”.

On page 212, line 23, strike “earlier” and insert “earlier or delayed”.

On page 212, line 25, strike “earlier” and insert “earlier or delayed”.

On page 28, beginning on line 16, strike “of the National Intelligence Director”.

On page 43, beginning on line 1, strike “OF THE NATIONAL INTELLIGENCE DIRECTOR”.

On page 43, beginning on line 5, strike “of the National Intelligence Director” and insert “for the National Intelligence Director and the Director of the Central Intelligence Agency”.

On page 43, line 14, add at the end the following: “Any use of funds from the Reserve shall be subject to the direction and approval of the National Intelligence Director and in accordance with procedures issued by the Director.”.

On page 43, beginning on line 17, strike “of the National Intelligence Director”.

On page 141, between lines 15 and 16, insert the following:

(H) the Director of the Central Intelligence Agency or his designee;

On page 141, line 16, strike “(H)” and insert “(I)”.

On page 141, line 18, strike “(I)” and insert “(J)”.

On page 141, line 21, strike “(J)” and insert “(K)”.

On page 194, beginning on line 23, strike “of the National Intelligence Director”.

On page 153, between lines 2 and 3, insert the following:

SEC. 207. REPORT ON IMPLEMENTATION OF RECOMMENDATIONS OF DEFENSE SCIENCE BOARD ON PREVENTING AND DEFENDING AGAINST CLANDESTINE NUCLEAR ATTACK.

(a) FINDING.—Congress finds that the June 2004 report of the Defense Science Board Task Force on Preventing and Defending Against Clandestine Nuclear Attack—

(1) found that it would be easy for adversaries to introduce and detonate a nuclear explosive clandestinely in the United States;

(2) found that clandestine nuclear attack and defense against such attack should be treated as an emerging aspect of strategic warfare and that those matters warrant national and Department of Defense attention; and

(3) called for a serious national commitment to a multidepartment program to create a multi-element, layered, global, civil/military complex of systems and capabilities that can greatly reduce the likelihood of a successful clandestine attack, achieving levels of protection effective enough to warrant the effort.

(b) REPORT.—Not later than 6 months after the date of the enactment of this Act, the

Secretary of Defense shall, in consultation with the Secretary of Energy, submit to the Committees on Armed Services of the Senate and the House of Representatives a report on the actions proposed to be taken to address the recommendations of the Defense Science Board Task Force on Preventing and Defending Against Clandestine Nuclear Attack.

On page 109, line 6, insert the words "within the National Intelligence Program" after the words "for each intelligence program"

On page 109, strike lines 12 and 13 and insert the following:

(B) serve as exclusive milestone decision authority, except that with respect to Department of Defense programs the Director shall serve as milestone decision authority jointly with the Secretary of Defense or the designee of the Secretary; and

On page 110, strike lines 8 through 18 and insert the following:

(4) If the National Intelligence Director and the Secretary of Defense are unable to reach agreement on a milestone decision under this subsection, the Director shall assume milestone decision authority subject to review by the President at the request of the Secretary.

On page 94, between lines 14 and 15, insert the following:

(3) There may be established under this subsection one or more national intelligence centers having intelligence responsibility for the following:

(A) The nuclear terrorism threats confronting the United States.

(B) The chemical terrorism threats confronting the United States.

(C) The biological terrorism threats confronting the United States.

On page 94, line 15, strike "(3)" and insert "(4)".

At the appropriate place, insert the following:

SEC. ____ . INTELLIGENCE COMMUNITY USE OF NISAC CAPABILITIES.

The National Intelligence Director shall establish a formal relationship, including information sharing, between the intelligence community and the National Infrastructure Simulation and Analysis Center. Through this relationship, the intelligence community shall take full advantage of the capabilities of the National Infrastructure Simulation and Analysis Center, particularly vulnerability and consequence analysis, for real time response to reported threats and long term planning for projected threats.

On page 60, strike line 5 and all that follows through page 77, line 18, and insert the following:

SEC. 141. INSPECTOR GENERAL OF THE NATIONAL INTELLIGENCE AUTHORITY.

(a) INSPECTOR GENERAL OF NATIONAL INTELLIGENCE AUTHORITY.—There is an Inspector General of the National Intelligence Authority. The Inspector General of the National Intelligence Authority and the Office of the Inspector General of the National Intelligence Authority shall be subject to the provisions of the Inspector General Act of 1978 (5 U.S.C. App.).

(b) AMENDMENTS TO INSPECTOR GENERAL ACT OF 1978 RELATING TO INSPECTOR GENERAL OF NATIONAL INTELLIGENCE AUTHORITY.—The Inspector General Act of 1978 (5 U.S.C. App.) is amended—

(1) by redesignating section 8J as section 8K; and

(2) by inserting after section 8I the following new section:

"SPECIAL PROVISIONS CONCERNING THE NATIONAL INTELLIGENCE AUTHORITY

"SEC. 8J. (a)(1) Notwithstanding the last 2 sentences of section 3(a), the Inspector General of the National Intelligence Authority (in this section referred to as the 'Inspector

General') shall be under the authority, direction, and control of the National Intelligence Director (in this section referred to as the 'Director') with respect to audits or investigations, or the issuance of subpoenas, which require access to information concerning intelligence or counterintelligence matters the disclosure of which would constitute a serious threat to national security.

"(2) With respect to information described in paragraph (1), the Director may prohibit the Inspector General from initiating, carrying out, or completing any investigation, inspection, or audit, or from issuing any subpoena, if the Director determines that such prohibition is necessary to preserve the vital national security interests of the United States.

"(3) If the Director exercises the authority under paragraph (1) or (2), the Director shall submit to the congressional intelligence committees an appropriately classified statement of the reasons for the exercise of such authority within 7 days.

"(4) The Director shall advise the Inspector General at the time a report under paragraph (3) is submitted, and, to the extent consistent with the protection of intelligence sources and methods, provide the Inspector General with a copy of such report.

"(5) The Inspector General may submit to the congressional intelligence committees any comments on a report of which the Inspector General has notice under paragraph (4) that the Inspector General considers appropriate.

"(b) In addition to the qualifications for the appointment of the Inspector General under section 3(a), the Inspector General shall be appointed on the basis of prior experience in the field of intelligence or national security.

"(c)(1)(A) In addition to the duties and responsibilities of the Inspector General specified elsewhere in this Act, the Inspector General shall, for the purpose stated in subparagraph (B), provide policy direction for, and conduct, supervise, and coordinate audits and investigations relating to—

"(i) the coordination and collaboration among elements of the intelligence community within the National Intelligence Program; and

"(ii) the coordination and collaboration between elements of the intelligence community within the National Intelligence Program and other elements of the intelligence community.

"(B) The Inspector General shall conduct the activities described in subparagraph (A) to ensure that the coordination and collaboration referred to in that paragraph is conducted efficiently and in accordance with applicable law and regulation.

"(C) Before undertaking any investigation, inspection, or audit under subparagraph (A), the Inspector General shall consult with any other inspector general having responsibilities regarding an element of the intelligence community whose activities are involved in the investigation, inspection, or audit for the purpose of avoiding duplication of effort and ensuring effective coordination and cooperation.

"(2) In addition to the matters of which the Inspector General is required to keep the Director and Congress fully and currently informed under section 4(a), the Inspector General shall—

"(A) keep the Director and Congress fully and currently informed concerning—

"(i) violations of civil liberties and privacy that may occur in the programs and operations of the National Intelligence Authority; and

"(ii) violations of law and regulations, violations of civil liberties and privacy, and fraud and other serious problems, abuses,

and deficiencies that may occur in the coordination and collaboration referred to in clauses (i) and (ii) of paragraph (1)(A); and

"(B) report the progress made in implementing corrective action with respect to the matters referred to in subparagraph (A).

"(3) To enable the Inspector General to fully and effectively carry out the duties and responsibilities specified in this Act, the Inspector General and the inspectors general of the other elements of the intelligence community shall coordinate their internal audit, inspection, and investigative activities to avoid duplication and ensure effective coordination and cooperation.

"(4) The Inspector General shall take due regard for the protection of intelligence sources and methods in the preparation of all reports issued by the Inspector General, and, to the extent consistent with the purpose and objective of such reports, take such measures as may be appropriate to minimize the disclosure of intelligence sources and methods described in such reports.

"(d)(1) Each semiannual report prepared by the Inspector General under section 5(a) shall—

"(A) include an assessment of the effectiveness of all measures in place in the National Intelligence Authority for the protection of civil liberties and privacy of United States persons; and

"(B) be transmitted by the Director to the congressional intelligence committees.

"(2) In addition the duties of the Inspector General and the Director under section 5(d)—

"(A) the Inspector General shall report immediately to the Director whenever the Inspector General becomes aware of particularly serious or flagrant problems, abuses, or deficiencies relating to—

"(i) the coordination and collaboration among elements of the intelligence community within the National Intelligence Program; and

"(ii) the coordination and collaboration between elements of the intelligence community within the National Intelligence Program and other elements of the intelligence community; and

"(B) the Director shall transmit to the congressional intelligence committees each report under subparagraph (A) within 7 calendar days of receipt of such report, together with such comments as the Director considers appropriate.

"(3) Any report required to be transmitted by the Director to the appropriate committees or subcommittees of Congress under section 5(d) shall also be transmitted, within the 7-day period specified in that section, to the congressional intelligence committees.

"(4) In the event that—

"(A) the Inspector General is unable to resolve any differences with the Director affecting the execution of the duties or responsibilities of the Inspector General;

"(B) an investigation, inspection, or audit carried out by the Inspector General should focus on any current or former National Intelligence Authority official who holds or held a position in the Authority that is subject to appointment by the President, by and with the advice and consent of the Senate, including such a position held on an acting basis;

"(C) a matter requires a report by the Inspector General to the Department of Justice on possible criminal conduct by a current or former official described in subparagraph (B);

"(D) the Inspector General receives notice from the Department of Justice declining or approving prosecution of possible criminal conduct of any current or former official described in subparagraph (B); or

"(E) the Inspector General, after exhausting all possible alternatives, is unable to obtain significant documentary information in

the course of an investigation, inspection, or audit,

the Inspector General shall immediately notify and submit a report on such matter to the congressional intelligence committees.

“(5) Pursuant to title V of the National Security Act of 1947 (50 U.S.C. 413 et seq.), the Director shall submit to the congressional intelligence committees any report or findings and recommendations of an investigation, inspection, or audit conducted by the office which has been requested by the Chairman or Ranking Minority Member of either committee.

“(e)(1) In addition to the other authorities of the Inspector General under this Act, the Inspector General shall have access to any personnel of the National Intelligence Authority, or any employee of a contractor of the Authority, whose testimony is needed for the performance of the duties of the Inspector General. Whenever such access is, in the judgment of the Inspector General, unreasonably refused or not provided, the Inspector General shall report the circumstances to the Director without delay.

“(2) Failure on the part of any employee or contractor of the National Intelligence Authority to cooperate with the Inspector General shall be grounds for appropriate administrative actions by the Director, including loss of employment or termination of an existing contractual relationship.

“(3) Whenever, in the judgment of the Director, an element of the intelligence community that is part of the National Intelligence Program has unreasonably refused or not provided information or assistance requested by the Inspector General under paragraph (1) or (3) of section 6(a), the Director shall so inform the head of the element, who shall promptly provide such information or assistance to the Inspector General.

“(4) The level of classification or compartmentalization of information shall not, in and of itself, provide a sufficient rationale for denying the Inspector General access to any materials under section 6(a).

“(f) In addition to the authorities and requirements in section 7 regarding the receipt of complaints by the Inspector General—

“(1) the Inspector General is authorized to receive and investigate complaints or information from any person concerning the existence of an activity constituting a violation of laws, rules, or regulations, or mismanagement, gross waste of funds, abuse of authority, or a substantial and specific danger to the public health and safety; and

“(2) once such complaint or information has been received from an employee of the Federal Government—

“(A) the Inspector General shall not disclose the identity of the employee without the consent of the employee, unless the Inspector General determines that such disclosure is unavoidable during the course of the investigation or the disclosure is made to an official of the Department of Justice responsible for determining whether a prosecution should be undertaken; and

“(B) no action constituting a reprisal, or threat of reprisal, for making such complaint may be taken by any employee in a position to take such actions, unless the complaint was made or the information was disclosed with the knowledge that it was false or with willful disregard for its truth or falsity.

“(g) In this section, the terms ‘congressional intelligence committees’, ‘intelligence community’, and ‘National Intelligence Program’ have the meanings given such terms in section 2 of the National Intelligence Reform Act of 2004.”

(c) TECHNICAL AND CONFORMING AMENDMENTS TO INSPECTOR GENERAL ACT OF 1978.—(1)(A) Section 8H(a)(1) of the Inspector Gen-

eral Act of 1978 (5 U.S.C. App.) is further amended—

(i) by redesignating subparagraph (C) as subparagraph (D); and

(ii) by inserting after subparagraph (B) the following new subparagraph (C):

“(C) An employee of the National Intelligence Authority, of an entity other than the Authority who is assigned or detailed to the Authority, or of a contractor of the Authority who intends to report to Congress a complaint or information with respect to an urgent concern may report the complaint or information to the Inspector General of the National Intelligence Authority.”

(B) In support of this paragraph, Congress makes the findings set forth in paragraphs (1) through (6) of section 701(b) of the Intelligence Community Whistleblower Protection Act of 1998 (title VII of Public Law 105-272; 5 U.S.C. App. 8H note).

(2) The Inspector General Act of 1978 is further amended—

(A) in section 8K, as redesignated by subsection (b)(1) of this section, by striking ‘8F or 8H’ and inserting ‘8F, 8H, 8I, or 8J’; and

(B) in section 11—

(i) in paragraph (1), by inserting ‘the National Intelligence Director;’ after ‘the Attorney General;’; and

(ii) in paragraph (2), by inserting ‘the National Intelligence Authority,’ after ‘the National Aeronautics and Space Administration.’

(d) SEPARATE BUDGET ACCOUNT.—The National Intelligence Director shall, in accordance with procedures to be issued by the Director in consultation with congressional intelligence committees, include in the National Intelligence Program budget a separate account for the Office of Inspector General of the National Intelligence Authority.

(e) SENSE OF CONGRESS ON ADOPTION OF STANDARDS OF REVIEW.—It is the sense of Congress that the Inspector General of the National Intelligence Authority, in consultation with other Inspectors General of the intelligence community and the President’s Council on Integrity and Efficiency, should adopt standards for review and related precedent that are generally used by the intelligence community for reviewing whistleblower reprisal complaints made under sections 7 and 8J(f) of the Inspector General Act of 1978.

On page 203, strike lines 9 through 22.

On page 203, line 1, strike ‘312.’ and insert ‘311.’

On page 210, between lines 22 and 23, insert the following:

SEC. 336. NATIONAL INTELLIGENCE COUNCIL REPORT ON METHODOLOGIES UTILIZED FOR NATIONAL INTELLIGENCE ESTIMATES.

(a) REPORT.—Not later than 180 days after the date of the enactment of this Act, the National Intelligence Council shall submit to Congress a report that includes the following:

(1) The methodologies utilized for the initiation, drafting, publication, coordination, and dissemination of the results of National Intelligence Estimates (NIEs).

(2) Such recommendations as the Council considers appropriate regarding improvements of the methodologies utilized for National Intelligence Estimates in order to ensure the timeliness of such Estimates and ensure that such Estimates address the national security and intelligence priorities and objectives of the President and the National Intelligence Director.

(b) FORM.—The report under subsection (a) shall be submitted in an unclassified form, but may include a classified annex.

On page 210, line 23, strike ‘336.’ and insert ‘337.’

On page 210, between lines 22 and 23, insert the following:

SEC. 336. NATIONAL INTELLIGENCE DIRECTOR REPORT ON NATIONAL COUNTERTERRORISM CENTER.

(a) REPORT.—Not later than one year after the date of the establishment of the National Counterterrorism Center under section 143, the NATIONAL INTELLIGENCE DIRECTOR shall submit to Congress a report evaluating the effectiveness of the Center in achieving its primary missions under subsection (d) of that section.

(b) ELEMENTS.—The report under subsection (a) shall include the following:

(1) An assessment of the effectiveness of the National Counterterrorism Center in achieving its primary missions.

(2) An assessment of the effectiveness of the authorities of the Center in contributing to the achievement of its primary missions, including authorities relating to personnel and staffing, funding, information sharing, and technology.

(3) An assessment of the relationships between the Center and the other elements and components of the intelligence community.

(4) An assessment of the extent to which the Center provides an appropriate model for the establishment of national intelligence centers under section 144.

(c) FORM.—The report under subsection (a) shall be submitted in an unclassified form, but may include a classified annex.

On page 153, between lines 2 and 3, insert the following:

SEC. 207. ALTERNATIVE ANALYSES OF INTELLIGENCE BY THE INTELLIGENCE COMMUNITY.

(a) SENSE OF CONGRESS.—It is the sense of Congress that the National Intelligence Director should consider the advisability of establishing for each element of the intelligence community an element, office, or component whose purpose is the alternative analysis (commonly referred to as a ‘red-team analysis’) of the information and conclusions in the intelligence products of such element of the intelligence community.

(b) REPORT.—(1) Not later than one year after the date of the enactment of this Act, the National Intelligence Director shall submit to Congress a report on the actions taken to establish for each element of the intelligence community an element, office, or component described in subsection (a).

(2) The report shall be submitted in an unclassified form, but may include a classified annex.

At the appropriate place, insert the following:

SEC. . . BIOMETRIC STANDARD FOR VISA APPLICATIONS.

(a) SHORT TITLE.—This section may be cited as the ‘Biometric Visa Standard Distant Borders Act’.

(b) TECHNOLOGY STANDARD FOR VISA WAIVER PARTICIPANTS.—Section 303(c) of the Enhanced Border Security and Visa Entry Reform Act of 2002 (8 U.S.C. 1732(c)) is amended to read as follows:

“(c) TECHNOLOGY STANDARD FOR VISA WAIVER PARTICIPANTS.—

“(1) IN GENERAL.—Not later than October 26, 2006, the Secretary of State shall certify to Congress which of the countries designated to participate in the visa waiver program established under section 217 of the Immigration and Nationality Act (8 U.S.C. 1187) are developing a program to issue to individuals seeking to enter that country pursuant to a visa issued by that country, a machine readable visa document that is tamper-resistant and incorporates biometric identification information that is verifiable at its port of entry.

“(2) SAVINGS CLAUSE.—This subsection shall not be construed to rescind the requirement of section 217(a)(3) of the Immigration and Nationality Act (8 U.S.C. 1187(a)(3)).”

On page 121, line 13, strike “and analysts” and insert “, analysts, and related personnel”.

On page 121, line 17, strike “and analysts” and insert “, analysts, and related personnel”.

On page 121, line 19, strike “and analysts” and insert “, analysts, and related personnel”.

On page 123, beginning on line 8, strike “, in consultation with the Director of the Office of Management and Budget, modify the” and insert “establish a”.

On page 123, line 11, strike “in order to organize the budget according to” and insert “to reflect”.

On page 5, beginning on line 15, strike “and the Department of Energy” and insert “the Department of Energy, and the Coast Guard”.

On page 5, beginning on line 23, strike “including the Office of Intelligence of the Coast Guard”.

On page 6, line 10, insert “, as determined consistent with any guidelines issued by the President,” before “to the interests”.

On page 9, beginning on line 13, strike “counterterrorism” and all that follows through “foreign intelligence” on line 15 and insert “counterterrorism activities of the United States Government between intelligence activities located abroad and intelligence”.

On page 10, line 23, strike “a principal” and insert “the principal”.

On page 12, line 18, insert “of” before “the National Intelligence Program”.

On page 13, line 12, insert “appropriations for” after “oversee”.

On page 20, beginning on line 12, strike “related to the national security which is”.

On page 21, line 23, strike “(4)” and insert “(5)”.

On page 22, line 3, strike “(5)” and insert “(6)”.

On page 25, line 10, strike “head of the”.

On page 28, line 17, strike “or” and insert “and”.

On page 30, line 24, strike “205” and insert “206”.

On page 31, line 23, strike “205” and insert “206 and the Clinger-Cohen Act (divisions D and E of Public Law 104-106; 110 Stat. 642)”.

On page 32, beginning on line 13, strike “on all matters” and all that follows through line 15 and insert “or international organizations on all matters involving intelligence related to the national security.”.

On page 32, beginning on line 21, strike “head of each element of the intelligence community” and insert “head of any department, agency, or other element of the United States Government”.

On page 59, line 20, strike “309” and insert “310”.

On page 87, line 8, insert “and analytic” after “intelligence collection”.

On page 93, line 17, insert “of” before “electronic access”.

On page 96, beginning on line 13, strike “National Security Council” and insert “President”.

On page 99, line 25, strike “National Security Council” and insert “President”.

On page 134, strike lines 6 through 9 and insert the following:

(1) in consultation with the Executive Council, issue guidelines—

(A) for acquiring, accessing, sharing, and using information, including

On page 153, between lines 2 and 3, insert the following:

SEC. 207. PERMANENT AUTHORITY FOR PUBLIC INTEREST DECLASSIFICATION BOARD.

(a) IN GENERAL.—Section 710 of the Public Interest Declassification Act of 2000 (title VII of Public Law 106-567; 50 U.S.C. 435 note) is amended—

(1) by striking “(a) EFFECTIVE DATE.—”; and

(2) by striking subsection (b).

(b) CONFORMING AMENDMENT.—The head of such section is amended by striking “; **SUNSET**”.

On page 154, line 16, strike “section 205(g)” and insert “subsections (e) and (g) of section 205”.

On page 154, line 21, strike “section 205(g)” and insert “subsections (e) and (g) of section 205”.

On page 156, line 4, strike “section 205(g)” and insert “subsections (e) and (g) of section 205”.

On page 170, line 19, strike “and independent” and insert “independent”.

On page 171, beginning on line 1, strike “and independent” and insert “independent”.

On page 171, beginning on line 8, strike “and independent” and insert “independent”.

On page 171, line 14, strike “objective and independent” and insert “timely, objective, independent”.

On page 171, line 20, strike “and independent” and insert “independent”.

On page 175, strike lines 8 through 17 and insert the following:

(2) COVERED INFORMATION.—

(A) IN GENERAL.—Except as provided in subparagraph (B), paragraph (1) applies to information, including classified information, that an employee reasonably believes provides direct and specific evidence of—

(i) a false or inaccurate statement to Congress contained in any intelligence assessment, report, or estimate; or

(ii) the withholding from Congress of any intelligence information material to any intelligence assessment, report, or estimate.

(B) EXCEPTION.—Paragraph (1) does not apply to information the disclosure of which is prohibited by rule 6(e) of the Federal Rules of Criminal Procedure.

On page 177, after line 17, add the following:

Subtitle D—Homeland Security Civil Rights and Civil Liberties Protection

SEC. 231. SHORT TITLE.

This title may be cited as the “Homeland Security Civil Rights and Civil Liberties Protection Act of 2004”.

SEC. 232. MISSION OF DEPARTMENT OF HOMELAND SECURITY.

Section 101(b)(1) of the Homeland Security Act of 2002 (6 U.S.C. 111(b)(1)) is amended—

(1) in subparagraph (F), by striking “and” after the semicolon;

(2) by redesignating subparagraph (G) as subparagraph (H); and

(3) by inserting after subparagraph (F) the following:

“(G) ensure that the civil rights and civil liberties of persons are not diminished by efforts, activities, and programs aimed at securing the homeland; and”.

SEC. 233. OFFICER FOR CIVIL RIGHTS AND CIVIL LIBERTIES.

Section 705(a) of the Homeland Security Act of 2002 (6 U.S.C. 345(a)) is amended—

(1) by amending the matter preceding paragraph (1) to read as follows:

“(a) IN GENERAL.—The Officer for Civil Rights and Civil Liberties, who shall report directly to the Secretary, shall—”;

(2) by amending paragraph (1) to read as follows:

“(1) review and assess information concerning abuses of civil rights, civil liberties, and profiling on the basis of race, ethnicity, or religion, by employees and officials of the Department;”;

(3) in paragraph (2), by striking the period at the end and inserting a semicolon; and

(4) by adding at the end the following:

“(3) assist the Secretary, directorates, and offices of the Department to develop, implement, and periodically review Department policies and procedures to ensure that the protection of civil rights and civil liberties is appropriately incorporated into Department programs and activities;

“(4) oversee compliance with constitutional, statutory, regulatory, policy, and other requirements relating to the civil rights and civil liberties of individuals affected by the programs and activities of the Department;

“(5) coordinate with the Privacy Officer to ensure that—

“(A) programs, policies, and procedures involving civil rights, civil liberties, and privacy considerations are addressed in an integrated and comprehensive manner; and

“(B) Congress receives appropriate reports regarding such programs, policies, and procedures; and

“(6) investigate complaints and information indicating possible abuses of civil rights or civil liberties, unless the Inspector General of the Department determines that any such complaint or information should be investigated by the Inspector General.”.

SEC. 234. PROTECTION OF CIVIL RIGHTS AND CIVIL LIBERTIES BY OFFICE OF INSPECTOR GENERAL.

Section 81 of the Inspector General Act of 1978 (5 U.S.C. App.) is amended by adding at the end the following:

“(f)(1) The Inspector General of the Department of Homeland Security shall designate a senior official within the Office of Inspector General, who shall be a career member of the civil service at the equivalent to the GS-15 level or a career member of the Senior Executive Service, to perform the functions described in paragraph (2).

“(2) The senior official designated under paragraph (1) shall—

“(A) coordinate the activities of the Office of Inspector General with respect to investigations of abuses of civil rights or civil liberties;

“(B) receive and review complaints and information from any source alleging abuses of civil rights and civil liberties by employees or officials of the Department and employees or officials of independent contractors or grantees of the Department;

“(C) initiate investigations of alleged abuses of civil rights or civil liberties by employees or officials of the Department and employees or officials of independent contractors or grantees of the Department;

“(D) ensure that personnel within the Office of Inspector General receive sufficient training to conduct effective civil rights and civil liberties investigations;

“(E) consult with the Officer for Civil Rights and Civil Liberties regarding—

“(i) alleged abuses of civil rights or civil liberties; and

“(ii) any policy recommendations regarding civil rights and civil liberties that may be founded upon an investigation by the Office of Inspector General;

“(F) provide the Officer for Civil Rights and Civil Liberties with information regarding the outcome of investigations of alleged abuses of civil rights and civil liberties;

“(G) refer civil rights and civil liberties matters that the Inspector General decides not to investigate to the Officer for Civil Rights and Civil Liberties;

“(H) ensure that the Office of the Inspector General publicizes and provides convenient public access to information regarding—

“(i) the procedure to file complaints or comments concerning civil rights and civil liberties matters; and

“(ii) the status of corrective actions taken by the Department in response to Office of the Inspector General reports; and

“(I) inform the Officer for Civil Rights and Civil Liberties of any weaknesses, problems, and deficiencies within the Department relating to civil rights or civil liberties.”.

SEC. 235. PRIVACY OFFICER.

Section 222 of the Homeland Security Act of 2002 (6 U.S.C. 142) is amended—

(1) in the matter preceding paragraph (1), by inserting “, who shall report directly to the Secretary,” after “in the Department”;

(2) in paragraph (4), by striking “and” at the end;

(3) by redesignating paragraph (5) as paragraph (6); and

(4) by inserting after paragraph (4) the following:

“(5) coordinating with the Officer for Civil Rights and Civil Liberties to ensure that—

“(A) programs, policies, and procedures involving civil rights, civil liberties, and privacy considerations are addressed in an integrated and comprehensive manner; and

“(B) Congress receives appropriate reports on such programs, policies, and procedures; and”.

On page 180, line 8, strike “pertaining to intelligence relating to” and insert “related to intelligence affecting”.

On page 181, beginning on line 8, strike “on all matters” and all that follows through line 10 and insert “or international organizations on all matters involving intelligence related to the national security.”.

On page 201, strike line 14 through 20 and insert the following:

(a) **APPOINTMENT OF NATIONAL COUNTERINTELLIGENCE EXECUTIVE.**—Section 902(a) of the Counterintelligence Enhancement Act of 2002 (title IX of Public Law 107-306; 116 Stat. 2432; 50 U.S.C. 402b) is amended—

(1) by striking “President” and inserting “National Intelligence Director”; and

(2) by striking “Director of Central Intelligence” and inserting “Director of the Central Intelligence Agency”.

On page 205, line 1, strike “**COUNTERTERRORISM**” and insert “**COUNTERINTELLIGENCE**”.

On page 207, between lines 13 and 14, insert the following:

“The Director of the Central Intelligence Agency.

On page 207, line 21, insert “Deputy” before “Director”.

At the appropriate place, insert the following:

SEC. ____ . COMMUNICATIONS INTEROPERABILITY.

(a) **DEFINITION.**—As used in this section, the term “equipment interoperability” means the devices that support the ability of public safety service and support providers to talk with each other via voice and data on demand, in real time, when needed, and when authorized.

(b) **NATIONAL GUIDELINES FOR EQUIPMENT INTEROPERABILITY.**—Not later than one year after the date of enactment of this Act, the Secretary of Homeland Security, after consultation with the Federal Communications Commission and the National Telecommunications and Information Administration, and other appropriate representatives of Federal, State, and local government and first responders, shall adopt, by regulation, national goals and guidelines for equipment interoperability and related issues that—

(1) set short-term, mid-term, and long-term means and minimum equipment performance guidelines for Federal agencies, States, and local governments;

(2) recognize—

(A) the value, life cycle, and technical capabilities of existing communications infrastructure;

(B) the need for cross-border interoperability between States and nations;

(C) the unique needs of small, rural communities; and

(D) the interoperability needs for daily operations and catastrophic events.

(C) NATIONAL EQUIPMENT INTEROPERABILITY IMPLEMENTATION PLAN.—

(1) **DEVELOPMENT.**—Not later than 180 days of the completion of the development of goals and guidelines under subsection (b), the Secretary of Homeland Security shall develop an implementation plan that—

(A) outlines the responsibilities of the Department of Homeland Security; and

(B) focuses on providing technical and financial assistance to States and local governments for interoperability planning and implementation.

(2) **EXECUTION.**—The Secretary shall execute the plan developed under this subsection as soon as practicable.

(3) **REPORTS.**—

(A) **Initial Report.**—Upon the completion of the plan under subsection (c), the Secretary shall submit a report that describes such plan to—

(i) the Committee on Governmental Affairs of the Senate;

(ii) the Committee on Environment and Public Works of the Senate;

(iii) the Committee on Commerce, Science, and Transportation of the Senate;

(iv) the Select Committee on Homeland Security of the House of Representatives; and

(v) the Committee on Energy and Commerce of the House of Representatives.

(B) **ANNUAL REPORT.**—Not later than 1 year after the submission of the report under subparagraph (A), and annually thereafter, the Secretary shall submit a report to the committees referred to in subparagraph (A) that describes the progress made in implementing the plan developed under this subsection.

(d) **INTERNATIONAL INTEROPERABILITY.**—Not later than 1 year after the date of enactment of this Act, the President shall establish a mechanism for coordinating cross-border interoperability issues between—

(1) the United States and Canada; and

(2) the United States and Mexico.

(e) **AUTHORIZATION OF APPROPRIATIONS.**—There are authorized to be appropriated for each of the fiscal years 2005 through 2009—

(1) such sums as may be necessary to carry out subsection (c);

(2) such sums as may be necessary to carry out subsection (c); and

(3) such sums as may be necessary to carry out subsection (d).

On page 44, strike line 24.

On page 45, line 1, strike “(6)” and insert “(5)”.

On page 45, line 3, strike “(7)” and insert “(6)”.

On page 45, line 5, strike “(8)” and insert “(7)”.

On page 45, line 7, strike “(9)” and insert “(8)”.

On page 45, line 9, strike “(10)” and insert “(9)”.

On page 45, line 11, strike “(11)” and insert “(10)”.

On page 45, line 14, strike “(12)” and insert “(11)”.

On page 52, strike lines 1 through 20.

On page 52, line 21, strike “126.” and insert “125.”.

On page 55, line 1, strike “127.” and insert “126.”.

On page 56, line 9, strike “128.” and insert “127.”.

On page 57, line 1, strike “129.” and insert “128.”.

On page 57, line 17, strike “130.” and insert “129.”.

On page 58, strike lines 3 through 9 and insert the following:

(c) **AUTHORITIES AND FUNCTIONS.**—The Chief Financial Officer of the National Intelligence Authority shall—

(1) have such authorities, and carry out such functions, with respect to the National Intelligence Authority as are provided for an agency Chief Financial Officer by section 902 of title 31, United States Code, and other applicable provisions of law;

(2) assist the National Intelligence Director in the preparation and execution of the budget of the elements of the intelligence community within the National Intelligence Program;

(3) assist the Director in participating in the development by the Secretary of Defense of the annual budget for military intelligence programs and activities outside the National Intelligence Program;

(4) provide unfettered access to the Director to financial information under the National Intelligence Program; and

(5) perform such other duties as may be prescribed by the Director or specified by law.

On page 59, line 15, strike “131.” and insert “130.”.

On page 202, line 16, strike “131(b)” and insert “130(b)”.

On page 19, line 12, insert “of access” after “grant”.

On page 20, line 25, insert “of” after “development”.

On page 53, line 2 strike “President” and insert “National Intelligence Director”.

On page 173, line 11, strike “2” and insert “3”.

At the appropriate place, insert the following:

SEC. ____ . DEADLINE FOR COMPLETION OF CERTAIN PLANS, REPORTS, AND ASSESSMENTS.

(a) **STRATEGIC PLAN REPORTS.**—Within 90 days after the date of enactment of this Act, the Secretary of Homeland Security shall transmit to the Congress—

(1) a report on the status of the National Maritime Transportation Security Plan required by section 70103(a) of title 46, United States Code, which may be submitted in classified and redacted format;

(2) a comprehensive program management plan that identifies specific tasks to be completed and deadlines for completion for the transportation security card program under section 70105 of title 46, United States Code that incorporates best practices for communicating, coordinating, and collaborating with the relevant stakeholders to resolve relevant issues, such as background checks;

(3) a report on the status of negotiations under section 103 of the Maritime Transportation Security Act of 2002 (46 U.S.C. 70111 note);

(4) the report required by section 107(b) of the Maritime Transportation Security Act of 2002 (33 U.S.C. 1226 note); and

(5) a report on the status of the development of the system and program mandated by section 111 of the Maritime Transportation Security Act of 2002 (46 U.S.C. 70116 note).

(b) **OTHER REPORTS.**—Within 90 days after the date of enactment of this Act—

(1) the Secretary of Homeland Security shall transmit to the Congress—

(A) a report on the establishment of the National Maritime Security Advisory Committee appointed under section 70112 of title 46, United States Code; and

(B) a report on the status of the program established under section 70116 of title 46, United States Code, to evaluate and certify secure systems of international intermodal transportation;

(2) the Secretary of Transportation shall transmit to the Congress the annual report required by section 905 of the International Maritime and Port Security Act (46 U.S.C. App. 1802) that includes information that

should have been included in the last preceding annual report that was due under that section; and

(3) the Commandant of the United States Coast Guard shall transmit to Congress the report required by section 110(b) of the Maritime Transportation Security Act of 2002 (46 U.S.C. 70101 note).

(d) EFFECTIVE DATE.—Notwithstanding any other provision of this Act, this section takes effect on the date of enactment of this Act.

At the appropriate place, insert the following:

SEC. —. TSA FIELD OFFICE INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS REPORT.

Within 90 days after the date of enactment of this Act, the Secretary of Homeland Security shall transmit a report to the Congress, which may be transmitted in classified and redacted formats, setting forth—

(1) a descriptive list of each administrative and airport site of the Transportation Security Administration, including its location, staffing, and facilities;

(2) an analysis of the information technology and telecommunications capabilities, equipment, and support available at each such site, including—

(A) whether the site has access to broadband telecommunications;

(B) whether the site has the ability to access Transportation Security Administration databases directly;

(C) the means available to the site for communicating and sharing information and other data on a real time basis with the Transportation Security Administration's national, regional, and State offices as well as with other Transportation Security Administration sites;

(D) the means available to the site for communicating with other Federal, State, and local government sites with transportation security related responsibilities; and

(E) whether and to what extent computers in the site are linked through a local area network or otherwise, and whether the information technology resources available to the site are adequate to enable it to carry out its functions and purposes; and

(3) an assessment of current and future needs of the Transportation Security Administration to provide adequate information technology and telecommunications facilities, equipment, and support to its sites, and an estimate of the costs of meeting those needs.

At the appropriate place, insert the following:

TITLE —AVIATION SECURITY

SEC. —01. IMPROVED PILOT LICENSES.

(a) IN GENERAL.—Within 90 days after the date of enactment of this Act, the Federal Aviation Administrator may develop a system for the issuance of any pilot's license issued more than 180 days after the date of enactment of this Act that—

(1) are resistant to tampering, alteration, and counterfeiting;

(2) include a photograph of the individual to whom the license is issued; and

(3) are capable of accommodating a digital photograph, a biometric measure, or other unique identifier that provides a means of—

(A) ensuring its validity; and

(B) revealing whether any component or security feature of the license has been compromised.

(b) USE OF DESIGNEES.—The Administrator of the Federal Aviation Administration may use designees to carry out subsection (a) to the extent feasible in order to minimize the burden of such requirements on pilots.

(c) AUTHORIZATION OF APPROPRIATIONS.—There are authorized to be appropriated to

the Administrator for fiscal year 2005, \$50,000,000 to carry out subsection (a).

SEC. —02. AIRCRAFT CHARTER CUSTOMER PRESCREENING.

(a) IN GENERAL.—Within 1 year after the date of enactment of this Act, or as soon as practicable thereafter, the Secretary of Homeland Security shall establish a process by which operators of charter aircraft with a maximum takeoff weight of greater than 12,500 pounds may—

(1) request the Transportation Security Administration to compare information about any individual seeking to charter an aircraft, and any passengers proposed to be transported aboard the aircraft, with a comprehensive, consolidated database or watchlist containing information about known or suspected terrorists and their associates; and

(2) refuse to charter an aircraft to or transport aboard such aircraft any persons identified on such database or watchlist.

(b) PRIVACY SAFEGUARDS.—The Secretary shall take appropriate measures to ensure that—

(1) the Transportation Security Administration does not disclose information to any person engaged in the business of chartering aircraft other than whether an individual compared against government watchlists constitutes a flight security or terrorism risk; and

(2) an individual denied access to an aircraft is given an opportunity to consult the Transportation Security Administration for the purpose of correcting mis-identification errors, resolve confusion resulting from names that are the same as or similar to names on available government watchlists, and address other information that is alleged to be erroneous, that may have resulted in the denial.

(c) TRANSFER.—The Secretary shall assess procedures to transfer responsibility for conducting reviews of any appropriate government watchlists under this section from persons engaged in the business of chartering air carriers to the public to the Secretary.

(d) AUTHORITY OF THE SECRETARY.—Nothing in this section precludes the Secretary from requiring operators of charter aircraft to comply with security procedures, including those established under subsection (a), if the Secretary determines that such a requirement is necessary based on threat conditions.

(e) AUTHORIZATION OF APPROPRIATIONS.—There are authorized to be appropriated to the Secretary such sums as may be necessary to carry out the provisions of this section.

SEC. —03. AIRCRAFT RENTAL CUSTOMER PRESCREENING.

(a) IN GENERAL.—Within 1 year after the date of enactment of this Act, or as soon as practicable thereafter, the Secretary of Homeland Security shall establish a process by which operators of rental aircraft with a maximum takeoff weight of greater than 12,500 pounds may—

(1) request the Transportation Security Administration to compare information about any individual seeking to rent an aircraft, and any passengers proposed to be transported aboard the aircraft, with a comprehensive, consolidated database or watchlist containing information about known or suspected terrorists and their associates; and

(2) refuse to rent an aircraft to or transport aboard such aircraft any persons identified on such database or watchlist.

(b) PRIVACY SAFEGUARDS.—The Secretary shall take appropriate measures to ensure that—

(1) the Transportation Security Administration does not disclose information to any

person engaged in the business of renting aircraft other than whether an individual compared against government watchlists constitutes a flight security or terrorism risk; and

(2) an individual denied access to an aircraft is given an opportunity to consult the Transportation Security Administration for the purpose of correcting mis-identification errors, resolve confusion resulting from names that are the same as or similar to names on available government watchlists, and address other information that is alleged to be erroneous, that may have resulted in the denial.

(c) TRANSFER.—The Secretary shall assess procedures to transfer responsibility for conducting reviews of any appropriate government watchlists under this section from persons engaged in the business of renting aircraft to the public to the Secretary.

(d) AUTHORITY OF THE SECRETARY.—Nothing in this section precludes the Secretary from requiring operators of rental aircraft to comply with security procedures, including those established under subsection (a), if the Secretary determines that such a requirement is necessary based on threat conditions.

(e) AUTHORIZATION OF APPROPRIATIONS.—There are authorized to be appropriated to the Secretary such sums as may be necessary to carry out the provisions of this section.

SEC. —04. REPORT ON RENTAL AND CHARTER CUSTOMER PRESCREENING PROCEDURES.

(a) IN GENERAL.—Within 12 months after the date of enactment of this Act, the Secretary of Homeland Security shall transmit a report to Congress on the feasibility of extending the requirements of section —02, section —03, or both sections to apply to aircraft with a maximum certificated takeoff weight of 12,500 pounds or less.

(b) ISSUES ADDRESSED.—The report shall—

(1) examine the technology and communications systems needed to carry out such procedures;

(2) provide an analysis of the risks posed by such aircraft; and

(3) examine the operational impact of proposed procedures on the commercial viability of that segment of charter and rental aviation operations.

SEC. —05. AVIATION SECURITY STAFFING.

(a) STAFFING LEVEL STANDARDS.—

(1) DEVELOPMENT OF STANDARDS.—Within 90 days after the date of enactment of this Act, the Secretary of Homeland Security, in consultation with the Secretary of Transportation and Federal Security Directors, shall develop standards for determining the appropriate aviation security staffing standards for all commercial airports in the United States necessary—

(A) to provide necessary levels of aviation security; and

(B) to ensure that the average aviation security-related delay experienced by airline passengers is minimized.

(2) GAO ANALYSIS.—The Comptroller General shall, as soon as practicable after the date on which the Secretary of Homeland Security has developed standards under paragraph (1), conduct an expedited analysis of the standards for effectiveness, administrability, ease of compliance, and consistency with the requirements of existing law.

(3) REPORT TO CONGRESS.—Within 120 days after the date of enactment of this Act, the Secretary of Homeland Security and the Comptroller General shall transmit a report to the Senate Committee on Commerce, Science, and Transportation and the House of Representatives Committee on Transportation and Infrastructure on the standards

developed under paragraph (1), together with recommendations for further improving the efficiency and effectiveness of the screening process, including the use of maximum time delay goals of no more than 10 minutes on the average.

(b) **INTEGRATION OF FEDERAL AIRPORT WORKFORCE AND AVIATION SECURITY.**—The Secretary of Homeland Security shall conduct a study of the feasibility of combining operations of Federal employees involved in screening at commercial airports and aviation security related functions under the aegis of the Department of Homeland Security in order to coordinate security-related activities, increase the efficiency and effectiveness of those activities, and increase commercial air transportation security.

SEC. —06. IMPROVED AIR CARGO AND AIRPORT SECURITY.

(a) **IN GENERAL.**—There are authorized to be appropriated to the Secretary of Homeland Security for the use of the Transportation Security Administration, in addition to any amounts otherwise authorized by law, for the purpose of improving aviation security related to the transportation of cargo on both passenger aircraft and all-cargo aircraft—

- (1) \$200,000,000 for fiscal year 2005;
- (2) \$200,000,000 for fiscal year 2006; and
- (3) \$200,000,000 for fiscal year 2007.

(b) **NEXT-GENERATION CARGO SECURITY GRANT PROGRAM.**—

(1) **IN GENERAL.**—The Secretary shall establish and carry out a grant program to facilitate the development, testing, purchase, and deployment of next-generation air cargo security technology. The Secretary shall establish such eligibility criteria, establish such application and administrative procedures, and provide for such matching funding requirements, if any, as may be necessary and appropriate to ensure that the technology is deployed as fully and as rapidly as practicable.

(2) **RESEARCH AND DEVELOPMENT; DEPLOYMENT.**—To carry out paragraph (1), there are authorized to be appropriated to the Secretary for research and development related to next-generation air cargo security technology as well as for deployment and installation of next-generation air cargo security technology, such sums are to remain available until expended—

- (A) \$100,000,000 for fiscal year 2005;
- (B) \$100,000,000 for fiscal year 2006; and
- (C) \$100,000,000 for fiscal year 2007.

(c) **AUTHORIZATION FOR EXPIRING AND NEW LOIS.**—

(1) **IN GENERAL.**—There are authorized to be appropriated to the Secretary \$150,000,000 for each of fiscal years 2005 through 2007 to fund projects and activities for which letters of intent are issued under section 44923 of title 49, United States Code, after the date of enactment of this Act.

(2) **PERIOD OF REIMBURSEMENT.**—Notwithstanding any other provision of law, the Secretary may provide that the period of reimbursement under any letter of intent may extend for a period not to exceed 10 years after the date that the Secretary issues such letter, subject to the availability of appropriations. This paragraph applies to letters of intent issued under section 44923 of title 49, United States Code, or section 367 of the Department of Transportation and Related Agencies Appropriation Act, 2003 (49 U.S.C. 47110 note).

(d) **REPORTS.**—The Secretary shall transmit an annual report for fiscal year 2005, fiscal year 2006, and fiscal year 2007 to the Senate Committee on Commerce, Science, and Transportation and the House of Representatives Committee on Transportation and Infrastructure on—

(1) the progress being made toward, and the status of, deployment and installation of

next-generation air cargo security technology under subsection (b); and

(2) the amount and purpose of grants under subsection (b) and the locations of projects funded by such grants.

SEC. —07. AIR CARGO SECURITY MEASURES.

(a) **ENHANCEMENT OF AIR CARGO SECURITY.**—The Secretary of Homeland Security, in consultation with the Secretary of Transportation, shall develop and implement a plan to enhance air cargo security at airports for commercial passenger and cargo aircraft that incorporates the recommendations made by the Cargo Security Working Group of the Aviation Security Advisory Committee.

(b) **SUPPLY CHAIN SECURITY.**—The Administrator of the Transportation Security Administration shall—

(1) promulgate regulations requiring the evaluation of indirect air carriers and ground handling agents, including background checks and checks against all Administration watch lists; and

(2) evaluate the potential efficacy of increased use of canine detection teams to inspect air cargo on passenger and all-cargo aircraft, including targeted inspections of high risk items.

(c) **INCREASED CARGO INSPECTIONS.**—Within 1 year after the date of enactment of this Act, the Secretary of Homeland Security shall require that the percentage of cargo screened or inspected is at least two-fold the percentage that is screened or inspected as of September 30, 2004.

(c) **ALL-CARGO AIRCRAFT SECURITY.**—Subchapter I of chapter 449, United States Code, is amended by adding at the end the following:

“§ 44925. All-cargo aircraft security

“(a) **ACCESS TO FLIGHT DECK.**—Within 180 days after the date of enactment of this Act, the Administrator of the Transportation Security Administration, in coordination with the Federal Aviation Administrator, shall—

“(1) issue an order (without regard to the provisions of chapter 5 of title 5)—

“(A) requiring, to the extent consistent with engineering and safety standards, that all-cargo aircraft operators engaged in air transportation or intrastate air transportation maintain a barrier, which may include the use of a hardened cockpit door, between the aircraft flight deck and the aircraft cargo compartment sufficient to prevent unauthorized access to the flight deck from the cargo compartment, in accordance with the terms of a plan presented to and accepted by the Administrator of the Transportation Security Administration in consultation with the Federal Aviation Administrator; and

“(B) prohibiting the possession of a key to a flight deck door by any member of the flight crew who is not assigned to the flight deck; and

“(2) take such other action, including modification of safety and security procedures and flight deck redesign, as may be necessary to ensure the safety and security of the flight deck.

“(b) **SCREENING AND OTHER MEASURES.**—Within 1 year after the date of enactment of this Act, the Administrator of the Transportation Security Administration, in coordination with the Federal Aviation Administrator, shall issue an order (without regard to the provisions of chapter 5 of title 5) requiring—

“(1) all-cargo aircraft operators engaged in air transportation or intrastate air transportation to physically screen each person, and that person's baggage and personal effects, to be transported on an all-cargo aircraft engaged in air transportation or intrastate air transportation;

“(2) each such aircraft to be physically searched before the first leg of the first flight of the aircraft each day, or, for inbound international operations, at aircraft operator's option prior to the departure of any such flight for a point in the United States; and

“(3) each such aircraft that is unattended overnight to be secured or sealed or to have access stairs, if any, removed from the aircraft.

“(c) **ALTERNATIVE MEASURES.**—The Administrator of the Transportation Security Administration, in coordination with the Federal Aviation Administrator, may authorize alternative means of compliance with any requirement imposed under this section.”.

(d) **CONFORMING AMENDMENT.**—The subchapter analysis for subchapter I of chapter 449, United States Code, is amended by adding at the end the following:

“44925. All-cargo aircraft security.”.

SEC. —08. EXPLOSIVE DETECTION SYSTEMS.

(a) **IN-LINE PLACEMENT OF EXPLOSIVE-DETECTION EQUIPMENT.**—Within 180 days after the date of enactment of this Act, the Secretary of Homeland Security shall establish a schedule for replacing trace-detection equipment used for in-line baggage screening purposes as soon as practicable where appropriate with explosive detection system equipment. The Secretary shall notify the Senate Committee on Commerce, Science, and Transportation and the House of Representatives Committee on Transportation and Infrastructure of the schedule and provide an estimate of the impact of replacing such equipment, facility modification and baggage conveyor placement, on aviation security-related staffing needs and levels.

(b) **NEXT GENERATION EDS.**—There are authorized to be appropriated to the Secretary of Homeland Security for the use of the Transportation Security Administration \$100,000,000, in addition to any amounts otherwise authorized by law, for the purpose of research and development of next generation explosive detection systems for aviation security under section 44913 of title 49, United States Code. The Secretary shall develop a plan and guidelines for implementing improved explosive detection system equipment.

(c) **PORTAL DETECTION SYSTEMS.**—There are authorized to be appropriated to the Secretary of Homeland Security for the use of the Transportation Security Administration \$250,000,000, in addition to any amounts otherwise authorized by law, for research and development and installation of portal detection systems or similar devices for the detection of biological, radiological, and explosive materials. The Secretary of Homeland Security shall establish a pilot program at not more than 10 commercial service airports to evaluate the use of such systems.

(d) **REPORTS.**—The Secretary shall transmit an annual report to the Senate Committee on Commerce, Science, and Transportation and the House of Representatives Committee on Transportation and Infrastructure on research and development projects funded under subsection (b) or (c), and the pilot program established under subsection (c), including cost estimates for each phase of such projects and total project costs.

SEC. —09. AIR MARSHAL PROGRAM.

(a) **CROSS-TRAINING.**—The Secretary of Homeland Security shall transmit to the Senate Committee on Commerce, Science, and Transportation and the House of Representatives Committee on Transportation and Infrastructure a report on the potential for cross-training of individuals who serve as air marshals and on the need for providing contingency funding for air marshal operations.

(b) AUTHORIZATION OF ADDITIONAL APPROPRIATIONS.—There are authorized to be appropriated to the Secretary of Homeland Security for the use of Inspections and Customs Enforcement, in addition to any amounts otherwise authorized by law, for the deployment of Federal Air Marshals under section 44917 of title 49, United States Code, \$83,000,000 for the 3 fiscal year period beginning with fiscal year 2005, such sums to remain available until expended.

SEC. —10. TSA-RELATED BAGGAGE CLAIM ISSUES STUDY.

Within 90 days after the date of enactment of this Act, the Secretary of Homeland Security, in consultation with the Secretary of Transportation, shall transmit to the Senate Committee on Commerce, Science, and Transportation and the House of Representatives Committee on Transportation and Infrastructure a report on the present system for addressing lost, stolen, damaged, or pilfered baggage claims relating to air transportation security screening procedures. The report shall include—

(1) information concerning the time it takes to settle such claims under the present system;

(2) a comparison and analysis of the number, frequency, and nature of such claims before and after enactment of the Aviation and Transportation Security Act using data provided by the major United States airlines; and

(3) recommendations on how to improve the involvement and participation of the airlines in the baggage screening and handling processes and better coordinate the activities of Federal baggage screeners with airline operations.

SEC. —11. REPORT ON IMPLEMENTATION OF GAO HOMELAND SECURITY INFORMATION SHARING RECOMMENDATIONS.

Within 30 days after the date of enactment of this Act, the Secretary of Homeland Security, after consultation with the heads of Federal departments and agencies concerned, shall transmit to the Senate Committee on Commerce, Science, and Transportation and the House of Representatives Committee on Transportation and Infrastructure a report on implementation of recommendations contained in the General Accounting Office's report titled "Homeland Security: Efforts To Improve Information Sharing Need To Be Strengthened" (GAO-03-760), August, 2003.

SEC. —12. AVIATION SECURITY RESEARCH AND DEVELOPMENT.

(a) BIOMETRICS.—There are authorized to be appropriated to the Secretary of Homeland Security for the use of the Transportation Security Administration \$20,000,000, in addition to any amounts otherwise authorized by law, for research and development of biometric technology applications to aviation security.

(b) BIOMETRICS CENTERS OF EXCELLENCE.—There are authorized to be appropriated to the Secretary of Homeland Security for the use of the Transportation Security Administration \$1,000,000, in addition to any amounts otherwise authorized by law, for the establishment of competitive centers of excellence at the national laboratories.

SEC. —13. PERIMETER ACCESS TECHNOLOGY.

There are authorized to be appropriated to the Secretary of Homeland Security \$100,000,000 for airport perimeter security technology, fencing, security contracts, vehicle tagging, and other perimeter security related operations, facilities, and equipment, such sums to remain available until expended.

SEC. —14. BEREAVEMENT FARES.

(a) IN GENERAL.—Chapter 415 of title 49, United States Code, is amended by adding at the end the following:

"§ 41512. Bereavement fares

"Air carriers shall offer, with appropriate documentation, bereavement fares to the public for air transportation in connection with the death of a relative or other relationship (as determined by the air carrier) and shall make such fares available, to the greatest extent practicable, at the lowest fare offered by the air carrier for the flight for which the bereavement fare is requested."

(b) CONFORMING AMENDMENT.—The chapter analysis for chapter 415 is amended by inserting after the item relating to section 41511 the following:

"41512. Bereavement fares".

SEC. —15. REVIEW AND REVISION OF PROHIBITED ITEMS LIST.

Not later than 60 days after the date of enactment of this Act, the Transportation Security Administration shall complete a review of its Prohibited Items List, set forth in 49 C.F.R. 1540, and release a revised list that—

(1) prohibits passengers from carrying butane lighters onboard passenger aircraft; and

(2) modifies the Prohibited Items List in such other ways as the agency may deem appropriate.

SEC. —16. REPORT ON PROTECTING COMMERCIAL AIRCRAFT FROM THE THREAT OF MAN-PORTABLE AIR DEFENSE SYSTEMS.

(a) REQUIREMENT.—The Secretary of Homeland Security, in coordination with the head of the Transportation Security Administration and the Under Secretary for Science and Technology, shall prepare a report on protecting commercial aircraft from the threat of man-portable air defense systems (referred to in this section as "MANPADS").

(b) CONTENT.—The report required by subsection (a) shall include the following:

(1) An estimate of the number of organizations, including terrorist organizations, that have access to MANPADS and a description of the risk posed by each organization.

(2) A description of the programs carried out by the Secretary of Homeland Security to protect commercial aircraft from the threat posed by MANPADS.

(3) An assessment of the effectiveness and feasibility of the systems to protect commercial aircraft under consideration by the Under Secretary for Science and Technology for use in phase II of the counter-MANPADS development and demonstration program.

(4) A justification for the schedule of the implementation of phase II of the counter-MANPADS development and demonstration program.

(5) An assessment of the effectiveness of other technology that could be employed on commercial aircraft to address the threat posed by MANPADS, including such technology that is—

(A) either active or passive;

(B) employed by the Armed Forces; or

(C) being assessed or employed by other countries.

(6) An assessment of alternate technological approaches to address such threat, including ground-based systems.

(7) A discussion of issues related to any contractor liability associated with the installation or use of technology or systems on commercial aircraft to address such threat.

(8) A description of the strategies that the Secretary may employ to acquire any technology or systems selected for use on commercial aircraft at the conclusion of phase II of the counter-MANPADS development and demonstration program, including—

(A) a schedule for purchasing and installing such technology or systems on commercial aircraft; and

(B) a description of—

(i) the priority in which commercial aircraft will be equipped with such technology or systems;

(ii) any efforts to coordinate the schedules for installing such technology or system with private airlines;

(iii) any efforts to ensure that aircraft manufacturers integrate such technology or systems into new aircraft; and

(iv) the cost to operate and support such technology or systems on a commercial aircraft.

(9) A description of the plan to expedite the use of technology or systems on commercial aircraft to address the threat posed by MANPADS if intelligence or events indicate that the schedule for the use of such technology or systems, including the schedule for carrying out development and demonstration programs by the Secretary, should be expedited.

(10) A description of the efforts of the Secretary to survey and identify the areas at domestic and foreign airports where commercial aircraft are most vulnerable to attack by MANPADS.

(11) A description of the cooperation between the Secretary and the Administrator of the Federal Aviation Administration to certify the airworthiness and safety of technology and systems to protect commercial aircraft from the risk posed by MANPADS in an expeditious manner.

(c) TRANSMISSION TO CONGRESS.—The report required by subsection (a) shall be transmitted to Congress along with the budget for fiscal year 2006 submitted by the President pursuant to section 1105(a) of title 31, United States Code.

SEC. —17. SCREENING DEVICES TO DETECT CHEMICAL AND PLASTIC EXPLOSIVES.

Not later than 90 days after the date of enactment of this Act, the Secretary of Homeland Security shall provide to the Senate Committee on Commerce, Science, and Transportation a report on the current status of efforts, and the additional needs, regarding passenger and carry-on baggage screening equipment at United States airports to detect explosives, including in chemical and plastic forms. The report shall include the cost of and timetable for installing such equipment and any recommended legislative actions.

SEC. —18. REPORTS ON THE FEDERAL AIR MARSHALS PROGRAM.

Not later than 90 days after the date of enactment of this Act, and every 90 days thereafter, the Secretary of Homeland Security shall provide to the Senate Committee on Commerce, Science, and Transportation a classified report on the number of individuals serving only as sworn Federal air marshals. Such report shall include the number of Federal air marshals who are women, minorities, or employees of departments or agencies of the United States Government other than the Department of Homeland Security, the percentage of domestic and international flights that have a Federal air marshal aboard, and the rate at which individuals are leaving service as Federal air marshals.

SEC. —19. SECURITY OF AIR MARSHAL IDENTITY.

(a) IN GENERAL.—The Secretary of the Department of Homeland Security shall designate individuals and parties to whom Federal air marshals shall be required to identify themselves.

(b) PROHIBITION.—Notwithstanding any other provision of law, no procedure, guideline, rule, regulation, or other policy shall expose the identity of an air marshal to anyone other than those designated by the Secretary under subsection (a).

SEC. —20. SECURITY MONITORING CAMERAS FOR AIRPORT BAGGAGE HANDLING AREAS.

(a) IN GENERAL.—The Under Secretary of Homeland Security for Border Transportation and Security shall provide assistance, subject to the availability of funds, to public airports that have baggage handling areas that are not open to public view in the acquisition and installation of security monitoring cameras for surveillance of such areas in order to deter theft from checked baggage and to aid in the speedy resolution of liability claims against the Transportation Security Administration.

(b) AUTHORIZATION OF APPROPRIATIONS.—There are authorized to be appropriated to the Secretary of Homeland Security for fiscal year 2005 such sums as may be necessary to carry out this section, such sums to remain available until expended.

SEC. —21. EFFECTIVE DATE.

Notwithstanding any other provision of this act, this title takes effect on the date of enactment of this Act.

At the end, add the following:

TITLE —PUBLIC SAFETY SPECTRUM

SEC. —01. SHORT TITLE; TABLE OF CONTENTS.

(a) SHORT TITLE.—This title may be cited as the “Spectrum Availability for Emergency-Response and Law-Enforcement To Improve Vital Emergency Services Act” or the “SAVE LIVES Act”.

(b) TABLE OF CONTENTS.—The table of contents for this title is as follows:

Sec. —01. Short title; table of contents.

Sec. —02. Findings.

Sec. —03. Setting a specific date for the availability of spectrum for public safety organizations and creating a deadline for the transition to digital television.

Sec. —04. Studies of communications capabilities and needs.

Sec. —05. Statutory, authority for the Department of Homeland Security’s “SAFECOM” program.

Sec. —06. Grant program to provide enhanced interoperability of communications for first responders.

Sec. —07. Digital transition public safety communications grant and consumer assistance fund.

Sec. —08. Digital transition program.

Sec. —09. FCC authority to require label requirement for analog television sets.

Sec. —10. Report on consumer education program requirements.

Sec. —11. FCC to issue decision in certain proceedings.

Sec. —12. Definitions.

Sec. —13. Effective date.

SEC. —02. FINDINGS.

The Congress finds the following:

(1) In its final report, the 9-11 Commission advocated that Congress pass legislation providing for the expedited and increased assignment of radio spectrum for public safety purposes. The 9-11 Commission stated that this spectrum was necessary to improve communications between local, State and Federal public safety organizations and public safety organizations operating in neighboring jurisdictions that, may respond to an emergency in unison.

(2) Specifically, the 9-11 Commission report stated “The inability to communicate was a critical element at the World Trade Center, Pentagon and Somerset County, Pennsylvania, crash sites, where multiple agencies and multiple jurisdictions responded. The occurrence of this problem at three very different sites is strong evidence that, compatible and adequate communications among public safety organizations at the local, State, and Federal levels remains an important problem.”.

(3) In the Balanced Budget Act of 1997, the Congress directed the FCC to allocate spec-

trum currently being used by television broadcasters to public safety agencies to use for emergency communications. This spectrum has specific characteristics that make it an outstanding choice for emergency communications because signals sent over these frequencies are able to penetrate walls and travel great distances, and can assist multiple jurisdictions in deploying interoperable communications systems.

(4) This spectrum will not be fully available to public safety agencies until the completion of the digital television transition. The need for this spectrum is greater than ever. The nation cannot risk further loss of life due to public safety agencies’ first, responders’ inability to communicate effectively in the event of another terrorist act or other crisis, such as a hurricane, tornado, flood, or earthquake.

(5) In the Balanced Budget Act of 1997, Congress set a date of December 31, 2006, for the termination of the digital television transition. Under current, law, however, the deadline will be extended if fewer than 85 percent of the television households in a market are able to continue receiving local television broadcast signals.

(6) Federal Communications Commission Chairman Michael K. Powell testified at a hearing before the Senate Commerce, Science, and Transportation Committee on September 8, 2004, that, absent government action, this extension may allow the digital television transition to continue for “decades” or “multiples of decades”.

(7) The Nation’s public safety and welfare cannot be put, off for “decades” or “multiples of decades”. The Federal government should ensure that this spectrum is available for use by public safety organizations by January 1, 2009.

(8) Any plan to end the digital television transition would be incomplete if it did not ensure that consumers would be able to continue to enjoy over-the-air broadcast television with minimal disruption. If broadcasters air only a digital signal, some consumers may be unable to view digital transmissions using their analog-only television set. Local broadcasters are truly an important part of our homeland security and often an important communications vehicle in the event of a national emergency. Therefore, consumers who rely on over-the-air television, particularly those of limited economic means, should be assisted.

(9) The New America Foundation has testified before Congress that the cost to assist these 17.4 million exclusively over-the-air households to continue to view television is less than \$1 billion dollars for equipment, which equates to roughly 3 percent of the Federal revenue likely from the auction of the analog television spectrum.

(10) Specifically, the New America Foundation as estimated that the Federal Government’s auction of this spectrum could yield \$30-to-\$40 billion in revenue to the Treasury. Chairman Powell stated at the September 8, 2004, hearing that “estimates of the value of that spectrum run anywhere from \$30 billion to \$70 billion”.

(11) Additionally, there will be societal benefits with the return of the analog broadcast spectrum. Former FCC Chairman Reed F. Hundt, at an April 28, 2004, hearing before the Senate Commerce, Science, and Transportation Committee, testified that this spectrum “should be the fit and proper home of wireless broadband”. Mr. Hundt continued, “Quite literally, [with this spectrum] the more millions of people in rural America, will be able to afford Big Broadband Internet access, the more hundreds of millions of people in the world will be able to afford joining the Internet community.”.

(12) Due to the benefits that would flow to the Nation’s citizens from the Federal Gov-

ernment reclaiming this analog television spectrum—including the safety of our Nation’s first responders and those protected by first responders, additional revenues to the Federal treasury, millions of new jobs in the telecommunications sector of the economy, and increased wireless broadband availability to our Nation’s rural citizens—Congress finds it necessary to set January 1, 2009, as a firm date for the return of this analog television spectrum.

SEC. —03. SETTING A SPECIFIC DATE FOR THE AVAILABILITY OF SPECTRUM FOR PUBLIC SAFETY ORGANIZATIONS AND CREATING A DEADLINE FOR THE TRANSITION TO DIGITAL TELEVISION.

(a) IN GENERAL.—Section 3090(j)(14) of the Communications Act of 1934 (47 U.S.C. 309)(j)(14)) is amended by adding at the end the following:

“(E) ACCELERATION OF DEADLINE FOR PUBLIC SAFETY USE.—

“(i) Notwithstanding subparagraph (A) and (B), the Commission shall take all action necessary to complete by December 31, 2007—

“(I) the return of television station licenses operating on channels between 764 and 776 megaHertz and between 794 and 806 megaHertz; and

“(II) assignment of the electro-magnetic spectrum between 764 and 776 megahertz, and between 794 and 806 megahertz, for public safety services.

“(ii) Notwithstanding subparagraph (A) and (B), the Commission shall have the authority to modify, reassign, or require the return of, the television station licenses assigned to frequencies between 758 and 764 megahertz, 776 and 782 megahertz, and 788 and 794 megahertz as necessary to permit operations by public safety services on frequencies between 764 and 776 megahertz and between 794 and 806 megahertz, after the date of enactment of this section, but such modifications, reassignments, or returns may not take effect until after December 31, 2007.”.

(b) The FCC may waive the requirements of sections (i) and (ii) and such other rules as necessary:

(A) in the absence of a bona fide request from relevant first responders in the affected designated market area, and;

(B) to the extent necessary to avoid consumer disruption but only if all relevant public safety entities are able to use such frequencies free of interference by December 31, 2004 or are otherwise able to resolve interference issues with relevant broadcast licensee by mutual agreement.”.

SEC. —04. STUDIES OF COMMUNICATIONS CAPABILITIES AND NEEDS.

(a) IN GENERAL.—The Commission, in consultation with the Secretary of Homeland Security, shall conduct a study to assess strategies that may be used to meet public safety communications needs, including—

(1) the short-term and long-term need for additional spectrum allocation for Federal, State, and local first responders, including an additional allocation of spectrum in the 700 megaHertz band;

(2) the need for a nationwide interoperable broadband mobile communications network;

(3) the ability of public safety entities to utilize wireless broadband applications; and

(4) the communications capabilities of first receivers such as hospitals and health care workers, and current, efforts to promote communications co ordination and training among the first responders and the first receivers.

(b) REALLOCATION STUDY.—The Commission shall conduct a study to assess the advisability of reallocating my amount of spectrum in the 700 megaHertz band for inliensed broadband uses. In the study, the Commission shall consider all other possible

users of this spectrum, including public safety.

(c) **REPORT.**—The Commission shall report the results of the studies, together with any recommendations may have, to the Senate Committee on Commerce, Science, and Transportation and the House of Representatives Committee on Energy and Commerce within 1 year after the date of enactment of this Act.

SEC.—05. STATUTORY AUTHORITY FOR THE DEPARTMENT OF HOMELAND SECURITY'S "SAFECOM" PROGRAM.

Section 302 of the Homeland Security Act of 2002 (6 U.S.C. 182) is amended—

(1) by inserting "(a.) IN GENERAL.—" before "The"; and

(2) by adding at the end the following:

"(b) **SAFECOM AUTHORIZED.**—

"(1) IN GENERAL.—In carrying out subsection (a), the Under Secretary shall establish a program to address the interoperability of communications devices used by Federal, State, tribal, and local first responders, to be known as the Wireless Public Safety Interoperability Communications Program, or 'SAFECOM'. The Under Secretary shall coordinate the program with the Director of the Department of Justice's Office of Science and Technology and all other Federal programs engaging in communications interoperability research, development, and funding activities to ensure that the program takes into account, and does not duplicate, those programs or activities.

"(2) **COMPONENTS.**—The program established under paragraph (1) shall be designed—

"(A) to provide research on the development of a communications system architecture that would ensure the interoperability of communications devices among Federal, State, tribal, and local officials that would enhance the potential for a coordinated response to a national emergency;

"(B) to support the completion and promote the adoption of mutually compatible voluntary consensus standards developed by a standards development organization accredited by the American National Standards Institute to ensure such interoperability; and

"(C) to provide for the development of a model strategic plan that could be used by any State or region in developing its communications interoperability plan.

"(3) **AUTHORIZATION OF APPROPRIATIONS.**—There are authorized to be appropriated to the Secretary to carry out this subsection—

"(A) \$22,105,000 for fiscal year 2005;

"(B) \$22,768,000 for fiscal year 2006;

"(C) \$23,451,000 for fiscal year 2007;

"(D) \$24,155,000 for fiscal year 2008; and

"(E) \$24,879,000 for fiscal year 2009.

"(c) **NATIONAL BASELINE STUDY OF PUBLIC SAFETY COMMUNICATIONS INTEROPERABILITY.**—By December 31, 2005, the Under Secretary of Homeland Security for Science and Technology shall complete a study to develop a national baseline for communications interoperability and develop common grant guidance for all Federal grant programs that provide communications related resources or assistance to State and local agencies, any Federal programs conducting demonstration projects, providing technical assistance, providing outreach services, providing standards development assistance, or conducting research and development with the public safety community with respect to wireless communications. The Under Secretary shall transmit a report to the Senate Committee on Commerce, Science, and Transportation and the House of Representatives Committee on Energy and Commerce containing the Under Secretary's findings, conclusions, and recommendations from the study."

SEC.—06. GRANT PROGRAM TO PROVIDE ENHANCED INTEROPERABILITY OF COMMUNICATIONS FOR FIRST RESPONDERS.

(a) **IN GENERAL.**—The Secretary of Homeland Security shall establish a program to help State, local, tribal, and regional first responders acquire and deploy interoperable communications equipment, purchase such equipment, and train personnel in the use of such equipment. The Secretary, in cooperation with the heads of other Federal departments and agencies who administer programs that provide communications-related assistance programs to State, local, and tribal public safety organizations, shall develop and implement common standards to the greatest extent practicable.

(b) **APPLICATIONS.**—To be eligible for assistance under the program, a State, local, tribal, or regional first responder agency shall submit an application, at such time, in such form, and containing such information as the Under Secretary of Homeland Security for Science and Technology may require, including—

(1) a detailed explanation of how assistance received under the program would be used to improve local communications interoperability and ensure interoperability with other appropriate Federal, State, local, tribal, and regional agencies in a regional or national emergency;

(2) assurance that the equipment and system would—

(A) not be incompatible with the communications architecture developed under section 302(b)(2)(A) of the Homeland Security Act of 2002;

(B) would meet any voluntary consensus standards developed under section 302(b) (2) (B) of that Act; and

(C) be consistent with the common grant guidance established under section 302(b)(3) of the Homeland Security Act of 2002.

(c) **GRANTS.**—The Under Secretary shall review applications submitted under subsection (b). The Secretary, pursuant to an application approved by the Under Secretary, may make the assistance provided under the program available in the form of a single grant for a period of not more than 3 years.

SEC.—07. DIGITAL TRANSITION PUBLIC SAFETY COMMUNICATIONS GRANT AND CONSUMER ASSISTANCE FUND.

(a) **IN GENERAL.**—There is established on the books of the Treasury a separate fund to be known as the "Digital Transition Consumer Assistance Fund", which shall be administered by the Secretary, in consultation with the Assistant Secretary of Commerce for Communications and Information.

(b) **CREDITING OF RECEIPTS.**—The Fund shall be credited with the amount specified in section 309(j)(8)(D) of the Communications Act of 1934 (47 U.S.C. 309(j)(8)(D)(j)).

(c) **FUND AVAILABILITY.**—

(1) **APPROPRIATIONS.**—

(A) **CONSUMER ASSISTANCE PROGRAM.**—There are appropriated to the Secretary from the Fund such sums, not to exceed \$1,000,000,000, as are required to carry out the program established under section 8 of this Act.

(B) **PSO GRANT PROGRAM.**—To the extent that amounts available in the Fund exceed the amount required to carry out that program, there are authorized to be appropriated to the Secretary of Homeland Security, such sums as are required to carry out the program established under section 6 of this Act, not to exceed an amount, determined by the Director of the Office of Management and Budget, on the basis of the findings of the National Baseline Interoperability study conducted by the SAFECOM Office of the Department of Homeland Security.

(2) **REVERSION OF UNUSED FUNDS.**—Any auction proceeds in the Fund that are remaining after the date on which the programs under section 6 and 8 of this Act terminate, as determined by the Secretary of Homeland Security and the Secretary of Commerce respectively, shall revert, to and be deposited in the general fund of the Treasury.

(d) **DEPOSIT OF AUCTION PROCEEDS.**—Paragraph (8) of section 309(j) of the Communications Act of 1934 (47 U.S.C. 309(j)) is amended—

(1) by inserting "or subparagraph (D)" in subparagraph (A) after "subparagraph (B)"; and

(2) by adding at the end the following new subparagraph:

"(D) **DISPOSITION OF CASH PROCEEDS FROM AUCTION OF CHANNELS 52 THROUGH 69.**—Cash proceeds attributable to the auction of any eligible frequencies between 698 and 806 megaHertz on the electromagnetic spectrum conducted after the date of enactment of the SAVE LIVES Act shall be deposited in the Digital Transition Consumer Assistance Fund established under section 7 of that Act."

SEC.—08. DIGITAL TRANSITION PROGRAM.

(a) **IN GENERAL.**—The Secretary, in consultation with the Commission and the Director of the Office of Management and Budget, shall establish a program to assist households—

(1) in the purchase or other acquisition of digital-to-analog converter devices that will enable television sets that operate only with analog signal processing to continue to operate when receiving a digital signal;

(2) in the payment of a one-time installation fee (not in excess of the industry average fee for the date, locale, and structure involved, as determined by the Secretary) for installing the equipment required for residential reception of services provided by a multichannel video programming distributor (as defined in section 602(13) of the Communications Act of 1934 (47 U.S.C. 602(13)); or

(3) in the purchase of any other device that will enable the household to receive over-the-air digital television broadcast signals, but in an amount not in excess of the average per-household assistance provided under paragraphs (1) and (2).

(b) **PROGRAM CRITERIA.**—The Secretary shall ensure that the program established under subsection (a)—

(1) becomes publicly available no later than January 1, 2003;

(2) gives first priority to assisting lower income households (as determined by the Director of the Bureau of the Census for statistical reporting purposes) who rely exclusively on over-the-air television broadcasts;

(3) gives second priority to assisting other households who rely exclusively on over-the-air television broadcasts;

(4) is technologically neutral; and

(5) is conducted at the lowest feasible administrative cost.

SEC.—09. FCC AUTHORITY TO REQUIRE LABEL REQUIREMENT FOR ANALOG TELEVISION SETS.

(a) **IN GENERAL.**—Section 303 of the Communications Act of 1934 (47 U.S.C. 303) is amended by adding end the following:

"(z) The Commission acts to set a hard deadline for the return of analog spectrum pursuant to section 309(j)(14), it shall have the authority to require that any apparatus described in paragraph (s) sold or offered for sale in or affecting interstate commerce, that is incapable of receiving and displaying a digital television broadcast signal without the use of an external device that translates digital television broadcast signals into analog television broadcast signals have affixed to it, and, if it is sold or offered for sale in

a container, affixed to that container, a label that states that the apparatus will be incapable of displaying over-the-air television broadcast signals received after a date determined by the FCC, without the purchase of additional equipment.”.

(c) **POINT OF SALE WARNING.**—If the Commission acts to set a hard deadline for the return of analog spectrum pursuant to section 309(j)(14), then the Commission in consultation with the Federal Trade Commission, shall require the display at, or in close proximity to, any commercial retail sales display of television sets described in section 303(z) of the Communications Act of 1934 (47 U.S.C. 303(z)) sold or offered for sale in or affecting interstate commerce after a date determined by the Commission, of a printed notice that, clearly and conspicuously states that the sets will be incapable of displaying over-the-air television broadcast signals received after the hard deadline established by the Commission, without the purchase or lease of additional equipment.

SEC. —10. REPORT ON CONSUMER EDUCATION PROGRAM REQUIREMENTS.

Within 1 year after the date of enactment of this Act, the Assistant Secretary of Commerce for Communications and Information, after consultation with the Commission, shall transmit a report to the the Senate Committee on Commerce, Science, and Transportation and the House of Representatives Committee on Energy and Commerce containing recommendations with respect to—

(1) an effective program to educate consumers about the transition to digital television broadcast signals and the impact of that transition on consumers' choices of equipment to receive such signals;

(2) the need, if any, for Federal funding for such a program;

(3) the date of commencement and duration of such a program; and

(4) what department or agency should have the lead responsibility for conducting such a program.

SEC. —11. FCC TO ISSUE DECISION IN CERTAIN PROCEEDINGS.

The Commission shall issue a final decision before—

(1) January 1, 2005, in the Matter of Carriage of Digital Television Broadcast Signals; Amendments to Part 76 of the Commission's Rules, CS Docket, No. 98-120;

(2) January 1, 2005, in the Matter of Public Interest Obligations of TV Broadcast Licensees, MM Docket No. 99-360; and

(3) January 1, 2006, in the Implementation of the Satellite Home Viewer Improvement Act of 1999; Local Broadcast Signal Carriage Issues, CS Docket No. 00-96.

SEC. —12. DEFINITIONS.

In this title:

(1) **COMMISSION.**—The term “Commission” means the Federal Communications Commission.

(2) **FUND.**—The term “Fund” means the Digital Transition Consumer Assistance Fund established by section 7.

(3) **SECRETARY.**—Except where otherwise expressly provided, the term “Secretary” means the Secretary of Commerce.

SEC. —13. EFFECTIVE DATE.

This title takes effect on the date of enactment of this Act.

On page 170, between lines 8 and 9, insert the following:

(i) **PROTECTIONS FOR HUMAN RESEARCH SUBJECTS.**—The Secretary of Homeland Security shall ensure that the Department of Homeland Security complies with the protections for human research subjects, as described in part 46 of title 45, Code of Federal Regulations, or in equivalent regulations as promulgated by such Secretary, with respect to research that is conducted or supported by such Department.

On page 154, strike lines 1 through 3 and insert the following:

(1) analyze and review actions the executive branch takes to protect the Nation from terrorism, ensuring that the need for such actions is balanced with the need to protect privacy and civil liberties; and

On page 155, line 6 strike beginning with “has” through line 9 and insert the following: “has established—

“(i) that the need for the power is balanced with the need to protect privacy and civil liberties;”.

On page 166, strike lines 4 through 6 and insert the following: “element has established—

“(i) that the need for the power is balanced with the need to protect privacy and civil liberties;”.

On page 132, line 23, strike “and”.

On page 133, line 3, strike the period and insert “; and”.

On page 133, between lines 3 and 4, insert the following:

(L) utilizing privacy-enhancing technologies that minimize the inappropriate dissemination and disclosure of personally identifiable information.

On page 153, between lines 2 and 3, insert the following:

(o) **LIMITATION ON FUNDS.**—Notwithstanding any other provision of this section, none of the funds provided pursuant to subsection (n) may be obligated for deployment or implementation of the Network unless the guidelines and requirements under subsection (e) are submitted to Congress;

At the appropriate place, insert the following:

SEC. —. TERRORIST WATCH LISTS.

(a) **CRITERIA FOR WATCH LIST.**—The National Intelligence Director of the United States, in consultation with the Secretary of Homeland Security, the Secretary of State, and the Attorney General, shall report to Congress on the criteria for placing individuals on the Terrorist Screening Center consolidated screening watch list, including minimum standards for reliability and accuracy of identifying information, the degree of information certainty and the range of threat levels that the individual poses, and the range of applicable consequences that apply to the person if located. To the greatest extent consistent with the protection of law enforcement sensitive information, classified information and applicable law, the report shall be in unclassified form and available to the public, with a classified annex where necessary.

(b) **SAFEGUARDS AGAINST ERRONEOUS LISTINGS.**—The Secretary of Homeland Security shall establish a process for individuals to challenge “Automatic Selectee” or “No Fly” designations on the applicable lists as maintained by the Transportation Security Administration and have their names removed from such lists, if erroneously present.

(c) **REPORT.**—Not later than 180 days after the date of enactment of this Act, the Department of Homeland Security Privacy Officer shall submit a report assessing the impact of the “No Fly” and “Automatic Selectee” lists on privacy and civil liberties to the Committee on the Judiciary, the Committee on Governmental Affairs, and the Committee on Commerce, Science and Transportation of the Senate, and the Committee on the Judiciary, the Committee on Government Reform, the Committee on Transportation and Infrastructure, and the Select Committee on Homeland Security of the House of Representatives. The report shall include any recommendations for practices, procedures, regulations, or legislation to eliminate or minimize adverse effects of such lists on privacy, discrimination, due process and other civil liberties, as well as the implications of applying those lists to other modes of transportation. In its analysis, the report shall also consider the effect these recommendations would have on the

ability of such lists to protect the United States against terrorist attacks. To the greatest extent consistent with the protection of law enforcement sensitive information, classified information and applicable law, the report shall be in unclassified form and available to the public, with a classified annex where necessary.

(d) **EFFECTIVE DATE.**—Notwithstanding section 341 or any other provision of this Act, this section shall become effective on the date of enactment of this Act.

At the appropriate place, insert the following:

SEC. —. REPORT ON INTERNATIONAL AIR CARGO THREATS.

(a) **REPORT.**—Within 180 days after the date of enactment of this Act, the Secretary of Homeland Security, in coordination with the Secretary of Defense and the Administrator of the Federal Aviation Administration, shall submit a report to the Committee on Commerce, Science, and Transportation and the Committee on Governmental Affairs of the Senate and the Committee on Transportation and Infrastructure and the Select Committee on Homeland Security of the House of Representatives that contains the following:

(1) A description of the current procedures in place to address the threat of an inbound all-cargo aircraft from outside the United States that intelligence sources indicate could carry explosive, incendiary, chemical, biological or nuclear devices.

(2) An analysis of the potential for establishing secure facilities along established international aviation routes for the purposes of diverting and securing aircraft described in paragraph (1).

(b) **REPORT FORMAT.**—The Secretary may submit all, or part, of the report required by this section in classified and redacted form if the Secretary determines that it is appropriate or necessary.

At the appropriate place, insert the following:

SEC. —. TERRORISM FINANCING.

(a) **REPORT ON TERRORIST FINANCING.**—

(1) **IN GENERAL.**—Not later than 180 days after the date of enactment of this Act, the President, acting through the Secretary of the Treasury, shall submit to Congress a report evaluating the current state of United States efforts to curtail the international financing of terrorism.

(2) **CONTENTS.**—The report required by paragraph (1) shall evaluate and make recommendations on—

(A) the effectiveness and efficiency of current United States governmental efforts and methods to detect, track, disrupt, and stop terrorist financing;

(B) the relationship between terrorist financing and money laundering, including how the laundering of proceeds related to illegal narcotics or foreign political corruption may contribute to terrorism or terrorist financing;

(C) the nature, effectiveness, and efficiency of current efforts to coordinate intelligence and agency operations within the United States Government to detect, track, disrupt, and stop terrorist financing, including identifying who, if anyone, has primary responsibility for developing priorities, assigning tasks to agencies, and monitoring the implementation of policy and operations;

(D) the effectiveness and efficiency of efforts to protect the critical infrastructure of the United States financial system, and ways to improve the effectiveness of financial institutions;

(E) ways to improve multilateral and international governmental cooperation on terrorist financing, including the adequacy of agency coordination within the United States related to participating in international cooperative efforts and implementing international treaties and compacts; and

(F) ways to improve the setting of priorities and coordination of United States efforts to detect, track, disrupt, and stop terrorist financing, including recommendations for changes in executive branch organization or procedures, legislative reforms, additional resources, or use of appropriated funds.

(b) POSTEMPLOYMENT RESTRICTION FOR CERTAIN BANK AND THRIFT EXAMINERS.—Section 10 of the Federal Deposit Insurance Act (12 U.S.C. 1820) is amended by adding at the end the following:

“(k) ONE-YEAR RESTRICTIONS ON FEDERAL EXAMINERS OF FINANCIAL INSTITUTIONS.—

“(1) IN GENERAL.—In addition to other applicable restrictions set forth in title 18, United States Code, the penalties set forth in paragraph (6) of this subsection shall apply to any person who—

“(A) was an officer or employee (including any special Government employee) of a Federal banking agency or a Federal reserve bank;

“(B) served 2 or more months during the final 12 months of his or her employment with such agency or entity as the senior examiner (or a functionally equivalent position) of a depository institution or depository institution holding company with continuing, broad responsibility for the examination (or inspection) of that depository institution or depository institution holding company on behalf of the relevant agency or Federal reserve bank; and

“(C) within 1 year after the termination date of his or her service or employment with such agency or entity, knowingly accepts compensation as an employee, officer, director, or consultant from—

“(i) such depository institution, any depository institution holding company that controls such depository institution, or any other company that controls such depository institution; or

“(ii) such depository institution holding company or any depository institution that is controlled by such depository institution holding company.

“(2) DEFINITIONS.—For purposes of this subsection—

“(A) the term ‘depository institution’ includes an uninsured branch or agency of a foreign bank, if such branch or agency is located in any State; and

“(B) the term ‘depository institution holding company’ includes any foreign bank or company described in section 8(a) of the International Banking Act of 1978.

“(3) RULES OF CONSTRUCTION.—For purposes of this subsection, a foreign bank shall be deemed to control any branch or agency of the foreign bank, and a person shall be deemed to act as a consultant for a depository institution, depository institution holding company, or other company, only if such person directly works on matters for, or on behalf of, such depository institution, depository institution holding company, or other company.

“(4) REGULATIONS.—

“(A) IN GENERAL.—Each Federal banking agency shall prescribe rules or regulations to administer and carry out this subsection, including rules, regulations, or guidelines to define the scope of persons referred to in paragraph (1)(B).

“(B) CONSULTATION REQUIRED.—The Federal banking agencies shall consult with each other for the purpose of assuring that the rules and regulations issued by the agencies

under subparagraph (A) are, to the extent possible, consistent and comparable and practicable, taking into account any differences in the supervisory programs utilized by the agencies for the supervision of depository institutions and depository institution holding companies.

“(5) WAIVER.—

“(A) AGENCY AUTHORITY.—A Federal banking agency may grant a waiver, on a case by case basis, of the restriction imposed by this subsection to any officer or employee (including any special Government employee) of that agency, and the Board of Governors of the Federal Reserve System may grant a waiver of the restriction imposed by this subsection to any officer or employee of a Federal reserve bank, if the head of such agency certifies in writing that granting the waiver would not affect the integrity of the supervisory program of the relevant Federal banking agency.

“(B) DEFINITION.—For purposes of this paragraph, the head of an agency is—

“(i) the Comptroller of the Currency, in the case of the Office of the Comptroller of the Currency;

“(ii) the Chairman of the Board of Governors of the Federal Reserve System, in the case of the Board of Governors of the Federal Reserve System;

“(iii) the Chairperson of the Board of Directors, in the case of the Corporation; and

“(iv) the Director of the Office of Thrift Supervision, in the case of the Office of Thrift Supervision.

“(6) PENALTIES.—

“(A) IN GENERAL.—In addition to any other administrative, civil, or criminal remedy or penalty that may otherwise apply, whenever a Federal banking agency determines that a person subject to paragraph (1) has become associated, in the manner described in paragraph (1)(C), with a depository institution, depository institution holding company, or other company for which such agency serves as the appropriate Federal banking agency, the agency shall impose upon such person one or more of the following penalties:

“(i) INDUSTRY-WIDE PROHIBITION ORDER.—The Federal banking agency shall serve a written notice or order in accordance with and subject to the provisions of section 8(e)(4) for written notices or orders under paragraphs (1) or (2) of section 8(e), upon such person of the intention of the agency—

“(I) to remove such person from office or to prohibit such person from further participation in the conduct of the affairs of the depository institution, depository institution holding company, or other company for a period of up to 5 years; and

“(II) to prohibit any further participation by such person, in any manner, in the conduct of the affairs of any insured depository institution for a period of up to 5 years.

“(ii) CIVIL MONETARY FINE.—The Federal banking agency may, in an administrative proceeding or civil action in an appropriate United States district court, impose on such person a civil monetary penalty of not more than \$250,000. In lieu of an action by the Federal banking agency under this clause, the Attorney General of the United States may bring a civil action under this clause in the appropriate United States district court. Any administrative proceeding under this clause shall be conducted in accordance with section 8(i).

“(B) SCOPE OF PROHIBITION ORDER.—Any person subject to an order issued under subparagraph (A)(i) shall be subject to paragraphs (6) and (7) of section 8(e) in the same manner and to the same extent as a person subject to an order issued under such section.

“(C) DEFINITIONS.—Solely for purposes of this paragraph, the ‘appropriate Federal

banking agency’ for a company that is not a depository institution or depository institution holding company shall be the Federal banking agency on whose behalf the person described in paragraph (1) performed the functions described in paragraph (1)(B).”

(c) POSTEMPLOYMENT RESTRICTION FOR CERTAIN CREDIT UNION EXAMINERS.—Section 206 of the Federal Credit Union Act (12 U.S.C. 1786) is amended by adding at the end the following:

“(w) ONE-YEAR RESTRICTIONS ON FEDERAL EXAMINERS OF INSURED CREDIT UNIONS.—

“(1) IN GENERAL.—In addition to other applicable restrictions set forth in title 18, United States Code, the penalties set forth in paragraph (5) of this subsection shall apply to any person who—

“(A) was an officer or employee (including any special Government employee) of the Administration;

“(B) served 2 or more months during the final 12 months of his or her employment with the Administration as the senior examiner (or a functionally equivalent position) of an insured credit union with continuing, broad responsibility for the examination (or inspection) of that insured credit union on behalf of the Administration; and

“(C) within 1 year after the termination date of his or her service or employment with the Administration, knowingly accepts compensation as an employee, officer, director, or consultant from such insured credit union.

“(2) RULE OF CONSTRUCTION.—For purposes of this subsection, a person shall be deemed to act as a consultant for an insured credit union only if such person directly works on matters for, or on behalf of, such insured credit union.

“(3) REGULATIONS.—

“(A) IN GENERAL.—The Board shall prescribe rules or regulations to administer and carry out this subsection, including rules, regulations, or guidelines to define the scope of persons referred to in paragraph (1)(B).

“(B) CONSULTATION.—In prescribing rules or regulations under this paragraph, the Board shall, to the extent it deems necessary, consult with the Federal banking agencies (as defined in section 3 of the Federal Deposit Insurance Act) on regulations issued by such agencies in carrying out section 10(k) of the Federal Deposit Insurance Act.

“(4) WAIVER.—

“(A) AGENCY AUTHORITY.—The Board may grant a waiver, on a case by case basis, of the restriction imposed by this subsection to any officer or employee (including any special Government employee) of the Administration if the Chairman certifies in writing that granting the waiver would not affect the integrity of the supervisory program of the Administration.

“(5) PENALTIES.—

“(A) IN GENERAL.—In addition to any other administrative, civil, or criminal remedy or penalty that may otherwise apply, whenever the Board determines that a person subject to paragraph (1) has become associated, in the manner described in paragraph (1)(C), with an insured credit union, the Board shall impose upon such person one or more of the following penalties:

“(i) INDUSTRY-WIDE PROHIBITION ORDER.—The Board shall serve a written notice or order in accordance with and subject to the provisions of subsection (g)(4) for written notices or orders under paragraphs (1) or (2) of subsection (g), upon such person of the intention of the Board—

“(I) to remove such person from office or to prohibit such person from further participation in the conduct of the affairs of the insured credit union for a period of up to 5 years; and

“(II) to prohibit any further participation by such person, in any manner, in the conduct of the affairs of any insured credit union for a period of up to 5 years.

“(ii) CIVIL MONETARY FINE.—The Board may, in an administrative proceeding or civil action in an appropriate United States district court, impose on such person a civil monetary penalty of not more than \$250,000. In lieu of an action by the Board under this clause, the Attorney General of the United States may bring a civil action under this clause in the appropriate United States district court. Any administrative proceeding under this clause shall be conducted in accordance with subsection (k).

“(B) SCOPE OF PROHIBITION ORDER.—Any person subject to an order issued under this subparagraph (A)(i) shall be subject to paragraphs (5) and (7) of subsection (g) in the same manner and to the same extent as a person subject to an order issued under subsection (g).”.

(d) EFFECTIVE DATE.—Notwithstanding section 341, subsection (a) shall become effective on the date of enactment of this Act, and the amendments made by subsections (b) and (c) shall become effective at the end of the 12-month period beginning on the date of enactment of this Act, whether or not final regulations are issued in accordance with the amendments made by this section as of that date of enactment.

(e) REPEAL OF DUPLICATIVE PROVISION.—Section 16(c) of this Act, entitled “REPORT ON TERRORIST FINANCING” is repealed, and shall have no force or effect, effective on the date of enactment of this Act.

At the end, insert the following new title:

TITLE IV—TRANSPORTATION SECURITY

SEC. 401. WATCHLISTS FOR PASSENGERS ABOARD VESSELS.

(a) IN GENERAL.—As soon as practicable but not later than 180 days after the date of the enactment of this Act, the Secretary of Homeland Security shall—

(1) implement a procedure under which the Department of Homeland Security compares information about passengers and crew who are to be carried aboard a cruise ship with a comprehensive, consolidated database containing information about known or suspected terrorists and their associates; and

(2) use the information obtained by comparing the passenger and crew information with the information in the database to prevent known or suspected terrorists and their associates from boarding such vessels or to subject them to specific additional security scrutiny, through the use of “no transport” and “automatic selectee” lists or other means.

* * * * *

(b) COOPERATION FROM OPERATORS OF PASSENGER VESSELS.—The Secretary of Homeland Security shall by rulemaking require operators of cruise ships to provide the passenger and crew information necessary to implement the procedure required by subsection (a).

(c) MAINTAINING THE ACCURACY AND INTEGRITY OF THE “NO TRANSPORT” AND “AUTOMATIC SELECTEE” LISTS.—

(1) WATCHLIST DATABASE.—The Secretary of Homeland Security, in consultation with the Director of the Federal Bureau of Investigations, shall design guidelines, policies, and operating procedures for the collection, removal, and updating of data maintained, or to be maintained, in the watchlist database described in subsection (a)(1) that are designed to ensure the accuracy and integrity of the databases.

(2) ACCURACY OF ENTRIES.—In developing the “no transport” and “automatic selectee”

lists under subsection (a)(1), the Secretary of Homeland Security shall establish a simple and timely method for correcting erroneous entries, for clarifying information known to cause false hits or misidentification errors, and for updating relevant information that is dispositive in the passenger and crew screening process. The Secretary shall also establish a process to provide an individual whose name is confused with, or similar to, a name in the watchlist database with a means of demonstrating that such individual is not the person named in the database.

(d) CRUISE SHIP DEFINED.—In this section, the term “cruise ship” shall be as defined in 33 CFR 104.105(a)(5) and (6) on the date of enactment of this act.

At the appropriate place, insert the following:

SEC. . . . COMMUNICATION SYSTEM GRANTS.

(a) IN GENERAL.—The Secretary of Homeland Security may award grants, on a competitive basis, to States, local governments, local law enforcement agencies, and local fire departments to—

(1) improve communication systems to allow for real time, interoperable communication between State and local first responders; or

(2) purchase communication systems that allow for real time, interoperable communication between State and local first responders.

(b) APPLICATION.—Any State, local government, local law enforcement agency, or local fire department desiring a grant under this section shall submit an application to the Secretary at such time, in such manner, and containing such information as the Secretary may reasonably require.

(c) AUTHORIZATION OF APPROPRIATIONS.—There are authorized to be appropriated such sums as necessary for each of the fiscal years 2005 through 2009 to carry out the provisions of this section.

On page 158, between lines 9 and 10 insert the following:

(C) the minority views on any findings, conclusions, and recommendations of the Board resulting from its advice and oversight functions under subsection (d).

At the appropriate place, insert the following:

SEC. . . . PRIVATE SECURITY OFFICER EMPLOYMENT AUTHORIZATION ACT OF 2004.

(a) SHORT TITLE.—This section may be cited as the “Private Security Officer Employment Authorization Act of 2004”.

(b) FINDINGS.—Congress finds that—

(1) employment of private security officers in the United States is growing rapidly;

(2) private security officers function as an adjunct to, but not a replacement for, public law enforcement by, among other things, helping to protect critical infrastructure, including hospitals, manufacturing facilities, defense and aerospace contractors, nuclear power plants, chemical companies, oil and gas refineries, airports, communication facilities and operations, and others;

(3) the 9-11 Commission Report says that “Private sector preparedness is not a luxury; it is a cost of doing business in the post-9/11 world. It is ignored at a tremendous potential cost in lives, money, and national security” and endorsed adoption of the American National Standards Institute’s standard for private preparedness;

(4) part of improving private sector preparedness is mitigating the risks of terrorist attack on critical infrastructure by ensuring that private security officers who protect those facilities are properly screened to determine their suitability;

(5) the American public deserves the employment of qualified, well-trained private

security personnel as an adjunct to sworn law enforcement officers; and

(6) private security officers and applicants for private security officer positions should be thoroughly screened and trained.

(c) DEFINITIONS.—In this section:

(1) EMPLOYEE.—The term “employee” includes both a current employee and an applicant for employment as a private security officer.

(2) AUTHORIZED EMPLOYER.—The term “authorized employer” means any person that—

(A) employs private security officers; and

(B) is authorized by regulations promulgated by the Attorney General to request a criminal history record information search of an employee through a State identification bureau pursuant to this section.

(3) PRIVATE SECURITY OFFICER.—The term “private security officer”—

(A) means an individual other than an employee of a Federal, State, or local government, whose primary duty is to perform security services, full- or part-time, for consideration, whether armed or unarmed and in uniform or plain clothes (except for services excluded from coverage under this section if the Attorney General determines by regulation that such exclusion would serve the public interest); but

(B) does not include—

(i) employees whose duties are primarily internal audit or credit functions;

(ii) employees of electronic security system companies acting as technicians or monitors; or

(iii) employees whose duties primarily involve the secure movement of prisoners.

(4) SECURITY SERVICES.—The term “security services” means acts to protect people or property as defined by regulations promulgated by the Attorney General.

(5) STATE IDENTIFICATION BUREAU.—The term “State identification bureau” means the State entity designated by the Attorney General for the submission and receipt of criminal history record information.

(d) CRIMINAL HISTORY RECORD INFORMATION SEARCH.—

(1) IN GENERAL.—

(A) SUBMISSION OF FINGERPRINTS.—An authorized employer may submit to the State identification bureau of a participating State, fingerprints or other means of positive identification, as determined by the Attorney General, of an employee of such employer for purposes of a criminal history record information search pursuant to this section.

(B) EMPLOYEE RIGHTS.—

(i) PERMISSION.—An authorized employer shall obtain written consent from an employee to submit to the State identification bureau of a participating State the request to search the criminal history record information of the employee under this section.

(ii) ACCESS.—An authorized employer shall provide to the employee confidential access to any information relating to the employee received by the authorized employer pursuant to this section.

(C) PROVIDING INFORMATION TO THE STATE IDENTIFICATION BUREAU.—Upon receipt of a request for a criminal history record information search from an authorized employer pursuant to this section, submitted through the State identification bureau of a participating State, the Attorney General shall—

(i) search the appropriate records of the Criminal Justice Information Services Division of the Federal Bureau of Investigation; and

(ii) promptly provide any resulting identification and criminal history record information to the submitting State identification bureau requesting the information.

(D) USE OF INFORMATION.—

(i) IN GENERAL.—Upon receipt of the criminal history record information from the Attorney General by the State identification bureau, the information shall be used only as provided in clause (ii).

(ii) TERMS.—In the case of—

(I) a participating State that has no State standards for qualification to be a private security officer, the State shall notify an authorized employer as to the fact of whether an employee has been—

(aa) convicted of a felony, an offense involving dishonesty or a false statement if the conviction occurred during the previous 10 years, or an offense involving the use or attempted use of physical force against the person of another if the conviction occurred during the previous 10 years; or

(bb) charged with a criminal felony for which there has been no resolution during the preceding 365 days; or

(II) a participating State that has State standards for qualification to be a private security officer, the State shall use the information received pursuant to this section in applying the State standards and shall only notify the employer of the results of the application of the State standards.

(E) FREQUENCY OF REQUESTS.—An authorized employer may request a criminal history record information search for an employee only once every 12 months of continuous employment by that employee unless the authorized employer has good cause to submit additional requests.

(2) REGULATIONS.—Not later than 180 days after the date of enactment of this Act, the Attorney General shall issue such final or interim final regulations as may be necessary to carry out this section, including—

(A) measures relating to the security, confidentiality, accuracy, use, submission, dissemination, destruction of information and audits, and recordkeeping;

(B) standards for qualification as an authorized employer; and

(C) the imposition of reasonable fees necessary for conducting the background checks.

(3) CRIMINAL PENALTIES FOR USE OF INFORMATION.—Whoever knowingly and intentionally uses any information obtained pursuant to this section other than for the purpose of determining the suitability of an individual for employment as a private security officer shall be fined under title 18, United States Code, or imprisoned for not more than 2 years, or both.

(4) USER FEES.—

(A) IN GENERAL.—The Director of the Federal Bureau of Investigation may—

(i) collect fees to process background checks provided for by this section; and

(ii) establish such fees at a level to include an additional amount to defray expenses for the automation of fingerprint identification and criminal justice information services and associated costs.

(B) LIMITATIONS.—Any fee collected under this subsection—

(i) shall, consistent with Public Law 101-515 and Public Law 104-99, be credited to the appropriation to be used for salaries and other expenses incurred through providing the services described in such Public Laws and in subparagraph (A);

(ii) shall be available for expenditure only to pay the costs of such activities and services; and

(iii) shall remain available until expended.

(C) STATE COSTS.—Nothing in this section shall be construed as restricting the right of a State to assess a reasonable fee on an au-

thorized employer for the costs to the State of administering this section.

(5) STATE OPT OUT.—A State may decline to participate in the background check system authorized by this section by enacting a law or issuing an order by the Governor (if consistent with State law) providing that the State is declining to participate pursuant to this paragraph.

On page 4, after line 12, of the agreed to language of amendment No. 3942, insert the following:

(4) regions of specific concern where United States foreign assistance should be targeted to assist governments in efforts to prevent the use of such regions as terrorist sanctuaries are South Asia, Southeast Asia, West Africa, the Horn of Africa, North and North Central Africa, the Arabian peninsula, Central and Eastern Europe, and South America;

At the appropriate place insert the following:

(1) The United States needs to implement the recommendations of the National Commission on Terrorist Attacks Upon the United States to adopt a unified incident command system and significantly enhance communications connectivity between and among civilian authorities, local first responders, and the National Guard. The unified incident command system should enable emergency managers and first responders to manage, generate, receive, evaluate, share, and use information in the event of a terrorist attack or a significant national disaster.

At the appropriate place, insert the following:

SEC. ____ LIQUEFIED NATURAL GAS MARINE TERMINALS.

Congress finds that plans developed by the Department of Homeland Security to protect critical energy infrastructure should include risk assessments and protective measures for existing and proposed liquefied natural gas marine terminals.

At the appropriate place, insert the following:

SEC. ____ URBAN AREA COMMUNICATIONS CAPABILITIES.

Section 510 of the Homeland Security Act of 2002, as added by this Act, is amended by inserting “, and shall have appropriate and timely access to the Information Sharing Network described in section 206(c) of the National Intelligence Reform Act of 2004” after “each other in the event of an emergency”.

On page 137, line 20, strike “and” and all that follows through “(9)” on line 21, and insert the following:

(9) an estimate of training requirements needed to ensure that the Network will be adequately implemented and properly utilized;

(10) an analysis of the cost to State, tribal, and local governments and private sector entities for equipment and training needed to effectively utilize the Network; and

(11)

At the appropriate place, insert the following new section:

SEC. ____ ANNUAL REPORT ON THE ALLOCATION OF RESOURCES WITHIN THE OFFICE OF FOREIGN ASSETS CONTROL.

(a) REQUIREMENT FOR ANNUAL REPORT.—Not later than 180 days after the date of enactment of this Act, and annually thereafter, the Secretary of the Treasury shall submit to Congress a report on the allocation of resources within the Office of Foreign Assets Control.

(b) CONTENT OF ANNUAL REPORT.—An annual report required by subsection (a) shall include—

(1) a description of—

(A) the allocation of resources within the Office of Foreign Assets Control to enforce

the economic and trade sanctions of the United States against terrorist organizations and targeted foreign countries during the fiscal year prior to the fiscal year in which such report is submitted; and

(B) the criteria on which such allocation is based;

(2) a description of any proposed modifications to such allocation; and

(3) an explanation for any such allocation that is not based on prioritization of threats determined using appropriate criteria, including the likelihood that—

(A) a terrorist organization or targeted foreign country—

(i) will sponsor or plan a direct attack against the United States or the interests of the United States; or

(ii) is participating in or maintaining a nuclear, biological, or chemical weapons development program; or

(B) a targeted foreign country—

(i) is financing, or allowing the financing, of a terrorist organization within such country; or

(ii) is providing safe haven to a terrorist organization within such country.

(c) EFFECTIVE DATE.—Notwithstanding section 341 or any other provision of this Act, this section shall take effect on the date of the enactment of this Act.

At the appropriate place, insert the following:

SEC. ____ HOMELAND SECURITY GEOGRAPHIC INFORMATION.

(a) FINDINGS.—Congress finds that—

(1) geographic technologies and geographic data improve government capabilities to detect, plan, prepare, and respond to disasters in order to save lives and protect property;

(2) geographic data improves the ability of information technology applications and systems to enhance public security in a cost-effective manner; and

(3) geographic information preparedness in the United States, and specifically in the Department of Homeland Security, is insufficient because of—

(A) inadequate geographic data compatibility;

(B) insufficient geographic data sharing; and

(C) technology interoperability barriers.

(b) HOMELAND SECURITY GEOGRAPHIC INFORMATION.—Section 703 of the Homeland Security Act of 2002 (6 U.S.C. 343) is amended—

(1) by inserting “(a) IN GENERAL.—” before “The Chief Information”; and

(2) by adding at the end the following:

“(b) GEOGRAPHIC INFORMATION FUNCTIONS.—

“(1) DEFINITION.—In this subsection, the term ‘geographic information’ means the information systems that involve locational data, such as maps or other geospatial information resources.

“(2) OFFICE OF GEOSPATIAL MANAGEMENT.—

“(A) ESTABLISHMENT.—The Office of Geospatial Management is established within the Office of the Chief Information Officer.

“(B) GEOSPATIAL INFORMATION OFFICER.—

“(i) APPOINTMENT.—The Office of Geospatial Management shall be administered by the Geospatial Information Officer, who shall be appointed by the Secretary and serve under the direction of the Chief Information Officer.

“(ii) FUNCTIONS.—The Geospatial Information Officer shall assist the Chief Information Officer in carrying out all functions under this section and in coordinating the geographic information needs of the Department.

“(C) COORDINATION OF GEOGRAPHIC INFORMATION.—The Chief Information Officer shall establish and carry out a program to provide

for the efficient use of geographic information, which shall include—

“(i) providing such geographic information as may be necessary to implement the critical infrastructure protection programs;

“(ii) providing leadership and coordination in meeting the geographic information requirements of those responsible for planning, prevention, mitigation, assessment and response to emergencies, critical infrastructure protection, and other functions of the Department; and

“(iii) coordinating with users of geographic information within the Department to assure interoperability and prevent unnecessary duplication.

“(D) RESPONSIBILITIES.—In carrying out this subsection, the responsibilities of the Chief Information Officer shall include—

“(i) coordinating the geographic information needs and activities of the Department;

“(ii) implementing standards, as adopted by the Director of the Office of Management and Budget under the processes established under section 216 of the E-Government Act of 2002 (44 U.S.C. 3501 note), to facilitate the interoperability of geographic information pertaining to homeland security among all users of such information within—

“(I) the Department;

“(II) State and local government; and

“(III) the private sector;

“(iii) coordinating with the Federal Geographic Data Committee and carrying out the responsibilities of the Department pursuant to Office of Management and Budget Circular A-16 and Executive Order 12906; and

“(iv) making recommendations to the Secretary and the Executive Director of the Office for State and Local Government Coordination and Preparedness on awarding grants to—

“(I) fund the creation of geographic data; and

“(II) execute information sharing agreements regarding geographic data with State, local, and tribal governments.

“(3) AUTHORIZATION OF APPROPRIATIONS.—There are authorized to be appropriated such sums as may be necessary to carry out this subsection for each fiscal year.”

At the appropriate place, insert the following:

SEC. 409. CERTIFICATION RELATIVE TO THE SCREENING OF MUNICIPAL SOLID WASTE TRANSPORTED INTO THE UNITED STATES.

(a) DEFINED TERM.—In this section, the term “municipal solid waste” includes sludge (as defined in section 1004 of the Solid Waste Disposal Act (42 U.S.C. 6903)).

(b) REPORTS TO CONGRESS.—Not later than 90 days after the date of enactment of this Act, the Bureau of Customs and Border Protection of the Department of Homeland Security shall submit a report to Congress that—

(1) indicates whether the methodologies and technologies used by the Bureau to screen for and detect the presence of chemical, nuclear, biological, and radiological weapons in municipal solid waste are as effective as the methodologies and technologies used by the Bureau to screen for such materials in other items of commerce entering into the United States by commercial motor vehicle transport; and

(2) if the methodologies and technologies used to screen solid waste are less effective than those used to screen other commercial items, identifies the actions that the Bureau will take to achieve the same level of effectiveness in the screening of solid waste, including the need for additional screening technologies.

(c) IMPACT ON COMMERCIAL MOTOR VEHICLES.—If the Bureau of Customs and Border Protection fails to fully implement the ac-

tions described in subsection (b)(2) before the earlier of 6 months after the date on which the report is due under subsection (b) or 6 months after the date on which such report is submitted, the Secretary of Homeland Security shall deny entry into the United States of any commercial motor vehicle (as defined in section 31101(1) of title 49, United States Code) carrying municipal solid waste until the Secretary certifies to Congress that the methodologies and technologies used by the Bureau to screen for and detect the presence of chemical, nuclear, biological, and radiological weapons in such waste are as effective as the methodologies and technologies used by the Bureau to screen for such materials in other items of commerce entering into the United States by commercial motor vehicle transport.

(d) EFFECTIVE DATE.—Notwithstanding section 341, this section shall take effect on the date of enactment of this Act.

At the appropriate place, insert the following:

(1) PARTICIPATION OF UNDER SECRETARY FOR EMERGENCY PREPAREDNESS AND RESPONSE.—

(1) PARTICIPATION.—The Under Secretary for Emergency Preparedness and Response shall participate in the grantmaking process for the Threat-Based Homeland Security Grant Program for nonlaw enforcement-related grants in order to ensure that preparedness grants, where appropriate, are consistent, and are not in conflict, with the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5121 et seq.).

(2) REPORTS.—The Under Secretary for Emergency Preparedness and Response shall submit to the Committee on Environment and Public Works of the Senate and the Committee on Transportation and Infrastructure of the House of Representatives an annual report that describes—

(A) the status of the Threat-Based Homeland Security Grant Program; and

(B) the impact of that program on programs authorized under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5121 et seq.).

SEC. ____ NATIONAL INTEROPERABLE COMMUNICATIONS NETWORK.

(a) IN GENERAL.—Within one year of enactment, the Secretary of Homeland Security, in coordination with the Federal Communications Commission and the National Telecommunications and Information Administration, shall complete a study assessing potential technical and operational standards and protocols for a nationwide interoperable communications network (referred to in this section as the “Network”) that may be used by Federal, State, and local governmental and non-governmental public safety, homeland security, and other first responder personnel. The assessment shall be consistent with the SAFECOM national strategy as developed by the public safety community in cooperation with SAFECOM and the DHS Interoperability Office. The Secretary shall report the results of the study to the Senate Committee on Commerce, Science, and Transportation, the Senate Committee on Governmental Affairs, the House of Representatives Committee on Energy and Commerce, and the House of Representatives Select Committee on Homeland Security.

(b) CONSULTATION AND USE OF COMMERCIAL TECHNOLOGIES.—In assessing standards and protocols pursuant to paragraph (a), the Secretary of Homeland Security shall—

(1) seek input from representatives of the user communities regarding the operation and administration of the Network; and

(2) consider use of commercial wireless technologies to the greatest extent practicable.

At the appropriate place insert the following:

Section 145(c) of the Aviation and Transportation Security Act (49 U.S.C. 40101 note) is amended by striking “more than” and all that follows through “after” and inserting “More than 48 months after”.

Mrs. MALONEY (during the reading). Mr. Speaker, I ask unanimous consent that the motion be considered as read and printed in the RECORD.

The SPEAKER pro tempore. Is there objection to the request of the gentleman from New York?

There was no objection.

The SPEAKER pro tempore. The gentleman from New York (Mrs. MALONEY) is recognized for 5 minutes.

Mrs. MALONEY. Mr. Speaker, this is a very simple motion to recommit. It replaces the House language with the language that passed the Senate on an overwhelming vote of 96 to 2.

PARLIAMENTARY INQUIRY

Mr. HOEKSTRA. Mr. Speaker, I have a parliamentary inquiry.

The SPEAKER pro tempore (Mr. HASTINGS of Washington). The gentleman will state it.

Mr. HOEKSTRA. Mr. Speaker, is there a motion, or is there a copy of the motion available at the desk?

Mrs. MALONEY. Yes, there is.

Mr. HOEKSTRA. Could we have a copy, please?

Mrs. MALONEY. Yes. It is at the desk.

The SPEAKER pro tempore. The gentleman from New York (Mrs. MALONEY) may proceed.

Mrs. MALONEY. Mr. Speaker, this motion to recommit replaces the House language with the language that passed the Senate in an overwhelming vote of 96 to 2.

As we have debated the merits of H.R. 10, it has become clear that the bill is fundamentally flawed, and it will certainly take a conference to work out major differences. We do not need to take that path.

After the attacks of September 11, Congress created a bipartisan commission to examine the causes of the attack and make recommendations for reform. This commission put aside partisan differences to make 41 unanimous recommendations for making our country safer. The other body acted, largely in a bipartisan manner, and the bipartisan 9/11 Commission Caucus in the House has been working with the 9/11 families and the commission since the recommendations were released.

Our job should be to enact these recommendations. The only question we should ask is what can we do to make America safer, and the only answer is to enact the recommendations of the 9/11 Commission.

Unfortunately, H.R. 10 does not do this. There are 41 recommendations made by the 9/11 Commission. H.R. 10 fully implements only 11 of the 41 recommendations.

At the Presidential debates last week, President Bush and Senator KERRY were asked what was the greatest threat facing the Nation. They gave the same answer: nuclear proliferation.

Yet, incredibly, H.R. 10 does not implement the 9/11 Commission's recommendations for stopping nuclear proliferation; and the bill falls short in other key areas, such as border security, aviation security, and emergency response.

It is not hard to see what is going on. Some say that the real goal of the Republican leadership is to pass a bill that cannot be reconciled with the Senate bill before the election. The Republican leadership knows that after the elections, when the political pressure is off, the prospects for reform will vanish.

This is our moment. We need to act now. We have this window of opportunity and we must take it; and that is exactly what this motion to recommit does. It is the same language that passed the Senate 96 to 2. Every single Republican Senator voted for the bill and virtually every single Democratic Senator. The motion implements all of the recommendations of the 9/11 Commission, and it includes no poison pills.

If we pass this motion, there will be no difference between the House and the Senate language. This legislation can go right to the President's desk for signature. We can be in the Rose Garden tomorrow for a signing ceremony.

If there are other provisions that the House wants to enact, they will have every opportunity they want to put them on separate pieces of legislation before this House.

This past week, our offices have all been visited by the 9/11 families. The 9/11 families have been through a terrible ordeal, but they have turned their grief into action and their personal tragedy into public service. More than 3 years after 9/11, it is time to honor their commitment to ensuring that other American families never have to walk in their shoes.

This motion to recommit is our best hope for a solution right now. All we have to do is vote "yes" and vote to make our Nation safer. Vote to support the motion to recommit.

Mr. Speaker, I yield the remaining time to my distinguished colleague, the gentlewoman from California (Ms. HARMAN).

Ms. HARMAN. Mr. Speaker, I thank the gentlewoman for yielding me this time to say how proud New Yorkers, two of whom are my children, are of her leadership and her service to New York City.

This has been a long and difficult debate. Last night, in my view, was not our finest hour in this House, and the re-vote on the Smith amendment just moments ago was an unnecessary rebuke to a bipartisan group who tried to make this bill better.

I urge an "aye" vote on this motion to recommit, not to polarize us, but to unite us. The goal is to make us safer; and to do so, we need to change the way our intelligence community is organized.

Good people who try their best to protect us need better tools. A good or-

ganization cannot assure success, but a bad organization makes success much more difficult. Every Republican Senator voted for this bill, and eight Republicans voted for it in the House last night. I urge an "aye" vote on this motion to recommit.

Mr. HOEKSTRA. Mr. Speaker, I rise in opposition to the motion to recommit.

The SPEAKER pro tempore. The gentleman from Michigan (Mr. HOEKSTRA) is recognized for 5 minutes.

Mr. HOEKSTRA. Mr. Speaker, I rise in opposition to the motion to recommit with instructions to strike the text of H.R. 10, as amended, and insert the text of the Maloney substitute.

We have heard much about the efforts in the other body which resulted in the passage of the National Intelligence Reform Act of 2004 by a vote of 96 to 2. I have congratulated the sponsors of the bill, Senator COLLINS, the Chair of the Committee on Government Affairs, and Senator JOE LIEBERMAN, the committee's ranking Democrat member, for their accomplishments.

Over 6 days of debate, the other body placed its mark on the Collins-Lieberman bill. As I predicted, that bill has grown in size with the inclusion of scores of amendments becoming more like H.R. 10, not in just title I, but throughout the bill. The House has now spent the better part of 2 days considering H.R. 10. We have put our imprint on the recommendations of the 9/11 Commission. We will soon have the opportunity to reconcile the two bills in conference.

Lee Hamilton, the 9/11 Commission's vice chairman and a former distinguished chairman of both the House Permanent Select Committee on Intelligence and the Committee on International Relations, also stated what should be obvious: that as the Senate and House conduct the normal legislative process, each body would refine and put their imprint on the commission's recommendations. He said that at the September 28 press conference, and it is what he is reported to have said on other occasions. The commission's recommendations are not set in stone. That is what the other body has done during its many days of consideration of S. 2845, and it is exactly what the House has done.

The motion to recommit represents another attempt to legislate by playing "follow the other body." This process began weeks ago when some said the House should pass the Collins-Lieberman bill, as introduced. Then it was, the House should pass the Collins-Lieberman bill as reported by committee. Yesterday it was, the House should pass a little bit of Collins-Lieberman and a little bit of Lieberman-McCain. And today, what the House should pass is what may be the Senate bill, but this is what it looks like: 300 pages, 400 pages of stuff that has been blacked out, hand-written in, with Senators' names on it. Will those be part of the bill?

The House is better than that. While some may have been busy watching the other body, our committees and Members have methodically held hearings, introduced legislation, and amended and improved H.R. 10.

Mr. Speaker, H.R. 10 is a comprehensive bill. H.R. 10 effectively implements the framework of recommendations contained in the report of the 9/11 Commission, especially its core recommendations regarding restructuring the intelligence community. H.R. 10 is the work of the House, not following the other body.

Mr. Speaker, for these reasons, for the integrity of the House, I urge my colleagues to join me in opposing the motion to recommit and pass H.R. 10.

The SPEAKER pro tempore. All time has expired.

Without objection, the previous question is ordered on the motion to recommit.

There was no objection.

The SPEAKER pro tempore. The question is on the motion to recommit.

The question was taken; and the Speaker pro tempore announced that the yeas appeared to have it.

RECORDED VOTE

Mrs. MALONEY. Mr. Speaker, I demand a recorded vote.

A recorded vote was ordered.

The SPEAKER pro tempore. Pursuant to clause 9 of rule XX, the Chair will reduce to 5 minutes the minimum time for any electronic vote on the question of passage.

The vote was taken by electronic device, and there were—ayes 193, noes 223, not voting 17, as follows:

[Roll No. 522]

AYES—193

Abercrombie	Davis (IL)	Jackson-Lee
Ackerman	Davis (TN)	(TX)
Allen	DeFazio	Jefferson
Andrews	DeGette	John
Baca	Delahunt	Johnson, E. B.
Baird	DeLauro	Jones (OH)
Baldwin	Deutsch	Kanjorski
Becerra	Dicks	Kennedy (RI)
Bell	Dingell	Kildee
Berkley	Doggett	Kilpatrick
Berman	Dooley (CA)	Kind
Berry	Doyle	Klecza
Bishop (GA)	Edwards	Kucinich
Bishop (NY)	Emanuel	Lampson
Blumenauer	Engel	Langevin
Boswell	Eshoo	Lantos
Boucher	Etheridge	Larsen (WA)
Boyd	Evans	Larson (CT)
Brady (PA)	Farr	Leach
Brown (OH)	Fattah	Lee
Brown, Corrine	Ford	Levin
Butterfield	Frank (MA)	Lewis (GA)
Capps	Frost	Loggren
Capuano	Gonzalez	Lowey
Cardin	Gordon	Lucas (KY)
Cardoza	Green (TX)	Lynch
Carson (IN)	Grijalva	Maloney
Carson (OK)	Gutierrez	Markey
Case	Harman	Matheson
Castle	Hastings (FL)	McCarthy (MO)
Chandler	Herseth	McCarthy (NY)
Clay	Hill	McCollum
Clyburn	Hinchey	McDermott
Conyers	Hoeffel	McGovern
Cooper	Holden	McIntyre
Costello	Holt	McNulty
Cramer	Honda	Meehan
Crowley	Hooley (OR)	Meeks (NY)
Cummings	Hoyer	Menendez
Davis (AL)	Inslee	Michaud
Davis (CA)	Israel	Millender-
Davis (FL)	Jackson (IL)	McDonald

Miller (NC) Rothman
 Miller, George Roybal-Allard
 Mollohan Ruppertsberger
 Moore Rush
 Moran (VA) Ryan (OH)
 Nadler Sánchez, Linda
 Napolitano T.
 Neal (MA) Sanchez, Loretta
 Oberstar Sanders
 Olver Sandlin
 Owens Schakowsky
 Pallone Schiff
 Pascrell Scott (GA)
 Pastor Scott (VA)
 Payne Serrano
 Pelosi Sherman
 Peterson (MN) Skelton
 Pomeroy Smith (WA)
 Price (NC) Snyder
 Rahall Solis
 Rangel Spratt
 Reyes Stark
 Rodriguez Stenholm
 Ross Strickland

Wicker Wilson (SC)
 Wilson (NM) Wolf
 Ballenger Kaptur
 Boehlert Lipinski
 Filner Majette
 Gephardt Matsui
 Hinojosa Meek (FL)
 Hines (NC) Norwood

NOT VOTING—17

ANNOUNCEMENT BY THE SPEAKER PRO TEMPORE
 The SPEAKER pro tempore (Mr. HASTINGS of Washington) (during the vote). Members are advised 2 minutes remain in this vote.

□ 1532

So the motion to recommit was rejected.

The result of the vote was announced as above recorded.

Stated for:

Mr. FILNER. Mr. Speaker, on rollcall No. 522, I was in my Congressional District on official business. Had I been present, I would have voted “aye.”

The SPEAKER pro tempore. The question is on the passage of the bill.

The question was taken; and the Speaker pro tempore announced that the ayes appeared to have it.

RECORDED VOTE

Mr. HOEKSTRA. Mr. Speaker, I demand a recorded vote.

A recorded vote was ordered.

The SPEAKER pro tempore. This will be a 5-minute vote.

The vote was taken by electronic device, and there were—ayes 282, noes 134, not voting 17, as follows:

[Roll No. 523]

AYES—282

NOES—223

Aderholt Gibbons
 Akin Gilchrist
 Alexander Gillmor
 Bachus Gingrey
 Baker Goode
 Barrett (SC) Goodlatte
 Bartlett (MD) Granger
 Barton (TX) Graves
 Bass Green (WI)
 Beauprez Greenwood
 Biggert Gutknecht
 Bilirakis Hall
 Bishop (UT) Harris
 Blackburn Hart
 Blunt Hastert
 Boehner Hastings (WA)
 Bonilla Hayes
 Bonner Hayworth
 Bono Hefley
 Boozman Hensarling
 Bradley (NH) Herger
 Brady (TX) Hobson
 Brown (SC) Hoekstra
 Brown-Waite, Hostettler
 Ginny Houghton
 Burgess Hulshof
 Burns Hunter
 Burr Hyde
 Burton (IN) Isakson
 Buyer Issa
 Calvert Istook
 Camp Jenkins
 Cannon Johnson (CT)
 Cantor Johnson (IL)
 Capito Johnson, Sam
 Carter Keller
 Chabot Kelly
 Chocola Kennedy (MN)
 Coble King (IA)
 Cole King (NY)
 Collins Kingston
 Cox Kirk
 Crane Kline
 Crenshaw Knollenberg
 Cubin Kolbe
 Culberson LaHood
 Cunningham Latham
 Davis, Jo Ann LaTourette
 Davis, Tom Lewis (CA)
 Deal (GA) Lewis (KY)
 DeLay Linder
 DeMint LoBiondo
 Diaz-Balart, L. Lucas (OK)
 Diaz-Balart, M. Manzullo
 Doolittle Marshall
 Dreier McCotter
 Duncan McCrery
 Dunn McHugh
 Ehlers McInnis
 Emerson McKeon
 English Mica
 Everett Miller (FL)
 Feeney Miller (MI)
 Ferguson Miller, Gary
 Flake Moran (KS)
 Foley Murphy
 Forbes Murtha
 Fossella Musgrave
 Franks (AZ) Myrick
 Frelinghuysen Nethercutt
 Gallegly Neugebauer
 Garrett (NJ) Ney
 Gerlach Northrup

Nunes
 Nussle
 Obey
 Osborne
 Ose
 Otter
 Oxley
 Pearce
 Pence
 Peterson (PA)
 Petri
 Pickering
 Pitts
 Platts
 Pombo
 Porter
 Portman
 Pryce (OH)
 Putnam
 Quinn
 Radanovich
 Ramstad
 Regula
 Rehberg
 Renzi
 Reynolds
 Rogers (AL)
 Rogers (KY)
 Rogers (MI)
 Rohrabacher
 Ros-Lehtinen
 Royce
 Ryan (WI)
 Ryun (KS)
 Sabo
 Saxton
 Schrock
 Sensenbrenner
 Sessions
 Shadegg
 Shaw
 Shays
 Sherwood
 Shimkus
 Shuster
 Simmons
 Simpson
 Smith (MI)
 Smith (NJ)
 Smith (TX)
 Souder
 Stearns
 Sullivan
 Sweeney
 Tancred
 Taylor (NC)
 Terry
 Thomas
 Thorneberry
 Tierney
 Tiahrt
 Tiberi
 Toomey
 Turner (OH)
 Upton
 Vitter
 Walden (OR)
 Walsh
 Wamp
 Weldon (FL)
 Weldon (PA)
 Weller
 Whitfield

Johnson, Sam
 Keller
 Kelly
 Kennedy (MN)
 Kennedy (RI)
 Kind
 King (IA)
 King (NY)
 Kingston
 Kirk
 Kline
 Knollenberg
 Kolbe
 Lampson
 Langevin
 Latham
 LaTourette
 Leach
 Lewis (CA)
 Lewis (KY)
 Linder
 LoBiondo
 Lowey
 Lucas (KY)
 Lucas (OK)
 Manzullo
 Marshall
 Matheson
 McCarthy (MO)
 McCarthy (NY)
 McCotter
 McCrery
 McHugh
 McInnis
 McIntyre
 McKeon
 Mica
 Michaud
 Miller (FL)
 Miller (MI)
 Miller (NC)
 Miller, Gary
 Moore
 Moran (KS)
 Murphy
 Musgrave
 Myrick
 Nethercutt

Neugebauer
 Ney
 Northrup
 Nunes
 Nussle
 Osborne
 Ose
 Otter
 Oxley
 Pearce
 Pence
 Peterson (MN)
 Peterson (PA)
 Petri
 Pickering
 Pitts
 Platts
 Pombo
 Pomeroy
 Porter
 Portman
 Price (NC)
 Pryce (OH)
 Putnam
 Quinn
 Radanovich
 Ramstad
 Regula
 Rehberg
 Renzi
 Reynolds
 Rogers (AL)
 Rogers (KY)
 Rogers (MI)
 Rohrabacher
 Ross
 Rothman
 Royce
 Ruppertsberger
 Ryan (WI)
 Ryun (KS)
 Sandlin
 Saxton
 Schiff
 Schrock
 Scott (GA)
 Sensenbrenner
 Sessions

NOES—134

Aderholt
 Akin
 Alexander
 Andrews
 Bachus
 Baker
 Barrett (SC)
 Bartlett (MD)
 Barton (TX)
 Bass
 Beauprez
 Bell
 Berry
 Biggert
 Bilirakis
 Bishop (GA)
 Bishop (NY)
 Bishop (UT)
 Blackburn
 Blunt
 Boehner
 Bonilla
 Bonner
 Bono
 Boozman
 Boswell
 Boucher
 Boyd
 Bradley (NH)
 Brady (TX)
 Brown (SC)
 Brown, Corrine
 Brown-Waite,
 Ginny
 Burgess
 Burns
 Burr
 Burton (IN)
 Butterfield
 Buyer
 Calvert
 Camp
 Cannon
 Cantor
 Capito
 Cardin
 Cardoza
 Carson (OK)
 Carter
 Case
 Castle
 Chabot
 Chandler
 Chocola
 Clay
 Clyburn
 Coble
 Cole
 Collins
 Cox
 Cramer
 Crane
 Crenshaw
 Cubin
 Culberson
 Cunningham
 Davis (AL)
 Davis (FL)
 Davis (TN)
 Davis, Jo Ann
 Davis, Tom
 Deal (GA)
 DeFazio
 DeLay
 DeMint
 Deutsch
 Dooley (CA)
 Doolittle
 Dreier
 Dunn
 Edwards
 Ehlers
 Emerson
 English
 Etheridge
 Everett
 Feeney
 Ferguson
 Flake
 Foley
 Forbes
 Fossella
 Franks (AZ)
 Frelinghuysen
 Frost
 Gallegly
 Garrett (NJ)
 Gerlach
 Gibbons
 Gilchrist
 Gillmor
 Gingrey
 Goode
 Goodlatte
 Gordon
 Granger
 Graves
 Green (WI)
 Greenwood
 Gutknecht
 Hall
 Harris
 Hart
 Hastert
 Hastings (WA)
 Hayes
 Hayworth
 Hefley
 Hensarling
 Herger
 Herseth
 Hill
 Hobson
 Hoeft
 Hoekstra
 Holden
 Hooley (OR)
 Hostettler
 Houghton
 Hoyer
 Hulshof
 Hunter
 Hyde
 Isakson
 Israel
 Issa
 Istook
 Jenkins
 John
 Johnson (CT)
 Johnson (IL)
 Abercrombie
 Ackerman
 Allen
 Baca
 Baird
 Baldwin
 Becerra
 Berkley
 Berman
 Blumenauer
 Brady (PA)
 Brown (OH)
 Capps
 Capuano
 Carson (IN)
 Conyers
 Cooper
 Costello
 Crowley
 Cummings
 Davis (CA)
 Davis (IL)
 DeGette
 Delahunt
 DeLauro
 Diaz-Balart, L.
 Diaz-Balart, M.
 Dicks
 Dingell
 Doggett
 Doyle
 Duncan
 Emanuel
 Engel
 Eshoo
 Evans
 Farr
 Fattah
 Ford
 Frank (MA)
 Gonzalez
 Green (TX)
 Grijalva
 Gutierrez
 Harman
 Hastings (FL)

Hinchey
 Holt
 Honda
 Inslee
 Jackson (IL)
 Jackson-Lee
 (TX)
 Jefferson
 Johnson, E. B.
 Jones (OH)
 Kanjorski
 Kildee
 Kilpatrick
 Kleczka
 Kucinich
 LaHood
 Lantos
 Larsen (WA)
 Larson (CT)
 Lee
 Levin
 Lewis (GA)
 Lofgren
 Lynch
 Maloney
 Markey
 McCollum
 McDermott
 McGovern
 McNulty
 Meehan
 Meeks (NY)
 Menendez
 Millender-
 McDonald
 Miller, George
 Mollohan
 Moran (VA)
 Murtha
 Nadler
 Napolitano
 Neal (MA)
 Oberstar
 Obey
 Oliver
 Owens
 Pallone
 Pascrell
 Pastor
 Payne
 Pelosi
 Rahall
 Rangel
 Reyes
 Rodriguez
 Ros-Lehtinen
 Roybal-Allard
 Rush
 Ryan (OH)
 Sabo
 Sánchez, Linda
 T.
 Sanchez, Loretta
 Sanders
 Schakowsky
 Scott (VA)
 Serrano
 Sherman
 Smith (WA)
 Solis
 Stark
 Strickland
 Stupak
 Tanner
 Tauscher
 Thompson (CA)
 Tierney
 Udall (NM)
 Van Hollen
 Velázquez
 Visclosky
 Wamp
 Waters
 Watson
 Watt
 Waxman
 Weiner
 Wilson (NM)
 Woolsey
 Wynn
 Young (AK)

NOT VOTING—17

Ballenger	Kaptur	Ortiz
Boehlert	Lipinski	Paul
Filner	Majette	Slaughter
Gephardt	Matsui	Tauzin
Hinojosa	Meek (FL)	Towns
Jones (NC)	Norwood	

ANNOUNCEMENT BY THE SPEAKER PRO TEMPORE

The SPEAKER pro tempore (Mr. HASTINGS of Washington) (during the vote). Members are advised that 2 minutes remain in the vote.

□ 1551

So the bill was passed.

The result of the vote was announced as above recorded.

A motion to reconsider was laid on the table.

Stated against:

Mr. FILNER. Mr. Speaker, on rollcall No. 523, I was in my congressional district on official business. Had I been present, I would have voted "nay."

GENERAL LEAVE

Mr. THORNBERRY. Mr. Speaker, I ask unanimous consent that all Members may have 5 legislative days within which to revise and extend their remarks on H.R. 10.

The SPEAKER pro tempore (Mr. HASTINGS of Washington). Is there objection to the request of the gentleman from Texas?

There was no objection.

AUTHORIZING THE CLERK TO MAKE TECHNICAL AND CONFORMING CHANGES IN ENGROSSMENT OF H.R. 10, 9/11 RECOMMENDATIONS IMPLEMENTATION ACT

Mr. THORNBERRY. Mr. Speaker, I ask unanimous consent that in the engrossment of the bill, H.R. 10, the Clerk be authorized to make technical changes and conforming changes to the bill.

The SPEAKER pro tempore. Is there objection to the request of the gentleman from Texas?

There was no objection.

PERMISSION FOR COMMITTEE ON THE JUDICIARY TO HAVE UNTIL NOVEMBER 19, 2004, TO FILE SUPPLEMENTAL REPORT ON H.R. 10, 9/11 RECOMMENDATIONS IMPLEMENTATION ACT

Mr. HOSTETTLER. Mr. Speaker, I ask unanimous consent that the Committee on the Judiciary have until November 19, 2004, to file a supplemental report on H.R. 10.

The SPEAKER pro tempore. Is there objection to the request of the gentleman from Indiana?

There was no objection.

MOTION TO INSTRUCT CONFEREES ON S. 2845, NATIONAL INTELLIGENCE REFORM ACT OF 2004

Mr. GUTIERREZ. Mr. Speaker, I offer a motion to instruct.

The SPEAKER pro tempore. The Clerk will report the motion.

The Clerk read as follows:

Mr. Gutierrez moves that the managers on the part of the House at the conference on the disagreeing votes of the two Houses on the House amendment to the bill S. 2845 be instructed to recede from its amendment to the bill (particularly sections 3005, 3006, 3007, 3008, 3009, 3032, 3051, 3052, 3053, 3054, 3055, and 3056 of its amendment) and concur therein.

The SPEAKER pro tempore. Pursuant to clause 7 of rule XXII, the gentleman from Illinois (Mr. GUTIERREZ) and the gentleman from Indiana (Mr. HOSTETTLER) each will control 30 minutes.

The Chair recognizes the gentleman from Illinois (Mr. GUTIERREZ).

Mr. GUTIERREZ. Mr. Speaker, I yield myself such time as I may consume.

Mr. Speaker, I rise to offer a motion to instruct the conferees on H.R. 10 with instructions that the House recede to the Senate and strike provisions 3005, 3007, 3009 and 3032 from the bill. These provisions are poison pills that will slow the process of reforming our Nation's intelligence agencies and do nothing to make us safer.

My motion further instructs House conferees to recede to the Senate by striking sections 3051 through 3056 from H.R. 10 relating to driver's licenses, identification cards and accepting the corresponding driver's licenses provisions from the Senate-passed bill.

Mr. Speaker, instead of making us safer, enactment of these provisions would impose severe hardship on aliens by subjecting at least 1 million immigrants to deportation without any administrative hearing or due process, no review; permit the United States to outsource torture by sending an individual to a country where he or she is likely to be tortured; install a number of new barriers to winning asylum claims that are likely to prevent bona fide refugees from receiving the protection of asylum in the United States; and prohibit habeas corpus review.

Mr. Speaker, once again, let me remind my colleagues of the very relevant details. None of these provisions were included in the recommendations made by the bipartisan 9/11 Commission, and they are extremely divisive. Insistence on these provisions could greatly complicate the task of conferring with the Senate and producing a bill implementing the 9/11 Commission recommendations. I urge my colleagues to support this motion to instruct.

Speaking on section 3005, it is very problematic, Mr. Speaker. Among other things, it would bar the use of matricula consular identification cards, a policy that the Bush administration has opposed. Not only would this affect undocumented immigrants, it would also affect Canadians. Section 3005 makes it impossible for Canadians, who currently do not have a passport to be legally in the United States, to establish their identity when encountered by Federal employees.

Last month, this Chamber, Mr. Speaker, overwhelmingly rejected an attempt to overturn the Department of Treasury regulations that permit matricula consular identification cards to be used in banking transactions. The House stripped the provision from the bill by adopting an amendment to H.R. 5025 that was offered by the gentleman from Ohio (Mr. OXLEY), the House Committee on Financial Services chairman. The House adopted the Oxley amendment on September 14 by a vote of 222 to 177. Clearly, we should not revisit this. It has been visited not once, but at least on three occasions.

Section 3006. This section greatly expands the use of expedited removal in the United States. It would be especially harmful for women and children who are escaping a range of gender-related persecutions such as rape, sexual slavery, trafficking, honor killings, since persons scarred by such trauma often require time before they can step forward to express their claim.

I would like to think that most people in this Chamber would agree that this would cause untold grief to women and children who will no longer be able to obtain the relief to which Congress believes they are entitled, victimizing them once they are raped, victimizing them once again. This amendment in the Committee of the Whole was carried on the Smith amendment, and then we unfortunately had to revisit it for political purposes where it was defeated or it would not even be in my motion.

Furthermore, this section would reverse several decades of policy with respect to persons fleeing the tyranny in Cuba, eviscerating protections that currently are available to Cubans arriving in the United States. Section 3006 would mean that any Cuban who sets foot on United States soil would have to be placed in expedited removal. Like all others, they would be subject to mandatory detention and swift removal from the United States. This will mean that many Cubans would be returned to the dictatorship of Fidel Castro without so much as a hearing.

Section 3007 is nothing short of an assault on asylum. It would make sweeping changes to asylum law that the drafters erroneously contend would stop terrorists from being granted asylum. Section 3007 would create new barriers to winning asylum claims that are likely to prevent bona fide refugees from receiving the protection of asylum in the United States. This, in turn, would result in bona fide refugees being returned to their persecutors.

It ignores the fact that asylum applicants, particularly survivors of torture, rape or forced abortion or sterilization, may not be comfortable telling this information to a uniformed male inspector officer at an airport.

Section 3009 is particularly disturbing, Mr. Speaker. If this section is enacted, the constitutionally compelled remedy of habeas corpus will be eliminated, and a plainly inadequate