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

LEGISLATIVE CALENDAR

ONE HUNDRED FOURTH CONGRESS

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

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

ALFONSE M. D'AMATO, *Chairman*



FINAL EDITION

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COMMITTEE ON BANKING, HOUSING, AND URBAN AFFAIRS

MEMBERSHIP

Alfonse M. D'Amato, NY, Chairman

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Bill Frist, TN

Pete V. Domenici, NM*

Sheila Frahm, KA*

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

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

COMMITTEE ON BANKING, HOUSING, AND URBAN AFFAIRS

STAFF

Howard A. Menell, Staff Director
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L. Courtney Ward *
Paul N. Weech
Irene Whiston
George Whittle
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*Left Committee Staff during the 104th Congress.

SUBCOMMITTEES

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

SECURITIES

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Connie Mack, FL, Chairman

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Sheila Frahm, KA*
Richard C. Shelby, AL

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

HUD OVERSIGHT AND STRUCTURE

Lauch Faircloth, NC, Chairman

Phil Gramm, TX
Rod Grams, MN

Carol Moseley-Braun, IL
Patty Murray, WA

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

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

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

MEMBERSHIP

Alfonse M. D'Amato, NY, Chairman

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Carol Moseley-Braun, IL

Pete V. Domenici, NM*

Patty Murray, WA

Orrin G. Hatch, UT

Paul Simon, IL

Frank H. Murkowski, AK

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

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

STAFF

Howard A. Menell, Staff Director
Robert J. Giuffra, Chief Counsel
Phillip Bechtel, Deputy Staff Director
Michael Chertoff, Special Counsel
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Richard Ben-Veniste, Special Counsel
Joseph R. Kolinski, Chief Clerk
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Lori Conlon
James B. Comey*
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Kip Johnson*
Michael O'Callaghan
Keith Rabois*
James Redfern*
Jennifer Swartz
Megan Tinker

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

*Left Special Committee Staff during the 104th Congress.

COMMITTEE JURISDICTION

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

1. The following standing committees shall be appointed at the commencement of each Congress, and shall continue and have power to act until their successors are appointed, with leave to report by bill or otherwise on matters within their respective jurisdictions:

(d)(1) Committee on Banking, Housing, and Urban Affairs, to which committee shall be referred all proposed legislation, messages, petitions, memorials and other matters relating to the following subjects:

1. Banks, banking, and financial institutions;
2. Control of prices of commodities, rents and services;
3. Deposit insurance;
4. Economic stabilization and defense production;
5. Export and foreign trade promotion;
6. Export controls;
7. Federal monetary policy, including Federal Reserve System;
8. Financial aid to commerce and industry;
9. Issuance and redemption of notes;
10. Money and credit, including currency and coinage;
11. Nursing home construction;
12. Public and private housing (including veteran's housing);
13. Renegotiation of Government contracts;
14. Urban development and mass transit.

(2) Such committee shall also study and review, on a comprehensive basis, matters relating to international economic policy as it affects United States monetary affairs, credit, and financial institutions, economic growth, urban affairs, and credit, and report thereon from time to time.

PUBLICATIONS AND INFORMATION

Committee hearings and committee prints are available, without charge, to the public until supplies are exhausted. Certain publications of the Committee may also be obtained from the U.S. Government Printing Office for a minimal charge. Requests to the Committee for publications should be accompanied by a self-addressed adhesive label (no telephone requests for mailing) and should be directed to:

Document Clerk
Committee on Banking, Housing, and Urban Affairs
Room SD-534 Dirksen Senate Office Building
United States Senate
Washington D.C. 20510-6075

The Committee does not and can not maintain a permanent mailing list. Documents are distributed on an individual basis until supplies are exhausted.

In general, most Committee publications (hearings, reports to accompany legislation, and conference reports) are available on a loan basis from the Library of Congress in Washington, D.C. or at Government Depository Libraries located throughout the United States.

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

**INDEX OF HEARINGS--FULL COMMITTEE, SUBCOMMITTEE,
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Jan. 31, Mar. 9, 10, May 24, July 14, 1995--
Mexican Peso Crisis
(S. Hrg. 104-164)

Feb. 22, 1995--Federal Reserve's First
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Feb. 28, Mar. 8, 1995--The Failure of
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Mar. 16, 1995--The Comprehensive Iranian
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July 28, 1995--The Condition of the Savings
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AND RELATED MATTERS**

Hearings

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

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

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

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

(Special Comm. Cont.)

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

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

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

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

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

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

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

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

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

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

(Special Comm. Cont.)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

(Special Comm. Cont.)

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

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

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

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

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

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