

FOIA Marker

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National Economic Council

Mooney, Leslie

Stack:	Row:	Sect.:	Shelf:	Pos.:	FRC ID:	Location or Hollinger ID:	NARA Number:	OA Number:
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Folder Title:

POTUS Corporate Governance Bill Signing

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DOCUMENT NO.	FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
001	Email	Participant's List [page 1] - To: Leslie Mooney - From: Michael Conway	1	07/29/2002	P6/b6;
002	Email	Signing Ceremony - 07/30/2002 - To: Leslie Mooney - From: Lisa Panasiti	1	07/29/2002	P6/b6;
003	Email	Re: Corporate Governance Bill Signing Working Group - To: Alicia Davis - From: Douglas Hoelscher	3	07/26/2002	P5;

COLLECTION TITLE:

National Economic Council

SERIES:

Mooney, Leslie

FOLDER TITLE:

POTUS Corporate Governance Bill Signing

FRC ID:

5749

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advise between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

Deed of Gift Restrictions

- A. Closed by Executive Order 13526 governing access to national security information.
- B. Closed by statute or by the agency which originated the document.
- C. Closed in accordance with restrictions contained in donor's deed of gift.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
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- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

Records Not Subject to FOIA

Court Sealed - The document is withheld under a court seal and is not subject to the Freedom of Information Act.

Markese
Graoso
Castellari
~~Chutloff~~
~~Wood~~
~~Hawson~~
Thompson
Pitt
~~Maeller~~

confirm
lunch

- Cab. Affairs to working group

Michael J. Conway
07/29/2002 08:26:10 AM

Record Type: Record

To: Leslie A. Mooney/OPD/EOP@EOP

cc:

Subject: Participant's List

U-pre-brief
MSchedule

Here is the most up to date list. Thanks for all your help. YATB

Bill Signing Ceremony FOR H.R. 3763 - "SARBANES-OXLEY ACT OF 2002"
PARTICIPANTS LIST

Vice President Richard Cheney

Corporate Fraud Task Force Members

- ✓ ~~✓~~ Larry Thompson, Deputy Attorney General, Department of Justice (Postmaster General) 514-2101 Salena
- ✓ ~~✓~~ Harvey Pitt, Chairman, Securities and Exchange Commission - 942-0100 Phylis - (speaking)
- ✓ ~~✓~~ Paul O'Neill, Secretary, Department of the Treasury - Carrie
- ✓ ~~✓~~ Chairman Newsome, CFTC - 418-5050 Christie
- ✓ ~~✓~~ Chairman Wood, FERC 208-0388 Marie - 219-3219
- ✓ ~~✓~~ Chairman Powell, FCC - 418-1000 Vonne notifying
- ✓ ~~✓~~ Secretary Chao, Labor - Carrie
- ✓ ~~✓~~ Michael Chertoff - 514-2601 speaking - Valerie
- ✓ ~~✓~~ Mueller - FBI - 324-3400 ASSIE AT G.C. - Criminal
- ✓ ~~✓~~ Postmaster General - 208-4264 warda
- ✓ ~~✓~~ Kathleen - 208-4264

Appropriate Cabinet Members

- ✓ John Ashcroft, Attorney General, Department of Justice - Carrie
- ✓ Don Evans, Secretary, Department of Commerce - Carrie

Others

- ✓ ~~✓~~ Alan Greenspan, Chairman, Federal Reserve - 452-3201 Ann (Ford mtg)
- ✓ ~~✓~~ Hector Baretto, Administrator, Small Business Association - Carrie

Subcabinet Members

- Sam Bodman, Deputy Secretary, Commerce
- Kathy Cooper, Under Secretary for Economic Affairs, Commerce
- David Sampson, Assistant Secretary, Economic Development Administration, Commerce
- Phil Bond, Under Secretary for Technology Administration (and Chief of Staff), Commerce
- Peter Fisher, Under Secretary for Domestic Finance, Treasury
- Richard Clarida, Assistant Secretary, Economic Policy, Treasury
- Brian Roseboro, Assistant Secretary, Financial Markets, Treasury
- Mark Warshawsky, DAS, Microeconomic Policy, Treasury

Harvey Pitt ✓
(b)(6)

James Newsome ✓
(b)(6)

Michael Chertoff ✓
(b)(6)
Patrick Wood ✓
(b)(6)

Senate Conferees

Senator Paul Sarbanes (D, MD), Sponsor of the Senate bill
Senator Chris Dodd (D, CT)
Senator Tim Johnson (D, SD)
Senator Jack Reed (D, RI)
Senator Patrick Leahy (D, VT)
Senator Phil Gramm (R, TX)
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Representative Mike Oxley (R, OH-04), Sponsor of the House bill
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Senate

Senator Orrin Hatch (R, UT)
Senator Joe Biden (D, DE) (Per Nick)

U.S. House of Representatives

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Representative Mike Ferguson (R, NJ-07)
Representative Shelley Moore Capito (R, WV-02)
Representative Felix Grucci (R, NY-01)

Representative Melissa Hart (R, PA-04)
Representative Pat Toomey (R, PA-15)
Representative Ken Bentsen (D, TX-25) (Tentative)

Business (coming from Public Liaison)

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NASDAQ rep
BRT rep

Investors (coming from Public Liaison)

Investment club from Virginia

Retirees/workers (coming from Public Liaison)

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Nicholas E. Calio, Assistant to the President for Legislative Affairs
Lawrence B. Lindsey, Director, National Economic Council
Dan Bartlett, Assistant to the President for Communications

Lezlee Westine, Deputy Assistant to the President and Director of Public Liaison
Marc Sumerlin, Deputy Assistant to the President and Deputy Director, National Economic Council
Jack Howard, Deputy Assistant to the President for Legislative Affairs
David Hobbs, Deputy Assistant to the President for Legislative Affairs (House)
Ziad Ojakli, Deputy Assistant to the President for Legislative Affairs (Senate)

Matt Kirk, Special Assistant to the President (Senate)
Brian Conklin, Special Assistant to the President (House)
Kirk Blalock, Special Assistant to the President and Deputy Director of Public Liaison
Kevin Warsh, Special Assistant to the President for Economic Policy

40



"Panasiti, Lisa" <PANASITIL@SEC.GOV>
07/29/2002 06:20:26 PM

Record Type: Record

To: Leslie A. Mooney/OPD/EOP@EOP
cc: "Somers, Phyllis" <SOMERSP@SEC.GOV>
Subject: Signing Ceremony - 7-30-02

Leslie,

Per our conversation, the following is the list of SEC personnel that will attend the Signing Ceremony with Chairman Pitt on July 30th, 2002.

Let me know if I can provide you with any additional information.

Best,

Lisa Panasiti
Deputy Chief of Staff
w: 202-942-0121
c: (b)(6)

Alan Beller (Director of Corporation Finance)

(b)(6)

Robert Herdman (Chief Accountant)

(b)(6)

Consuelo Hitchcock (Legal Counsel to the Chairman)

(b)(6)

Giovanni Prezioso (General Counsel)

(b)(6)

Mark Radke (Chief of Staff)

(b)(6)

**BILL SIGNING CEREMONY FOR H.R. 3763 – “SARBANES-OXLEY ACT OF 2002”
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Harvey Pitt, Chairman, Securities and Exchange Commission
Paul O'Neill, Secretary, Department of the Treasury
Elaine Chao, Secretary, Department of Labor
Larry Thompson, Deputy Attorney General, Department of Justice
Michael Chertoff, Assistant Attorney General/Criminal Division
James Newsome, Chairman, Commodity Futures Trading Commission
Patrick Wood, Chairman, Federal Energy Regulatory Commission
Michael Powell, Chairman, Federal Communications Commission

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Representative Charlie Rangel (D, NY-15)

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Senator Joe Biden (D, DE) (Per Nick)

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Representative Felix Grucci (R, NY-01)
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Representative Pat Toomey (R, PA-15)
Representative Ken Bentsen (D, TX-25) (Tentative)

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NYSE rep
NASDAQ rep
BRT rep

Investors (coming from Public Liaison)

Investment club from Virginia

Retirees/workers (coming from Public Liaison)

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Ziad Ojakli, Deputy Assistant to the President for Legislative Affairs (Senate)

Matt Kirk, Special Assistant to the President (Senate)

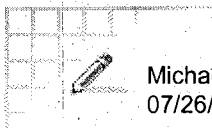
Brian Conklin, Special Assistant to the President (House)

Kirk Blalock, Special Assistant to the President and Deputy Director of Public Liaison

Kevin Warsh, Special Assistant to the President for Economic Policy

1. Robert Mueller, Director, Federal Bureau of Investigation
2. Harvey Pitt, Chairman, Securities and Exchange Commission
3. Larry Thompson, Deputy Attorney General, Department of Justice
4. Michael Chertoff, Assistant Attorney General/Criminal Division
5. Eileen O'Connor, Assistant Attorney General/Tax Division
6. James Comey, U.S. Attorney, Southern District of New York
7. Patrick Fitzgerald, U.S. Attorney, Northern District of Chicago, IL
8. Deborah Yang, U.S. Attorney, Central District of California
9. Patrick Meehan, U.S. Attorney, Eastern District of Pennsylvania
10. Michael Shelby, U.S. Attorney, Southern District of Texas
11. James Newsome, Chairman (Commodity futures Trading Commission)
12. Michael Powell, Chairman, FCC
13. Patrick Wood, Chairman (Federal Energy Regulatory Commission)
14. David Aufhauser, Department of Treasury

15. Andrew Card, Chief of Staff
16. John Ashcroft, Attorney General, Department of Justice
17. Joshua Bolten, Deputy Chief of Staff for Policy
18. Karl Rove, Senior Advisor
19. Lawrence B. Lindsey, Director, National Economic Council
20. Ari Fleischer, Press Secretary
21. Dan Bartlett, Communications Director
22. Alberto Gonzales, Counsel to the President
23. Albert Hawkins, Cabinet Secretary
24. Mary Matalin, Counselor to the Vice President
25. Marc Sumerlin, Deputy Director, National Economic Council
26. Cesar Conda, Assistant to the Vice President for Domestic Policy
27. Kristen Silverberg, Special Assistant to the President
28. Jennifer Newstead, Associate Counsel
29. Kevin Warsh, Associate Director, National Economic Council



Michael J. Conway
07/26/2002 04:28:27 PM

Record Type: Record

To: See the distribution list at the bottom of this message

cc:

Subject: Scheduling Request Submitted

The following was just submitted to Scheduling. Note request for location to be in the East Room because very high heat temperatures are expected early next week. I'll keep you posted on the status.

Thank you.

Mike

SCHEDULE PROPOSAL

TODAY'S DATE: 7/26/02

TO: Bradley A. Blakeman
Deputy Assistant to the President
For Appointments and Scheduling

FROM: Nicholas E. Calio
Assistant to the President for Legislative Affairs

REQUEST: To hold a bill signing ceremony for H.R. 3763, the Corporate and Auditing Accountability, Responsibility, and Transparency Act of 2002.

PURPOSE: To sign H.R. 3763, the Corporate and Auditing Accountability, Responsibility, and Transparency Act of 2002, into law, and to highlight the importance of this legislation through a signing ceremony.

BACKGROUND: H.R. 3763 passed the Senate and House of Representatives by overwhelming margins on Thursday, July, 25, 2002 (House 423-3, Senate 99-0).

This bill improves the quality and transparency in financial reporting and independent audits and accounting services for public companies. It also:

- creates a Public Company Accounting Oversight

Board to enhance
accounting practices;

public companies;

the President's
of corporate financial disclosure;

securities analysts and
Exchange Commission resources and
oversight.

the standard setting process for

- strengthens the independence of firms that audit
- increases corporate responsibility (consistent with
Ten-Point Plan) and the usefulness
and
- protects the objectivity and independence of
improves Securities and

PREVIOUS PARTICIPATION: The last public bill signing at the White House was the
Border Security bill on Tuesday, May 14, 2002.

DATE AND TIME: July 30, 2002
10:05 a.m.

DURATION: 40 minutes

BRIEFING TIME: 5 minutes

LOCATION: The White House
East Room

PARTICIPANTS: See Attachment

OUTLINE OF EVENT: Guests will arrive at the East Visitors Entrance, where they
will be escorted to the East Room.

REMARKS REQUIRED: Prepared by the Office of Speechwriting

ATTIRE: Business attire

MEDIA COVERAGE: Open Press

FIRST LADY'S ATTENDANCE: Will not participate

FUNDING SOURCE: Executive Office of the President

RECOMMENDED BY: Nicholas E. Calio
Assistant to the President for Legislative Affairs

ACCEPT

REGRET

PENDING

Vice President Richard Cheney

Corporate Fraud Task Force Members

Deputy Attorney General Thompson, DOJ -CA (Postmaster General)

Chairman Pitt, SEC -942-0100

Secretary O'Neill, Treasury -CA

Chairman Newsome, CFTC

Chairman Wood, FERC

Chairman Powell, FCC -418-1000

Secretary Chao, Labor -CA

Appropriate Cabinet Members

Attorney General Ashcroft -CA

Secretary Evans, Commerce -CA

Others

Chairman Alan Greenspan, Federal Reserve - 452-3201 Ann

Administrator Hector Baretto, SBA -CA

Subcabinet Members

(coming from Cabinet Affairs)

Senate Conferees

Senator Paul Sarbanes (D, MD), Sponsor of the Senate bill

Senator Chris Dodd (D, CT)

Senator Tim Johnson (D, SD)

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Senator Patrick Leahy (D, VT)

Senator Phil Gramm (R, TX)

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Representative John Conyers (D, MI-14)
Representative Bill Thomas (R, CA-21)
Representative Jim McCrery (R, LA-04)
Representative Charlie Rangel (D, NY-15)

TBD Other Members

Business (coming from Public Liaison)

NYSE rep
NASDAQ rep
BRT rep

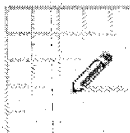
Investors (coming from Public Liaison)

Investment club from Virginia

Retirees/workers (coming from Public Liaison)

Message Sent To: _____

Leslie A. Mooney/OPD/EOP@EOP
Kevin Warsh/OPD/EOP@EOP
Kirk Blalock/WHO/EOP@EOP
Jeanie L. Figg/WHO/EOP@EOP
Scott N. Sforza/WHO/EOP@EOP
Erin E. Healy/WHO/EOP@EOP
Tracy Young/WHO/EOP@EOP
L. Camille Welborn/WHO/EOP@EOP
Ken Mehlman/WHO/EOP@EOP
Carrie B. Loy/WHO/EOP@EOP
Alicia W. Davis/WHO/EOP@EOP
Edmund A. Walsh/WHO/EOP@EOP
Anne E. Campbell/WHO/EOP@EOP
Brian C. Jones/WHO/EOP@EOP
Brian C. Conklin/WHO/EOP@EOP
Matthew Kirk/WHO/EOP@EOP
Israel Hernandez/WHO/EOP@EOP
Douglas L. Hoelscher/WHO/EOP@EOP
Adrian G. Gray/WHO/EOP@EOP
Michael J. Conway/WHO/EOP@EOP
Kristen Silverberg/WHO/EOP@EOP



Michael J. Conway
07/26/2002 03:00:03 PM

Record Type: Record

To: See the distribution list at the bottom of this message

cc:

Subject: Senate/House Conferees

Per our meeting today, here is a list of the Conferees:

Senate Conferees

Senator Paul Sarbanes (D, MD), Sponsor of the Senate bill
Senator Chris Dodd (D, CT)
Senator Tim Johnson (D, SD)
Senator Jack Reed (D, RI)
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Adrian G. Gray/WHO/EOP@EOP
Michael J. Conway/WHO/EOP@EOP

Attendees for Corporate Governance Bill Signing

Leg Affairs

- Chairman Sarbanes plus 3 staff
- Chairman Oxley plus 3 staff
- Other Conferees plus one staff each

NEC

- 20 +
- Retirees/employees (potentially including Worldcom employees)
 - Small investors
 - BRT rep
 - NYSE, NASDAQ rep
 - Institutional Investors (Fidelity)
 - Retail Investors (Vanguard)

sub cabinet -> for message (Adnan Gray -> warsh)
cooper

Chao
O'Neill
Evans

D&J -> AG + Thompson
(D;H)

Corporate Fraud Task Force (9)

* Ed -> Cabinet

Withdrawal Marker

The George W. Bush Library

FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Email	Re: Corporate Governance Bill Signing Working Group - To: Alicia Davis - From: Douglas Hoelscher	3	07/26/2002	P5;

**This marker identifies the original location of the withdrawn item listed above.
For a complete list of items withdrawn from this folder, see the
Withdrawal/Redaction Sheet at the front of the folder.**

COLLECTION:

National Economic Council

SERIES:

Mooney, Leslie

FOLDER TITLE:

POTUS Corporate Governance Bill Signing

FRC ID:

5749

OA Num.:

2321

NARA Num.:

2233

FOIA ID and Segment:

2014-0373-F

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