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Federal Regulatory Programs and Activities

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REPORT OF THE COMPTROLLER GENERAL OF THE UNITED STATES

Federal Regulatory Programs And Activities

This report is an inventory of Federal regulatory programs and activities by agency and authorizing legislation. It identifies 120 Federal agencies with regulatory activity or program responsibilities.

These agencies are classified by substantive areas, such as power and energy, and natural resources and environment. In addition, the agencies have been classified by type of regulatory activity and degree of regulation.

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COMPTROLLER GENERAL OF THE UNITED STATES
WASHINGTON, D.C. 20548

B-180224

The Honorable Edmund S. Muskie
Chairman, Subcommittee on
Intergovernmental Relations
Committee on Governmental Affairs
United States Senate

Dear Mr. Chairman:

In response to your request of March 31, 1977, we developed a list of Federal regulatory programs and activities for use in preparation for hearings on the Regulatory Reform Act of 1977, Senate bill 600, 95th Congress. Your Subcommittee on Intergovernmental Relations requested that we provide program information on Federal regulatory agencies.

We prepared a listing of 95 agencies with regulatory program and activity responsibilities in a letter report transmitted to the Subcommittee on May 26, 1977. For each of the programs and activities we:

- provided citations of authorizing legislation;
- indicated expiration dates where specified in the law;
- grouped the programs by substantive area (power and energy, transportation, etc.);
- classified the agencies by type of regulatory activity;
- indicated authorizing committee jurisdictions; and
- included appropriation account numbers and subfunction codes to permit the material to be cross-referenced to the budget.

Due to the short time frame required for preparing the report, which was needed for the May 1977 hearings, we were not able to obtain agency comments or review all of the data for consistency and completeness. We expressed the view that a formal, more detailed reporting procedure that provided for agency comments and a legal review would improve the usefulness of this listing to the Subcommittee and to a variety of

users. Your Subcommittee concurred and consequently, we prepared this revised report for the Subcommittee which will also be distributed to other congressional committees and to the executive agencies.

This report contains information on 116 agencies. As in our earlier report, we structured the listing by the four broad categories detailed in Senate bill 600. These categories group programs which were suggested for review during the same time frame. We added a fifth category to this report to cover additional programs and activities, such as civil rights, Indian affairs, aliens and nationality, and Panama Canal Zone Government. These programs were not listed in the Senate bill; therefore, we added them to make the report more comprehensive. Under these broad categories, we provided substantive area classifications. These classifications structure the data by program area, such as power and energy, natural resources and environment, etc., as in our earlier report.

LIMITATIONS

Apparently, no unified source of information exists on all regulatory legislation, and related programs and activities; agency information is not complete. Many agencies, in responding to our request for comments, provided information covering some of the laws which provide them regulatory authority. Generally, these agencies limited their responses to the one or two most significant laws they administer. We believe that for purposes of sunset review, in many instances, the less significant and more obsolete laws may be equally relevant. In part, because of their relative obscurity, we did not make an effort to independently research them.

We concentrated primarily on insuring (1) the inclusion of the major regulatory programs and (2) the accuracy of the listed citations of law and the regulatory program descriptions. We have made a limited effort to add law citations and program descriptions to our earlier report to make it more complete. Since some comments indicated interagency activities and relationships, they were helpful in preparing the program descriptions.

This report does not include every Federal regulatory program, but it is sufficiently comprehensive in illustrating the range of regulatory programs that do exist. In any further development and refinement of this list, we suggest that

the administering agencies be held directly responsible for completeness and accuracy.

We did not review agency regulations implementing the laws because it would require a different kind of approach and analysis.

We included various energy agencies in our list that existed prior to the establishment of the Department of Energy. We did not attempt to reflect the impact of the Energy Organization Act because the precise location of all program responsibilities by organizational unit was not determined at the time we prepared the list and may not yet be completely settled. Program descriptions by section of authorizing legislation are correctly cited, and designation of responsibilities by former energy agency structures has been included for analytical purposes.

We did not include agencies with grants programs in the report unless they had regulatory responsibilities other than the enforcement of eligibility and compliance requirements. Some grant and assistance programs are included, however, because they indirectly influence the economy.

Generally, we did not include Federal regulation of the Federal sector. However, Federal civil rights agencies and programs are included because of their indirect influence on the private sector.

DATA SOURCES

In developing this report, we reviewed current work in the area of regulation. Our references included our overview of regulation entitled "Government Regulatory Activity: Justifications, Processes, Impacts and Alternatives" (PAD-77-34), a Congressional Budget Office report entitled "Number of Federal Employees Engaged in Federal Regulatory Activities" (August 1976), a report by the Domestic Council Review Group on Regulatory Reform entitled "The Challenge of Regulatory Reform" (January 1977), the U.S. Code, statutes, the Code of Federal Regulations, the President's budget for 1978, and professional journals.

The primary source for identifying the authorizing legislation was our data base, which was compiled to assist the authorizing committees with their annual preparation of Views and Estimates reports. Additional research yielded citations

of law for specific regulatory programs and activities, and helped to identify additional regulatory agencies and programs.

In compiling our list of regulatory agencies, we began with the list provided in Senate bill 600 and added the other agencies which our research indicated had regulatory responsibilities. We also drew on listings compiled by the Congressional Budget Office and Domestic Council.

The Domestic Council's report was helpful in providing agency regulatory program descriptions. Our research further qualified the descriptions in terms of the authorizing legislation.

EXPIRATION DATES

Generally, we found that most regulatory legislation has no specific expiration date. When we made a search of the statutes and found no expiration date, we indicated "no date." In some instances, agencies had previously provided us expiration dates for the program or activities; generally, these dates indicated the expiration of funding authority only.

The expiration date information is not entirely complete. There were a few cases where we did not make a search of lengthy legislation to determine if there was an expiration date; if the agencies did not furnish us a date, we left the space blank.

CONCEPT OF REGULATION

The nature of the regulatory powers exercised by the agencies included in this report is not uniform. We understand the Subcommittee is interested in obtaining information on Federal programs which have an impact on the private sector by either direct or indirect regulation rather than the narrower perspective of the scope and legislative jurisdiction of independent regulatory agencies. Defining "regulation" in this context is somewhat troublesome in view of the well-established stature of the narrower, traditional concept of regulation. We felt this problem of definition might be avoided by describing the "programs" which have an impact on the private sector without categorizing them by a specific regulatory definition.

One agency--the National Bureau of Standards, U.S. Department of Commerce--was particularly difficult to classify and may serve as a good example of why definition, as opposed

to description, would be too restrictive to serve the purpose of this report. According to Commerce Department officials, the Bureau is not a regulatory agency; it has no specific authority to require the private sector to use the standards it prescribes. Although the Bureau provides standards for the Nation's measurement system, it does not enforce compliance with these standards. However, nearly every private firm preparing a commodity for distribution includes information on weight or size on the label; and engineering, manufacturing, scientific, and educational institutions rely on the Bureau's measurement standards. Usage of the Bureau's standards and measurements is very widespread. The Bureau could be said to indirectly regulate without being a "regulatory" agency. Compliance, however, may not be entirely voluntary because statutes enforced by other agencies may require use of measurement standards which the Bureau has developed.

We classified the regulatory agencies in Appendix I by broad groups in order to offer an organizational structure that would provide a basis for analyzing the relative regulatory impact of the programs on the private sector. These groups classify the agencies by organizational status and the type of regulatory impact they have. We developed five groups of agencies:

- the independent regulatory agencies and commissions;
- bureaus and bureau offices having major regulatory responsibility within the Executive departments;
- agencies with authority to investigate and make recommendations without final regulatory authority;
- bureaus and bureau offices within the Executive departments which are not usually considered to be regulatory but have some regulatory impact on the private economy;
- specialized agencies, boards, and commissions which have a substantial impact on certain geographic regions, industry sectors, and groups (e.g., the handicapped, veterans, Indians, etc.).

The subject area classifications, developed at the Subcommittee's request, help to further structure this regulatory information. Examples of such areas are power and energy, natural resources and environment, transportation, communications, etc. We developed several subcategories for economic regulation, such as banking, commodities, securities, public finance, international trade, etc.

By using the subject area classifications, the reviewer can focus on specific program areas. We provided regulatory program descriptions rather than program names. This will allow users of this information to more easily discriminate between items they may wish to include or exclude from their analyses.

Appendix II, which indicates the degree of agency regulatory activity, divides the agencies into those that:

- are predominantly regulatory;
- have both regulatory and other program responsibilities;
- have regulatory activities as a very small portion of their responsibilities; and
- have authority to investigate, make recommendations, or set standards but no authority to make or enforce rules or regulations.

We trust this report will be useful to the Subcommittee in its further consideration of regulatory reform. We have discussed with your staff the potential usefulness of this report to other committees, Members of Congress and the public. As agreed with your staff, we are distributing this material to other interested persons.

Sincerely yours
James R. Neal

Comptroller General
of the United States

APPENDIX I

CLASSIFICATION OF REGULATORY AGENCIESBY TYPE OF ACTIVITY

Federal regulatory activities take many forms. In this report, we have included a wide range of regulatory activities, such as licensing, setting or enforcing standards, and providing recommendations which have an impact on regulation.

This classification groups agencies according to organizational status and type of regulatory activity or responsibility they have.

GROUP I

This group includes independent regulatory commissions and regulatory agencies outside the executive departments.

These agencies have authority to set rates, issue permits, require disclosure of information, set safety requirements, or approve hiring and promotion practices.

Some of these agencies have program responsibilities outside the area of regulation. For example, the Environmental Protection Agency has authority to grant funds for waste disposal and anti-air pollution projects, etc., and the Energy Research and Development Administration had responsibility for various energy development programs.

Independent commissions and agencies

Board of Governors of the Federal Reserve System
Civil Aeronautics Board
Commodity Futures Trading Commission
Consumer Product Safety Commission
Energy Research and Development Administration
Environmental Protection Agency
Equal Employment Opportunity Commission
Farm Credit Administration
Federal Communications Commission
Federal Deposit Insurance Corporation
Federal Energy Administration
Federal Home Loan Bank Board:
 Federal Savings and Loan Insurance Corporation
Federal Maritime Commission
Federal Power Commission
Federal Trade Commission
Interstate Commerce Commission
National Credit Union Administration
National Labor Relations Board

Nuclear Regulatory Commission
Occupational Safety and Health Review Commission
Securities and Exchange Commission
U.S. Civil Service Commission
U.S. Postal Service

GROUP II

This group includes bureaus and bureau offices with major regulatory responsibilities within Executive departments. However, not all of the activities of these agencies are wholly regulatory. For example, the Federal Aviation Administration sets standards for air worthiness of planes, performance requirements for pilots and mechanics, and airport design; but it is also responsible for air traffic control and management of the Nation's airways, which is more of an operational than a regulatory program. Other examples of agencies in this class are the Coast Guard (which sets marine safety standards in addition to patrolling waterways and maintaining navigation aids) and the Drug Enforcement Administration (which classifies controlled substances and licenses manufacturers of legal drugs in addition to enforcing criminal sanctions against illegal drug importers and traffickers).

Executive branch bureaus

Department of Agriculture

Agricultural Marketing Service
Agricultural Stabilization and Conservation Service
Animal and Plant Health Inspection Service
Federal Grain Inspection Service
Food Safety and Quality Service
Foreign Agricultural Service
Packers and Stockyards Administration

Department of Commerce

National Oceanic and Atmospheric Administration

Department of Defense

Army Corps of Engineers

Department of Health, Education, and Welfare

Office for Civil Rights
Public Health Service
Center for Disease Control
Food and Drug Administration

Department of Housing and Urban Development

Office for Consumer Affairs and Regulatory Functions
Office for Fair Housing and Equal Opportunity

Department of the Interior

Mining Enforcement and Safety Administration
U.S. Fish and Wildlife Service

Department of Justice

Civil Rights Division
Drug Enforcement Administration
Immigration and Naturalization Service
Law Enforcement Assistance Administration:
 Office of Civil Rights Compliance
 National Criminal Justice Information Statistics
 Service

Department of Labor

Employment Standards Administration:
 Office of Workers' Compensation Programs
Employment and Training Administration
Labor Management Services Administration
Occupational Safety and Health Administration

Department of State

Bureau of Consular Affairs:
 Passport Office
 Visa Office
Bureau of Politico-Military Affairs:
 Office of Munitions Control
Consular Offices

Department of Transportation

Coast Guard
Federal Aviation Administration
Federal Highway Administration
Federal Railroad Administration
Materials Transportation Bureau
National Highway Traffic Safety Administration

Department of the Treasury

Bureau of Alcohol, Tobacco and Firearms
Comptroller of the Currency
Customs Service
Internal Revenue Service

General Services Administration

Federal Supply Service

GROUP III

This group consists of agencies having authority to investigate and make recommendations. They are supportive of the regulatory process but do not have final regulatory authority.

Supportive agencies

Commission on Civil Rights
International Trade Commission
National Transportation Safety Board
Postal Rate Commission

Department of Commerce

National Bureau of Standards
Institute for Basic Standards
Institute for Materials Research
Institute for Applied Technology

Department of Justice

Community Relations Service

Department of the Treasury

Office of Tariff Affairs

GROUP IV

This group includes agencies which can be considered to have some impact on sectors of the private economy through the scope of their operating programs. For example, the Social Security Administration influences design and operation of almost all medical care institutions through its medicare

program; and Federal Housing Administration, through its insurance program, influences housing design, construction, and mortgage standards. The Forest Service is included because of its responsibilities for determining amounts of land eligible for harvest by the private sector.

We have also included agencies with benefits or income security programs.

Agencies having an impact on the economy

Department of Agriculture

Farmers Home Administration
Food and Nutrition Service
U.S. Forest Service

Department of Commerce

Economic Development Administration
Maritime Administration
Patent Office

Department of Health, Education, and Welfare

Office of Human Development
Social Security Administration

Department of Housing and Urban Development

Federal Housing Administration
Federal Insurance Administration

Department of the Interior

Bureau of Land Management
Bureau of Reclamation
U.S. Geological Survey

Department of Justice

Antitrust Division
Public Safety Officers' Benefits Program

Department of Transportation

Urban Mass Transportation Administration

GROUP V

This group includes specialized agencies which have a substantial impact on certain geographic regions, specialized industry sectors, or specific groups of people. Included are the power administrations, which propose hydroelectric power rates in their specific regions, and the Small Business Administration, which licenses small business and minority business investment companies.

Specialized agencies

Appalachian Regional Commission
Architectural and Transportation Barriers Compliance Board
Canal Zone Government
Cost Accounting Standards Board
Delaware River Basin Commission
Foreign Trade Zones Board
National Mediation Board:
 National Air Transport Adjustment Board
 National Railroad Adjustment Board
Office of Telecommunications Policy
Pension Benefit Guaranty Corporation
Railroad Retirement Board
Small Business Administration
Susquehanna River Basin Commission
Tennessee Valley Authority
Veterans Administration:
 Compensation and Pension Service
 Education and Rehabilitation Service

Department of Agriculture

Commodity Credit Corporation

Department of the Interior

Alaska Power Administration
Bonneville Power Administration
Southeastern Power Administration
Southwestern Power Administration
Bureau of Indian Affairs

Department of Transportation

St. Lawrence Seaway Development Corporation

APPENDIX II

CLASSIFICATION OF REGULATORY AGENCIES BY DEGREE OF REGULATION

We have applied a very broad concept of regulation in this report in order to provide a comprehensive list of agencies and programs for analysis. The degree of regulatory power exercised by the agencies in the listing is not uniform.

While we classified agencies by type of regulatory activity (see app. I), your Subcommittee asked us to further classify these agencies so as to indicate the degree of regulatory authority exercised.

We further classified these agencies to indicate those with:

1. Predominantly regulatory activities.
2. Regulatory activities in addition to other program responsibilities.
3. Regulatory activities which are a small portion of their responsibilities.
4. Authority to investigate, make recommendations; or set standards without enforcement authority.

PREDOMINANTLY REGULATORY AGENCIES

Board of Governors of the Federal Reserve System
Civil Aeronautics Board
Commodity Futures Trading Commission
Consumer Product Safety Commission
Cost Accounting Standards Board
Equal Employment Opportunity Commission
Farm Credit Administration
Federal Communications Commission
Federal Deposit Insurance Corporation
Federal Energy Administration
Federal Home Loan Bank Board:
 Federal Savings and Loan Insurance Corporation
 Federal Maritime Commission
 Federal Power Commission
 Federal Trade Commission
 Foreign Trade Zones Board
 Interstate Commerce Commission
 National Credit Union Administration
 National Labor Relations Board
 Nuclear Regulatory Commission
 Occupational Safety and Health Review Commission
 Pension Benefit Guaranty Corporation

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Securities and Exchange Commission
U.S. Civil Service Commission

Department of Agriculture

Animal and Plant Health Inspection Service
Commodity Credit Corporation
Federal Grain Inspection Service
Food Safety and Quality Service
Packers and Stockyards Administration

Department of Health, Education and Welfare

Public Health Service:
Food and Drug Administration
Office of the Secretary:
Office for Civil Rights

Department of Housing and Urban Development

Office for Fair Housing and Equal Opportunity

Department of the Interior

Mining Enforcement and Safety Administration

Department of Labor

Employment Standards Administration
Occupational Safety and Health Administration

Department of State

Bureau of Consular Affairs:
Passport Office
Visa Office
Bureau of Politico-Military Affairs:
Office of Munitions Control

Department of Transportation

Materials Transportation Bureau
National Highway Traffic Safety Administration

Department of the Treasury

Comptroller of the Currency

AGENCIES HAVING BOTH REGULATORY AND OTHER PROGRAM
RESPONSIBILITIES

Architectural and Transportation Barriers Compliance Board

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Canal Zone Government
Delaware River Basin Commission
Energy Research and Development Administration
Environmental Protection Agency
National Mediation Board:
 National Air Transport Adjustment Board
 National Railroad Adjustment Board
Office of Telecommunications Policy
Small Business Administration
Susquehanna River Basin Commission
U.S. Postal Service

Department of Agriculture

Agricultural Marketing Service
Agricultural Stabilization and Conservation Service
Food and Nutrition Service
Foreign Agricultural Service

Department of Commerce

National Oceanic and Atmospheric Administration
Patent Office

Department of Defense

Army Corps of Engineers

Department of Health, Education, and Welfare

Social Security Administration

Department of Housing and Urban Development

Office of Consumer Affairs and Regulatory Functions

Department of the Interior

Bureau of Indian Affairs
U.S. Fish and Wildlife Service

Department of Justice

Antitrust Division
Drug Enforcement Administration
Immigration and Naturalization Service

Department of Labor

Employment and Training Administration
Employment Standards Administration:
 Office of Workers Compensation Programs

Department of State

Consular Offices

Department of Transportation

Coast Guard

Federal Aviation Administration

Federal Highway Administration

Federal Railroad Administration

St. Lawrence Seaway Development Corporation

Department of the Treasury

Bureau of Alcohol, Tobacco and Firearms

Customs Service

AGENCIES HAVING REGULATORY ACTIVITIES WHICH ARE
A VERY SMALL PORTION OF THEIR RESPONSIBILITIES

Appalachian Regional Commission

General Services Administration:

 Federal Supply Service

 Railroad Retirement Board

 Tennessee Valley Authority

 Veterans Administration:

 Compensation and Pension Service

 Education and Rehabilitation Service

Department of Agriculture

Farmers Home Administration

U.S. Forest Service

Department of Commerce

Economic Development Administration

Maritime Administration

Department of Health, Education, and Welfare

Public Health Service:

 Center for Disease Control

 Office of Human Development

Department of Housing and Urban Development

Federal Housing Administration

Federal Insurance Administration

Department of the Interior

Alaska Power Administration
Bonneville Power Administration
Bureau of Land Management
Bureau of Reclamation
Southeastern Power Administration
Southwestern Power Administration
U.S. Geological Survey

Department of Justice

Civil Rights Division
Law Enforcement Assistance Administration:
Office of Civil Rights Compliance
National Criminal Justice Information Statistics
Service
Public Safety Officers' Benefits Program

Department of Transportation

Urban Mass Transportation Administration

Department of the Treasury

Internal Revenue Service

AGENCIES HAVING AUTHORITY TO INVESTIGATE, MAKE RECOMMENDATIONS, OR SET STANDARDS WITHOUT ENFORCEMENT AUTHORITY

Commission on Civil Rights
International Trade Commission
National Transportation Safety Board
Postal Rate Commission

Department of Commerce

National Bureau of Standards:
Institute for Basic Standards
Institute of Materials Research
Institute for Applied Technology

Department of Justice

Community Relations Service

Department of the Treasury

Office of Tariff Affairs

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The Panama Canal

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ABBREVIATIONS

HAGR	House Agriculture Committee
HASE	House Armed Services Committee
HBCH	House Banking, Finance and Urban Affairs Committee
HBUD	House Budget Committee
HDCO	House District of Columbia Committee
HELA	House Education and Labor Committee
HIRE	House International Relations Committee
HGOP	House Government Operations Committee
HHAD	House Administration Committee
HIIA	House Interior and Insular Affairs Committee
HIFC	House Interstate and Foreign Commerce Committee
HJUD	House Judiciary Committee
HMMF	House Merchant Marine and Fisheries Committee
HPOC	House Post Office and Civil Service Committee
HPWT	House Public Works and Transportation Committee
HRUL	House Rules Committee
HSTE	House Science and Technology Committee
HSBU	House Small Business Committee
HVAF	House Veterans' Affairs Committee
HWME	House Ways and Means Committee
SCST	Senate Commerce, Science and Transportation Committee
SAGR	Senate Agriculture, Nutrition and Forestry Committee
SASE	Senate Armed Services Committee
SBHU	Senate Banking, Housing and Urban Affairs Committee
SBUD	Senate Budget Committee
SGAF	Senate Governmental Affairs Committee
SFIN	Senate Finance Committee
SFRE	Senate Foreign Relations Committee
SENR	Senate Energy and Natural Resources Committee
SJUD	Senate Judiciary Committee
SHR	Senate Human Resources Committee
SEPW	Senate Environment and Public Works Committee
SRAD	Senate Rules and Administration Committee
SVAF	Senate Veterans' Affairs Committee
SINA	Select Committee on Indian Affairs

INVENTORY OF AUTHORIZING LEGISLATION
AND PROGRAMS BY AGENCY

This inventory provides the data requested by the Subcommittee for use in consideration of regulatory reform.

The listing includes data on 116 Federal agencies. We structured the listing by the four broad categories detailed in Senate bill 600, 95th Congress. These categories group programs which were suggested for review during the same time frame. We added a fifth category to cover additional programs and activities, such as civil rights, Indian affairs, aliens and nationality, and Panama Canal Zone government. These programs were not listed in the Senate bill. We added them to make the report more comprehensive. Under these broad categories, we provided substantive area classifications. This classification structures the data by program area, such as power and energy, natural resources and environment, etc.

For each substantive area classification, we listed the agencies having regulatory program responsibilities and described the nature of these activities.

For each of the agencies' regulatory programs or activities we (1) provided citations of authorizing legislation, (2) indicated expiration dates where specified in the law, (3) indicated authorizing committee jurisdiction, (4) described the authority for the program or activity as authorized by the specific section of the law, and (5) provided the appropriation account and subfunction numbers.

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APPENDIX III

APPENDIX III

SUBSTANTIVE AREA	Agency (Group)	Jurisdiction, HOUSE/SENATE	REGULATORY PROGRAM DESCRIPTION
		Title/Section/Expiration date	
		Account Number (subfunction #)	
POWER AND ENERGY REGULATION			
	Federal Power Commission (Group I)		Regulates hydroelectric projects, interstate transmission and wholesale price of electric power, interstate transportation and sale of natural gas, rates and routes of natural gas pipelines and under 1950's court ruling, the well-head price of gas for interstate shipment.
			--Water resources analysis
		P.L. 89-80, Water Resources Planning Act /HIFI/SENR	
		(42 U.S.C. 1962) / No date	
		Sections 101-105	
		30-80-0100(305)	
			--Water resources analysis
		P.L. 75-688, Natural Gas Act/HIFC/SCST	
		(15 U.S.C. 717) / No date	
		Sections 1-24	
		30-80-0100(305)	
			--Regulates natural gas rates and certificates of convenience and necessity
		Section 10, / No date	
		30-80-0100(305)	
			--Natural gas industry systems analysis
		P.L. 66-280, Federal Power Act, as amended /HIFC/SCST	
		(16 U.S.C. 791a-825r) / No date	
		Part I, Section 4	
		30-80-0100(305)	
			--Hydroelectric project licensing and water resources and water power analysis
		Part I, Sections 5-26 / No date	
		30-80-0100(305)	
			--Hydroelectric project licensing

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SUBSTANTIVE AREA	Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE	REGULATORY PROGRAM DESCRIPTION
	Title/Section/Expiration date	Account Number (subfunction #)	
<u>POWER AND ENERGY REGULATION</u>			
<u>Federal Power Commission (Group 1)</u>			
P.L. 66-280, Federal Power Act, as amended /HIFC/SCST	Part II, Sections 202-209 / No date 30-80-0100(305)	--Regulation of interstate transmission and wholesale price of electric power; interstate electric utility industry systems analysis	
	Part III, Sections 301,302,304,307, and 311 / No date 30-80-0100(305)	--Industry systems analysis of FPC - regulated licensees and public utilities	
P.L. 78-534, Flood Control Act of 1944/HIPMT/SEPA	(16 U.S.C. 825s) Section 5 30-80-0100(305)	--Approves and confirms rates proposed by certain power administrations for sale of excess hydroelectric energy produced	

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SUBSTANTIVE AREA	REGULATORY PROGRAM DESCRIPTION
Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #)	Determines rates for resale of power generated in TVA power system and disposition of property with regard to construction and maintenance of dams and reservoirs
POWER AND ENERGY REGULATION	<ul style="list-style-type: none"> --In its contracts for the sale of electric power from the TVA power system, TVA includes certain requirements, including resale rates, with regard to use of such power and the conditions under which that power is sold --Regulates construction and operation of dams, appurtenant works, and other obstructions affecting navigation, flood control, or public lands, or reservations along the Tennessee River and its tributaries
Tennessee Valley Authority (Group V)	Proposes rates to the Federal Power Commission for approval in the sale of excess hydroelectric energy produced
P.L. 73-17, Tennessee Valley Authority Act of 1933, as amended/HPWT/SEPRW	<p>P.L. 75-329, Bonneville Project Act, as amended/HIIA/SENR</p> <p>(16 U.S.C. 831) / No date Sections 9a-12, 14 and 15d 33-15-4110(301)</p> <p>Section 26a / No date 33-15-4110(301)</p> <p>Bonneville Power Administration (Group V)</p> <p>(16 U.S.C. 832 e and 832 f / No date Sections 6 and 7 10-64-4045(301)</p>
	<p>26</p> <ul style="list-style-type: none"> --Develops rate forms and submits proposed wholesale power rate levels for approval by the Federal Power Commission for electrical power produced at Federal projects or acquired from others

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SUBSTANTIVE AREA	REGULATORY PROGRAM DESCRIPTION
Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #)	
<u>POWER AND ENERGY REGULATION</u>	
<u>Bonneville Power Administration</u> (Group V)	--Reviews resale rates of utilities purchasing Federal power to ensure that they are reasonable and nondiscriminatory
(16 U.S.C. 832d(a)) / No date Section 5 10-64-4045(301)	--Develops rate forms and submits proposed rate levels for approval by the Federal Power Commission for wheeling non-Federal power over the Federal transmission system
P.L. 93-454, Federal Columbia River Transmission System Act /HITA/SENR	The following power administrations propose rates to the Federal Power Commission for approval in the sale of excess hydroelectric energy produced
(16 U.S.C. 838g-i) / No date Sections 9-11 10-64-4045(301)	
<u>Other Power Administrations</u> (Group V)	
P.L. 78-534, Flood Control Act of Dec. 22, 1944 /HPWT/SEPN	
(16 U.S.C. 825s) / No date Section 5	
<u>Southeastern Power Administration</u> 10-68-0573(301)	
<u>Alaska Power Administration</u> 10-62-1501(301)	
<u>Southwestern Power Administration</u> 10-72-0274(301)	

SUBSTANTIVE AREA	Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE	Title/Section/Expiration date	Account Number (Subfunction #)	REGULATORY PROGRAM DESCRIPTION
POWER AND ENERGY REGULATION					
		<u>Energy Research and Development Administration</u> (Group 1)			<p>Regulates energy development activities which include utilization of energy for medical, biological, health and agricultural purposes and enforces safety provisions on developmental facilities</p>
		P.L. 93-438, Energy Reorganization Act of 1974/HHIN/SENR	(42 U.S.C. 5801-5891) / No date Title 1, Section 104(c) 19-00-0100(305)		<ul style="list-style-type: none"> -Responsible for all regulatory authority of the Atomic Energy Commission not specifically given to the Nuclear Regulatory Commission
		P.L. 93-577, Federal Non-nuclear Energy Research and Development Act/HSTE/SENR	(42 U.S.C. 5906) / No date Section 7(c) 19-00-0100(305)		<ul style="list-style-type: none"> -Administers price support systems and determines guidelines for type and capacity of facilities to demonstrate commercial feasibility of particular non-nuclear energy technologies
			(42 U.S.C. 5907) / No date Section 8(d) 19-00-0100(305)		<ul style="list-style-type: none"> -Regulates terms and conditions for Federal assistance proposals concerning non-nuclear energy demonstration projects

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SUBSTANTIVE AREA	Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE	Title/Section/Expiration date	Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
POWER AND ENERGY REGULATION					
Energy Research and Development Administration (Group I)					
	(42 U.S.C. 5908) / No date Section 9 19-00-0100(305)				--Determines patent policies for inventions made or conceived in the course of or under any non-nuclear contract of ERDA
	Section 9(g)and(h) / No date 19-00-0100(305)				--Grants licenses for inventions made or conceived in the course of or under any non-nuclear contract of ERDA
P.L. 94-187, Energy Research and Development Administration Appropriation Authorization Act /HSTE/SENR					--Regulates transportation of "exempted" shipments of plutonium for medical application, public health and safety, national security or emergency maintenance purposes
	Title V, Section 501-502 / No date 19-00-0100(305)				

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<u>POWER AND ENERGY-REGULATION</u>	<u>REGULATORY PROGRAM DESCRIPTION</u>
<u>Nuclear Regulatory Commission (Group I)</u>	Regulates nuclear energy activities including licensing, monitoring, testing, transportation, storage and setting standards (except those activities specific to ERDA),
P.L. 83-703, Atomic Energy Act of 1954, as amended /HIIA/SEPW	<ul style="list-style-type: none"> --Regulates licensing, possession, and transfer in interstate commerce of special nuclear material, source material and by-product material --Licenses construction and operation of production or utilization facilities --Issues licenses for exports from or imports into the United States of by-product, source, or special nuclear material or of any production or utilization facility --Establishes standards governing possession and use of special nuclear material, source material, and by-product material to promote common defense and security, protect health and minimize danger to life and property
Sections 53,62,82,101,103 and 109 / No date 31-50-0200(305)	
Sections 102-104 and 107 / No date 31-50-0200(305)	
Sections 161(a) / No date 31-50-0200(305)	

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SUBSTANTIVE AREA	REGULATORY PROGRAM DESCRIPTION
<u>Agency (Group)</u> Public Law/Committee Jurisdiction, HOUSE/SENATE <u>Title/Section/Expiration date</u> <u>Account Number (subfunction #)</u>	<p>Formulates comprehensive energy plan and regulates price and allocation of certain petroleum products under emergency energy laws.</p> <ul style="list-style-type: none"> --Determines energy conservation measures for consumer products other than automobiles; mandatory industrial energy efficiency reporting; stand-by energy conservation and rationing plans
<u>POWER AND ENERGY REGULATION</u> <u>Federal Energy Administration (Group I)</u>	<p>P.L. 94-163, Energy Policy and Conservation Act, as amended/HSTE/SEC1,SETR</p> <ul style="list-style-type: none"> (42 U.S.C. 6201-6422) / No date Part B, Sections 201-203,323-326, and 371-375 30-66-1500(305) (15 U.S.C. 761-786) / No date Sections 5,14,15,18, and 22 30-66-1500(305) <p>P.L. 93-275, Federal Energy Administration Act of 1974, as amended/HIFC/SGAF,SENR</p> <ul style="list-style-type: none"> (15 U.S.C. 751-760h) / No date Sections 4 and 8-17 30-66-1500(305) <p>P.L. 93-159, Emergency Petroleum Allocation Act of 1973, as amended/HIFC/SENR</p> <ul style="list-style-type: none"> (15 U.S.C. 751-760h) / No date Sections 4 and 8-17 30-66-1500(305)

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SUBSTANTIVE AREA	Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/Senate Title/Section/Expiration date	REGULATORY PROGRAM DESCRIPTION
		Account Number (subfunction #)	
<u>POWER AND ENERGY REGULATION</u>			
<u>Federal Energy Administration</u> (Group 1)			
P.L. 93-319, Energy Supply and Environmental Coordination Act of 1974; as amended/HIFC/SENRR			--Allocates coal; regulates types of fuel that may be used in power plants and major fuel burning installations; collects and verifies energy information, primarily for coal regulatory programs
(15 U.S.C. 791-798) / No date 30-66-1500(305)			
P.L. 94-385, Energy Conservation and Production Act, Title IV, Energy Conservation in Existing Buildings Act of 1976/HIFC/SENRR			--Prescribes standards for weatherization materials and energy conservation techniques for existing buildings
(42 U.S.C. 6851-6872) / No date Section 413 30-66-1500(305)			

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SUBSTANTIVE AREA	Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE	Title/Section/Expiration date	Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
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<u>POWER AND ENERGY REGULATION</u>					
<u>Federal Trade Commission (Group 1)</u>					
P.L. 94-163, Energy Policy and Conservation Act/ HSTE/SENR	(42 U.S.C. 6201-6422) / No date Section 252 30-84-0100(403)				Administers voluntary agreements under various energy programs
					--Promulgates and monitors adherence to standards and procedures to implement voluntary allocation and information exchange agreements under international energy program.
P.L. 95-2, Emergency National Gas Act of 1977/ HIFC,HSTE/SCST,SENR					--Furnishes advice on ways to carry out emergency natural gas agreements and actions so as to minimize anticompetitive effects
	Section 5 / No date (91 Stat 4) 30-84-0100(403)				
P.L. 63-203, Federal Trade Commission Act, as amended/ HIFC/SCST	(15 U.S.C. 41 et seq.) / No date Sections 5 and 6 30-84-0100(403)				--Prevents restrictive practices and anticompetitive conditions in energy industries; monitors regulatory and other government activities having impact upon supply and cost of energy

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SUBSTANTIVE AREA	Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE	Title/Section/Expiration date	REGULATORY PROGRAM DESCRIPTION
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POWER AND ENERGY				
	Antitrust Division, U.S. Department of Justice (Group IV)			
	P.L. 83-703; Atomic Energy Act of 1954, as amended/HHIA/SEPA			
		(42 U.S.C. 2135) / No date Section 105 11-05-0319(751)		-Conducts pre-licensing review of nuclear power plant applications with the Nuclear Regulatory Commission
	National Bureau of Standards, U.S. Department of Commerce (Group III)			Develops the basis for the Nation's measurement standards which provide a means by which goods are bought and sold, products are developed, and the quality of the environment is judged; provides guidelines for the protection of health and safety
	P.L. 91-163, Energy Policy and Conservation Act/HSTE/SENR			-Makes tests and designs energy efficiency standards for use by the Federal Energy Administrator in issuing rules prescribing energy efficiency targets for consumer products other than automobiles
		(42 U.S.C. 6201, et seq.) / No date Section 325 06-52-0500(403)		

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SUBSTANTIVE AREA Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (Subfunction #)	REGULATORY PROGRAM DESCRIPTION
NATURAL RESOURCES AND ENVIRONMENT U.S. Fish and Wildlife Service, U.S. Department of Interior (Group II)	
P.L. 73-121, Fish and Wildlife Coordination Act, as amended/HMWF/SENR (16 U.S.C. 666-666c) / No date Section 1 10-18-1611(301) 10-18-3916(303)	Manages fish and wildlife conservation programs by setting regulations for commercial and recreational limits --Regulates development, protection, rearing and stocking of wildlife resources and their habitats
P.L. 84-1024, Fish and Wildlife Act of 1956, as amended/HMWF/SENR (16 U.S.C. 742a - 742j) / No date Section 4 10-18-1611(303)	--Makes loans for financing the cost of purchasing, constructing, equipping, maintaining, repairing, or operating new or used commercial fishing vessels or gear
P.L. 65-186, Migratory Bird Treaty Act, as amended/HMWF/SENR (16 U.S.C. 703-711) / No date Sections 2-4 10-18-1611(303)	--Regulations for protection of migratory birds
Lacey Act of 1900/HMWF/SENR (16 U.S.C. 667e, 701) Sections 1 and 5 10-18-1611(303)	--Regulates to protect game birds and animals

SUBSTANTIVE AREA Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/expiration date Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
<u>NATURAL RESOURCES AND ENVIRONMENT</u>	
<u>U.S. Fish and Wildlife Service</u> , U.S. Department of Interior (Group II)	
P.L. 71-776, Act of March 2, 1931/HIIA/SENR (7 U.S.C. 426) / No date Section 1 10-18-1611(303)	--Authorization to eradicate, suppress or bring under control predatory and other wild animals
P.L. 89-669, National Wildlife Refuge System Administration Act of 1966, as amended /HIIA/ HNR/SENR (16 U.S.C. 668dd-668ee) / No date Section 4 10-18-1611(303)	--Protection of fish and wildlife within the National Wildlife Refuge System
P.L. 93-205, Endangered Species Act of 1973 /HIIA/SENR (16 U.S.C. 1531-1543) / No date Sections 4-10 10-18-1611(303)	--Regulation and protection of endangered species and threatened species
P.L. 76-567, Bald Eagle Protection Act, as amended /HIIA/SENR (16 U.S.C. 668-668d) / No date Sections 1 and 2 10-18-1611(303)	--Regulates taking, possession, transportation and sale of bald eagle and golden eagle

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SUBSTANTIVE AREA	Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE	Title/Section/Expiration date	Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
<u>NATURAL RESOURCES AND ENVIRONMENT</u>					
	<u>U.S. Fish and Wildlife Service</u> , U.S. Department of Interior (Group II)	P.L. 89-304, Anadromous Fish Conservation Act, as amended /HMMF/SENR	(16 U.S.C. 757a-757f) / 6-30-79 Sections 1 and 2 10-18-1612(303)		--Conservation; development and enhancement of anadromous fish
		P.L. 73-124, Migratory Bird Hunting Stamp Act, as amended /HMMF/SENR	(16 U.S.C. 718-718h) / No date Section 1 10-18-5137(303)		--Regulation/licensing of hunting of migratory waterfowl
		P.L. 87-383, Wetlands Act of 1961, as amended /HMMF/SENR	(16 U.S.C. 715K-3-715K-5) / No date Sections 1 and 3 10-18-5137(303)		--Promotes preservation of wetlands as migratory waterfowl habitats

SUBSTANTIVE AREA Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date	Account Number (Subfunction #)	REGULATORY PROGRAM DESCRIPTION
<u>NATURAL RESOURCES AND ENVIRONMENT</u>			
U.S. Fish and Wildlife Service, U.S. Department of Interior (Group II)	P.L. 92-522, Marine Mammal Protection Act of 1972, as amended/HMWF/SENR	(16 U.S.C. 1361-1407) Sections 101-104 and 112 10-18-1611(303)	--Regulates to protect marine mammals
P.L. 84-512, Waterfowl Depredation Preservation Act/HMWF/SENR	(7 U.S.C. 442-445) / No date Sections 1 and 2 10-18-1611(303)		--Authorizes provision of surplus or spoiled grain to lure migratory waterfowl away from crops and prevent crop depredation

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Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #)	
<u>NATURAL RESOURCES AND ENVIRONMENT</u>	
<u>Appalachian Regional Commission</u> ¹ (Group V) P.L. 89-4, Appalachian Regional Development Act of 1965 as amended /HPWT/SEPW	Approves plans for projects in Appalachia before request for federal funds can be made.
	-Reviews and approves state and regional plans for Appalachia and develops and publishes regulations specifying minimum guidelines for public participation in the development, revision and implementation of such plans and programs
<u>Delaware River Basin Commission</u> (Group V) P.L. 87-328, Delaware River Basin Compact /HPWT/SEPW	Develops and/or approves plans for control and utilization of water resources in Delaware River Basin
	-Allocates waters of the basin; establishes standards for water resources facilities; approves all projects which have a substantial effect on water resources; fixes rates and charges for the use of its facilities; regulates water supply, pollution control, flood protection, watershed management, recreation, hydroelectric power and water withdrawals and diversions

¹/ The Appalachian Regional Commission is a joint Federal-State agency and, as such, requires an affirmative vote of a majority of the 13 state members and the Federal Co-chairman for its decisions.

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NATURAL RESOURCES AND ENVIRONMENT

Susquehanna River Basin Commission (Group V)
 P.L. 91-575, Susquehanna River Basin Compact
 /NPWT, HIA, SERW

(84 Stat. 1509-1541) / Dec. 24, 2070
 Articles 3-11
 31-12-0500(301)
 31-12-0501(301)

<u>REGULATORY PROGRAM DESCRIPTION</u>
<p>Develops and/or approves all plans for utilization and control of watershed resources and related resources and is responsible for management and conservation of resources in the Susquehanna Basin</p> <ul style="list-style-type: none"> --Develops and effectuates plans, policies, and projects relating to the water resources of the basin; --May establish standards of planning, design, and operation of all projects and facilities in the basin related to water resources; --Administers, manages, and controls all basin interstate water resources; --May allocate waivers of the basin; --Controls rates and charges for use of its facilities; --Approves certain designated plans and projects; --Control storage and release of waters; --May establish water quality standards; --May adopt standards relating to the nature and extent of land use in areas subject to flooding; --May provide watershed management facilities and projects --Recommends standards for the development and administration of water related recreation facilities --May recommend standards of regulation of land and water use within areas considered for scenic or historic designation; --Fixes rates and charges for power produced by its hydroelectric facilities; --May regulate withdrawals from surface and groundwaters during periods of water shortage

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SUBSTANTIVE AREA	Agency (Group)	Public Law Committee Jurisdiction, HOUSE/SENATE	Title/Section/Expiration date	Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
NATURAL RESOURCES AND ENVIRONMENT					
National Oceanic and Atmospheric Administration, U.S. Department of Commerce (Group II)					Administers ocean resource and marine mammal programs and establishes commercial and recreational fishing limits within 200 mile zone
P.L. 93-205, Endangered Species Act of 1973/ HMMF/SCST			(16 U.S.C. 1531-1543) / 9/30/78 Sections 4-10 06-48-1450(306)		-Regulation and protection of endangered species and threatened species
P.L. 92-601, Act of October 27, 1972 /HMMF/SCST			(16 U.S.C. 1100-1100a-3) / No date Sections 1-5 06-48-1450(306)		-Enforcement of prohibition against the use of certain small vessels in U.S. fisheries
P.L. 92-522, Marine Mammal Protection Act of 1972, as amended / HMMF/SCST			(16 U.S.C. 1361-1407) Title 1, Sections 101-104 and 112 06-48-1450(306)		-Regulation to protect marine mammals
P.L. 89-702, Fur Seal Act of 1966 /HMMF/SCST			(16 U.S.C. 1151-1187) / No date Sections 101-104, 301 and 403 06-48-1450(306)		-Research, regulation and management of fur seal herd and harvest and sea otters.

SUBSTANTIVE AREA	Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE	Title/Section/Expiration date	Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
<u>NATURAL RESOURCES AND ENVIRONMENT</u>					
<u>National Oceanic and Atmospheric Administration,</u> <u>U.S. Department of Commerce (Group 11)</u>					
P.L. 81-676, Whaling Convention Act of 1949/HMFF/SCST			(16 U.S.C. 916-916L) / No date Sections 5-7 06-48-1450(306)		--Regulation of whaling
P.L. 75-169, Northern Pacific Halibut Act of 1937, as amended/ HMFF/SCST			(16 U.S.C. 772-772j) / No date Sections 3 and 9 06-48-1450(306)		--Regulates fishing in accordance with Conventions for the preservation of the Halibut Fishery of the Northern Pacific Ocean and Bering Sea
P.L. 80-255, Sockeye Salmon or Pink Salmon Fishing Act of 1947, as amended/ HMFF/SCST			(16 U.S.C. 776-776f) / No date Sections 3 and 6 06-48-1450(306)		--Regulates fishing in accordance with Convention for the Protection, Preservation, and Extension of the Sockeye Salmon Fisheries of the Fraser River System, as amended.
P.L. 81-764, Tuna Conventions Act of 1950, as amended /HMFF/SCST			(16 U.S.C. 951-961) / No date Section 6 06-48-1450(306)		--Regulates tuna fishing in accordance with Tuna Conventions

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SUBSTANTIVE AREA Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date	REGULATORY PROGRAM DESCRIPTION Account Number (subfunction #)
<u>NATURAL RESOURCES AND ENVIRONMENT</u>		
<u>National Oceanic and Atmospheric Administration, U.S. Department of Commerce (Group II)</u>		
P.L. 83-579, North Pacific Fisheries Act of 1954, as amended/HMNF/SCST	(16 U.S.C. 1021-1032) / No date Section 7 06-48-1450 (306)	--Regulates fishing in accordance with the International Convention for the High Seas Fisheries of the North Pacific Ocean
P.L. 81-845, Northwest Atlantic Fisheries Act of 1950, as amended/HMNF/SCST	(16 U.S.C. 981-991) / No date Section 7 06-48-1450(306)	--Regulates fishing in accordance with the International Convention for the Northwest Atlantic Fisheries, as amended
P.L. 89-304, Anadromous Fish Conservation Act, as amended/HMNF/SCST	(16 U.S.C. 757a-757f) / 9-30-79 Sections 1 and 2 06-48-1450(306)	--Authorizes cooperation with states and non-federal interests for conserving, developing, and enhancing anadromous fishery resources and fish in the Great Lakes that ascend streams to spawn
P.L. 75-502, Act of May 11, 1938, as amended/ HMNF/SCST	(16 U.S.C. 755-757) / No date Sections 1 and 2 06-48-1450(306)	--Authorizes activities to protect fish in Columbia River Basin

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SUBSTANTIVE AREA	Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE	Title/Section/Expiration date	Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
<u>NATURAL RESOURCES AND ENVIRONMENT</u>					
National Oceanic and Atmospheric Administration, U.S. Department of Commerce (Group II)					
P.L. 92-444, Central, Western, and South Pacific Fisheries Act, as amended/HMFF/SCST					
(16 U.S.C. 758e-758e-5) Sections 2 and 5 06-48-1450(306)					--Regulates development of fishery resources in central, western & southwestern Pacific
P.L. 94-265, Fishery Conservation and Management Act of 1976/HMFF/SCST/SFRE					--Authorizes exclusive U.S. fishery management and regulation (including fishing by foreign vessels) over all fish within U.S. fishery conservation zone extending 200 miles seaward, all anadromous species throughout their migratory range and all continental shelf fishery resources beyond the fishery conserva- tion zone
P.L. 93-532, Marine Protection, Research and Sanctuaries Act of 1972/HMFF/SCST					
(16 U.S.C. 1801-1882) / 9-30-78 Title III, Section 304, and 305 06-48-1450(306)					--Authorizes regulations to control activities permitted within marine sanctuaries

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<u>NATURAL RESOURCES AND ENVIRONMENT</u>		
<u>National Oceanic and Atmospheric Administration, U.S. Department of Commerce (Group II)</u>		
P.L. 69-256, Black Bass Act, as amended/HMFF/SCST (16 U.S.C. 851-856) Sections 2-4 06-48-1450(306)		-Regulation of the taking and transportation of black bass and other fish in interstate and foreign commerce
P.L. 63-172, Sponge Act, as amended /HMFF/SCST (16 U.S.C. 781-785) Sections 1 and 5 06-48-1450(306)		-Regulation of the taking of sponges

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SUBSTANTIVE AREA Agency (Group)	JURISDICTION Title/Section/Expiration date Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
Environmental Protection Agency (Group I)		Develops environmental quality standards, approves state abatement plans, and rules on acceptability of environmental impact statements
P.L. 92-516, Federal Insecticide, Fungicide and Rodenticide Act, as amended/IMGR/SGCR	(7 U.S.C. 136-136y) / No date Sections 3-5, 7, 8, 17, 19 and 25 20-00-0106(304)	--Regulates pesticides and devices and producers of pesticides and devices
P.L. 78-410, Public Health Service Act, as amended by the Safe Drinking Water Act,	P.L. 93-523./HIFC/SCST	--Develops national criteria, standards, and guidelines for drinking water and protection of underground sources of drinking water
P.L. 93-532, Marine Protection, Resources and Sanctuaries Act of 1972, as amended	(42 U.S.C. 300f-300j-9) / No date Title XIV, Sections 1412 and 1421 20-00-0106(304)	--Regulates ocean dumping by designating dumping sites and issuing ocean dumping permits
P.L. 89-272, Solid Waste Disposal Act,	(33 U.S.C. 1401-1444) / No date Title I, Sections 101-104 and 108 20-00-0106(304)	--Establishes criteria and standards for identifying, handling, storing, transporting, and disposal of hazardous wastes; issues permits for treatment, storage or disposal of hazardous wastes; and sets criteria for sanitary landfills
	(42 U.S.C. 6901-6987) Title II, Sections 2002, 3001-3005, and 4004 20-00-0108(304)	

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SUBSTANTIVE AREA Agency (Group)	PUBLIC LAW/COMMITTEE JURISDICTION, HOUSE/Senate Title/Section/Expiration date	REGULATORY PROGRAM DESCRIPTION Account Number (subfunction #)
<u>NATURAL RESOURCES AND ENVIRONMENT</u>		
Environmental Protection Agency (Group 1)		
P.L. 84-159, Clean Air Act, as amended /HIFC/SEFW	(42 U.S.C. 1857-1857L) / No date Sections 109, 111, 112, 202, 210, 231, 309(a) and (b) and 301 / No date 20-00-0106(304)	--Establishes ambient air quality standards, standards for new and modified stationary sources; national emission standards for hazardous air pollutants; emission standards for moving sources and regulation of fuels; reviews environmental impact of Federal agency activities
P.L. 75-717, Food, Drug and Cosmetic Act, as amended/HIFC/SEFW	(21 U.S.C. 301-392) / No date Sections 406, 408 and 409 20-00-0106(304)	--Regulates quantities of poisonous and deleterious substances added to any food; establishes tolerances with respect to use of poisonous or deleterious pesticide chemicals on raw agricultural commodities; and prescribes conditions of safe use for food additives
P.L. 80-845, Federal Water Pollution Control Act as amended/HWIT/SEFW	(33 U.S.C. 1251-1376) / No date Sections 302, 303, 312, and 401-405 20-00-0108(304)	--Establishes effluent limitations, water quality standards for navigable waters, and Federal standards of performance for marine sanitation devices; issues permits for discharges into navigable waters and disposals of sewage sludge

SUBSTANTIVE AREA	Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE	Title/Section/Expiration date	Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
<u>NATURAL RESOURCES AND ENVIRONMENT</u>					
<u>Environmental Protection Agency</u> (Group 1)					
P.L. 94-469, Toxic Substances Control Act, /HIFC/SCST					
(42 U.S.C. 2601-2629) / No date Sections 4-6 20-00-0108(304)					-Regulates testing, manufacture, sale, use and disposal of chemicals and premarket evaluation of data on new chemical substances
P.L. 92-574, Noise Control Act of 1972/HIFC/SCST, SEPN					-Establishes noise emission standards for railroads, motor carriers and products distributed in commerce; prescribes labels for noise emitting and noise reduction products
(42 U.S.C. 4901-4918) / No date Sections 6,8,17,18 and 19 20-00-0106(304)					
<u>Nuclear Regulatory Commission</u> (Group 1)					
P.L. 83-703, Atomic Energy Act of 1954, as amended /HINA/SEPN					Regulates nuclear energy activities and establishes standards governing use of nuclear materials to protect health and the environment
(42 U.S.C. 2011-2296) / No date Section 161(a) 31-50-0200(305)					

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SUBSTANTIVE AREA	Agency (Group)	Public Law/Committee/Jurisdiction, HOUSE/SENATE	Title/Section/Expiration date	Account number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
<u>NATURAL RESOURCES AND ENVIRONMENT</u>					
<u>Forest Service, U.S. Department of Agriculture</u> (Group IV)					Manages U.S. forest resources by determining amounts of land eligible for harvest, conditions of cutting, need for reforestation, etc.
P.L. 81-348, Act of October 11, 1949 /HAGR/ SAGR					
			(16 U.S.C. 581j-581k) / No date	Section 1 05-96-1100(302)	--Authorizes funding for reforestation and revegetation of national forest lands
			P.L. 68-270, Clarke-McMurry Act, as amended /HAGR/SAGR		--Cooperates with State officials in forest fire prevention and suppression and processing, production and distribution of forest tree seeds and plants; authorizes the purchase of forest lands for protection of navigable streams and promotion of timber production
			(16 U.S.C. 564-570) / No date	Sections 1-6 05-96-1100(302)	P.L. 81-729, Cooperative Forest Management Act, August 25, 1950 /HAGR/SAGR
			(16 U.S.C. 568c-568d) / no date	Section 1 05-96-1100(302)	--Cooperation in forest management
This is regulation of private sector access to a Federal resource					

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SUBSTANTIVE AREA Agency (Group)	Public Law Committee Jurisdiction, HOUSE/Senate Title/Section/Expiration date	REGULATORY PROGRAM DESCRIPTION Account number (subfunction #)
<u>NATURAL RESOURCES AND ENVIRONMENT</u> <u>Army Corp of Engineers</u> (Group II)		
P.L. 65-193, Chapter XIX, act of July 9, 1918/HPT/SEPW		-Issues permits for all construction in navigable waterways; constructs and maintains river and harbor improvements.
(33 U.S.C. 3) / No date Section 1 08-10-3123(301)		-Issues Danger Zone Regulations (danger from military target practice) for the protection of life and property on navigable waters
P.L. 58-215, Act of March 3, 1905 /HMMF/SCST		--Prescribes regulations governing transportation and dumping of dredgings, refuse, etc., into navigable waters
(33 U.S.C. 419) / No date Section 4 08-10-3123(301)		
Act of March 3, 1899/HMMF/SCST		--Requires recommendation by Chief of Engineers and authorization by Secretary of Army before con- struction of any structure in or over any navigable water of U.S., excavation from or depositing of material in such waters, or any other work affecting them
(33 U.S.C. 403) / No date Section 10 08-10-3123(301)		
P.L. 67-362, Act of September 22, 1922/HMMF/SCST		--Requires owners, agents, masters and clerks of ves- sels on "navigable waters, and all individuals and corporations transporting their own goods on navigable waters, to furnish such statements relative to vessels, passengers, freight and tonnage as the Secretary of Army may request

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SUBSTANTIVE AREA	Agency (Group)	Public Law/Committee	Jurisdiction, HOUSE/SENATE	Title/Section/Expiration date	REGULATORY PROGRAM DESCRIPTION
				Account Number (subfunction #)	
NATURAL RESOURCES AND ENVIRONMENT					
Army Corp of Engineers (Group 11)					
Act of August 18, 1894, as amended /IWMF/SCST					-- Issues regulations for the use, navigation and administration of navigable waters of the United States covering all matters not specifically delegated by law to some other executive agency
(33 U.S.C. 1) / No date					
Section 4					
08-10-3123(301)					
P.L. 78-534, Act of December 22, 1944/IWMF/SCST					
(33 U.S.C. 709) / No date					--Authorizes regulations for the use of water storage allocated for flood control or navigation at all reservoirs constructed wholly or partially with Federal funds
Section 7					
08-10-3123(301)					

SUBSTANTIVE AREA Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
<u>NATURAL RESOURCES AND ENVIRONMENT</u>	
<u>U.S. Geological Survey, U.S. Department of Interior (Group IV)</u>	<p>P.L. 83-212, Outer Continental Shelf Lands Act, as amended/HIIA/SENR</p> <p>(43 U.S.C. 1331-1343) / No date Sections 5 and 8 10-28-0804(306)</p> <p>P.L. 66-146, Mineral Lands Leasing Act, as amended/HIIA/SENR</p> <p>(30 U.S.C. 181 et seq.) / No date Sections 1,2,9,14,17,27,28 and 32 10-28-0804(306)</p> <p>P.L. 80-382, Mineral Leasing Act for Acquired Lands/ HIIA/SENR</p> <p>(30 U.S.C. 351-359) / No date Sections 3 and 10 10-28-0804(306)</p> <p>Act of May 10, 1872, as amended/HIIA/SENR</p> <p>(30 U.S.C. 22 et seq.) / No date Sections 6,10 and 15 10-28-0804(306)</p>
	<p>--Regulates and supervises mineral prospecting, development and production on leased Federal, Indian and Outer Continental Shelf lands</p> <p>--Regulates and supervises mineral exploration, development and production and the granting of certain easements associated therewith on the Outer Continental Shelf</p> <p>--Regulates and supervises mineral exploration, development and production on public lands</p> <p>--Regulates and supervises mineral exploration, development and production on acquired lands</p> <p>--Processes applications for patents for land claimed and located on federal lands for valuable mineral deposits</p>

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SUBSTANTIVE AREA	Agency (Group)	Public Law Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date	Account Number (Subfunction #)	REGULATORY PROGRAM DESCRIPTION
<u>NATURAL RESOURCES AND ENVIRONMENT</u>				
<u>U.S. Geological Survey, U.S. Department of Interior (Group IV)</u>				
P.L. 91-581, Geothermal Steam Act of 1970/ HIIA/SENR				--Issues leases for development and utilization of geothermal steam and associated geothermal resources on lands administered by the Secretaries of Interior and Agriculture (with certain stated exemptions) and on lands conveyed by U.S. subject to reservation of such resources; regulates use of leased lands; collects rents and royalties
P.L. 94-163, Energy Policy and Conservation Act, as amended/HISTE,HIFC/SENR				--Establishes the maximum efficient rate of production and temporary emergency production rate for each field on Federal lands producing or capable of producing crude oil or natural gas
P.L. 60-316, Act of March 3, 1909, as amended/HIIA/SENR				--Regulates leases for mining purposes on lands allotted to Indians in severalty
P.L. 75-506, Act of May 11, 1938, as amended/ HIIA/SENR				--Regulates leases for mining purposes on unallotted lands within Indian reservations and of leases of such lands for subsurface storage of oil and gas

SUBSTANTIVE AREA Agency (Group)	Jurisdiction, HOUSE/SENATE Title/Section/Expiration date	REGULATORY PROGRAM DESCRIPTION Account Number (subfunction #)
NATURAL RESOURCES AND ENVIRONMENT		
Bureau of Land Management, U.S. Department of Interior (Group IV)	Classifies, manages use of, and administers all public lands	
P.L. 94-579, Federal Land Policy and Management Act of 1976/HIRA/SENR		
	(43 U.S.C. 1701-1782) / No date	--Regulates use, occupancy, and development of public lands through easements, permits, leases, licenses and published rules
	Section 302 10-04-1109(302)	--Regulates management, use and protection of public lands
	Sections 303 and 310 / No date 10-04-1109(302)	--Issues regulations concerning permits and leases for domestic livestock grazing on public lands
	Section 402 / No date 10-04-1109(302)	--Issues authorization to grant, issue or review rights-of-way with respect to public lands and to issue regulations relating thereto
	Section 501-511 / No date 10-04-1109(302)	--Regulates public lands of California Desert Conservation Area to protect scenic, scientific, and environmental values against undue impairment and to assure against pollution of its streams and waters
	Section 601 / No date 10-04-1109(302)	

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SUBSTANTIVE AREA	Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE	Title/Section/Expiration date	Account Number (Subfunction #)	REGULATORY PROGRAM DESCRIPTION
NATURAL RESOURCES AND ENVIRONMENT					
Bureau of Land Management (Group IV) - (continued)					
P.L. 73-482, Taylor Grazing Act, as amended/ HIIA/SENR					--Regulates occupancy and use of federal grazing districts to preserve the land and its resources from destruction or unnecessary injury and provides for the orderly use, improvement and development of the range, including the issuance of grazing permits
(43 U.S.C. 315-315o-1) Sections 2-4 10-04-1109(302)					--Regulates uses of mineral deposits in lands obtained by Secretary of Agriculture for land conservation and utilization program
P.L. 75-210, Bankhead-Jones Farm Tenant Act of 1937, as amended/HIIGR/SAGR					--Manages and protects wild horses and burros as components of the public lands
(7 U.S.C. 1001-1029) / No date Section 32 10-04-1109(302)					
P.L. 92-195, Wild Free-roaming Horses and Burros Act of 1971/HIIA/SENR					
(16 U.S.C. 1331-1340) Sections 3 and 6 10-04-1109(302)					
P.L. 75-405, Act of August 28, 1937, as amended/ HIIA/SENR					
(43 U.S.C. 1181a-1181f) / No date Sections 1, 4 and 5 10-04-1109(302)					--Regulates timberland portions of revested Oregon and California Railroad and reconveyed Coos Bay Wagon Road grant lands for permanent forest production under principle of sustained yield and leasing of such lands for grazing if not inconsistent with production of timber

SUBSTANTIVE AREA Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
<u>NATURAL RESOURCES AND ENVIRONMENT</u>		
<u>Bureau of Land Management (Group IV) - (continued)</u>		
P.L. 67-315, Timber Protection Act of 1922/HIIA/SENR (16 U.S.C. 594) / No date Section 1 10-04-1109(302)	--Authorizes protection and preservation of timber owned by the U.S. on public lands, national parks, national monuments, Indian reservations and other lands from fire, disease, beetles and other insects	
P.L. 74-46, Soil Conservation and Domestic Allotment Act, as amended /HIIA/SENR (16 U.S.C. 590a-590q) Sections 1 and 2 10-04-1109(302)	--Prevention and control of erosion on grazing and public lands	
P.L. 66-146, Mineral Lands Leasing Act, as amended/ HIIA/SENR (30 U.S.C. 181 et seq.) / No date Sections 1,2,9,14,17,27,28 and 32 10-04-1109(302)	--Issues prospecting permits for exploration and leasing of certain Federal lands for development of designated mineral deposits; issues authorization to grant rights-of-way through Federal lands for pipeline purposes	
P.L. 80-291, Act of July 31, 1947, as amended /HIIA/SENR (30 U.S.C. 601-604) / No date Section 1 10-04-1109(302)	--Regulates the disposal of mineral and vegetative materials on public lands of U.S.	

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Agency (Group)	
Public Law/Committee Jurisdiction, HOUSE/SENATE	
Title/Section/Expiration date	
Account Number (subfunction #)	
<u>NATURAL RESOURCES AND ENVIRONMENT</u>	
Bureau of Land Management (Group IV) - (continued)	
P.L. 83-212, Outer Continental Shelf Lands Act as amended/HIIA/SENR	--Regulates Outer Continental Shelf lands for the prevention of waste, conservation of natural resources and protection of correlative rights, including authority to grant leases for exploration and development of oil and gas deposits, sulphur deposits and other minerals
(43 U.S.C. 1331-1343) / No date Sections 5 and 8 10-04-1109(302)	--Issues permits for examination of ruins, excavation of archeological sites, and gathering of objects of antiquity upon lands administered by the Interior Department
P.L. 59-209, Antiquities Act of 1906/HIIIN/SENR	
(16 U.S.C. 431-433) / No date Sections 3 and 4 10-04-1109(302)	

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SUBSTANTIVE AREA Agency (Group)	PUBLIC LAW/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date	REGULATORY PROGRAM DESCRIPTION Account Number (subfunction #)
NATURAL RESOURCES AND ENVIRONMENT		
Bureau of Reclamation, U.S. Department of Interior (Group IV)	P.L. 84-485, Colorado River Storage Project Act/ H.R./SEN.R	Establishes criteria for use, development, and pricing of resources obtained from reclamation projects
	(43 U.S.C. 620-6200) / No date Section 8 10-06-0682(303)	-- Investigation, planning, construction, operation and maintenance of recreational and fish and wildlife facilities in connection with the develop- ment of upper Colorado River storage project and participating projects
	P.L. 93-320, Colorado River Basin Salinity Control Act/H.R./SEN.R	
	(43 U.S.C. 1571-1599) Section 101 10-06-0663(301)	-- Regulates construction, operation and maintenance of certain works, including a desalting complex, direc- ted toward the enhancement and protection of the quality of water in the Colorado River for use in the United States and Mexico

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SUBSTANTIVE AREA	Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/Senate Title/Section/Expiration date	Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
<u>NATURAL RESOURCES AND ENVIRONMENT</u>				
Coast Guard, U.S. Department of Transportation (Group III)	P.L. 92-500, Federal Water Pollution Control Act Amendments of 1972/HMWT/HMMF/SEPK	(33 U.S.C. 1251 et seq.) / No date Title III, Sections 311 and 313 E.O. 11735, F.R. 21243 21-15-5168(304)		--Exercises President's authority to determine imminent and substantial threats due to oil or hazardous substance spills; makes inspections of vessels carrying such cargo; requires clean-up of oil or hazardous substances discharged in navigable waters; establishes standards of performance for marine sanitation devices
	P.L. 92-532, Marine Protection, Research, and Sanctuaries Act of 1972, as amended/HMMF/SCST	(33 U.S.C. 1411, et seq.) Title I, Section 104 21-15-0201(406)		--Issues regulations and administers permits issued for the discharge of pollutants from a vessel into navigable waters
	P.L. 87-167, Oil Pollution Act of 1961, as amended/ HMMF/SCST	(33 U.S.C. 1001 et seq.) Sections 3 and 4 21-15-0201(406)		--Prohibits the discharge of oil or oily mixtures with certain exceptions

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SUBSTANTIVE AREA	Agency (group)	Public Law/Committee Jurisdiction, HOUSE/SENATE	Title/Section/Expiration date	Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
<u>HOUSING AND COMMUNITY DEVELOPMENT</u>	<u>Federal Housing Administration</u> , Department of Housing and Urban Development (Group IV)				Sets and enforces construction and financing standards for federally insured private loans on properties
		P.L. 73-479, National Housing Act of 1934, as amended/HBCH/SBHU	(12 U.S.C. 1701-1750g) / No date Section 301 25-02-4070(401)		-Prescribes construction design standards and determines financing terms, including, amortizations, interest rates, principal obligations and premium charges for insurance for federally insured mortgages
		<u>Office for Consumer Affairs and Regulatory Functions</u> , Department of Housing and Urban Development (Group II)			Oversees programs which set mobile home construction standards; regulates interstate land sales contracts; and develops disclosure requirements under RESPA for all Federally related mortgage loans
		P.L. 93-383, Title VI, National Mobile Home Construction and Safety Standards Act of 1974/HBCH/SBHU	(42 U.S.C. 5401-5426) / No date Section 604 25-02-0167(403)		-Establishes federal mobile home construction and safety standards for the construction, design and performance of mobile homes; makes inspections and enforces compliance with standards

1/ Real Estate Settlement Procedures Act

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SUBSTANTIVE AREA Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (Subfunction #)	REGULATORY PROGRAM DESCRIPTION
<u>HOUSING AND COMMUNITY DEVELOPMENT</u> <u>Office for Consumer Affairs and Regulatory Functions, Department of Housing and Urban Development (Group 11) (cont'd)</u>	
P.L. 90-448, Title XIV, Interstate Land Sales Full Disclosure Act, as amended/HBCH/SBHU	--Regulates registration and disclosure requirements placed on interstate land sales contracts; administers and enforces registration and disclosure requirements of the act; issues necessary rules and regulations
(15 U.S.C. 1701-1721) / No date Sections 1405-1419 25-27-0167(403)	--prescribes standard settlement statements for use in all transactions involving Federally related mortgage loans

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SUBSTANTIVE AREA Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
HOUSING AND COMMUNITY DEVELOPMENT		
<u>Office for Fair Housing and Equal Opportunity,</u> <u>Department of Housing and Urban Development</u> (Group II)		Administers the provisions of the Act by investigating, conciliating, hearing, determining, ordering, certifying and reporting on discriminatory housing practices
P.L. 90-284, Fair Housing Act of 1968, as amended /HBCH/SBHU	(42 U.S.C. 3601-3631) / No date Section 808(a), (c)-(e), 809, 810 25-29-0143(451)	- Investigates complaints; seeks voluntary compliance; initiates court action when necessary
Federal Insurance Administration, Department of Housing and Urban Development (Group IV)		Administers congressionally mandated property insurance programs for flood insurance, riot insurance, and crime insurance for communities with insurance availability problems
P.L. 90-448, Title XI, Urban Property Protection and Reinsurance Act of 1968/HBCH/SBHU		- Prescribes terms and makes commitments for mortgage insurance for coverage of owned or tenant occupied homes damaged by flood, fire, hurricane, earthquake, storm, riot, civil disorder or other catastrophes; reviews FAIR (fair access to insurance requirements) plans to insure compliance with the act
(12 U.S.C. 1701s, 1709; 1735d, 1749bbb-1749 bbb-29; 15 U.S.C. 2636; 42 U.S.C. 1462, 3553a) / April 30, 1978 Section 1103, 1106d 25-26-4235(403)		

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SUBSTANTIVE AREA	Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date	REGULATORY PROGRAM DESCRIPTION
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<u>HOUSING AND COMMUNITY DEVELOPMENT</u>			
Federal Insurance Administration, Department of Housing and Urban Development (Group IV)			
P.L. 90-448, Title XIII, National Flood Insurance Act of 1968, as amended/HBCH/SBHU			--Sets flood plain management standards for communities whereby property owners may purchase flood insurance which is not available or in the private market; sets standards for insurance industry representatives participating in the program
Federal Trade Commission (Group I)			Monitors consumer real estate transactions to prevent false or deceptive advertising
P.L. 63-203, Federal Trade Commission Act, as amended/HFTC/SCST			--Enforces the law by issuing regulations and acting to eliminate false claims and misrepre- sentations in land sales; protects condominium purchasers to insure full disclosure of obligations of ownership

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SUBSTANTIVE AREA Agency (Group) Public Law Committee Jurisdiction, HOUSE/SENATE	Title/Section/Expiration date of Agriculture (Group IV)	Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
HOUSING AND COMMUNITY DEVELOPMENT	Farmers Home Administration, U.S. Department of Agriculture (Group IV)		<p>Provides credit for those in rural America who are unable to get credit from other sources at reasonable rates and terms</p> <p>P.L. 63-171, title V, Housing Act of 1949, as amended/HBCH/SBII</p> <p>(42 U.S.C. 1401-1436) / No date Sections 509-510, 515-517, and 521-523</p> <p>05-75-414(401) 05-75-2001(452) 05-75-2004(401) 05-75-2006(401) 05-75-2064(604) 05-75-4222(401)</p> <p>--Issues necessary rules and regulations; requires that all new buildings and repairs financed under this title should be substantially constructed and in accordance with such building plans and specifications as may be required by the Secretary; requires that construction comply with the HUD Minimum Property Standards; requires that the applicant/borrower comply with miscellaneous other Federal laws, codes, and regulations where applicable, as well as State and local requirements</p> <p>P.L. 87-128, Title III, Consolidated Farm and Rural Development Act, as amended/HBCH/SBII</p> <p>(7 U.S.C. 1921-1933) / No date Section 339</p> <p>05-75-2001(452) 05-75-2065(452) 05-75-2066(451) 05-75-4140(351) 05-75-4155(452)</p> <p>--Makes necessary rules and regulations, prescribes the terms and conditions for making loans or grants, security instruments, and agreements; requires that the applicant/borrower comply with miscellaneous Federal laws and regulations where applicable, certain codes published by other Federal agencies, as well as State and local requirements</p>

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 Agency (Group)
 Public Law/Committee Jurisdiction, HOUSE/SENATE
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HOUSING AND COMMUNITY DEVELOPMENT

Veterans Administration (Group V)

Provides credit assistance by guaranteeing private loans, providing direct loans in non-urban areas where private capital is not available and approving grants for specially adapted housing for certain permanently disabled veterans

P.L. 85-857, Veterans Benefits Act, as amended
 /HVAF/SVAF

(38 U.S.C. 1801-1824) / No date
 72 Stat. 1205-1207
 29-00-4025(704)

--Prescribes policies, procedures and rules for home, condominium and mobile home loans which are disbursed by lending institutions and guaranteed or insured by the VA; prescribes minimum requirements for planning and construction of properties to be financed by VA loans

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SUBSTANTIVE AREA Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date	REGULATORY PROGRAM DESCRIPTION Account Number (subfunction #)
OCCUPATIONAL HEALTH AND SAFETY		
1/ <u>Mining Enforcement and Safety Administration</u> , U.S. Department of Interior (Group II)	P.L. 91-173, Federal Coal Mine Health and Safety Act of 1969, as amended/HELA/SEPN (30 U.S.C. 801-960) / No date Sections 101 and 103 10-30-1200(553)	<ul style="list-style-type: none"> --Establishes mandatory coal mine safety standards, promulgates mandatory coal mine health standards transmitted from HEW, and enforces both through coal mine inspections and otherwise --Reviews and must approve roof control plans for each coal mine --Approves installation and manner of operation of mechanical ventilation equipment for all coal mines
	Section 302 / No date 10-30-1200(553)	P.L. 89-577, Federal Metal and Non Metallic Mine Safety Act/HELA/SEPN (30 U.S.C. 721-740) / No date Sections 4-5, 8 and 14 10-30-1200(553)
		<ul style="list-style-type: none"> --Sets health and safety standards for metal and non metallic mines and enforces such standards through inspections, investigations, and otherwise
		1/ Transfer of the Mining Enforcement Safety Administration is proposed to the Department of Labor in February 1978

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<u>SUBSTANTIVE AREA</u>	<u>REGULATORY PROGRAM DESCRIPTION</u>
<u>Agency (Group)</u> Public Law Committee Jurisdiction, HOUSE/SENATE <u>Title/Section/Expiration date</u> <u>Account Number (subfunction #)</u>	<p>The Center's National Institute for Occupational Safety and Health develops occupational safety and health standards</p> <ul style="list-style-type: none"> -Develops and revises as appropriate mandatory coal mine health standards to be enforced by the Secretary of Interior (Mining Enforcement and Safety Administration); inspects mines and reviews records for the purpose of establishing health standards --Prescribes requirements for chest examinations and tests --Develops and promulgates standards for coal mine noise levels and protective devices
<u>OCCUPATIONAL HEALTH AND SAFETY</u> <u>Center for Disease Control, Public Health Service, U.S. Department of Health, Education, and Welfare (Group II)</u> <u>P.L. 91-173, Federal Coal Mine Health and Safety Act of 1969, as amended/HETA/SEPA</u> (30 U.S.C. 801-960) / No date Sections 101 and 103 10-30-1200(553)	<p>Section 203 / No date 10-30-1200(553)</p> <p>Section 206 / No date 10-30-1200(553)</p>

SUBSTANTIVE AREA Agency (Group)	Title/Section/Expiration date Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
<u>OCCUPATIONAL HEALTH AND SAFETY</u> (Group I)	<u>Occupational Safety and Health Review Commission</u>	Adjudicates all enforcement actions when OSHA rulings are contested
P.L. 91-596, Occupational Safety and Health Act of 1970/HELA/SHR		--Reviews contested citations, penalty assessments, corrective actions, timeliness of abatement, etc. regarding occupational safety and health violations
Occupational Safety and Health Administration, U.S. Department of Labor (Group II)	P.L. 91-596, Occupational Safety and Health Act of 1970/HELA/SHR	Develops and enforces worker safety and health regulations
	(29 U.S.C. 651-678) / No date Sections 10 and 12 32-05-0100(553)	--Sets occupational safety and health standards, including prescription of warning labels, suitable protective equipment and controls; monitors employee exposure, and type and frequency of employee medical examinations
	Section 8 / No date 12-18-0400(553)	--Prescribes relevant records to be maintained by employers and inspections to be periodically conducted by employers
	Sections 8-11 / No date 12-18-0400(553)	--Enforces standards by inspection and investigation of workplaces, issuance of citations and assessment of penalties

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SUBSTANTIVE AREA	Agency (Group)	Jurisdiction, HOUSE/SENATE	REGULATORY PROGRAM DESCRIPTION
	Public Law/Committee	Title/Section/Expiration date	
	Account Number	(subfunction #)	
<u>TRANSPORTATION</u>			
<u>Civil Aeronautics Board (Group I)</u>			
P.L. 85-726, Federal Aviation Act of 1958, as amended/HPM/SCST			
(49 U.S.C. 1301 et seq.) / No dates			--Issues operating authority certificates to air carriers engaging in interstate, overseas, and foreign air transportation
Title IV, Section 401 30-24-1226(405)			--Issues operating authority permits to foreign air carriers to engage in foreign air transporta- tion to and from the U.S.
Title IV, Section 402 30-24-1226(406)			--Authorizes the review of tariffs for compliance with technical regulations
Title IV, Section 403 30-24-1226(405)			--Regulates rates and payments to air carriers for the transportation of mail
Title IV, Section 407 30-24-1226(405)			--Regulates air carrier accounting and reporting for all domestic and foreign carriers
Title IV, Section 408, 409, 412 30-24-1226(405)			--Regulates air carrier mergers, consolidations, agreements, and interlocking relationships
Title X, Section 1002 (d-j) 30-24-1226(405)			--Investigates and suspends rates and fares in adjudged unfair, unreasonable, or discriminatory interstate, overseas, and foreign transportation

SUBSTANTIVE AREA Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date	REGULATORY PROGRAM DESCRIPTION
<u>TRANSPORTATION</u>		
<u>National Transportation Safety Board</u> (Group III)		Investigates accidents in all modes of transportation and makes recommendations to Federal and State agencies
	P.L. 93-633, Title III, Independent Safety Board Act of 1974/IFWT/SCST (49 U.S.C. 1901 et seq.) / No date Section 304 31-47-0310(407)	--Performs accident and safety investigations in the aviation, highway, marine, railroad and pipeline modes and makes recommendations to Federal, State and local governments, and industry to correct deficiencies in the transportation system
<u>Tennessee Valley Authority</u> (Group V)		Issues flood control regulations for the Tennessee River; operates River control system; investigates the need for additional river control projects; conducts research and development programs
	P.L. 73-17, Tennessee Valley Authority Act of 1933, as amended/IFWT/SEPW (16 U.S.C. 831 et seq.) / No date Section 26a 33-15-4110(301)	-- Regulates the construction and operation of dams, appurtenant works, and other obstructions affecting navigation, flood control, or public lands or reservations along the Tennessee River and its tributaries

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SUBSTANTIVE AREA	REGULATORY PROGRAM DESCRIPTION
Agency (Group) Public Law Committee Jurisdiction, HOUSE/SENATE	
Title/Section/Expiration date Account Number (subfunction #)	
<u>TRANSPORTATION</u>	
<u>Interstate Commerce Commission</u> (Group 1)	<p>Regulates railroads, trucking companies, bus lines, domestic water carriers, pipelines (other than gas and water), freight forwarders, and transportation brokers</p>
<u>Interstate Commerce Act, as amended/HMWT/SCST</u>	<ul style="list-style-type: none"> -Regulates interstate surface transportation including settling controversies over transportation rates and charges; ruling on merger consolidation, and acquisition applications; approving applications to construct and abandon lines of railroads
<u>Federal Maritime Commission</u> , (Group 1)	<p>Administers shipping statutes which require regulation of the domestic off-shore and international water-borne commerce of the U.S.; licenses ocean freight forwarders; and certifies as to the financial responsibility of passenger vessel operators and vessels carrying oil and hazardous substances</p>
<u>P.L. 92-500, Federal Water Pollution Control Act Amendments of 1972/HMWF/SCST</u>	<ul style="list-style-type: none"> --Ensures the financial responsibility of vessel operators carrying oil and hazardous substances
<u>P.L. 72-415, Intercoastal Shipping Act, 1933, as amended/HMWF/SCST</u>	<ul style="list-style-type: none"> --Regulates rates and charges of common carriers by water in intercoastal commerce
(46 U.S.C. 843 et seq.) / no date Section 2	
30-72-0100(406)	

SUBSTANTIVE AREA Agency (Group)	REGULATORY PROGRAM DESCRIPTION
Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #)	
<u>TRANSPORTATION</u>	
<u>Federal Maritime Commission, (Group I) (cont'd)</u>	
P.L. 64-260, Shipping Act; as amended/HMFF/SCST (46 U.S.C. 801 et seq.) / No date Section 2(a) 30-72-0100(406)	--Regulates authority over rates and charges for barging and affreighting containers or containerized cargo under certain conditions
Section 15 30-72-0100(406)	--Approves contracts between common carriers by water
Section 17 30-72-0100(406)	--Regulates the rates and charges of common carriers by water in foreign commerce to prevent unjust discrimination between shippers or ports
Section 18 30-72-0100(406)	--Regulates the rates and charges of common carriers by water in interstate commerce
Section 44 30-72-0100(406)	--Licenses ocean freight forwarders
P.L. 89-777, Act of November 6, 1966/HMFF/SCST (46 U.S.C. 817d) / No date Section 2 30-72-0100(406)	--Certificates the financial responsibility of vessel operators to meet liabilities for death or injury of passengers or other persons
(46 U.S.C. 817e) / No date Section 3 30-72-0100(406)	--Certificates the financial responsibility of vessel operators for indemnification of passengers in the event of nonperformance of transportation

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SUBSTANTIVE AREA Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
TRANSPORTATION		
National Highway Traffic Administration, <u>U.S. Department of Transportation (Group II)</u>		Establishes safety, fuel economy, and consumer standards for motor vehicle equipment; sets standards for highway safety programs
P.L. 89-563, National Traffic and Motor Vehicle Safety Act of 1966, as amended/HIFC/SCST	(15 U.S.C. 1381 et seq.) / 9/30/78 Title I, Section 103 21-27-0650(404)	--Establishes safety standards for trucks and autos
P.L. 92-513, Motor Vehicle Information and Cost Savings Act, as amended/HPWT, HIFC/SCST	(15 U.S.C. 1901 et seq.) / 9/30/78 Title I, Section 102 21-27-0650(404)	--Establishes bumper standards
P.L. 89-564, Highway Safety Act of 1966, as amended/ HPWT, HIFC/SCST, SEPW	Title III, Section 302 21-27-0650(404)	--Establishes standards of operation and design for motor vehicle diagnostic demonstration projects
	Title IV, Section 403 21-27-0650(404)	--Prohibits installation, sale or use of odometers which register other than true mileage driven
	Title V, Section 502 21-27-0650(404)	--Establishes fuel economy standards for automobiles
	(23 U.S.C. 401 et seq.) / No date Title I, Section 101 21-27-0651(404)	--Establishes highway safety program standards to be adhered to by state governments to obtain federal safety funds

SUBSTANTIVE AREA Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (Subfunction #)	REGULATORY PROGRAM DESCRIPTION
<u>TRANSPORTATION</u>	
National Highway and Traffic Safety Administration, U.S. Department of Transportation (Group II) (cont'd)	
P.L. 85-767, Act of August 27, 1958, as amended/ HPWT/SBIIU	
(23 U.S.C. 103) / No date Sections 103(d) and (e) 21-32-4119(404)	--Approves the designation of [federal]-aid urban systems; and permits the Secretary to withdraw his approval of a route determined to be nonessential to a unified system
(23 U.S.C. 137) / No date Section 137 21-32-4119(404)	--Approves the construction of fringe and corridor parking facilities to serve urban areas
Federal Highway Administration, U.S. Department of Transportation (Group II)	Establishes equipment and operating safety regulations for commercial interstate motor carriers
P.L. 89-564, Highway Safety Act of 1966, as amended/ HPWT/SEFW	
(23 U.S.C. 401 et seq.) / No date Title I, Section 101 21-25-8102(404)	--Requires each state to have a highway safety program which meets uniform Federal standards for driver and pedestrian performance and bicycle safety
P.L. 89-564, Highway Safety Act of 1966, as amended/HPWT/SEFW	
(23 U.S.C. 401 et seq.) / No date Section 402 (j)(1)(2) 21-25-0537(404)	--Makes incentive grants to States that make progress in reducing traffic fatalities, and adopt legislation requiring the use of seat belts

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SUBSTANTIVE AREA	REGULATORY PROGRAM DESCRIPTION
Agency (Group)	
Public Law/Committee Jurisdiction, HOUSE/SENATE	
Title/Section/Expiration date	
Account Number (subfunction #)	
<u>TRANSPORTATION</u>	
Federal Highway Administration, U.S. Department of Transportation (Group III) (cont'd)	
P.L. 89-670, Department of Transportation Act, as amended/HPWT/SEFW	--Sets safety standards for motor carriers
(49 U.S.C. 1655(f)(3)(b)) / No date Section 6 21-25-0552(404)	
P.L. 91-258, Airport and Airway Development Act of 1970 /HPWT/SCST	
(49 U.S.C. 1701 et seq.) / 9/30/80 Title I, Section 14 21-20-8108(405)	--Makes grants for airport development programs
Federal Aviation Administration, U.S. Department of Transportation, (Group II)	Certifies air worthiness of aircraft, licenses pilots and other aviation personnel; sets standards for airports
P.L. 85-307, Act of September 7, 1957, as amended by P.L. 89-670/HPWT/SCST	
(49 U.S.C. 1324 notes) / No date Section 3 21-20-1301(405)	--Guarantees private loans to air carriers for aircrafts and equipment purchases
P.L. 81-311, Act of October 1, 1949, as amended by P.L. 85-726/HPWT/SCST	
(50 U.S.C. App. 1622a-c and notes) / No date Sections 3 and 4 21-20-1301(405)	--Issues releases for the disposal of surplus airport property

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SUBSTANTIVE AREA Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date	REGULATORY PROGRAM DESCRIPTION Account Number (subfunction #)
<u>TRANSPORTATION</u>		
	<u>Federal Aviation Administration, U.S.</u> <u>Department of Transportation</u> (Group II) (cont'd)	
P.L. 85-726, Federal Aviation Act of 1958, as amended/HPW/SCST	(49 U.S.C. 1301 et seq.) / No date Title III, Sections 307 and 313 21-20-1303(405)	--Regulates and protects air traffic; assigns navigable air space; conducts hearings and investigations
	Title VI, Section 601 21-20-1303(405)	--Establishes safety standards for aircraft and related equipment and facilities; prescribes regulations governing the composition of aircraft fuel to control aircraft emissions
		--Establishes minimum safety standards for airport operation; issues airport operating certificates
P.L. 81-762, Act of September 7, 1950, as amended by P.L. 85-726/HPW/SCST	Sections 1-12 21-20-1332(405) 21-20-1333(405)	--Administers the construction, protection, operation and maintenance of an airport in the vicinity of the District of Columbia

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SUBSTANTIVE AREA Agency (Group)	JURISDICTION, HOUSE/SENATE Department of Transportation (Group IV)	
TRANSPORTATION		
Urban Mass Transportation Administration, U.S. as amended/HPT/SBHU	(49 U.S.C. 1601 et seq.) / 9/30/80 Sections 3(a), 16 21-32-4119(404)	<ul style="list-style-type: none"> --Assists local bodies in financing the construction, acquisition and improvement of facilities in mass transportation services; provides mass transportation services to meet special needs of the elderly and handicapped
P.L. 88-365, Urban Mass Transportation Act of 1964,	Section 3(b) 21-32-4119(404)	<ul style="list-style-type: none"> --Makes loans to finance the acquisition of real property or rights of way, station sites, etc. for urban mass transportation systems
P.L. 93-503, National Mass Transportation Assistance Act of 1974/HPT/SBHU	(49 U.S.C. 1604a) / No date Title I, Section 107 21-32-4119(404)	<ul style="list-style-type: none"> --Investigates safety hazards in urban mass transportation; may withhold financial assistance until a plan for correcting an unsafe condition is approved or implemented

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SUBSTANTIVE AREA Agency (Group)	REGULATORY PROGRAM DESCRIPTION
Public Law/Committee Jurisdiction; HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #)	
<u>TRANSPORTATION</u>	
<u>Materials Transportation Bureau, U.S. Department of Transportation (Group III)</u>	<u>Issues equipment and operating safety regulations for transportation of all materials by pipeline and all hazardous materials by any mode</u>
P.L. 90-48, Natural Gas Pipeline Safety Act of 1968, as amended/HPWT/SCST	<ul style="list-style-type: none"> --Establishes minimum Federal safety standards for transportation of gas and pipeline facilities --Requires a review of state regulation certificates for intrastate pipeline transportation
(49 U.S.C. 1671 et seq.) / No date Section 3 21-37-0104(407)	
Section 5 / No date 21-37-0104(407)	
P.L. 93-633, Hazardous Material Transportation Act, as amended/HPWT/SCST	<ul style="list-style-type: none"> --Designates hazardous materials; regulates the transportation of hazardous materials; requires the registration of manufacturers and transporters of hazardous materials; regulates the trans- portation of radioactive materials on passenger aircraft; conducts investigations
(49 U.S.C. 1801-1812) / No date Title I, Sections 104-106, 108, 109 21-37-0104(407)	
P.L. 93-627, Deepwater Port Act of 1974 /HPWT/SCST	<ul style="list-style-type: none"> --Establishes and enforces standards and regulations to assure safe construction and operations of pipelines on the Outer Continental Shelf
(33 U.S.C. 1520) / No date Section 2 21-37-0104(407)	

SUBSTANTIVE AREA Agency (Group)	REGULATORY PROGRAM DESCRIPTION
Title/Section/Expiration date Account Number (subfunction #)	
<u>TRANSPORTATION</u>	
<u>Materials Transportation Bureau, U.S.</u> <u>Department of Transportation (Group II) (cont'd)</u>	
P.L. 66-146, Mineral Lands Leasing Act of 1920, as amended/HITA/SENR	--Requires the annual examination of all pipelines and associated facilities on Federal lands
(30 U.S.C. 185 (w)) / No date Section 28 21-37-0104(407)	
P.L. 89-670, Department of Transportation Act, as amended/HPWT/SEFW	--Regulates the safe transportation of hazardous materials
(49 U.S.C. 1655 (e)(4)) / No date Section 6 21-37-0104(407)	
<u>St. Lawrence Seaway Development Corporation, U.S.</u> <u>Department of Transportation (Group V)</u>	Establishes (jointly with Canadian counterpart) rates for use of the Seaway; controls regulations for general traffic safety and power development in its jurisdiction
P.L. 83-358, St. Lawrence Seaway Act, as amended/ HPWT/SCSI	
(33 U.S.C. 981-990) / No date Sections 1-5, 7-10, and 12 21-35-4089(406)	--Regulates safety and efficiency standards and rates for transporting on the St. Lawrence Seaway

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<u>SUBSTANTIVE AREA</u>	<u>Agency (Group)</u>	<u>Public Law/Committee Jurisdiction, HOUSE/SENATE</u>	<u>REGULATORY PROGRAM DESCRIPTION</u>
		<u>Title/Section/Expiration date</u>	
		<u>Account Number (subfunction #)</u>	
<u>TRANSPORTATION</u>			
	St. Lawrence Seaway Development Corporation, U.S. Department of Transportation (Group V) (cont'd)		--Promulgates regulations governing vessel movement, operation, and safety standards
	P.L. 92-340, Ports and Waterways Safety Act of 1972/INPWT/SCST	(33 U.S.C. 1221-1227) / No date Title I, Sections 101-107 21-35-4089(406)	

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SUBSTANTIVE AREA Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
<u>TRANSPORTATION</u>	
<u>Federal Railroad Administration, U.S. Department of Transportation (Group II)</u>	Prescribes safety standards for all areas of rail operations
P.L. 94-210, Railroad Revitalization and Regulatory Reform Act of 1976/HIFC/SCST	--Provides programs of financial assistance for railroad rehabilitation and improvement, including the Northeast corridor 21-30-0122(404)
P.L. 91-458, Federal Railroad Safety Act of 1970 as amended/HIFC/SCST	--Requires the establishment of standards for all areas of railroad safety; provides grant assistance to States in carrying out railroad safety programs 21-30-0123(404)
P.L. 91-518, Rail Passenger Service Act of 1970, as amended/HIFC/SCST	--Provides guarantees to lenders against loss on loans used to finance the purchase or lease of capital equipment and facilities 21-30-0702(404)
P.L. 93-236, Regional Rail Reorganization Act of 1973, as amended/HIFC/SCST	--Provides financial assistance for rail service continuation, property acquisition, and the construction or improvement of facilities 21-30-0122(404)

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SUBSTANTIVE AREA	REGULATORY PROGRAM DESCRIPTION
Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #)	
<u>TRANSPORTATION</u>	
Federal Railroad Administration, U.S. Department of Transportation (Group II) (cont'd) /HIFC/SCST	
P.L. 91-663, Emergency Rail Services Act of 1970 (45 U.S.C. 661 et seq.) / No date Section 3 21-30-0122(404)	--Provides the guarantee of certificates issued by bankrupt railroads for financial assistance
P.L. 92-591, Emergency Rail Facilities Restoration Act/HIFC/SCST	--Authorizes loans based on certain conditions, to bankrupt railroads undergoing reorganization
Section 3 / 6/30/75 21-30-0705(404)	
P.L. 89-670, Department of Transportation Act, as amended/HPWT/SCST	
(49 U.S.C. 1655(f)(3)(A)) / No date Section 6 21-30-0702(404)	--Sets railroad safety standards; provides for locomotive, signal system, and mail car inspec- tions; and sets railroad accident reporting standards

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SUBSTANTIVE AREA	Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE	Title/Section/Expiration date	REGULATORY PROGRAM DESCRIPTION
<u>TRANSPORTATION</u>	Coast Guard, U.S. Department of Transportation (Group II) amended/IMMF/SCST	P.L. 92-75, Federal Boat Safety Act of 1971, as amended/IMMF/SCST	(46 U.S.C. 1451-1489) / No date Title I, Section 5 21-15-0201(406)	Set and enforces safety standards for merchant and recreational vessels, prescribes license requirements for merchant seamen -- issues regulations to establish minimum boating safety standards and to require the installation and use of safety equipment
	Coast Guard, U.S. Department of Transportation (Group II) amended/IMMF/SCST	P.L. 92-340, Ports and Waterways Safety Act of 1972/ IMMF/SCST	(33 U.S.C. 1221-1227) / No date Title I, Section 101 21-15-0201(406)	--Establishes various safety measures, procedures and standards designed to prevent damage, destruction or loss of vessels, bridges or other structures on U.S. navigable waters (including vehicle traffic control, control of dangerous substances, control of safety equipment for structures, etc.)
		P.L. 92-500, Federal Water Pollution Control Act Amendments of 1972/IMMF, IPWT/SEPN	(33 U.S.C. 1251 et seq.) / No date Title III, Sections 311, 313 E.O. 11735, F.R. 21243 21-15-5168(304)	--Exercises President's authority to determine imminent and substantial threats due to oil or hazardous substance spills, makes inspections of vessels carrying such cargo, requires the clean-up of oil or hazardous substances discharged in navigable waters; establishes standards of performance for marine sanitation devices --Issues regulations and administers permits issued for the discharge of pollutants from a vessel into navigable waters
		Title IV, Section 402 21-15-5168(304)		

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SUBSTANTIVE AREA Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date	REGULATORY PROGRAM DESCRIPTION Account Number (subfunction #)
<u>TRANSPORTATION</u>		
Coast Guard, U.S. Department of Transportation (Group II) (cont'd)		
P.L. 93-627, Deepwater Port Act of 1974/HMFF/SCST (33 U.S.C. 1501 et seq.) Sections 5, 6, 10, 13, and 18 21-15-0201(406) 21-15-5168(300)	--Regulates the issuance, transfer, renewal, suspension, and termination of deepwater port licenses; establishes environmental criteria to evaluate deepwater ports; regulates navigational safety procedures; establishes recordkeeping and inspection for the filing and payment of claims for clean-up costs	
P.L. 93-87, Federal-Aid Highway Act of 1973, as amended/HMFF, HPWT/SEPW (33 U.S.C. 526a) Title I, Section 133(h) 21-15-0240(406)	-Establishes guidelines governing toll increases for use in bridge construction	
P.L. 92-532, Marine Protection, Research, and Sanctuaries Act of 1972, as amended/HMFF/SCST (33 U.S.C. 1411 et seq.) Title I, Section 104 21-15-0201(406)	--Issues general permits for the transportation for dumping, or for dumping materials; establishes requirements for periodic review of permits	

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SUBSTANTIVE AREA	Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE	Title/Section/Expiration date	Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
<u>TRANSPORTATION</u>					
Coast Guard, U.S. Department of Transportation (Group III) (cont'd)	P.L. 93-248, Intervention on the High Seas/HMMF/SCST (33 U.S.C. 1471 et seq.) Section 5 21-15-0201(406)				--provides for the removal or destruction of casualty ships and cargo which present grave and imminent danger due to oil pollutants
	P.L. 87-167, Oil Pollution Act, 1961 as amended/ HMMF/SCST (33 U.S.C. 1001 et seq.) Sections 3, 4 21-15-0201(406)				--prohibits the discharge from vessels of oil or oily mixtures with certain exception
	P.L. 89-670, Department of Transportation Act, as amended/HMMF,HPWI/SCSI,SEIN (49 U.S.C. 1655 (g)) / No date 21-15-0201(406) 21-15-0240(406) 21-15-0244(406)				--Regulates lighting requirements, provides passing procedures, establishes anchorage grounds for safe navigation, regulates the alteration of bridges obstructing navigation, regulates the operation of drawbridges, sets reasonable rates of toll and approves plans and locations for the construction of bridges
	P.L. 88-163, Act of October 30, 1963 /HMMF/SCST (33 U.S.C. 157a) 77 Stat 281 21-15-0201(406)				--Permits vessels navigating under bridges to depart from lighting rules and other navigational means to prevent collisions

SUBSTANTIVE AREA Agency (Group)	Public Law/committee jurisdiction, HOUSE/SENATE Title/Section/expiration date	REGULATORY PROGRAM DESCRIPTION Account Number (subfunction #)
<u>TRANSPORTATION</u>		
Coast Guard, U.S. Department of Transportation (Group II) (cont'd)		
P.L. 83-212, Outer Continental Shelf Lands Act, as amended/HMMF/SCST		--Sets and enforces lighting, safety equipment and other standards to promote safety on the Outer Continental Shelf islands
(43 U.S.C. 1333(e)) Section 4 21-15-0201(406)		
P.L. 60-152, Act of May 28, 1908, as amended /HMMPF/SCST		--Regulates the length of towlines between vessels and seagoing barges in tow
(33 U.S.C. 152) Section 14 21-15-0201(406)		
Act of March 6, 1896, as amended/HMMPF/SCST		--Directs the movement and anchorage of vessels and rafts in Saint Marys River (from a point on Lake Superior to a point on Lake Huron)
(33 U.S.C. 474) Sections 1-3 21-15-0201(406)		
Revised Statutes, as amended/HMMPF/SCST		
(46 U.S.C. 35, 45) Sections 4166, 4167 R.S. 21-15-0201(406)		--Sets registration regulations for vessels of the U.S. which are sold or transferred abroad to a U.S. citizen; establishes a numbering system for registered and licensed vessels

SUBSTANTIVE AREA
 Agency (Group) House/Senate
 Public Law/Committee Jurisdiction, HOUSE/Senate
 Title/Section/Expiration date
 Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTIONTRANSPORTATION

Coast Guard, U.S. Department of Transportation (Group 11)
 [cont'd]

P.L. 66-144, Act of February 19, 1920/HMWF/SCST
 (46 U.S.C. 51 and note) /
 Section 1
 21-15-0201(406)

Revised Statutes, as amended/HMWF/SCST

(46 U.S.C. 71, 72, 74 and notes)^{1/}
 Sections 4148, 4149, 4150, R.S.
 21-15-0201(406)

P.L. 93-115, International Voyage Load Line Act
 of 1973/HMWF/HIRC/SCST

(46 U.S.C. 86-86i)
 Sections 2-11
 21-15-0201(406)

P.L. 74-354, Act of August 27, 1935, as amended
 /HMWF/SCST

(46 U.S.C. 88-88g)
 Sections 1-8
 21-15-0201(406)

--Provides a change of vessel name by application
 from the owner

--Prescribes how evidence of admeasurement shall
 be given for vessels; prescribes mode of
 measurement

--Prescribes loadline regulations for vessels
 making foreign sea voyages

--Establishes loadline regulations for vessels
 engaged in coastline trade

^{1/} See also 49 U.S.C. 1655(b), transfer of functions to the Coast Guard

SUBSTANTIVE AREA	Agency (Group)	Title/Section/Expiration date	Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
TRANSPORTATION	Coast Guard, U.S. Department of Transportation (Group II) (cont'd)	P.L. 84-519, Act of May 10, 1956/HMFF/SCST		<ul style="list-style-type: none"> -Requires periodic inspections for passenger carrying vessels; provides certificates of inspection; sets design, construction, alteration, and repair regulations
		(46 U.S.C. 390-390g) Sections 1-5, 7, 9, 10 21-15-0201(406)		<ul style="list-style-type: none"> -Requires the periodic inspection of the hull and equipment of steam vessels carrying passengers, and all vessels carrying certain cargo in bulk
		P.L. 76-484, Motorboat Act of 1940, as amended /HMFF/SCST		<ul style="list-style-type: none"> -Provides safety regulations for motorboats (i.e. fire and rescue devices, lights, bells); requires an operator's license
		(46 U.S.C. 526 et seq.) Sections 1-14 21-15-0201(406)		<ul style="list-style-type: none"> -Provides the requirements for shipping agreements
		Revised Statutes, as amended /HMFF/SCST		
		(46 U.S.C. 564) Section 4511, R.S. 21-15-0201(406)		

SUBSTANTIVE AREA	Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE	Title/Section/Expiration date	Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
<u>TRANSPORTATION</u>					
<u>Coast Guard</u> , U.S. Department of Transportation (Group II) (cont'd)					
Act of June 26, 1884, as amended/HMMF/SCST					--Sets the procedures for wage allotments and voids advances
(46 U.S.C. 599)					--Issues certificates of identification and discharge books to merchant seamen
Section 10					
21-15-0201(406)					
Revised Statute, as amended/HMMF/SCST					
(46 U.S.C. 643)					
Section 4551, R.S.					
21-15-0201(406)					
Revised Statutes, as amended/HMMF/SCST					
(46 U.S.C. 400, 404-406)					
Sections 4423, 4426-4428, R.S.					
21-15-0201(406)					
Revised Statutes, as amended/HMMF/SCST					
(46 U.S.C. 408, 409, 411, 412)					
Sections 4430, 4431, 4433, 4434, R.S.					
21-15-0201(406)					

SUBSTANTIVE AREA Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date	REGULATORY PROGRAM DESCRIPTION Account Number (subfunction #)
<u>TRANSPORTATION</u>		
Coast Guard, U.S. Department of Transportation (Group II) (Cont'd)		
Revised Statutes, as amended/HMMF/SCST		--Permits river steamers to be anchored when navigation is unsafe; requires lifesaving appliances on steamers and foreign vessels; requires watertight cross bulkheads on steam vessels
		--Prescribes the regulations for carriage of explosives or other dangerous articles on vessels
Revised Statutes, as amended/HMNF/SCST		--Permits the carriage of inflammable liquids and combustible fuel for engines of motorboats
(46 U.S.C. 170) Section 4472, R.S. 21-15-0201(406)		
P.L. 76-809, Act of October 9, 1940, as amended/ HMNF/SCST		
(46 U.S.C. 170a) Section 2(b) 21-15-0201(406)		
Revised Statutes, as amended/HMNF/SCST		--Provides licensing regulations for masters, mates, chief engineers, and assistant engineers of merchant ships; requires the display of the license certificate in a conspicuous place; grants the renewal of licenses
(46 U.S.C. 224a, 226-229, 232, 233) Sections 4438a, 4439, 4441, 4446, 4447, R.S. 21-15-0201(406)		

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SUBSTANTIVE AREA Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
<u>TRANSPORTATION</u>	
<u>Coast Guard</u> , U.S. Department of Transportation (Group II) (cont'd)	
Act of May 28, 1896, as amended/HMMF/SCST (46 U.S.C. 225) Section 2 21-15-0201(406)	--Provides for the renewal of licenses issued to officers by U.S. vessels
Revised Statutes, as amended/HMMF/SCST (46 U.S.C. 239) Section 4450, R.S. 21-15-0201(406)	--Prescribes rules for investigations of marine casualties involving loss of life
P.L. 76-251, Act of August 1, 1939, as amended/HMMF/SCST (46 U.S.C. 242-247) Sections 1-5, 7 21-15-0201(406)	--Provides for registration of purser and surgeons in the medical division; requires the applicant's qualifications to be documented; requires registered staff to take the oath of office and wear uniform insignia
Revised Statutes, as amended/HMMF/SCST (46 U.S.C. 276 and notes) 2/ Section 4335, R.S. 21-15-0201(406)	--Prescribes rules regarding the endorsement of a master on a licensed vessel on which he is not employed
2/ See also 49 U.S.C. 1655(b), transfer of functions in the Coast Guard	

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SUBSTANTIVE AREA	Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE	Title/Section/Expiration date	REGULATORY PROGRAM DESCRIPTION
TRANSPORTATION	Account Number (subfunction #)			
Coast Guard, U.S. Department of Transportation (Group II) (cont'd)				
Revised Statutes, as amended/HMRF/SCST				
(46 U.S.C. 362) Section 4400 21-15-0201(406)			--Requires notification to passengers of safety standard compliance	
P.L. 74-722, Act of June 20, 1936, as amended /HMRF/SCST			--Extends inspection laws for steam vessels to propelled internal combustion vessels	
(46 U.S.C. 367) Sections 1, 2 21-15-0201(406)				
P.L. 74-622, Act of May 27, 1936, as amended /HMRF, HPWT/SCST				
(46 U.S.C. 369) Section 5 21-15-0240(406)			--Requires the approval of plans and specifications for the construction or alteration of passenger vessels over 100 tons	
(46 U.S.C. 382b) Section 6 21-15-0201(406)			--Permits compensation for overtime services	

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SUBSTANTIVE AREA	Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE	Title/Section/Expiration date	Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
<u>TRANSPORTATION</u>					
<u>Coast Guard, U.S. Department of Transportation (Group II)</u>					
<u>(cont'd)</u>					
	P.L. 81-207, Act of August 4, 1949, as amended/HMFFC/SCST	(14 U.S.C. 1 et seq.)	Section 1	21-15-0201(406)	--Maintains aid to maritime and air navigation; prohibits the establishment of aid to maritime navigation, except the armed services, without approval from the Coast Guard; maintains lighting requirements relating to bridges; marks sunken vessels to protect navigation; engages in saving life and property; operates floating ocean stations and icebreaking facilities; controls the anchorage and movement of foreign and domestic vessels in U.S. waters; maintains water, land, and air patrols
					Revised Statutes, as amended/HMFFC/SCST
					(46 U.S.C. 683) Section 458 21-15-0201(406)
					--Prescribes regulations regarding the discharge of incapacitated seamen
	P.L. 63-302, Act of March 4, 1915, as amended/HMFFC/SCST	(46 U.S.C. 672, 673)	Sections 13, 2	21-15-0201(406)	--Prescribes qualifications, work requirements and standards for crews

SUBSTANTIVE AREA	Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE	Title/Section/Expiration date	Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
<u>TRANSPORTATION</u>					
<u>Coast Guard, U.S. Department of Transportation (Group II)</u>					
(cont'd)					
P.L. 84-714, Act of July 14, 1956, as amended /HMMF/SCST	(46 U.S.C. 883a and notes) 3/ Section 2 21-15-0201(406)				--Requires the reporting of U.S. vessels rebuilt abroad
P.L. 76-606, Act of June 12, 1940, as amended /HMMF/SCST	(46 U.S.C. 1333) Section 3 21-15-0201(406)				--Requires the inspection of vessels used by civilian nautical schools; establishes sanitation standards for school quarters; provides certificates of inspection
P.L. 86-555, Great Lakes Pilotage Act of 1960 /HMMF/SCST	(46 U.S.C. 216 et seq.) Sections 3-5, 8, and 9 21-15-0201(406)				--Requires that pilots on foreign and domestic vessels in the Great Lakes area be registered; provides registration procedures for U.S. pilots; establishes rates and charges for pilot services; provides conditions in which navigation is permitted without a registered pilot; prohibits state regulation of pilots

3/ See also 49 U.S.C. 1655(b), transfer of functions to the Coast Guard

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SUBSTANTIVE AREA Agency (Group) Public Law Committee Jurisdiction, HOUSE/SENATE	Title/Section/Expiration date Account Number (Subfunction #)	REGULATORY PROGRAM DESCRIPTION
<u>TRANSPORTATION</u>		
<u>Coast Guard</u> , U.S. Department of Transportation (Group III) (cont'd)		
P.L. 66-261, Merchant Marine Act, 1920, as amended /HMMMF/SCST		--Establishes the number of passengers a cargo vessel may carry; entitles certain corporate owned U.S. vessels to engage in coastwise trade; prescribes rules under which corporations are certified to transport merchandise or passengers; prohibits other corporate owned vessels to engage in fisheries or transportation of passengers or merchandise for hire
	(46 U.S.C. 882, 883-1) Sections 26, 27A 21-15-0201(406)	--Permits the inspection of sale or mortgage records of vessels; records and endorses mortgages of U.S. vessels
P.L. 74-799, Act of June 25, 1936/HMMMF/SCST		--Operates and maintains ice patrol services; requires vessel operators crossing the North Atlantic Ocean to give public notice of regular route and any changes
	(46 U.S.C. 738 et seq.) Sections 2, 3 21-15-0201(406)	

4/ See also 49 U.S.C. 1655(b), transfer of functions to the Coast Guard

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SUBSTANTIVE AREA Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date	REGULATORY PROGRAM DESCRIPTION Account Number (subfunction #)
TRANSPORTATION <u>Antitrust Division</u> , Department of Justice (Group IV)		Investigates possible antitrust violations; participates with other agencies in judicial review proceedings
P.L. 93-627, Deepwater Port Act of 1974/HMFF/ SCST	(33 U.S.C. 1506) / No date Section 7 11-05-0128(751)	--Provides the Secretary of Transportation with antitrust reviews of proposed deepwater port licenses
Federal Trade Commission (Group I)		Prevents antitrust and trade regulation violations by law enforcement and rulemaking proceedings and provides guidance to monitor competition
P.L. 93-627, Deepwater Port Act of 1974/HMFF/ SCST	(33 U.S.C. 1501-1524) / No date Section 7 30-84-0100(403)	--Reviews the issuance, transfer, or renewal of licenses to own, construct or operate a deepwater port to determine whether such action would adversely affect competition, restrict trade, or promote monopolization

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SUBSTANTIVE AREA	REGULATORY PROGRAM DESCRIPTION
Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #)	
COMMUNICATION	
Federal Communications Commission (Group I) amended/HIFC/SCST	<p>Regulates interstate and foreign communications by radio, television, wire, cable and satellite; responsible for the orderly development and operation of broadcast services and the provision of rapid, efficient nationwide and worldwide telephone and telegraph services at reasonable rates, including the promotion of safety of life and property through radio and the use of radio and television facilities to strengthen the national defense</p> <p>P.L. 73-416, Communications Act of 1934, as amended/HIFC/SCST</p> <p>(47 U.S.C. 151-609) / No date Sections 201, 203, 204 and 205 30-60-0100(403)</p> <p>--Receives the schedules of charges of interstate and foreign commerce communications common carriers for filing and open public inspection; may suspend their implementation for a limited time pending review, and may prescribe, after hearing, different just and reasonable charges, classifications, regulations and practices for such communication services</p> <p>--Issues certificates of public convenience and necessity for the addition or extension of lines of communication; issues permits for the construction of stations; and issues licenses for operation of stations</p> <p>Sections 214, 318, and 319 30-60-0100(403)</p>

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<u>SUBSTANTIVE AREA</u>	<u>REGULATORY PROGRAM DESCRIPTION</u>
Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #)	
<u>COMMUNICATION</u>	
<u>Federal Communications Commission (Group I) (cont'd)</u>	
Section 215 30-60-0100(403)	--Examines transactions entered into by any covered communications common carrier which relate to the furnishing of equipment, supplies, research, services, finances, credit or personnel to such carrier or which may affect the charges made or services rendered by such carrier in wire or radio communications
Section 218 30-60-0100(403)	--Authorizes the Commission to inquire into the management of the business of all carriers subject to the Act
Sections 219 and 220 30-60-0100(403)	--Prescribes the form and content of annual reports to be filed by communications common carriers subject to the Act; prescribes the form of all accounts, records and memoranda to be kept by such carriers; and has access to and right of examination of supporting documents
Sections 221 and 222 30-60-0100(403)	--Approves the consolidation or merger of telephone companies and domestic telegraph carriers
Section 302 30-60-0100(403)	--Regulates the manufacture, import, sale, shipment or use of devices which in their operation are capable of emitting radio frequency energy in sufficient degree to cause harmful interference to radio communications

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SUBSTANTIVE AREA	REGULATORY PROGRAM DESCRIPTION
Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE	
Title/Section/Expiration date	
Account Number (Subfunction #)	
COMMUNICATION	
Federal Communications Commission (Group 1) (cont'd)	
Section 303 30-60-0100(403)	-Classifies radio ¹ / stations; prescribes the nature of the service to be rendered by each class of licensed stations and each station within any class; assigns bands of frequencies to the various classes of stations, assigns frequencies for each individual station and determines the power which each station shall use and the time during which it may operate; determines the location of classes of stations or individual stations; regulates the kind of apparatus to be used with respect to its external effects and the purity and sharpness of the emissions from each station and from the apparatus; makes regulations to prevent interference between stations; establishes areas or zones to be served by any station; makes special regulations applicable to radio stations engaged in chain broadcasting; requires stations to keep such records of programs, transmissions of energy, communications, or signals as it may deem desirable; prescribes the qualifications of station operators, classifies them according to duties to be performed and licenses them; designates call letters of all stations; and may require the printing and illumination of radio towers

1/ The definition of radio communications includes other wireless communications such as television.

<u>SUBSTANTIVE AREA</u>	<u>REGULATORY PROGRAM DESCRIPTION</u>
Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #)	--Regulates survival water craft radios and transmission of information covering safety at sea; approves location and manner of installation of ship communications equipment; and specifies operating and technical conditions, characteristics, location and manner of installations of communications equipment for vessels transporting more than six persons for hire
<u>COMMUNICATION</u>	
<u>Federal Communications Commission (Group 1) (cont'd)</u>	
Sections 357-359, 362 and 384 30-60-0100(403)	

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SUBSTANTIVE AREA	REGULATORY PROGRAM	DESCRIPTION
Agency (Group)		
Public Law/Committee/Jurisdiction, HOUSE/SENATE		
Title/Section/Expiration date		
Account Number (subfunction #)		
<u>COMMUNICATION</u>		
<u>U.S. Postal Service</u> (Group I)		
P.L. 91-375, Postal Reorganization Act, as amended/HPOC/SGAF		
(39 U.S.C. 101-5605) / No date (39 U.S.C. 3621-3641) / No date 32-10-1001(402)	--Prescribes rates of postage and fees for postal services and establishes mail classifications	
(39 U.S.C. 3682c) / No date 32-10-1001(402)	--Establishes size and weight limitations for letter mail	
<u>Postal Rate Commission</u> (Group III)		
P.L. 91-375, Postal Reorganization Act, as amended/HPOC/SGAF		
(39 U.S.C. 101-5605) / No date (39 U.S.C. 3622(b)) / No date 32-10-1001(402)	--Submits recommended decisions or issues public reports on postal rates and changes in rate or rates of postage	
(39 U.S.C. 3623(b)) / No date 32-10-1001(402)	--Submits recommended decision on changes in mail classification schedule	
(39 U.S.C. 3661) / No date 32-10-1001(402)	--Submits advisory opinions on postal service changes which have nationwide or substantially nationwide impact	
(39 U.S.C. 3662) / No date 32-10-1001 (402)	--Submits recommended decisions on postal rate service complaints	
(39 U.S.C. 404(b)(5) / No date 32-10-1001(402)	--Hears and decides appeals on post office closings	

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SUBSTANTIVE AREA Agency (Group)	JURISDICTION, HOUSE/SENATE Title/Section/Expiration date	REGULATORY PROGRAM DESCRIPTION
<u>COMMUNICATION</u>		
<u>Office of Telecommunications Policy (Group V)</u>	<u>Reorganization Plan No. 1 of 1970/HIFC/SCST (5 U.S.C. Appx. II, 35 F.R. 6421) 03-51-0601(802)</u>	<p>Sets standards for Federal Communications Systems and assigns Federal telecommunications frequencies</p> <ul style="list-style-type: none"> --Establishes policies and sets standards for Federal Communications Systems --Coordinates development of mobilization plans for nation's communications resources and is responsible for administering those resources in emergency --Allocates and assigns portion of radio spectrum used by Federal Government

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SUBSTANTIVE AREA	Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE	Title/Section/Expiration date	Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
ECONOMIC REGULATION - BANKING					
Office of the Comptroller of the Currency, U.S.					Licenses and regulates national banks
Department of the Treasury (Group II)					
The National Bank Act, as amended/HBCH/SBHU					--Licensing, regulates, examines and supervises national banks
(12 U.S.C. 1-196, 481-495) / No date					
15-57-8413(403)					
Federal Deposit Insurance Corporation (Group I)					Insures deposits of eligible banks and supervises certain insured banks
P.L. 81-797, Federal Deposit Insurance Act,					
as amended/HBCH/SBHU					
(12 U.S.C. 1811-1831b) / No date					--Insures deposits of eligible banks; promulgates and enforces rules and regulations relating to insurability; and regulates, examines and supervises insured State banks which are not members of the Federal Reserve System
Sections 1,10,18 and 20					
30-64-8419(401)					
Federal Home Loan Bank Board (Group I)					Charters and regulates Federal home loan banks and Federal savings and loan institutions and insures savings and loan deposits through a subsidiary
P.L. 72-304, Federal Home Loan Bank Act,					
as amended/HBCH/SBHU					
(12 U.S.C. 1421-1449) / No date					--Regulates, examines and supervises federal home loan banks
Sections 5A,5B,6,10,11,17 and 20					
30-68-4035(401)					

SUBSTANTIVE AREA	Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date	REGULATORY PROGRAM DESCRIPTION
		Account Number (Subfunction #)	
ECONOMIC REGULATION - BANKING			
<u>Federal Home Loan Bank Board</u>	(Group I) (cont'd)		
P.L. 73-43, Home Owner's Loan Act of 1933, as amended/HBCI/SBHU	(12 U.S.C. 1461-1468) / No date Section 5(a) 30-68-4035(401)		--Charters, supervises and examines federal savings and loan institutions
P.L. 73-419, National Housing Act, as amended/HBCI/SBHU	(12 U.S.C. 1701-1750g) / No date Sections 403(a) and 407 30-68-4035(401)		--Insures the accounts of all Federal savings and loan associations and certain State-chartered thrift institutions and conducts such examinations and supervision as may be necessary regarding such insurance, all through the Federal Savings and Loan Insurance Corporation, of which the Board is the operating head
	Section 408 / No date 30-68-4035(401)		--Registers and regulates savings and loan holding companies through the Federal Savings and Loan Insurance Corporation, of which the Board is the operating head

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SUBSTANTIVE AREA	REGULATORY PROGRAM DESCRIPTION
Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #)	Charters and regulates Federal savings and loan institutions and holding companies and insures deposits
ECONOMIC REGULATION - BANKING	
<u>Federal Savings and Loan Insurance Corporation,</u> <u>Home Loan Bank Board (Group II)</u>	<p>P.L. 73-479, National Housing Act of 1934, as amended/HBCH/SBHU</p> <p>(12 U.S.C. 1724-1730c) / No date</p> <p>Sections 401-407 30-68-4037(401)</p> <p>--Insures accounts, establishes reserves and regulates activities of insured institutions by prescribing terms and conditions of insurance; providing for organization of new Federal savings and loan associations (with Federal Home Loan Bank Board approval); acting to prevent default by making loans; purchasing assets or making contributions; acting as conservator or receiver in cases of default</p>

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SUBSTANTIVE AREA	REGULATORY PROGRAM DESCRIPTION
Agency (Group)	
Public Law/Committee	Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date	
Account Number (subfunction #)	
<u>ECONOMIC REGULATION - BANKING</u>	
<u>National Credit Union Administration</u> (Group 1)	Charters, insures and regulates federal credit unions
P.L. 73-467, Federal Credit Union Act, as amended /HBCH/SBHU	--Charters, examines, and supervises all Federal credit unions; insures savings in all Federal credit unions and in State-chartered credit unions which apply and qualify for insurance
<u>Board of Governors of the Federal Reserve System</u> (Group I)	Regulates state-chartered banks that are members of the Federal Reserve System and has jurisdiction over bank holding companies. Also sets monetary and credit policy
P.L. 63-43, Federal Reserve Act, as amended /HBCH/SBHU	--Examines accounts and books of Federal Reserve and member banks, fixes rates of interest for discounting of paper, and regulates Federal Reserve notes and generally supervises functions of banks in the System
	--Determines reserve requirements for, and limitations on, rates of interest that may be paid by member banks

1/No appropriation account number

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Account Number (Subfunction #)	
<u>ECONOMIC REGULATION - BANKING</u>	
<u>Board of Governors of the Federal Reserve System</u> (Group 1) (cont'd)	
Section 25 / No date	
1/	
P.L. 84-511, Bank Holding Company Act of 1956, as amended/HBCH/SBHU	
(12 U.S.C. 1841-1850) / No date Sections 3-5	
1/	
P.L. 63-212, Clayton Antitrust Act, as amended/ HBCH/SBHU	
(15 U.S.C. 12-27) / No date Sections 8 and 11	
1/	
1/ No appropriation account number	

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SUBSTANTIVE AREA	Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE	Title/Section/Expiration date	Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
ECONOMIC REGULATION - BANKING <u>(Group I)</u> (cont'd)	Board of Governors of the Federal Reserve System				
	P.L. 81-797, Federal Deposit Insurance Act, as amended/HBCH/SBHJ	{12 U.S.C. 1811-1831b) / No date	Section 8	1/	-Authorizes the Board to issue orders requiring State member banks and bank holding companies and their non-bank subsidiaries to cease and desist from violations of law and unsafe or unsound practices in conducting the business of such institutions and to take affirmative action to correct the conditions resulting from such violations or practices; authorizes the Board to remove from office officers and directors of State member banks who have violated the law, engaged in unsafe or unsound practices, or breached their fiduciary duty as an officer or director where such violations, practices or breaches involve personal dishonesty and substantially damage the bank
		Section 18	/ No date	1/	-Reviews proposed bank mergers, consolidations, and acquisitions where the resulting or acquiring bank is a State member bank to insure compliance with the Act's prohibition against anti-competitive mergers, acquisitions and consolidations
				1/	No appropriation account number

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SUBSTANTIVE AREA	REGULATORY PROGRAM DESCRIPTION
Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #)	
<u>ECONOMIC REGULATION - BANKING</u>	
<u>Board of Governors of the Federal Reserve System</u> (Group 1) (cont'd)	
P.L. 90-321, Title I, Truth in Lending Act, as amended/HBCH/SBHU	--Issues regulations requiring meaningful disclosure of credit terms and costs for covered credit transactions, governing advertisements, promoting extension of consumer credit, and relating to billing for credit extended
Sections 182,184 and 186 / No date <u>1/</u>	--Issues regulations regarding the required disclosure of the costs and terms of consumer leases and of leasing terms in advertisements
P.L. 90-321, Title VII, Equal Credit Opportunity Act, as amended/HBCH/SBHU	--Issues regulations prohibiting discrimination by creditors on the basis of sex, marital status, age, race, religion, color, national origin, receipt of public assistance funds or the exercise of rights under the Consumer Credit Protection Act
P.L. 94-200, Title III, Home Mortgage Disclosure Act of 1975/HBCH/SBHU	--Issues regulations regarding the Act's requirement that depository institutions compile and disclose the number and dollar amounts of their mortgage loans by geographic location of borrowers
<u>1/</u> No appropriation account number	

SUBSTANTIVE AREA Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date	REGULATORY PROGRAM DESCRIPTION Account Number (Subfunction #)
ECONOMIC REGULATION - BANKING		
Board of Governors of the Federal Reserve System (Group I) (cont'd)		
P.L. 63-203, Federal Trade Commission Act, as amended/HBCH/SBHU/SCST		--Issues regulations to prevent unfair or deceptive practices or acts by banks
(15 U.S.C. 41-58) / No date Section 18 <u>1/</u>		
P.L. 87-856, Bank Service Corporation Act/ HBCH/SBHU		--Regulates and supervises bank service corporations of State member banks
(12 U.S.C. 1861-1865) <u>1/</u>		
P.L. 73-291, Securities Exchange Act of 1934, as amended/HBCH/SBHU		
(15 U.S.C. 78a-78kk) / No date Section 7 <u>1/</u>		--Regulates the amount of credit to be extended for the purchase or carrying of securities by brokers, members of a national securities exchange, banks and other lenders
Section 8 / No date <u>1/</u>		--Regulates securities activities of non-member banks that loan to securities exchange members or securities brokers and dealers
Sections 17,17A and 19 / No date <u>1/</u>		--Regulates the transfer agent and securities clearing activities of State member banks, bank holding companies and certain of their subsidiaries
Sections 12-16 / No date <u>1/</u>		--Regulates activities related to securities issued by State member banks
		<u>1/</u> No appropriation account number

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SUBSTANTIVE AREA	Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE	Title/Section/Expiration date	Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
<u>ECONOMIC REGULATION - BANKING</u>					
	<u>Farm Credit Administration</u> (Group I)				Supervises, regulates and examines activities of credit disbursement through the Farm Credit System
P.L. 92-181, Farm Credit Act of 1971/HAGR/SAGR		(12 U.S.C. 2001-2259) / No date	Sections 1-3, 1-4, 1-13, 1-15, 2, 0, 2, 1, 2, 10, 2, 12, 3, 0, 3, 1, 5, 9 and 5, 18	1/	-Charters, supervises and regulates Federal land banks, Federal land bank associations, Federal intermediate credit banks, production credit associations, and banks for cooperatives
					Performs antitrust review and issues reports to bank regulatory agencies on applications for acquisitions and mergers
P.L. 84-511, Bank Holding Company Act of 1956, as amended/HBCH/SBHU		(12 U.S.C. 1841-1850) / No date	Sections 3 and 11	11-05-0319(751)	-Provides bank regulatory agencies with antitrust review of applications for bank acquisitions
P.L. 81-797, Federal Deposit Insurance Act, as amended(Bank Merger Act)/HBCH/SBHU		(12 U.S.C. 1811-1831b) / No date	Section 18	11-05-0319(751)	-Provides bank regulatory agencies with antitrust review of applications for bank mergers

1/No appropriation account number

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Public Law/Committee Jurisdiction, HOUSE/SENATE	Title/Section/Expiration date	
Account Number (subfunction #)		
ECONOMIC REGULATION - BANKING	Veterans Administration (Group V)	<p>Provides credit assistance by guaranteeing private loans, providing direct loans in non-urban areas where private capital is not available and approving grants for specially adapted housing for certain permanently disabled veterans</p>
		<p>-prescribes policies, procedures and rules for home, condominium and mobile home loans which are disbursed by lending institutions and guaranteed or insured by the VA; prescribes minimum requirements for planning and construction of properties to be financed by VA loans</p>
		<p>(38 U.S.C. 1801-1824) / No date 72 Stat. 1205-1207 29-00-4025(704)</p>

SUBSTANTIVE AREA Agency (Group)	JURISDICTION Public Law/Committee	REGULATORY PROGRAM DESCRIPTION
ECONOMIC REGULATION - COMMODITIES HAGR/SAGR	Title/Section/Expiration date Account Number (subfunction #)	
P.L. 67-331, Commodity Exchange Act, as amended/ HAGR/SAGR	Commodity Futures Trading Commission (Group 1) Title/Section/Expiration date Account Number (subfunction #)	<p>Regulates futures trading of agricultural and other commodities, except onions, traded on commodity exchanges to prevent price manipulation, market corners, dissemination of false or misleading information, and mishandling of traders; margin money and equity</p> <p>--Fixes limits on the amounts of trading which may be done or positions which may be held by any person under contracts of sale of commodities for future delivery; regulates manner of execution of buying and selling orders for commodities; regulates kinds of transactions that may be entered into involving commodities, including types in which futures commission merchants and floor brokers may engage in for their own account</p> <p>--Registers and regulates commodity futures commission merchants, floor brokers, commodity trading advisors and commodity pool operators</p> <p>--Designates boards of trade as contract markets and regulates contract markets</p> <p>--Registers and regulates futures associations</p>
	(7 U.S.C. 1-22) / 9-10-78 Sections 4a-4c and 4j 30-38-1400(403)	Sections 4d-1g, 41-4p and 8(a) 30-38-1400(403)
		Sections 5-6(a) 30-38-1400(403)
		Section 17 30-38-1400(403)

<u>SUBSTANTIVE AREA</u>	<u>REGULATORY PROGRAM DESCRIPTION</u>
Agency (Group)	
Public Law Committee	Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date	
Account Number (subfunction #)	
<u>ECONOMIC REGULATION - COMMODITIES</u>	
<u>Commodity Futures Trading Commission (Group 1)(cont'd)</u>	
P.L. 93-463, Commodity Futures Trading Commission	
Act of 1974/HAGR/SAGR	
(7 U.S.C. 15a) / 9-30-78	-Regulates leverage contracts for gold and silver
Section 217	
30-38-1400(403)	

SUBSTANTIVE AREA Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/Senate Title/Section/Expiration date Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
ECONOMIC REGULATION - SECURITIES		
Securities and Exchange Commission (Group I)		Requires financial disclosure by publicly held companies; regulates practices of stock exchanges, brokers, and dealers; regulates certain practices of investment companies, investment advisers and public utility holding companies
P.L. 73-22, Title I, Securities Act of 1933, as amended/HIFC/SBNU	(15 U.S.C. 77a-77aa) / No date Sections 5,6-8,10 and 19 32-35-0100(403)	--Requires filing of registration statement for securities to be sold, with the use of a prospectus or otherwise, through any instrumentality of interstate commerce and prescribes the content and form of both registration statement and prospectus, including financial statement and information about directors, promoters, and large shareholders
P.L. 73-291, Securities Exchange Act of 1934, as amended/HIFC/SBNU	(15 U.S.C. 78a-78kk) / No date Sections 6,11,11A,15A,15B,17,17A,19 and 23 32-35-0100(403)	--Registers and regulates national security exchanges, securities information processors, securities brokers and dealers, national securities associations, municipal securities dealers, clearing agencies, and transfer agents and prescribes records and reports to be made by each Sections 9 and 10 / No date 32-35-0100(403)
	Sections 12 and 14 / No date 32-35-0100(403)	--prescribes regulations to prevent manipulation of security prices --Authorizes suspension of registration of a security, suspension of its trading on any national securities exchange, and regulation of proxies

SUBSTANTIVE AREA	REGULATORY PROGRAM DESCRIPTION
Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #)	
<u>ECONOMIC REGULATION - SECURITIES</u>	
<u>Securities and Exchange Commission (Group I) (cont'd)</u>	
P.L. 91-598, Securities Investor Protection Act of 1970, as amended/HIFC/SBHU	<ul style="list-style-type: none"> -Regulates financial conditions of members of national securities exchanges and registered national securities associations and approves by-laws or rules of Securities Investor Protection Corporation; created to provide protections to customers of member brokers and dealers who become unable to meet financial obligations to their customers
(15 U.S.C. 78aaa-78LLL) / No date Sections 3 and 9 32-35-0100(403)	<ul style="list-style-type: none"> --Determines qualification of indentures concerning securities not required to be registered to use any instrument of interstate commerce in its sale, regulates indenture provisions of registration statements and prospectuses of securities required to be registered, and requires certain reports to be filed by the obligor on the indenture securities
P.L. 76-263, Trust Indenture Act of 1939, as amended/HIFC/SBHU	
(15 U.S.C. 77aaa-77bbbh) / No date Sections 305-307 and 314 32-35-0100(403)	
P.L. 74-333, Title I, Public Utility Holding Company Act of 1935, as amended/HIFC/SBHU	<ul style="list-style-type: none"> (15 U.S.C. 79-792-6) / No date Sections 5, 10 and 11 32-35-0100(403) --Registers public utility holding companies engaged in or affecting interstate commerce and requires filing of registration statement by each containing specified information; approves certain acquisitions of securities or utility assets; authorized to order specified simplifications of holding company systems

SUBSTANTIVE AREA Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE	Title/Section Expiration date Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
ECONOMIC REGULATION - SECURITIES		
Securities and Exchange Commission (Group 1) (cont'd)		
Sections 12 and 13 / No date 32-25-0100(403)	--Regulates intercompany transactions within a holding company system and other stated transactions of registered holding companies, associate companies, public utility companies and affiliate companies	
Sections 14 and 15 / No date 32-35-0100(403)	--Prescribes accounts and records to be kept by registered holding companies, subsidiary companies, mutual service companies and certain public utility companies	
Section 17 / No date 32-35-0100(403)	--Requires filing by any officer or director of a registered holding company of periodic statements of securities owned in such company or any subsidiary company	
P.L. 76-768, Title I, Investment Company Act of 1940, as amended/NIFC/SBHU (15 U.S.C. 80a-1-80a-52) / No date Sections 8,30 and 31 32-35-0100(403)	--Registers investment companies intending to use any instrument of interstate commerce for conducting securities transactions and requires filing of registration statement, periodic reports and other information	
Sections 17,19 and 20 / No date 32-35-0100(403)	--Regulates transactions involving registered investment companies and interested persons, sources from which payments or distributions of registered investment companies may be made, and use of proxies relating to issuance of registered investment company securities	

SUBSTANTIVE AREA Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE	Title/Section/Expiration date	Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
ECONOMIC REGULATION - SECURITIES				
Securities and Exchange Commission (Group 1) (cont'd)				
Section 25 / No date 32-35-0100(403)				-Renders advisory opinions in certain instances with respect to any plan of reorganization of any registered investment company as to the fairness of such plan and its effect upon any class of security holders
P.L. 76-768, Title II, Investment Advisers Act of 1940, as amended/HIFC/SBIIU				-Registers investment advisers who use any instrument of interstate commerce for their business and requires filing of registration statement and reports
(15 U.S.C. 80b-1-80b-21) / No date Sections 203 and 205 32-35-0100(403)				-Advises bankruptcy court regarding plans for reorganization of corporation in bankruptcy
Bankruptcy Act of July 1, 1898, as amended/ HIFC/SBIIU				
(11 U.S.C. 1 et seq.) / No date Section 172 32-35-0100(403)				

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SUBSTANTIVE AREA	REGULATORY PROGRAM DESCRIPTION
Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE	
Title/Section/Expiration date Account Number (subfunction #)	
<u>ECONOMIC REGULATION - PUBLIC FINANCE</u>	
<u>Internal Revenue Service, U.S. Department of the Treasury (Group II)</u>	Administers internal revenue laws, except those relating to alcohol, tobacco, firearms, explosives, and criminal violations of wagering laws; determines, assesses and collects internal revenue taxes; determines qualification of pension plans and whether certain organizations are exempt from taxation
P.L. 83-591, Internal Revenue Code of 1954, as amended/HWME/SFIN	
(26 U.S.C. 1 et seq.) / No date 15-45-0911(803)	
<u>U.S. Customs Service, U.S. Department of the Treasury (Group II)</u>	Screens all U.S. international trade transactions for revenue content and compliance with the laws and regulations governing these transactions; assesses, collects and protects the levying of import duties and taxes
P.L. 71-361, Tariff Act of 1930, as amended/ HWME/SFIN	
(19 U.S.C. 1202-1654) / No date 15-15-0602(751)	
P.L. 93-618, Trade Act of 1974/HWME/SFIN	
(19 U.S.C. 2101-2487) / No date 15-15-0602(751)	

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SUBSTANTIVE AREA	REGULATORY PROGRAM DESCRIPTION	
Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #)	Administers Federal tax laws with respect to alcohol, tobacco and firearms	
ECONOMIC REGULATION - PUBLIC FINANCE Bureau of Alcohol, Tobacco and Firearms, U.S. Department of the Treasury (Group II)	P.L. 83-591, Internal Revenue Code of 1954, as amended/HOME/SFIN (26 U.S.C. 1 et seq.) / No date Subtitle E, Sections 5001-5693 and 5701-5763 and 5801-5872 15-12-1000(751)	--Assesses and collects taxes on all distilled spirits, tobacco, and firearms to be paid by the distiller, manufacturer, dealer or importer

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SUBSTANTIVE AREA	REGULATORY PROGRAM DESCRIPTION
Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #)	
<u>ECONOMIC REGULATION - INTERNATIONAL TRADE</u>	
<u>Office of Munitions Control</u> , Bureau of Politico-Military Affairs, U.S. Department of State (Group II)	Controls the export of arms, ammunition and implements of war including related technical data
P.L. 94-329, Internal Security Assistance and Arms Export Control Act of 1976, as amended/HIRC/SFRE	
Title II - Arms Export Control Act (Amended the Foreign Military Sales Act)	
(22 U.S.C. 2778) / No date Section 212 (added Section 38) 14-05-0113(152)	--Issues regulations on exporting defense articles and services/ --licences commercial sales and exports of defense articles and services
(22 U.S.C. 2778) / No date Section 212 (added Section 38) 14-05-0113(152)	--Controls release of technical data for items on the munitions list
(22 U.S.C. 2778) / No date Section 12 (added Section 38) 14-05-0113(152)	--Approves commercial technical assistance and manufacturing license agreements
	1/22 U.S.C. 2794(4)"Defense service" includes any service, test, inspection, repair, training, publication, technical or other assistance or defense information (under § 2403) used in the purpose of making a sale.
	22 U.S.C. 2403(e)"Defense information" includes any document, writing, sketch, photograph, plan, model, specification, design, prototype or other recorded or oral information relating to any defense article or service.

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SUBSTANTIVE AREA Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
<u>ECONOMIC REGULATION - INTERNATIONAL TRADE</u>	
<u>Office of Munitions Control (Group II) - Continued</u>	
P.L. 94-329, Internal Security Assistance and Arms Export Control Act of 1976, as amended/HIRC/SFRE	
Title II - Arms Export Control Act (Amended the Foreign Military Sales Act)	--Licenses items brought into the United States in transit to other countries
(22 U.S.C. 2778) / No date Section 212 (adds Section 38) 14-05-0113(152)	--Approves and disapproves sales efforts abroad for defense articles and services
(22 U.S.C. 2778) / No date Section 212 (adds Section 38) 14-05-0113(152)	--Cancels and suspends licenses when the national interest requires
(22 U.S.C. 2791) / No date Section 213 (adds subsection (e) to Section 42) 14-05-0113(152)	--Registers persons engaged in export and manufacture of defense articles or services
(22 U.S.C. 2778) / No date Section 212 (adds Section 38) 14-05-0113(152)	

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SUBSTANTIVE AREA Agency (Group)	REGULATORY PROGRAM DESCRIPTION
Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #)	
<u>ECONOMIC REGULATION - INTERNATIONAL TRADE</u>	
<u>Foreign Agricultural Service, U.S. Department of Agriculture (Group II)</u>	Export promotion and service agency for U.S. agriculture
P.L. 73-10, Agricultural Adjustment Act, as amended/ HAGR/SAGR	--Administers import restrictions imposed by President upon his determination that importation of an agricultural commodity or product adversely affects or materially interferes with U.S. domestic farm program
{7 U.S.C. 601-624} / no date Title I, Section 22 05-51-2900(352)	--Monitors export sales of agricultural commodities
P.L. 91-524, Agricultural Act of 1970, as amended/ HAGR/SAGR	Grants authority to public or private corporations to establish and operate foreign-trade zones within the U.S.
{7 U.S.C. 612c-3} / no date Title VIII, Section 812 05-51-2900(352)	
<u>Foreign Trade Zones Board (Group V)</u>	
P.L. 73-397, act of June 18, 1934, as amended /HIFC/SFIN	--Upon application, grants corporations the privilege of establishing, operating and using foreign trade zones in, or adjacent to, ports of entry under U.S. jurisdiction; prescribes rules and regulations for administration of zone program; and monitors zones for compliance with public utility requirements of the law
{19 U.S.C. 81a-81u) Sections 2, 6-8, and 13-16 (no account #)	

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 Agency (Group)
 Public Law/Committee Jurisdiction, HOUSE/SENATE
 Title/Section/Expiration date
 Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTIONECONOMIC REGULATION - INTERNATIONAL TRADEInternational Trade Commission (Group IIII)

Investigates cases of unfair practices in U.S. import trade, including dumping and the bestowing of bounties or grants on duty-free merchandise--depending upon the statutory authority for an investigation, an affirmative determination may result in countervailing duties, exclusion orders or cease and desist orders

P.L. 67-110, Anti-dumping Act, 1921, as amended
 /HWME/SFIN

(19 U.S.C. 160-171) / No date
 Title II, Section 201
 31-17-0100(152)

--Upon advice of Secretary of Treasury that a class or kind of foreign merchandise is being sold in U.S. at less than its fair value, Commission must investigate and make recommendation to Secretary whether an industry in the U.S. is likely to be injured thereby

P.L. 71-361, Tariff Act of 1930, as amended
 /HWME/SFIN
 (19 U.S.C. 1202-1654) / No date
 31-17-0100(152)

--Reviews and investigates international trade practices; makes determinations of violations; reports to the President may direct that articles concerned be excluded from entry

P.L. 73-110, Agricultural Adjustment Act, as amended
 /HWME/SFIN
 (7 U.S.C. 601-624) / No date
 Title I, Section 22
 31-17-0100(152)

--Investigates, at direction of President, whether importation of agricultural commodity or product adversely affects or materially interferes with U.S. domestic farm programs and recommends appropriate action

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SUBSTANTIVE AREA	REGULATORY PROGRAM DESCRIPTION
Agency (Group) Public Law Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #)	
<u>ECONOMIC REGULATION - INTERNATIONAL TRADE</u>	
<u>International Trade Commission (Group III)</u>	
P.L. 93-618, Trade Act of 1974/HMME/SFIN (19 U.S.C. 2101-2487) / No date Title I; Sections 171-175 31-17-0100(152)	--Advises President of economic effect of modifications to trade agreements; reviews petitions for import relief, investigates cases of injury, makes recommendations to the president
<u>Commodity Credit Corporation, U.S. Department of Agriculture (Group V)</u>	Stabilizes and protects farm income and prices, assists in maintaining balanced and adequate supplies of agricultural commodities and facilitates orderly distribution of commodities
P.L. 83-480, Agricultural Trade Development and Assistance Act of 1954, as amended/HAGR/SAGR (7 U.S.C. 1691-1736f) / No date Section 102 05-66-4336(351)	--Authorization to finance the sale and export of agricultural commodities from private stocks for famine, relief and donations and for bartering for strategic materials and for materials and services required abroad by other Federal agencies
P.L. 80-806, Commodity Credit Corporation Charter Act, as amended/HAGR/SAGR (15 U.S.C. 714-714F) / No date Section 5 05-66-4336(351)	--Supports the prices of agricultural commodities through loans, purchases, payments and other operations; procures agricultural commodities for sale to other Government agencies, foreign governments, and domestic, foreign or international relief or rehabilitation agencies; aids in development of foreign markets for agricultural commodities

SUBSTANTIVE AREA	REGULATORY PROGRAM DESCRIPTION
Agency (Group)	
Public Law Committee Jurisdiction, HOUSE/SENATE	
Title/Section/Expiration date	
Account Number (subfunction #)	
<u>ECONOMIC REGULATION - INTERNATIONAL TRADE</u>	
<u>U.S. Customs Service, Group II</u> , U.S. Department of the Treasury	Enforces regulations concerning flow of cargo, mail and people in and out of the U.S.; determines legal ports of entry; enforces antidumping regulations
P.L. 71-361, Tariff Act of 1930, as amended/ HMMR/SFIN	--Assesses and collects customs duties, fees and penalties on imported goods; reviews warehouse practices where bonded goods are housed; controls navigation of incoming vessels
(19 U.S.C. 1202-1654) / No date 15-15-0602(751)	--Seizure, forfeiture and condemnation of gold attempted to be imported or exported contrary to regulations prescribed by the Secretary of Treasury
P.L. 73-87, Gold Reserve Act of 1934, as amended /HMMR/SFIN	--Levies and collects a compensating special dumping duty when the Secretary of Treasury determines that a class or kind of foreign merchandise is being sold in U.S. at less than its fair value
(31 U.S.C. 442,443) / No date Sections 3 and 4 15-15-0602(751)	
P.L. 67-10, Antidumping Act of 1921, as amended /HMMR/SFIN	
(19 U.S.C. 160-171) / No date Sections 201 and 202 15-15-0602(751)	

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SUBSTANTIVE AREA	REGULATORY PROGRAM DESCRIPTION
Agency (Group) Public Law Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #)	
<u>ECONOMIC REGULATION - INTERNATIONAL TRADE</u>	
U.S. Customs Service, U.S. Department of the Treasury (Group II)	--Authorizes establishment of customs - enforcement areas; refusal or revocation of registry, enrollment or licensing of vessels engaged in smuggling; and other actions to prevent defrauding the revenue of the United States
P.L. 74-238, Anti-Smuggling Act, as amended /HIMME/SFIN	(19 U.S.C. 1701-1711) / No date Sections 1 and 4 15-15-0602(751)
P.L. 93-618, Trade Act of 1974/HIMME/SFIN	--Enforces customs and related laws
	(19 U.S.C. 2101-2487) / No date 15-15-0602(751)

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SUBSTANTIVE AREA	Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE	Title/Section/Expiration date	Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
ECONOMIC REGULATION - INTERNATIONAL TRADE					
	<u>Office of Tariff Affairs</u> , U.S. Department of Treasury (Group III)				Acts for the Secretary in determining whether sale of foreign goods in the U.S. is at less than the fair market value or under foreign subsidy; assesses effect of dumping and countervailing duties; formulates and carries out plans and policies in tariff and classification matters
		P.L. 93-618, Trade Act of 1974/HMNE/SFIN			
		(19 U.S.C. 2101-2407) / No date 15-15-0602(751)			
		P.L. 71-361, Tariff Act of 1930, as amended/ HMNE/SFIN			
		(19 U.S.C. 1202-1654) / No date 15-15-0602(751)			
		Federal Trade Commission (Group I)			Applies and enforces antitrust principles in international trade
		P.L. 65-126, Export Trade Act, as amended/ HIFC/SCST			
		(15 U.S.C. 61-65) / No date Sections 4 and 5 30-84-0100(403)			--Registers and monitors activities of export trade associations

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SUBSTANTIVE AREA Agency (Group)	JURISDICTION, HOUSE/Senate Title/Section/Expiration date Account Number (Subfunction #)	REGULATORY PROGRAM DESCRIPTION
ECONOMIC REGULATION - INTERNATIONAL TRADE Maritime Administration, U.S. Department of Commerce (Group IV)(cont'd)	P.L. 74-835, Merchant Marine Act of 1936, as amended/MMMF/SCST (46 U.S.C. 1151) / No date Title V, Section 501 06-70-1708(406)	Determines eligibility for merchant marine subsidies and regulates construction and operation of certain merchant ships --Administers construction-differential subsidy programs for vessels to be used in foreign commerce
	(46 U.S.C. 1171) / No date Title VI, Section 601 06-70-1709(406)	--Administers operating-differential subsidy programs for vessels to be used in foreign commerce or off-season cruises
	(46 U.S.C. 1177) / No date Title VI, Section 607 06-70-1708(406)	--Administers capital construction funds to provide for replacement, additional, or reconstructed merchant vessels

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SUBSTANTIVE AREA Agency (Group) Public Law Committee Jurisdiction, HOUSE/SENATE	Jurisdiction, HOUSE/SENATE Title/Section/Expiration date	REGULATORY PROGRAM DESCRIPTION Account Number (subfunction #)
<u>PROCUREMENT</u>		
Federal Supply Service, General Services Administration (Group II)		Responsible for the Federal personal property and non personal service Procurement System; develops Federal Procurement regulations in cooperation with the Administrator for Federal Procurement Policy and the procurement agencies
P.L. 81-152, Federal Property and Administrative Services Act of 1949, as amended/HGOP/SGAF	(40 U.S.C. 481 et seq./10 date Title II: Property Management, Procurement, warehousing and related activities, Section 201 et seq. 23-10-0500(804)	--Prescribes policies and methods of procurement, supply and disposal of personal property and non-personal services; reviews property management practices of government agencies; establishes and maintains uniform Federal supply catalog system to identify and classify Federal property; prescribes standardized forms and procedures and establishes standard purchase specifications
P.L. 76-111, Strategic and Critical Materials Stock Piling Act, as amended/HGOP/SGAF	(50 U.S.C. 98-98h) / No date 23-10-0500(054)	--Regulates the purchase/sale of critical materials acquired for national stockpile; provides for storage and security of these materials; regulates transfer and disposal of these materials

SUBSTANTIVE AREA	PROCUREMENT	REGULATORY PROGRAM DESCRIPTION
Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #)		<p>The Board promulgates cost accounting standards to achieve uniformity and consistency in the cost accounting principles followed by defense contractors and subcontractors under negotiated Federal contracts; and issues rules and regulations for the implementation of cost accounting standards</p> <p><u>Cost Accounting Standards Board</u> (Group V)</p> <p>P.L. 81-774, Defense Production Act of 1950, as amended/HBCH/SBHU</p> <p>(50 U.S.C. Appx. 2168) / No date Title VII, Section 719 01-45-0600(801)</p>

SUBSTANTIVE AREA	REGULATORY PROGRAM DESCRIPTION
Agency (Group)	
Public Law/Committee Jurisdiction, HOUSE/SENATE	
Title/Section/Expiration date	
Account Number (subfunction #)	
<u>REGULATION OF FOOD RESOURCES</u>	
Agricultural Stabilization and Conservation Service, U.S. Department of Agriculture (Group 11)	Sets acreage allotments, marketing quotas, and price support loan levels for some commodities
P.L. 80-388, Sugar Act of 1948, as amended/HAGR/SFIN	--Provides subsidies to sugar producers who participated in Sugar program (Note: This Act expired on Dec. 31, 1974; residual authority remains.)
P.L. 74-46, Soil Conservation and Domestic Allotment Act, as amended/HAGR/SAGR	--Makes payments and grants of aid to promote control of soil erosion and conservation; preserve and improve soil fertility; protect rivers and harbors against results of soil erosion; and induce changes in Great Plains cropping system
(16 U.S.C. 590a et seq.) / No date Sections 7,8,16 05-60-3333(302)	--Cropland adjustment program - regulation of land under cultivation. Regulates conditions under which land in this program was taken out of production in return for an annual adjustment payment (Note: This program expired with the 1970 crop year.)
P.L. 89-321, Food and Agriculture Act of 1965/HAGR/SAGR	
(7 U.S.C. 1838) / No date Title VI, Section 602 05-60-3335(351)	

SUBSTANTIVE AREA	REGULATORY PROGRAM DESCRIPTION
Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #)	
<u>REGULATION OF FOOD RESOURCES</u>	
<u>Agricultural Marketing Service, U.S. Department of Agriculture (Group II)</u>	
P.L. 75-137, Agricultural Marketing Agreement Act of 1937, as amended/HAGR/SAGR	
(7 U.S.C. 608c(5) and (18)) / No date Section 2(f) (as amended) 05-81-2500(352)	--Regulates classification and pricing policies for milk
P.L. 67-478, Naval Stores Act/HAGR/SAGR	
(7 U.S.C. 91-99) / No date Sections 3-6 05-81-2500(352)	--Establishes standards for naval stores (spirits of turpentine and rosin); certifies samples of naval stores upon request of interested persons; enforces standards
P.L. 74-314, Tobacco Inspection Act/HAGR/SAGR	
(7 U.S.C. 511-511q) / No date Sections 3,12, and 13 05-81-2500(352)	--Sets standards for classification, inspection, grading of tobacco and enforces the standards

SUBSTANTIVE AREA Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE	REGULATORY PROGRAM DESCRIPTION Title/Section/Expiration date Account Number (subfunction #)
<u>REGULATION OF FOOD RESOURCES</u>	
<u>Agricultural Marketing Service, U.S. Department of Agriculture (Group II) (cont'd)</u>	
P.L. 73-39, Export Apple and Pear Act/HAGR/SAGR (7 U.S.C. 581-590) / No date Sections 1,2 and 7 05-81-2500(352)	--Regulates quality and packaging of apples and pears to be transported to foreign destinations
P.L. 86-687, Export Grape and Plum Act, as amended/HAGR/SAGR (7 U.S.C. 591-599) / No date Sections 1,2, and 7 05-81-2500(357)	--Regulates quality and packaging of grapes and plums to be transported to foreign destinations
P.L. 76-354, Federal Seed Act, as amended/HAGR/SAGR (7 U.S.C. 1561-1611) / No date Sections 201,301 05-81-2500(352)	--Regulates interstate and foreign commerce of seeds by requiring labeling to prevent misrepresentation and requiring certain standards with respect to certain imported seeds
P.L. 91-577, Plant Variety Protection Act /HAGR/SIGR (7 U.S.C. 2321-2583) / No date Sections 42-44 05-81-2500(352)	--Administers program of plant variety protection

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SUBSTANTIVE AREA	REGULATORY PROGRAM DESCRIPTION	
<u>REGULATION OF FOOD RESOURCES</u>		
Agricultural Marketing Service, U.S. Department of Agriculture (Group II)(cont'd)		
P.L. 64-190, Part C, U.S. Warehouse Act, as amended /HAGR/SAGR	-- Issues regulations controlling inspection and grading of stored agricultural products; issues and suspends licenses; designates bonded warehouses; inspects warehouses for compliance	
(7 U.S.C. 241-273) / No date Sections 4 and 6 05-81-2500(352)	-- Establishes standards of fair practices required of agriculture commodity handlers in their product dealings	
P.L. 90-288, Agricultural Fair Practices Act of 1967/ HAGR/SAGR		
(7 U.S.C. 2301-2306) / No date Sections 2 and 4 05-81-2500(352)		
P.L. 67-51, Packers and Stockyards Act, as amended 1921/HAGR/SAGR		
(7 U.S.C. 181-231) / No date Sections 202, 307, 312, and 501 05-81-2500(352)	-- Regulates unfair practices in commerce of livestock, meats, meat food products, livestock products, dairy products, poultry, poultry products, and eggs	
P.L. 71-325, Perishable Agriculture Commodities Act, 1930 as amended/HAGR/SAGR		
(7 U.S.C. 499) / No date Section 2 05-81-5070(352)	-- Regulates unfair and fraudulent practices in marketing of perishable agricultural commodities in interstate or foreign commerce by licensing dealers, commission merchants and brokers	

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SUBSTANTIVE AREA Agency (Group)	Law/Committee Jurisdiction, HOUSE/SENATE	Title/Section/Expiration date	Account Number (Subfunction #)	REGULATORY PROGRAM DESCRIPTION
REGULATION OF FOOD RESOURCES				
Agricultural Marketing Service, U.S. Department of Agriculture (Group II)(cont'd)				--Issues orders for regulation; provides for establishment, issuance, effectiveness and administration of egg advertising, sales promotion and consumer education; regulates recordkeeping and reporting requirements of hatching operations and others associated with them; provides for establishment of Egg Board (which administers Secretary's orders)
P.L. 93-428, Egg Research and Consumer Information Act /MAGR/SAGR	(7 U.S.C. 2701-2718) / No date Sections 4,7, and 8 05-81-2500(352)			--Regulates harvesting, ginning, marketing, or other handling of cotton to facilitate a coordinated program of research and promotion of cotton
P.L. 89-502, Cotton Research and Promotion Act /MAGR/SAGR	(7 U.S.C. 2101-2119) / No date Sections 2-15 05-81-2500(352)			--Regulates cotton option contracts and authorizes the Secretary of Agriculture to establish and maintain orderly marketing conditions for agricultural commodities in interstate commerce
P.L. 73-10, Agricultural Adjustment Act, as amended/HAGR/SAGR	(7 U.S.C. 601-624) / No date Sections 2-8, and 8c 05-81-5209(352)			

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SUBSTANTIVE AREA Agency (Group)	PUBLIC COMMITTEE JURISDICTION, HOUSE/SENATE Title/Section/Expiration date	REGULATORY PROGRAM DESCRIPTION
REGULATION OF FOOD RESOURCES Account Number (Subfunction #)		
Animal and Plant Health Inspection Service U.S. Department of Agriculture (Group II)		Under the following Acts the Animal and Plant Health Inspection Service has authority to set standards, inspect and enforce laws relating to plant disease and pest control
P.L. 65-64, Mexican Pink Bollworm/HAGR/SAGR (7 U.S.C. 145) / No date 05-21-1600(352)		--Authorizes surveys to determine distribution in Mexico of pink bollworms and establishment of zones free from cotton culture near the Mexican border
P.L. 77-426, Mexican Border Act, as amended/ HAGR/SAGR		--Regulates entry into U.S. from Mexico of railway cars and other vehicles, freight, express, baggage and other materials which may carry insect pests
P.L. 80-645, Golden Nematode Act/HAGR/SAGR (7 U.S.C. 150-150g) / No date Sections 1-6 05-21-1600(352)		--Regulates potato and tomato production infested or exposed to golden nematode and provides for compensation for growers
P.L. 85-36, Federal Plant Pest Act /HAGR/SAGR (7 U.S.C. 150aa-150jj) / No date Section 103-106 05-21-1600(352)		--Regulates the movement of any plant pest from a foreign country into or through the U.S. or interstate

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SUBSTANTIVE AREA	Agency (Group)	Jurisdiction, HOUSE/SENATE	REGULATORY PROGRAM DESCRIPTION
	Public Law/Committee	Title/Section/Expiration date	
		Account Number (subfunction #)	
<u>REGULATION OF FOOD RESOURCES</u>			
	Animal and Plant Health Inspection Service, U.S. Department of Agriculture (Group II) (cont'd)		
	P.L. 62-275, Plant Quarantine Act, as amended /HAGR/SAGR		
	(7 U.S.C. 151-167) / No date Sections 1-8 05-21-1600(352)		--Regulates import of nursery stock
	Terminal Inspection Act, as amended /HAGR/SAGR		
	(7 U.S.C. 166) / No date 05-21-1600(352)		--Regulates shipment of plants and plant products through the mails in states having terminal inspection
	P.L. 67-293, Honeybee Act, as amended /HAGR/SAGR		
	(7 U.S.C. 281-282) / No date Section 1 & 2 05-21-1600(352)		--Regulates importation into the U.S. of certain honeybees in the adult stage
	P.L. 82-529, Halogenetin Glomeratus Control Act /HAGR SAGR		
	(7 U.S.C. 1651-1656) / No date Sections 2 and 3 05-21-1600(352)		--Controls, suppresses and eradicates the growth, spread and development of the poisonous weed halogenetin glomeratus on range and pasture lands

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SUBSTANTIVE AREA	REGULATORY PROGRAM DESCRIPTION
Agency (Group) Public Law Committee Jurisdiction, HOUSE/SENATE Department of Agriculture (Group II) (cont'd)	--Issues permits for movement of noxious weeds into or through the United States; provides for weed inspections, quarantines, and disposals; authorizes warrantless searches of persons and goods; and authorizes the search of premises with warrants
P.L. 93-629, Federal Noxious Weed Act of 1974/HAGR/SAGR	--Regulates exportation of diseased cattle with particular concern for suppression of pleuro-pneumonia and other contagious diseases among domestic animals
Act of May 29, 1884, as amended/HAGR/SAGR (7 U.S.C. 2801-2813) / No date Sections 2,4-7, and 10 05-21-1600(352)	--Authorizes the suspension of the importation of diseased animals into the United States; prohibits the importation of certain animals except at designated quarantine stations; provides for the inspection of imported animals; authorizes the slaughter of imported animals adjudged to be infected with any contagious disease
Act of August 30, 1890, as amended/HAGR/SAGR (21 U.S.C. 101-105) / No date Sections 6-10 05-21-1600(352)	

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SUBSTANTIVE AREA Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date	REGULATORY PROGRAM DESCRIPTION Account Number (subfunction #)
<u>REGULATION OF FOOD RESOURCES</u>		
<u>Animal and Plant Health Inspection Service, U.S.</u> Department of Agriculture (Group II)(cont'd)		
P.L. 71-361, Tariff Act of 1930; as amended/ HME/SPIN	(19 U.S.C. 1306) / No date Section 306 05-21-1600(352)	--Regulates importation of cattle, sheep, and swine from foreign countries in which the secretary has determined that Rinderpest or foot-and-mouth diseases exists
P.L. 57-49, Cattle Contagious Diseases Act of 1903, as amended/HAGR/SAGR	(21 U.S.C. 112, 113, 120-122) / No date Sections 1-3 05-21-1600(352)	--Regulates the exportation and transportation of livestock or live poultry so as to suppress contagious pleuro-pneumonia, foot-and-mouth diseases and other diseases
P.L. 58-229, Cattle Contagious Diseases Act of 1905, as amended/HAGR/SAGR	(21 U.S.C. 123-127) / No date Sections 1-4 05-21-1600(352)	--Regulates the inspection, disinfection, certification, treatment, handling, and method and manner of delivery and shipment of quarantined animals

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SUBSTANTIVE AREA	REGULATORY PROGRAM DESCRIPTION
Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #)	
REGULATION OF FOOD RESOURCES	
Animal and Plant Health Inspection Service, U.S. Department of Agriculture (Group II X cont'd)	--Regulates the railroad companies or other common carrier whose roads go through quarantined territory; regulation of processing and distribution of reindeer meat
P.L. 63-122, Act of June 30, 1914, as amended /HAGR/SAGR	--Regulates the interstate movement of virulent hog cholera virus to eradicate hog cholera
(21 U.S.C. 128,692) / No date 05-21-1600(352)	
P.L. 87-209, Act of Sept. 6, 1961/HAGR/SAGR (21 U.S.C. 114g,114h) / No date Section 1 05-21-1600(352)	
P.L. 87-518, Act of July 2, 1962/HAGR/SAGR (21 U.S.C. 134-134h) / No date Sections 2,3,4, and 11 05-21-1600(352)	--Regulates the movement into or from the United States and interstate of animals affected with or having been exposed to any communicable animal disease and regulation of sanitary conditions related to such movement of animals

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SUBSTANTIVE AREA Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date	REGULATORY PROGRAM DESCRIPTION Account Number (Subfunction #)
<u>REGULATION OF FOOD RESOURCES</u>		
Animal and Plant Health Inspection Service, U.S. Department of Agriculture (Group II)(cont'd)		
P.L. 89-544, Federal Laboratory Animal Welfare Act, as amended/HAGR/SAGR	(7 U.S.C. 2131-2154) / No date Sections 1-14 05-21-1600(352)	--Regulates transportation, purchase, sale, housing, care, handling, and treatment of certain animals used for research experiments or exhibition
P.L. 91-540, Horse Protection Act of 1970/HAGR/SAGR	(15 U.S.C. 1821-1831) / No date Sections 4 and 9 05-21-1600(352)	--Regulates movement in interstate or foreign commerce of sored horses
P.L. 59-340, The 28 Hour Law, as amended/HAGR/SAGR	(45 U.S.C. 71-74) / No date Sections 1 and 2 05-21-1600(352)	--Regulates transportation of animals, particularly the time of confinement
Export Animal Accommodation Act, as amended/HAGR/SAGR	(46 U.S.C. 466a,466b) / No date Section 1 05-21-1600(352)	--Regulates vessel accommodations for export of animals

SUBSTANTIVE AREA Agency (Group) Public Law Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
<u>REGULATION OF FOOD RESOURCES</u>	
<u>Animal and Plant Health Inspection Service, U.S.</u> Department of Agriculture (Group II) (cont'd)	
Virus-Serum-Toxin Act/HAGR/SAGR	--Regulates sale and importation of viruses, serums and toxins used in treatment of domestic animals
(21 U.S.C. 151-158) / No date 05-21-1600(352)	--Regulates marketing of anti-hog-cholera serum and hog-cholera virus in interstate and foreign commerce
Anti-Hog Cholera Serum and Hog Cholera Virus Act, /HAGR/SAGR	
(7 U.S.C. 851-855) / No date 05-21-1600(352)	
P.L. 91-239, Act of May 6, 1970/HAGR/SAGR	
(21 U.S.C. 135) / No date Section 1 05-21-1600(352)	--Regulates entry into the U.S. of animals from any country and subsequent movement within U.S. through international animal quarantine station

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SUBSTANTIVE AREA Agency (Group)	PUBLIC LAW/Committee Jurisdiction, HOUSE/Senate Title/Section/Expiration date	REGULATORY PROGRAM DESCRIPTION Account Number (subfunction #)
REGULATION OF FOOD RESOURCES		
<u>Packers and Stockyards Administration</u> , U.S. Department of Agriculture (Group II)		Assists in the maintenance of free competitive practices in the marketing of livestock, meat, and poultry
P.L. 67-51, Packers and Stockyards Act, 1921, as amended/ HAGR/SAGR		
(7 U.S.C. 181-231) / No date Sections 202, 307, 312 and 501 05-45-2600(352)		--Regulates unfair practices in commerce of livestock, meat food products, livestock products, dairy products, poultry, poultry products and eggs
<u>Federal Grain Inspection Service</u> , U.S. Department of Agriculture (Group II)		Establishes official U.S. grain standards, and administers a nationwide system of official inspection
P.L. 64-190, Part B, U.S. Grain Standards Act, as amended/HAGR/SAGR		
(7 U.S.C. 71-87h) / No date Section 4-17 05-80-4050(352)		--Sets grain standards, enforces standards in inter- state and foreign commerce, oversees grain inspection and enforces regulations
<u>Federal Trade Commission</u> (Group I)		Regulates fair business practices; prevents monopolies in the food manufacturer-processor industry; prohibits unlawful price discrimination in milk and dairy pro- ducts industry; prevents illegal restraints in the distribution and marketing of food and food products
P.L. 67-51, Packers and Stockyards Act, 1921, as amended/HAGR/SAGR		--Prevents and eliminates restraints on trade in all transactions in commerce in margarine or oleomargarine and in retail sales of meat, meat food products, livestock products in unmanufactured form, and poultry products
(7 U.S.C. 181-231) / No date Section 406 30-84-0100(403)		

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SUBSTANTIVE AREA Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE	Title/Section/Expiration date Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
<u>CONSUMER PROTECTION, HEALTH AND SAFETY</u>		
<u>Consumer Product Safety Commission</u> ^{1/} (Group I) P.L. 92-573, Consumer Product Safety Act, as amended/HIFC/SCST	(15 U.S.C. 2051-2081) / No date Sections 5, 7, 8-14, 17, 27, 30 30-40-0100(535)	<p>Establishes mandatory product safety standards and bans sale of products which do not comply</p> <ul style="list-style-type: none"> --Protects and assists public from risk or injury; evaluates safety of consumer products and develops uniform safety standards; promotes related research and investigation; requires labeling identification of manufacturers and products
P.L. 83-88, Flammable Fabrics Act, as amended/ HIFC/SCST	(15 U.S.C. 1191-1204) / No date Sections 4-6 30-40-0100(535)	<ul style="list-style-type: none"> --Establishes flammability standards to protect the public against unreasonable risk of a fire occurrence leading to death, injury or significant property damage; examines books, records and other writings; makes inspections, analyses and tests of products, fabrics or other materials; prescribes necessary regulations including those for import restrictions and conditions

^{1/} See also 15 U.S.C. 2079, transfer of functions to Consumer Product Safety Commission

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Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (Subfunction #)	
<u>CONSUMER PROTECTION, HEALTH AND SAFETY</u>	
<u>Consumer Product Safety Commission</u> (Group 1) - (cont'd)	
P.L. 86-613, Federal Hazardous Substances Act, as amended/HIFC/SCST	--Prohibits introduction of misbranded or banned hazardous substances into interstate commerce; prohibits manufacture of misbranded or hazardous substances; conducts examinations and investigations and reviews records of interstate shipment; pre- scribes necessary regulations
(15 U.S.C. 1261-1274) / No date Sections 2-15 30-40-0100(535)	--Establishes packaging standards for poison prevention; prescribes specific packaging designs, product content, package quantity, and labeling; issues amends or repeals regulations prescribing standards
P.L. 91-601, Poison Prevention Packaging Act of 1970, as amended/HIFC/SCST	
(15 U.S.C. 1471-1476) / No date Sections 2-8 30-40-0100(535)	
P.L. 84-930, Refrigerator Safety Act of 1956 /HIFC/SCST	--Prescribes commercial standards for devices enabling doors to be opened easily from the inside
(15 U.S.C. 1211-1225) / No date Section 3 30-40-0100(535)	

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<u>SUBSTANTIVE AREA</u>	<u>AGENCY (Group)</u>	<u>Public Law/Committee Jurisdiction, HOUSE/SENATE</u>	<u>TITLE/Section/Expiration date</u>	<u>REGULATORY PROGRAM DESCRIPTION</u>
<u>CONSUMER PROTECTION, HEALTH AND SAFETY</u>	<u>Federal Trade Commission 1/ (Group 1)</u>			<p>FTC has very broad authority to protect consumers including, but not limited to the elimination of false or unsubstantiated advertising; assessment and publication of cigarette tar and nicotine data; elimination of anticompetitive industry and state regulation; enforcement of energy consumption and efficiency disclosure requirements; and the prevention or elimination of abuses pertaining to land sales, condominiums, consumer leasing, vocational schools, warranties, franchising and other business opportunities, auto repairs, occupational licensing, standard setting and certification, credit, lending, and billing practices, packaging and labeling, funerals, and health and recreation services</p>
				<p>P.L. 89-755, Fair Packaging and Labeling Act/HIFC/SCST (15 U.S.C. 1451 et seq) / No date 30-84-0100(403)</p> <p>-Regulates packaging and labeling of certain consumer commodities so as to prevent consumer deception and facilitate value comparison</p>

1/ Funding authority is indefinite

SUBSTANTIVE AREA Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
<u>CONSUMER PROTECTION, HEALTH AND SAFETY</u> <u>Federal Trade Commission - (Cont'd.) (Group I)</u> P.L. 89-92, Fed. Cigarette Labeling and Advertising Act, as amended by the Public Health Cigarette Smoking Act/HIFC/SCST	--Issues and enforces trade regulation rules relating to cigarettes; issues reports to Congress on effectiveness of cigarette labeling, current methods and practices of cigarette advertising and promotion, and such recommendations for legislation as it deems appropriate
(15 U.S.C. 1331-1339) / No date Section 7 30-84-0100(403)	--Enforces compliance with requirements of this law under the powers of the Federal Trade Commission Act (excluding enforcement powers of the Comptroller of the Currency, Board of Governors of the Federal Reserve System, Federal Deposit Insurance Corp., Federal Home Loan Bank Board (acting directly or through the Federal Savings and Loan Insurance Corp., National Credit Union Administration, Interstate Commerce Commission, Civil Aeronautics Board, Packers and Stockyards Administration under various trade, commerce, banking and consumer acts)

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SUBSTANTIVE AREA	Agency (Group)	Law/Committee Jurisdiction, HOUSE/SENATE	Title/Section/Expiration date	Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
CONSUMER PROTECTION, HEALTH AND SAFETY					
Federal Trade Commission (Group I) (cont'd)					
P.L. 90-321, Title VI, Fair Credit Reporting Act /HIFC/SCST		(15 U.S.C. 1681-1681t) / No date Section 621 30-84-0100(403)			--Protects consumers against circulation of inaccurate or obsolete credit reports; insures that consumer reporting agencies exercise their responsibility in a fair and equitable manner, and enforces compliance with this law under the Federal Trade Commission Act (excluding enforcement powers given to other agencies as designated above)
P.L. 90-321, Title VII, Equal Credit Opportunity Act /HIFC/SCST		(15 U.S.C. 1691-1691f) / No date Section 704 30-84-0100(403)			--Enforces regulations of the Federal Reserve Board and enforces requirements of the law not enforced by other agencies

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SUBSTANTIVE AREA	Agency (Group)	Title/Section/Expiration date	Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
<u>CONSUMER PROTECTION, HEALTH, AND SAFETY</u>	Federal Trade Commission (Group I) (cont'd)	P.L. 93-167, Hobby Protection Act/HIFC/SCST (15 U.S.C. 2101-2106) / No date Sections 2-6 30-84-0100(403)		-Prescribes marking requirements for imitation political items, coins and other numismatic items; issues regulations to assure compliance with this act
		P.L. 89-755, Fair Packaging and Labeling Act /HIFC/SCST (15 U.S.C. 1451 et seq) / No date Sections 3-11 30-84-0100(403)		-Promulgates and enforces rules and regulations for labeling commodities (other than foods, drugs, devices or cosmetics); establishes and defines standards for characterization of package size, placement of pricing information, and labeling as to contents

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SUBSTANTIVE AREA	Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date	Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
<u>CONSUMER PROTECTION, HEALTH AND SAFETY</u>				
<u>Federal Trade Commission (Group 1) (cont'd)</u>				
P.L. 76-850, Wool Products Labeling Act of 1939/HITC/SCST	(15 U.S.C. 68-68j) / No date Sections 2-10 30-84-0100(403)			--Issues regulations to insure proper labeling of wool products; investigates for compliance; requires identification of fiber content by stamp, tag, label, or other means
P.L. 82-110, Fur Products Labeling Act /HITC/SCST	(15 U.S.C. 69-69j) / No date Sections 2-12 30-84-0100(403)			--Issues regulations to insure proper labeling of fur products; investigates for compliance; requires labeling to identify name and content of fur
P.L. 85-897, Textile Fiber Products Identification Act/HITC/SCST	(15 U.S.C. 70-70k) / No date Sections 2-12 30-84-0100(403)			--Issues regulations to insure proper labeling of textile products; investigates for compliance; requires identification of fiber content by stamp, tag, label or other means

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SUBSTANTIVE AREA Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date	REGULATORY PROGRAM DESCRIPTION Account Number (subfunction #)
<u>CONSUMER PROTECTION, HEALTH AND SAFETY</u>		
<u>Federal Trade Commission</u> (Group I) (cont'd)	P.L. 94-163, Energy Policy and Conservation Act /HSTE/SENR	<ul style="list-style-type: none"> --Participates in developing and revoking voluntary international agreements for oil allocations --Prescribes labeling rules for consumer products other than automobiles --Exercises authority under the Federal Trade Commission Act to prevent unfair or deceptive practices and assesses civil penalties and initiates court action --Promulgates rules prescribing test procedures and labeling standards for reused oil <p>(42 U.S.C. 6201 et seq.) / No date Section 252</p> <p>Section 324 30-84-0100(403)</p> <p>Section 333 and 365 30-84-0100(403)</p> <p>Section 383 30-84-0100(403)</p>

SUBSTANTIVE AREA	Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE	Title/Section/Expirat date	REGULATORY PROGRAM DESCRIPTION
		Account Number (subfunction #)		
<u>CONSUMER PROTECTION, HEALTH AND SAFETY</u>				
<u>Board of Governors of the Federal Reserve System (Group I)</u> <u>17</u>				
P.L. 90-321, Title I, Truth in Lending Act/ HIFC/SCST				
	(15 U.S.C. 1601-1667e) / No date	Sections 105, 121, 125, 127, 143, 161, 164, and 167	2/	--Issues regulations requiring meaningful disclosure of credit terms and costs for covered credit transactions, governing advertisements, promoting extension of consumer credit, and billing for credit extended
	Sections 182, 184 and 186		2/	--Issues regulations regarding the required disclosure of the costs and terms of consumer leases and of leasing terms in advertisements
	P.L. 90-321, Title VII, Equal Credit Opportunity Act, as amended/HBCH/SBHU			
	(15 U.S.C. 1691-1691f) / No date	Section 703	2/	--Issues regulations prohibiting discrimination by creditors on the basis of sex, marital status, age, race, religion, color, national origin, receipt of public assistance funds or the exercise of rights under the Consumer Credit Protection Act (P.L. 90-321 generally)
				<u>17</u> See also under Banking
				2/ No appropriation account number

SUBSTANTIVE AREA	Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE	Title/Section/Expiration date	Account Number (Subfunction #)	REGULATORY PROGRAM DESCRIPTION
CONSUMER PROTECTION, HEALTH, AND SAFETY	Federal Highway Administration (Group II)	P.L. 89-564, Highway Safety Act of 1966, as amended/HPWT/SEPW	(23 U.S.C. 401 et seq.) / No date Section 402 (j)(1)(2) 21-25-0537(404)		<ul style="list-style-type: none"> --Makes incentive grants to States that make progress in reducing traffic fatalities, and adopt legislation requiring the use of seat belts
	Federal Aviation Administration, U.S. Department of Transportation (Group II)	P.L. 85-726, Federal Aviation Act of 1958, as amended/HPWT/SCST	(49 U.S.C. 1301 et seq.) / No date Title VI, Section 601 21-20-1303(405)		<ul style="list-style-type: none"> Certifies air worthiness of aircraft, licenses pilots and other aviation personnel; sets standards for airports --Establishes safety standards for aircraft and related equipment and facilities; prescribes regulations governing the composition of aircraft fuel to control aircraft emissions
			Title VI, Section 612 21-20-1303(405)		<ul style="list-style-type: none"> --Establishes minimum safety standards for airport operations; issues airport operating certificates

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<u>SUBSTANTIVE AREA</u>	<u>Agency (Group)</u>	<u>Law/Committee Jurisdiction, House/Senate</u>	<u>Title/Section/Expiration date</u>	<u>Account Number (subfunction #)</u>	<u>REGULATORY PROGRAM DESCRIPTION</u>
<u>CONSUMER PROTECTION, HEALTH AND SAFETY</u>					
Civil Aeronautics Board (Group 1)					Promotes and regulates the civil air transport industry within the United States and between the United States and foreign countries; grants licenses to provide air transportation services, approves or disapproves rates and fares, and proposed agreements and corporate relationships involving air carriers
					--Regulates air transportation so as to assure safety and reasonable air rates and fares
					P.L. 85-726, Federal Aviation Act of 1958, as amended/HIPW/SCST
		(49 U.S.C. 1301 et seq.) / No date			Title II, Section 204 30-24-1226(405)
					Center for Disease Control, Public Health Service, U.S. Department of Health, Education, and Welfare (Group 11)
					Provides leadership for prevention and control of communicable disease and other public health functions
					P.L. 78-410, Public Health Service Act, as amended/HIFC/SHR
					(42 U.S.C. 201 et seq.) / No date Sections 351, 353 09-20-0943(553)
					Sections 361-369 09-20-0943(553)
					--Licenses interstate clinical laboratories, regulates transportation, labeling, packaging, and possession of biological products, makes inspections and licenses facilities manufacturing such products
					--Regulates domestic and foreign quarantine activities

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SUBSTANTIVE AREA	Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/Senate	Title/Section/Expiration date	Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
<u>CONSUMER PROTECTION, HEALTH, AND SAFETY</u>	<u>Food and Drug Administration, Public Health Service, U.S. Department of Health, Education and Welfare (Group II)</u>				<p>Administers regulations, inspects for compliance with standards, tests products submitted for release, establishes standards, and approves licenses for manufacturers of biological products and develops labeling requirements; develops standards on composition, quality, nutrition and safety of foods and food additives, colors and cosmetics; develops standards for safe levels of radiological exposure</p> <p>--Maintains a program for radiation control to protect public health and safety from electronic product radiation; promulgates rules and regulations governing performance standards for electronic products; prescribes performance standards; makes inspections and reviews records</p> <p>--Promulgates and enforces rules and regulations for labeling foods, drugs, devices, and cosmetics; establishes and defines standards for characterization of package size, placement of pricing information, and labeling as to contents</p>

P.L. 78-410, Public Health Service Act, as amended/HIFC/SHR

(42 U.S.C. 201 et seq.) / No date
Sections 355-360
09-20-0943(553)

P.L. 89-755, Fair Packaging and Labeling Act/
HIFC/SCST, SHR

(15 U.S.C. 1451 et seq.) / No date
Sections 3-11
09-10-0600(553)

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Public Law/Committee Jurisdiction, HOUSE/SENATE	
Title/Section/Expiration date	
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<u>CONSUMER PROTECTION, HEALTH, AND SAFETY</u>	
<u>Food and Drug Administration, Public Health Service,</u>	
<u>U.S. Department of Health, Education and Welfare</u>	
(Group II) (cont'd)	
P.L. 75-717, Federal Food, Drug and Cosmetic Act, as amended/HIFC/SHR	--Promulgates regulations fixing and establishing a reasonable definition and standard of identity, quality and standards of fill for foods and seafood, restricts use of non-nutritive substances in foods and inspects to protect against adul- terated toxic substances, and requires labeling as to contents
(21 U.S.C. 301 et seq.) / No date Sections 401-409, 702A, 706 and 902B 09-10-0600(553)	--Prescribes regulations necessary to protect consumers from adulterated drugs and devices by registering drug producers, making inspections, establishing labeling standards, approving appli- cations for use of animal drugs, testing for tolerances, certifying certain drugs and drug batches and designating official names for drugs
(21 U.S.C. 301 et seq.) / No date Sections 601-603 09-10-0600(553)	--Promulgates regulations necessary to protect consumers from adulterated or misbranded cosmetics by developing labeling requirements and standards of identity, and making examinations and inspections to insure compliance

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SUBSTANTIVE AREA	Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE	Title/Section/Expiration date	Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
CONSUMER PROTECTION, HEALTH, AND SAFETY					
Food and Drug Administration, Public Health Service, U.S. Department of Health, Education, and Welfare (Group II) (cont'd)					
P.L. 86-613, Federal Hazardous Substances Act					--Defines substances as hazardous and issues regulations to prevent manufacture and distribution of hazardous substances
		(15 U.S.C. 1261-1274) / No date Sections 2-4 and 10-15 09-10-0600(553)			--Issues regulations to enforce standards set by the Tea Board for purity, quality and fitness for consumption
Act of March 2, 1897, (Tea Importation Act)/HIFC/SHR					--Issues regulations and enforces the provisions of the Act to prevent manufacture, shipment or delivery for shipment of any filled milk (as it is an adulterated food)
P.L. 67-513, Filled Milk Act of 1923, as amended					
		(21 U.S.C. 41-50) / No date Sections 2-10 09-10-0600(553)			
P.L. 91-513, Title II, Controlled Substances Act/HJUD/SJUD					--Determines competency and quality of practitioners wishing to conduct research with controlled substances; registers practitioners
		(21 U.S.C. 801-904) / No date Section 303 09-10-0600(553)			

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SUBSTANTIVE AREA	REGULATORY PROGRAM DESCRIPTION
Agency (Group) Public Law Committee/Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #)	
<u>CONSUMER PROTECTION, HEALTH, AND SAFETY</u>	
<u>Food Safety and Quality Service, U.S. Department of Agriculture (Group II)</u>	
P.L. 85-172, Poultry Products Inspection Act, as amended/HAGR/SAGR	Certifies grade or quality or wholesomeness of the following products or commodities: meats and poultry; egg products; dairy products; fresh and processed fruit and vegetables
	--Regulates the processing and distribution of poultry and poultry products in interstate and foreign commerce by inspection, labeling and otherwise
P.L. 90-201, Federal Meat Inspection Act, as amended/HAGR/SAGR	--Regulates the processing and distribution of meat and meat products in interstate and foreign commerce by inspection, labeling and otherwise
	--Provides for coordination with States in administration and enforcement of laws regulating agricultural products and control or eradication of plant and animal diseases and pests
P.L. 87-718, Act of Sept. 28, 1962/HAGR/SAGR	
	(7 U.S.C. 450) / No date Sections 2-24 05-83-3700(553)
P.L. 79-733, Agricultural Marketing Act of 1946, as amended/HAGR/SAGR	(7 U.S.C. 1621-1630) / No date Title II, Sections 203, 205 05-83-3700(553)
	--Develops standards of quality, condition, quantity, grade and packaging of agricultural products which may be used to inspect, identify and certify agricultural products when shipped in interstate commerce; authority to promulgate procurement standards and specifications for agricultural products

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SUBSTANTIVE AREA Agency (Group) Public Law/Committee Title/Section/Expiration date Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
<u>CONSUMER PROTECTION, HEALTH, AND SAFETY</u>	
<u>Food Safety and Quality Service, U.S. Department of Agriculture (Group II) (cont'd.)</u>	<p>(21 U.S.C. 1031-1036) / No date Sections 5, 10, and 18 05-83-3700(553)</p> <p>P.L. 91-597, Egg Products Inspection Act/HAGR/SAGR</p> <p>(21 U.S.C. 1031-1036) / No date Sections 5, 10, and 18 05-83-3700(553)</p>
<u>Office for Consumer Affairs and Regulatory Functions, Department of Housing and Urban Development (Group II)</u>	<p>P.L. 93-383, Title VI, National Mobile Home Construction and Safety Standards Act of 1974</p> <p>(42 U.S.C. 5401-5426) / No date Section 604 25-02-0167(403)</p>
	<p>-Provides for inspection and restrictions on eggs and egg products; provides for uniformity of standards for eggs in interstate or foreign commerce</p> <p>Oversees programs which set mobile home construction standards; regulates interstate land sales contracts; and develops disclosure requirements under RESPA for all Federally related mortgage loans</p> <p>-Establishes federal mobile home construction and safety standards for the construction, design and performance of mobile homes; makes inspections and enforces compliance with standards</p>

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SUBSTANTIVE AREA	REGULATORY PROGRAM DESCRIPTION
Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #)	Administers congressionally mandated property insurance program for flood insurance, riot insurance, and crime insurance for communities with insurance availability problems
<u>CONSUMER PROTECTION, HEALTH, AND SAFETY</u>	
Federal Insurance Administration, Department of Housing and Urban Development (Group IV)	
P.L. 90-448, Title XI, Urban Property Protection and Reinsurance Act of 1968/HBCH/SBIIU (12 U.S.C. 1701s, 1709, 1735d, 1749 bbb-1749bbb-29; 15 U.S.C. 2636; 42 U.S.C. 1462, 3533a) / April 30, 1978 Section 1103, 1106d 25-26-4235(403)	--Prescribes terms and makes commitments for mortgage insurance for coverage of owned or tenant occupied homes damaged by flood, fire, hurricane, earthquake, storm, riot, civil disorder or other catastrophe; reviews FAIR (free access to insurance requirements) plans to insure compliance with the Act
Environmental Protection Agency (Group I)	Develops environmental quality standards, approves state abatement plans, and rules on acceptability of environmental impact statements
P.L. 92-516, Federal Insecticide, Fungicide and Rodenticide Act, as amended/HAGR/SAGR (7 U.S.C. 136-136y) / No date Sections 3-5, 7, 8, 17, 19 and 25 20-00-0106(304)	--Regulates pesticides and devices and producers of pesticides and devices

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SUBSTANTIVE AREA	Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE	Title/Section/Expiration date	REGULATORY PROGRAM DESCRIPTION
CONSUMER PROTECTION, HEALTH, AND SAFETY				
Environmental Protection Agency (Group 1) (cont'd)				
P.L. 78-410, Public Health Service Act, as amended by the Safe Drinking Water Act, P.L. 93-523/HIFC/SCST	(42 U.S.C. 300f-300j-9) / No date Title XIV, Sections 1412 and 1421 20-00-0106(304)	--Develops national criteria, standards, and guidelines for drinking water and protection of underground sources of drinking water		
P.L. 89-272, Solid Waste Disposal Act, as amended/HIFC/SEPN	(42 U.S.C. 6901-6987) Title II, Sections 2002, 3001-3005, and 4004 20-00-0108(304)	--Establishes criteria and standards for identifying, handling, storing, transporting, and disposal of hazardous wastes; issues permits for treatment, storage or disposal of hazardous wastes; and sets criteria for sanitary landfills		
P.L. 84-159, Clean Air Act, as amended/HIFC/SEPN	(42 U.S.C. 1857-1857L) / No date Sections 109, 111, 112, 202, 210, 221, 309(a) and (b) and 301 / No date 20-00-0106(304)	--Establishes ambient air quality standards, standards for new and modified stationary sources, national emission standards for hazardous air pollutants, emission standards for moving sources and regulation of fuels; reviews environmental impact of Federal agency activities		

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SUBSTANTIVE AREA	Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE	Title/Section/Expiration date	Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
<u>CONSUMER PROTECTION, HEALTH, AND SAFETY</u>					
<u>Environmental Protection Agency</u> (Group I) (cont'd)					
P.L. 75-717, Federal Food, Drug, and Cosmetic Act as amended/HIFC/SEPW					--Regulates quantities of poisonous and deleterious substances added to any food; establishes tolerances with respect to use of poisonous or deleterious pesticide chemicals on raw agricultural commodities; and prescribes conditions of safe use for food additives
(21 U.S.C. 301-392) / No date Sections 406, 408, and 409 20-00-0106(304)					--Establishes effluent limitations, water quality standards for navigable waters, and Federal standards of performance for marine sanitation devices; issues permits for discharges into navigable waters and disposals of sewage sludge
P.L. 80-845, Federal Water Pollution Control Act as amended/HWPW/SEPW					(33 U.S.C. 1251-1376) / No date Sections 302, 303, 312, and 401-405 20-00-0108(304)
P.L. 94-469, Toxic Substances Control Act, /HIFC/SCST					(15 U.S.C. 2601-2629) / No date Section 4-6 20-00-0108(304)
					--Regulates testing, manufacture, sale, use and disposal of chemicals and premarket evaluation of data on new chemical substances

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SUBSTANTIVE AREA Agency (Group)	Title/Section/Expiration date Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
<u>CONSUMER PROTECTION, HEALTH, AND SAFETY</u>		
<u>Environmental Protection Agency</u> (Group I) (cont'd)		
P.L. 92-574, Noise Control Act of 1972/HIFC/SCST, SEPW	(42 U.S.C. 4901-4918) / No date Sections 6, 8, 17; 18 and 19 20-00-0106(304)	--Establishes noise emission standards for railroads, motor carriers and products distributed in commerce; prescribes labels for noise emitting and noise reduction products
<u>Nuclear Regulatory Commission</u> (Group I)		
P.L. 83-703, Atomic Energy Act of 1954, as amended/HIA/SEPW	(42 U.S.C. 2011-2296) / No date Section 161(a) 31-50-0200(305)	Regulates nuclear energy activities and establishes standards governing use of nuclear materials to protect health and the environment
<u>National Bureau of Standards, U.S. Department of Commerce</u> (Group III)		
P.L. 89-755, Fair Packaging and Labeling Act /HIFC/SCST	(15 U.S.C. 1451 et seq.) / No date Section 5 06-52-0500(403)	Provide basis for the Nation's measurement standards and coordinates that measurement system with those of other nations which may cause confusion to consumers in making value comparisons
		--Requests that manufacturers participate in development of voluntary product standards whenever the Secretary determines that there is undue proliferation of the weights, measures, or quantities of commodities being distributed in packages for retail sale

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SUBSTANTIVE AREA	Agency (Group)	Jurisdiction, HOUSE/SENATE	REGULATORY PROGRAM DESCRIPTION	
		Title/Section/Expiration date	Account Number (subfunction #)	
ECONOMIC REGULATION - COMMERCE AND TRADE				
<u>Small Business Administration</u> (Group V)				
P.L. 85-536, Small Business Act, as amended/ HBCW/SBNU				
(15 U.S.C. 631-647) / No date Sections 3 and 7-9 32-45-0100(403)			--Defines within certain statutory limitations the term "small business concern" for purposes of determining eligibility under the Act; determines requirements and conditions for guaranteed and direct loan assistance to eligible participants; determines eligibility of small business concerns to qualify for small business "set-aside" program	
P.L. 85-699, Small Business Investment Act of 1958, as amended/ HBCW/SBNU				
(15 U.S.C. 661-696) / No date Sections 301,308,309,313,401,411,501, and 502 32-45-4156(403)			--Licenses and regulates small business investment companies; establishes terms and conditions under which small business concerns can qualify for lease guarantees and surety bond guarantees and State and local development companies can qualify for loans	

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SUBSTANTIVE AREA	Agency (Group)	House/Senate Public Law/Committee Jurisdiction, House/Senate Title/Section/Expiration date Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
ECONOMIC REGULATION - COMMERCE AND TRADE	Institute for Basic Standards, National Bureau of Standards, U.S. Department of Commerce (Group III)	(15 U.S.C. 271-278h) / No date Sections 2,3,7 and 9 06-52-0500(403)	Provides basis for the Nation's measurement standard and coordinates that measurement system with those of other nations
National Bureau of Standards Act, as amended /HIFC/SCST			--Develops national standards of measurement and makes provisions for measurements to be consistent with the standards, including the comparison of standards used in scientific investigations, engineering, manufacturing, commerce, and educational institutions
Institute of Materials Research, National Bureau of Standards, U.S. Department of Commerce (Group III)			Conducts research on basic properties of matter and materials and develops standards of measure to insure proper utilization by the Nation's scientific, industrial and commercial communities; distributes Standard Reference materials which provide the basis for calibration of instruments and equipment, for comparison of measurements on materials, and aid in the control of production processes in industry
National Bureau of Standards Act, as amended /HIFC/SCST			--Determines physical constants and properties of matter and materials when such data are of great importance to scientific or manufacturing interests and are not to be obtained of sufficient accuracy elsewhere

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Agency (Group)	
Public Law/Committee Jurisdiction, HOUSE/SENATE	
Title/Section/Expiration date	
Account Number (subfunction #)	
<u>ECONOMIC REGULATION - COMMERCE AND TRADE</u>	
<u>Institute for Applied Technology, National Bureau of Standards, U.S. Department of Commerce (Group III)</u>	<p>Provides technical services to promote use of available technology in industry and government; cooperates with public and private organizations to develop technological standards and test methodologies; provides advisory and research services to Federal, State and local governments</p>
<u>National Bureau of Standards Act, as amended /NIFC/SCS1</u>	<ul style="list-style-type: none"> --Develops methods for testing materials, mechanisms, and structures, and testing of materials, supplies and equipment, including items purchased for use of Government departments and independent establishments --Constructs physical standards; tests and investigates apparatuses; and distributes standard samples
(15 U.S.C. 271-278h) / No date Sections 2,3,7,9,15, and 16 06-52-0500(403)	
(15 U.S.C. 271-278h) / No date Sections 2,3,7,9,15, and 16 06-52-0500(403)	

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SUBSTANTIVE AREA Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date	REGULATORY PROGRAM DESCRIPTION
ECONOMIC REGULATION - COMMERCE AND TRADE Department of Commerce (Group IV) Account Number (subfunction #)		Provides economic adjustment assistance in depressed areas and areas adversely affected by trade agreements through grants, loans and guarantees of leases and private loans
P.L. 93-618, Trade Act of 1974, as amended /SMME/SFIN	(19 U.S.C. 2341-2354) / September 30, 1982 Sections 251-264 06-10-2050(452)	-Certifies eligibility requirements for adjustment assistance to firms adversely affected (in terms of sales and production) by U.S. trade agreements
P.L. 93-618, Trade Act of 1974, as amended /SMME/SFIN	(19 U.S.C. 2371-2374) / September 30, 1982 Sections 271-274 06-10-2050(452)	-Certifies eligibility requirements for adjustment assistance to communities adversely affected (in terms of separation of a significant proportion of the workers, significant decreases in sales and production by firms and/or increases in imports of goods directly competitive with those in the trade impacted area) by U.S. trade agreements

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SUBSTANTIVE AREA Agency (Group)	REGULATORY PROGRAM DESCRIPTION
Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #)	
<u>ECONOMIC REGULATION - COMMERCE AND TRADE</u>	
<u>Patent Office</u> , U.S. Department of Commerce (Group IV) P.L. 79-489, Trademark Act of 1946, as amended /HUD/SJUD	Establishes eligibility of applicants and issues patents and trademarks
	--Registers trademarks, service marks, collective marks and certification marks
<u>Federal Trade Commission</u> (Group I) P.L. 79-489, Trademark Act of 1946, as amended /HUD/SJUD	Prevents abuses in the exercise of trademark rights; prevents unfair or deceptive acts or practices in commerce
	--Initiates proceedings for the cancellation of trademark registration
<u>Federal Trade Commission Act</u> , as amended HTFC/SCST	
	(15 U.S.C. 1051-1127) / No date Section 14 30-84-0100(403)
	--Prevents persons, partnerships, or corporations (except banks, common carriers subject to the Acts to regulate commerce, air carriers subject to the Federal Aviation Act of 1958, and persons, partnerships or corporations insofar as they are subject to the Packers and Stockyards Act, 1921 as amended, except as provided in section 406b) from using unfair methods of competition in commerce and unfair or deceptive acts or practices in commerce

SUBSTANTIVE AREA Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
<u>ECONOMIC REGULATION - COMMERCE AND TRADE</u> <u>Commodity Credit Corporation, U.S. Department of Agriculture (Group V)</u>	Determines eligible warehouses and elevators for storage of surplus commodities and regulates foreign and domestic surplus sales under farm stabilization programs
P.L. 80-806, Commodity Credit Corporation Charter Act, as amended/HAGR/SAGR (15 U.S.C. 714-714p) / No date Sections 4 and 5 05-66-4366(351)	--Supports the prices of agricultural commodities through loans, purchases, payments and other operations, including for storage facilities
P.L. 81-439, Agriculture Act of 1949, as amended /HAGR/SAGR (7 U.S.C. 1421-1468) / No date Sections 101,102,106,202,203 and 401 05-66-4366(351)	--Regulates the amounts, terms and conditions of price support operations for numerous agricultural products, including corn, cotton, tobacco, wheat and dairy products
P.L. 83-690, Title VII, National Wool Act of 1954, as amended/HAGR/SAGR (7 U.S.C. 1781-1787) / December 31, 1977 Sections 702 and 703 05-66-5210(351)	--Supports prices of wool and mohair to maintain production and fair prices to both producers and consumers

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SUBSTANTIVE AREA Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date	REGULATORY PROGRAM DESCRIPTION
ECONOMIC REGULATION - COMMERCE AND TRADE		
Bureau of Alcohol, Tobacco and Firearms, Department of the Treasury (Group II)	U.S. Account Number (subfunction #)	<p>Enforces alcohol, tobacco and firearms laws and regulates legal flow of these materials; regulates legal trade in narcotics, dangerous drugs and other controlled substances</p> <p>--Registers plants for the conduct of the business of a distiller, bonded warehouseman, rectifier or bottler of distilled spirits; regulates their operation and supervision; registers stills; issues permits for engaging in the business of a manufacturer of tobacco products or as an export warehouse proprietor</p> <p>--Issues permits for distilling, importing, selling or shipping in interstate commerce distilled spirits, wine or malt beverages and regulates the same</p>
P.L. 83-591, Internal Revenue Code of 1954, as amended/HMME/SFIN	(26 U.S.C. 1 et seq.) / No date Subtitle E, Sections 5001-5693 and 5701-5763 15-12-1000(751)	
P.L. 74-401, Federal Alcohol Administration Act as amended/HMME/SFIN	(27 U.S.C. 201-211) / No date Sections 1-6 15-12-1000(751)	
P.L. 90-618, Gun Control Act of 1968, as amended /HJUD/SJUD	Title I (18 U.S.C. 921-928) Title II, National Firearms Act (26 U.S.C. 5801-5872) 15-12-1000(751)	<p>--Licenses and registers importers, manufacturers and dealers in firearms and approves transfers of firearms</p>

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SUBSTANTIVE AREA Agency (Group)	JURISDICTION, HOUSE/SENATE Public Law/Committee	REGULATORY PROGRAM DESCRIPTION Title/Section/Expiration date Account Number (subfunction #)
<u>ECONOMIC REGULATION - COMMERCE AND TRADE</u>		
<u>Bureau of Alcohol, Tobacco and Firearms, U.S.</u> <u>Department of the Treasury (Group II) (cont'd)</u>		--Regulates seizure and forfeiture of vessels, vehicles and aircrafts unlawfully used in the transportation of contraband articles
P.L. 76-357, Act of August 9, 1939, as amended/ HJD/JUD/SJUD	(49 U.S.C. 781-789) / No date Sections 1-8 15-12-1000(751)	
P.L. 91-452, Organized Crime Control Act of 1970, as amended/HJD/JUD/SJUD	(18 U.S.C. 841-848) / No date Section 1102 15-12-1000(751)	--Issues licenses to importers, manufacturers and dealers of explosive materials, issues permits to users of explosive materials and regulates the same

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SUBSTANTIVE AREA	REGULATORY PROGRAM DESCRIPTION
Agency (Group) Public Law Committee Jurisdiction, HOUSE/SENATE	
Title/Section/Expiration date Account Number (subfunction #)	
<u>ECONOMIC REGULATION - COMMERCE AND TRADE</u>	
<u>Drug Enforcement Administration, U.S. Department of Justice (Group II)</u>	<p>Regulates legal trade in narcotic and dangerous substances; establishes import, export and manufacturing quotas for controlled drugs; registers all authorized handlers of drugs, inspects premises and records of manufacturers and major distributors; investigates cases of criminal diversion</p>
P.L. 91-513, title II, Controlled Substances Act, as amended/HJD/SJJD	<ul style="list-style-type: none"> --Controls international and domestic traffic in controlled substances; issues permits
(21 U.S.C. 801-904) / No date 11-22-1100(751)	<ul style="list-style-type: none"> --Classifies and maintains schedules for controlled substances
(21 U.S.C. 811 and 812) / No date Sections 201 and 202 11-22-1100(751)	<ul style="list-style-type: none"> --Issues regulations to register manufacturers and distributors, and control distribution and dispensing of controlled substances
(21 U.S.C. 824) / No date Sections 301-304 11-22-1100(751)	<ul style="list-style-type: none"> --Issues regulations requiring that labels on controlled substance containers bear identifying symbols
(21 U.S.C. 825) / No date Section 305 11-22-1100(751)	<ul style="list-style-type: none"> --Establishes production quotas for each basic class of controlled substances
(21 U.S.C. 826) / No date Section 306 11-22-1100(751)	
(21 U.S.C. 827) / No date Section 307 11-22-1100(751)	<ul style="list-style-type: none"> --Requires records and reports be prepared and maintained by registrants

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<u>SUBSTANTIVE AREA</u>	<u>Agency (Group)</u>	<u>Public Law/Committee Jurisdiction, HOUSE/SENATE</u>	<u>Title/Section/Expiration date</u>	<u>Account Number (subfunction #)</u>	<u>REGULATORY PROGRAM DESCRIPTION</u>
<u>ECONOMIC REGULATION - COMMERCE AND TRADE</u>					
	<u>Drug Enforcement Administration, U.S. Department of Justice (Group II) (cont'd)</u>				--Regulates distribution of controlled substances, including dispensing by prescription
		(21 U.S.C. 828 and 829) / No date	Sections 308 and 309	11-22-1100(751)	--Regulates importation and exportation of controlled substances

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Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE	
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<u>ECONOMIC REGULATION - ANTITRUST</u>	
<u>Antitrust Division</u> , U.S. Department of Justice (Group IV)	<p>Investigates possible antitrust violations for economic impact; advises on licensing of nuclear power reactors; files reports on competitive factors in bank mergers; and participates with other agencies in judicial proceedings to review certain orders of some independent regulatory commissions</p>
P.L. 83-703, Atomic Energy Act of 1954, as amended/ HIIA/SEPN	<ul style="list-style-type: none"> --Conducts pre-licensing review of nuclear power plant applications with the Nuclear Regulatory Commission
P.L. 94-163, Energy Policy and Conservation Act, as amended/HIFC/JSTE/SEHR	<ul style="list-style-type: none"> --Approves and monitors international voluntary agreements for allocating petroleum in an emergency
P.L. 66-146, Mineral Lands Leasing Act of 1920, as amended/HIIA/SEPR	<ul style="list-style-type: none"> --Conducts antitrust review of proposed coal leases and advises Secretary of Interior of any anticompetitive effects which would result from issuing, renewing or readjusting leases
(30 U.S.C. 181 et seq.) / No date Sections 11 and 15 11-05-0319(751)	

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SUBSTANTIVE AREA	Agency (Group)	Public Law/Committee Jurisdiction, HOURD/SENATE	Title/Section/Expiration date	Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
<u>ECONOMIC REGULATION - ANTITRUST</u>					
<u>Antitrust Division, U.S. Department of Justice (cont'd)</u>					
P.L. 93-627, Deepwater Port Act of 1974/HPWT/SEPN					--Provides Secretary of Transportation with antitrust review of proposed deepwater port licenses
(33 U.S.C. 1501-1524) / June 30, 1977					
Section 7					
11-05-0319(751)					
P.L. 81-797, Federal Deposit Insurance Act, as amended(Bank Merger Act)/HBCH/SBHU					--Provides bank regulatory agencies with antitrust review of applications for bank mergers
(12 U.S.C. 1811-1831b)					
Section 18					
11-05-0319(751)					
P.L. 84-511, Bank Holding Company Act of 1956, as amended/HBCH/SBHU					--Provide bank regulatory agencies with antitrust review of applications for bank acquisitions
(12 U.S.C. 1841-1850) / No date					
Sections 3 and 11					
11-05-0319(751)					

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SUBSTANTIVE AREA Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date	REGULATORY PROGRAM DESCRIPTION Account Number (subfunction #)
<u>ECONOMIC REGULATION - ANTITRUST</u>		
<u>Federal Trade Commission</u> (Group I)		Prevents antitrust and trade regulation violations by law enforcement and rulemaking proceedings and provides guidance to monitor competition
P.L. 63-212, Clayton Antitrust Act, as amended /HIFC/SCST		<ul style="list-style-type: none"> -Prohibits specific types of restraints of trade including discriminatory pricing, exclusive dealing and tying arrangements and anticompetitive mergers and interlocking arrangements
(15 U.S.C. 12-27) / No date Sections 2, 3, 7, and 8 30-84-0100(403)		
Sherman Antitrust Act, as amended/HIFC/SCST		<ul style="list-style-type: none"> -Prohibits monopolies and contracts, combinations or conspiracies in restraint of trade or commerce among the States or with foreign countries
(15 U.S.C. 11-7) / No date Sections 1, 2, and 3 30-84-0100(403)		
P.L. 93-627, Deepwater Port Act of 1974/HMMF/SCST		<ul style="list-style-type: none"> -Reviews the issuance, transfer or renewal of licenses to own, construct or operate a deepwater port to determine whether such action would adversely affect competition, restrict trade, or promote monopolization
(33 U.S.C. 1501-1524) / No date Section 7 30-84-0100(403)		

SUBSTANTIVE AREA Agency (Group)	Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
<u>ECONOMIC REGULATION - ANTITRUST</u>		
<u>Federal Trade Commission (Group 1) (cont'd)</u>		
P.L. 74-692, Robinson-Patman Price Discrimination Act/HIFC/SCST	(15 U.S.C. 13-13b) / No date Section 1 30-84-0100(403)	--Prohibits the granting and inducing or receiving of price concessions; the payment of discriminatory brokers or discriminatory allowances; the furnishing of discriminatory services or facilities
	Section 3 / No date 30-84-0100(403)	--Prohibits discrimination in rebates, discounts, or advertising service charges and underselling in particular locations to destroy competition
		Act of September 26, 1914, as amended (Federal Trade Commission Act)/HIFC/SCST
	(15 U.S.C. 41 et seq.) / No date Section 5 30-84-0100(403)	--Prevents persons, partnerships, or corporations (except banks, common carriers subject to the Acts to regulate commerce, air carriers subject to the Federal Aviation Act of 1958, and persons, partnerships or corporations inssofar as they are subject to the Packers and Stockyards Act, 1921 as amended, except as provided in section 406b) from using unfair methods of competition in commerce and unfair or deceptive acts or practices in commerce

SUBSTANTIVE AREA	Agency (Group)	Title/Section/Expiration date	Account Number (Subfunction #)	REGULATORY PROGRAM DESCRIPTION
<u>ECONOMIC REGULATION - ANTITRUST</u>				
<u>Comptroller of the Currency, U.S. Department of the Treasury (Group II)</u>				Licenses and regulates national banks
P.L. 81-797, Federal Deposit Insurance Act, as amended/HBCH/SBHU				--Reviews proposed bank mergers, consolidations, and acquisitions where the resulting or acquiring bank is a national bank or District of Columbia bank to insure compliance with the Act's prohibition against anticompetitive mergers, acquisitions and consolidations
<u>Board of Governors of the Federal Reserve System (Group I)</u>				Regulates state-chartered banks that are members of the Federal Reserve System and has jurisdiction over bank holding companies
P.L. 84-511, Bank Holding Company Act of 1956, as amended/HBCH/SBHU				--Reviews bank holding company proposals for compliance with the Act's prohibition against anticompetitive or monopolistic acquisitions, mergers or consolidations
(12 U.S.C. 1811-1831b) / No date Section 18 15-57-8413(403)				
(12 U.S.C. 1841-1850) / No date Sections 3-5 V				

1/ No appropriation account number

SUBSTANTIVE AREA	Agency (Group)	Jurisdiction, HOUSE/SENATE	Title/Section/Expiration date	Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
<u>ECONOMIC REGULATION - INCOME SECURITY</u>					
Social Security Administration, U.S. Department of Health, Education, and Welfare (Group IV)	P.L. 74-271, Social Security Act, as amended/ NAME/SFIN	(42 U.S.C. 301 et seq., 1201 et seq., 1351 et seq., and 1381 et seq.) / No date Titles I, X, XIV, XVI, Section 1, 1001, 1401 and 1601 09-50-0581(604)	(42 U.S.C. 601) / No date Title IV, Section 401/Part A 09-50-0581(604)	(42 U.S.C. 401,402-414) / Indefinite title II, Section 201-214 09-60-8006(601)	Regulates and enforces eligibility requirements for social welfare programs
		--Regulates eligibility requirements under which adults may qualify for income maintenance payments in Puerto Rico, Guam, Virgin Islands and Northern Marianas			--Regulates eligibility requirements under which retirees may qualify for social security retirement benefits
		--Regulates eligibility requirements under which persons may qualify for disability payments under social security			--Regulates eligibility requirements for supplemental security income program for the aged, blind, and disabled
		(42 U.S.C. 401,420-425) / Indefinite Title II, Sections 201-225 09-60-8007(601)	(42 U.S.C. 1381 et seq.) / Indefinite Title XVI, Section 1601,1602,1611-1617 09-60-0406(604)		

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SUBSTANTIVE AREA	REGULATORY PROGRAM DESCRIPTION
Agency (Group) public Law/Committee Jurisdiction, HOUSE/Senate	
Title/Section/Expiration date Account Number (subfunction #)	
ECONOMIC REGULATION - INCOME SECURITY	
Railroad Retirement Board (Group) V	
P.L. 74-399, Act of August 29, 1935, as amended by P.L. 93-445/HIFC/SIR	
(45 U.S.C. 231f (b)) / No date Section 7(b) 32-20-0109(601)	--Administers a retirement and disability benefit program for former railroad employees, their spouses and survivors; administers an unemployment insurance and sickness benefit program for active railroad employees; and participates in the administration of the Health Insurance for the Aged Act as it affects railroad retirement beneficiaries
(45 U.S.C. 231f (d)) / No date Section 7(d) 32-20-0109(601)	--Awardes benefits, certifies payments; establishes and promulgates rules and regulations to provide for adjustment of controversial matters; makes final decisions on issues of law and fact
P.L. 75-722, Railroad Unemployment Insurance Act /HIFC/SIR	--Administers certain aspects of the Medicare program; determines rights of certain individuals to have payments made on their behalf for hospital, post-hospital and other services
(45 U.S.C. 362) / No date Section 12 32-20-8042(601)	--Issues subpoenas, administers oaths, examines witnesses and receives evidence for the purpose of investigations or other proceedings relative to determining rights to benefits, certifies claims and authorizes payments
P.L. 93-236, Regional Rail Reorganization Act of 1973/HIFC/SIR	
(45 U.S.C. 779) / No date Section 509 32-20-0110(601)	--Authorizes the Board to reimburse the Consolidated Rail Corporation, the U.S. Railway Association, or acquiring railroads for amounts properly certified and paid to, or for the benefit of, protected employees

SUBSTANTIVE AREA	REGULATORY PROGRAM DESCRIPTION
Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #)	
<u>ECONOMIC REGULATION - INCOME SECURITY</u>	
<u>Railroad Retirement Board</u> (Group V)	
P.L. 79-752, Railroad Retirement Tax Act, as amended HMMR/SFIN	<ul style="list-style-type: none"> -Authorizes the Board to determine the supplemental tax rate, to certify to the Secretary of the Treasury certain credits to employers under the Railroad Retirement Tax Act, and to determine a percentage of the supplemental annuity tax paid by employers with supplemental pension plans to cover certain administrative costs
Pension Benefit Guaranty Corporation (Group V)	<ul style="list-style-type: none"> Administers pension plan termination insurance programs including determining the adequacy of assets prior to the termination of any plan; empowers the PBGC to begin termination proceedings where the plan does not meet the funding standards
P.L. 93-406, Employee Retirement Income Security Act of 1974/HERA,HMMR/SHR,SFIN	<ul style="list-style-type: none"> -Requires the PBGC to guarantee participants "basic" retirement benefits; requires the establishment of an employers contingent liability insurance program in the event their plans terminate with insufficient assets; and authorizes to be established at PBGC's discretion, a program to insure "non-basic" or other classes of benefits
(29 U.S.C. 1301-1381) / No date 55-35-4204(601)	

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SUBSTANTIVE AREA	REGULATORY PROGRAM DESCRIPTION
Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #)	Administers the Public Safety Officer's Benefits Act of 1976 and awards death benefits payments to survivors of State and local public safety officers who died as the result of a personal injury sustained in the line of duty
ECONOMIC REGULATION - INCOME SECURITY	
Public Safety Officer's Benefits Program, Law Enforcement Assistance Administration, U.S. Department of Justice (Group IV)	--Certifies eligibility, makes determinations and awards death benefits to survivors of public safety officers who sustain a personal injury while on duty which results in death; issues necessary rules and regulations

P.L. 94-430, Title I, Public Safety Officers Benefits Act/HUD/SJJD

(42 U.S.C. 3796) / No date
Section 2
11-21-0400(754)

SUBSTANTIVE AREA
 Agency (group)
 Public Law/Committee Jurisdiction, HOUSE/SENATE
 Title/Section/Expiration date
 Account Number (subfunction #)

ECONOMIC REGULATION - INCOME SECURITY

Office of Workers Compensation Programs,
Employment Standards Administration,
U.S. Department of Labor (Group II)

P.L. 89-544, Federal Employees Compensation
 Act/HELA/SHR

(5 U.S.C. §101-8150) / No date
 12-15-1521(600)

P.L. 90-291, Act of April 19, 1968/HELA/SHR

(5 U.S.C. §191-8192) / No date
 Section 1(a)
 12-15-1521(600)

Administers workers compensation programs for
Federal and certain private employers and employees

--prescribes information to be included in injury
 reports; determines and makes findings of facts
 and awards benefits

--Certifies eligibility requirements and awards
 benefits in cases of death or injury sustained
 by a law enforcement officer while actively
 enforcing a Federal law

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SUBSTANTIVE AREA Agency (Group)	REGULATORY PROGRAM DESCRIPTION
Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #)	Determines (with Treasury) qualifications of employee welfare and pension plans, sets guidelines for disclosure of information to participants, establishes standards of conduct for plan officials, and provides guidance on standards for funding of pension plan liabilities
ECONOMIC REGULATION - INCOME SECURITY Labor Management Services Administration, U.S. Department of Labor (Group II)	<ul style="list-style-type: none"> -Establishes and provides for the protection of employee benefit rights; furnishes information to participants, beneficiaries, and the Secretary of Labor; provides participation and vesting standards; provides a fiduciary <p>P.L. 93-406, Employee Retirement Income Security Act of 1974/HEIA/SHR (29 U.S.C. 1001-1031, 1051-1061, 1101-1114) / No date Title I, II 12-10-0104(505)</p> <p>P.L. 93-508, Vietnam Era Veterans Readjustment Assistance Act of 1974/HVAF/SVAF (38 U.S.C. 2021-26) / No date Titles IV, V, Sections 404(a), 503 12-10-0104(505)</p> <ul style="list-style-type: none"> -Rights to full reemployment including seniority, status, pay, and assistance in exercising these rights for persons who left their jobs for military training or service

SUBSTANTIVE AREA Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date	REGULATORY PROGRAM DESCRIPTION
ECONOMIC REGULATION - INCOME SECURITY	P.L. 73-30, Wagner - Peyster National Employment System Act, as amended/H/E/M/SF H <u>Employment and Training Administration, U.S. Department of Labor (Group II)</u>	<p>Conducts certain work-experience and work training programs; funding and overseeing of programs conducted by States and other authorized sponsors; administers the Federal-State Employment Security System; and conducts a continuing program of research, development, and evaluation</p> <p>--Develops a national system of employment offices for individuals qualified for employment; maintains a service to secure employment for veterans, prescribes minimum standard of efficiency; approves State plans to operate a public employment office; determines the amount of federal funding to be granted for each approved state plan</p>
	P.L. 92-540, Title V, Veterans' Employment and Readjustment Act of 1972, as amended/H/E/LA/SHR <u>(29 U.S.C. 49 et seq.) / No date</u> Sections 2, 3 and 8 12-05-0179(504)	<p>(38 U.S.C. 2007, 2011-13) / No date</p> <p>--Establishes administrative controls to ensure job or job training opportunities and adequate staffing; establishes performance standards for compliance by State public employment service agencies; investigates complaints against state contractors in the employment, training, and counseling of veterans</p>

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SUBSTANTIVE AREA	REGULATORY PROGRAM DESCRIPTION
Agency (Group) Public Law/Committee/Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #)	
<u>ECONOMIC REGULATION - INCOME SECURITY</u>	
Employment and Training Administration, U.S. Department of Labor (Group II) (cont'd)	
P.L. 74-271, Social Security Act, as amended /HME/SFIN	--Certificates to the Secretary of Treasury for payment to each State which has an unemployment compensation law approved under the Federal Unemployment Tax Act
P.L. 93-203, Comprehensive Employment and Training Act of 1973/HME/SFIN	--Reviews state and local plans to ensure that a comprehensive manpower program provides employment, training, and related services; Secretary of Labor shall establish and carryout a nationwide job bank and matching program with local officers of the State employment service by federal contractors and subcontractors
(42 U.S.C. 501-504) / Indefinite Title III, Sections 301-304 12-05-0172(504)	
P.L. 93-567, Emergency Jobs and Unemployment Assistance Act of 1974, as amended/HME/SFIN (26 U.S.C. 3304 and notes) Title II, Sections 201-203 12-05-0179(504)	--Establishes a temporary federal program of special unemployment assistance for workers ineligible for other unemployment allowances; sets eligibility requirements

<u>SUBSTANTIVE AREA</u>	<u>Agency (Group)</u>	<u>Public Law/Committee Jurisdiction, HOUSE/SENATE</u>	<u>Title/Section/Expiraton date</u>	<u>Account Number (subfunction #)</u>	<u>REGULATORY PROGRAM DESCRIPTION</u>
<u>ECONOMIC REGULATION - INCOME SECURITY</u>					
Employment and Training Administration, U.S. Department of Labor (Group II)(cont'd)			(19 U.S.C. 2271-2322) / Sept. 30, 1982 Sections 221-250 12-05-0172(504)		--Certifies eligibility requirements for assistance to workers in cases of lost employment resulting from the effects of U.S. trade agreements

P.L. 93-618, Trade Act of 1974, as amended
/HMM/E/SFIN

Economic Development Administration, U.S.
Department of Commerce (Group IV)

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SUBSTANTIVE AREA	REGULATORY PROGRAM DESCRIPTION
Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #)	
<u>ECONOMIC REGULATION - INCOME SECURITY</u>	
Economic Development Administration, U.S. Department of Commerce (Group IV) (cont'd)	
P.L. 93-618, Trade Act of 1974, as amended /H/MME/SFIN	--Certifies eligibility requirements for adjustment- assistance to firms adversely affected by a decrease in sales and production by U.S. trade agreements
(19 U.S.C. 2341-2354) / Sept. 30, 1982 Sections 251-264 06-10-2050(452)	
P.L. 93-618, Trade Act of 1974, as amended /SMME/SFIN	--Certifies eligibility requirements for adjustment assistance to communities adversely affected (in terms of separation of a significant proportion of the workers, significant decreases in sales and production by firms and/or increases in imports of goods directly competitive with those in the trade impacted area) by U.S. trade agreements
(19 U.S.C. 2371-2374) / Sept. 30, 1982 Sections 271-274 06-10-2050(452)	

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SUBSTANTIVE AREA Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
ECONOMIC REGULATION - INCOME SECURITY		
Food and Nutrition Service, U.S. Department of Agriculture (Group IV)		Regulates and enforces eligibility requirements for food assistance programs
P.L. 88-525, Food Stamp Act of 1964, as amended /HAGR/SAGR		<ul style="list-style-type: none"> -- Sets eligibility requirements under which persons may qualify for the food stamp program -- Regulates the level of coupon inventories in the hands of coupon vendors, and insures that coupon inventories held by coupon vendors are not in excess of their reasonable needs -- Requires the approval of applications from retail food stores and wholesale food concerns which desire to be authorized to accept and redeem coupons under the food stamp program -- Regulates administrative procedures which States must adhere to in operating food stamp program -- Sets personnel standards that States must adhere to in certifying applicant households for benefits
(7 U.S.C. 2014) Section 5 05-84-3505(604)		
(7 U.S.C. 2015) Section 6 05-84-3505 (604)		
(7 U.S.C. 2017) Section 8 05-84-3505 (604)		
(7 U.S.C. 2019) Section 10 05-84-3505(604)		
(7 U.S.C. 2024) Section 15 05-84-3505(604)		

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<u>SUBSTANTIVE AREA</u>	<u>REGULATORY PROGRAM DESCRIPTION</u>
Agency (Group) Public Law Committee Jurisdiction, HOUSE/SENATE	
Title/Section/Expiration date Account number (subfunction #)	
<u>ECONOMIC REGULATION - INCOME SECURITY</u>	
Food and Nutrition Service, U.S. Department of Agriculture (Group IV)(cont'd)	
P.L. 79-396, National School Lunch Act, as amended/HELA/SAGR	
(42 U.S.C. 1758) Section 9 05-84-3539	--Sets requirements for composition of school lunch programs; regulates eligibility requirements under which needy children may apply for free and reduced price meals including the lunch, breakfast, milk and child care programs
(42 U.S.C. 1761) Section 13 05-84-3539(604)	--Regulates eligibility requirements for nonprofit food programs for children in participating service institutions
P.L. 89-642, Child Nutrition Act of 1966, as amended /HELA/SAGR	
(42 U.S.C. 1772) Section 3	--Authorizes the Secretary of Agriculture through regulations to encourage the consumption of fluid milk by children
(42 U.S.C. 1773) Section 4(e) 05-84-3539(604)	--Regulates composition of school breakfast programs
(42 U.S.C. 1774) Section 5 05-84-3539(604)	--Regulates eligibility of institutions for equipment grants
(42 U.S.C. 1786) Section 17 05-84-3510(604)	--Regulates requirements for supplemental food programs

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SUBSTANTIVE AREA	Agency (Group)	Public Law Committee Jurisdiction, HOUSE/SENATE	Title/Section/Expiration date	Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
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ECONOMIC REGULATION - INCOME SECURITY					
Compensation and Pension Service, Veterans Administration (Group V)	P.L. 86-857, Veterans' Benefits, as amended /HELA,HVME,HVAF/SR,SEIN,SVAF	(38 U.S.C. 310,321,331,351,410 et seq., 510 et seq., 610 et seq., 617,801 et seq., 902,3021)	--Prescribes standards and criteria for determining disability compensation, death compensation, pension payments to Veterans and their survivors, provides treatment or vocational rehabilitation benefits for disabled veterans; provides dependency and indemnity compensation to survivors; sets eligibility requirements for hospital and domicile care; authorizes assistance in obtaining specially adapted housing with certain limitations; provides burial allowances; sets standards for payment of certain accrued benefits	Reviews claims for compensation; determines eligibility, and makes payments	

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SUBSTANTIVE AREA	Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE	Title/Section/Expiration date	Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
<u>ECONOMIC REGULATION - INCOME SECURITY</u>					
	<u>Education and Rehabilitation Service, Veterans Administration (Group V)</u>				Administers educational and rehabilitation benefits and assistance programs
		P.L. 94-502, Veterans Education and Employment Assistance Act of 1976/HVAF/SFIN,SVAF (38 U.S.C. 1632) Titles IV, Section 404 29-00-0151(705)			--Limits educational assistance benefits to 10 years after the eligible veteran's last discharge or release from active duty
		P.L. 89-358, Veterans' Readjustment Benefits Act of 1966, as amended/HVAF/SFIN,SVAF (38 U.S.C. 1681 et seq.) Section 2 29-00-0151(705)			--Authorizes the payment of an educational assistance allowance to eligible veterans pursuing an education program

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SUBSTANTIVE AREA	Agency (Group)
	Public Law Committee Jurisdiction, HOUSE/SENATE
	Title/Section/Expiration date
	Account Number (subfunction #)
HUMAN RESOURCES - LABOR MANAGEMENT	National Labor Relations Board (Group 1)

REGULATORY PROGRAM DESCRIPTION

P.L. 74-190, National Labor Relations Act, as amended/HLLA/SIR
 (29 U.S.C. 151-168) / No date
 Title I, Sections 6(a), 8, 9, 10, 11
 31-36-0100(505)

- Hears cases and issues rules and regulations governing unfair labor practices; determines appropriate collective bargaining unit; conducts hearings; makes investigations; issues complaints; conducts secret ballots for employees to rescind the authority of the bargaining unit; prevents any person from engaging in any unfair labor practice affecting commerce

National Mediation Board (Group V)

P.L. 69-257, Railway Labor Act of 1926, as amended /NIFC/SIR
 (45 U.S.C. 151-188) / No date
 Title I, Section 2
 95-24-0001(505)

- Mediates labor-management disputes in the railroad and airline industries; investigates representation disputes, conducts elections and certifies the designated representative of the employees to the carrier; appoints neutral referees and arbitrators; administratively oversees the National Railroad Adjustment Board

- Investigates disputes, certifies representative organizations or individuals for employees, takes secret ballots to determine authorized representatives, designates participants in elections and establishes rules for elections, makes copies of the books and records of carriers

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SUBSTANTIVE AREA	Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE	Title/Section/Expiration date	REGULATORY PROGRAM DESCRIPTION
		Account Number (subfunction #)		
<u>HUMAN RESOURCES - LABOR MANAGEMENT</u>				
<u>National Mediation Board (Group V) cont'd</u>				
P.L. 69-257, Railway Labor Act of 1926, as amended /HIFC/SR	(45 U.S.C. 151-188) / No date Title I, Sections 5, 7-10 95-24-0001(505)		--Mediates disputes concerning changes in rates of pay, rules, or working conditions; induces the parties to submit their controversy to arbitration if mediation is unsuccessful; names arbitrator if parties cannot agree to one	
	(45 U.S.C. 181-184) / No date Title II, Sections 201-204 95-24-0001(505)		--Extends all of the provisions of sections 151 to 152 and 154 to 163 of this title to cover airlines	
			Decides all disputes growing out of grievances or out of the interpretation or applications of agreements between the airlines and their employees	
National Air Transport Adjustment Board, National Mediation Board (Group V)				
P.L. 69-257, Railway Labor Act of 1926, as amended /HIFC/SR	(45 U.S.C. 185) / No date Title II, Section 205 22-00-0001(505)		--Mediates airline disputes	

1/ The Statute gives the National Mediation Board discretionary authority to establish a National Air Transport Adjustment Board when the need arises; however, this authority has not been exercised.

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SUBSTANTIVE AREA Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date	REGULATORY PROGRAM DESCRIPTION Account Number (subfunction #)
HUMAN RESOURCES - LABOR MANAGEMENT		
National Railroad Adjustment Board, National Mediation Board (Group V)	P.L. 69-257, Railway Labor Act of 1926, as amended/HIFC/SHR (45 U.S.C. 153) / No date Title I, Section 3 22-00-0001(505)	Decides all disputes growing out of grievances or out of the interpretation or application of agreements between the railroads and their employees --Mediates railroad disputes
Labor Management Services Administration, U.S. Department of Labor (Group II)		Determines (with Treasury) qualifications of employee welfare and pension plans, sets guidelines for disclosure of information to participants, establishes standards of conduct for plan officials, and provides guidance on standards for funding of pension plan liabilities
	P.L. 93-406, Employee Retirement Income Security Act of 1974/HELA/SHR (29 U.S.C. 1001-1031, 1051-1061, 1101-1114) / No date Titles I and II 12-10-0104(505)	--Establishes and provides for the protection of employee benefit rights; furnishes information to participants, beneficiaries, and the Secretary of Labor; provides participation & vesting standards; provides a fiduciary responsibility

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SUBSTANTIVE AREA Agency (Group)	REGULATORY PROGRAM DESCRIPTION
Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #)	
<u>HUMAN RESOURCES - LABOR MANAGEMENT</u>	
Labor Management Services Administration, U.S. Department of Labor (Group II) (cont'd)	
P.L. 86-257, Labor Management Reporting and Disclosure Act of 1959, as amended/HELA/SR	--Requires annual filings of a financial report by every labor organization; requires labor organizations to file a copy of their Constitution and by-laws; provides reporting requirements in special circumstances by employers, consultants, union officers, employees, or trustees; investigates complaints of improperly conducted elections of labor organizations; investigates possible violations of the law
(29 U.S.C. 401-531) / No date Titles II-IV, VI, Sections 201-203, 208, 301, 402, 601 12-10-0104(505)	--Establishes standards of conduct for unions of federal employees; decides the eligibility of labor organizations for national consultation rights; decides complaints of alleged unfair labor practices
Executive Order 11491, as amended (5 U.S.C. 7301, Note) Sections 6 and 8 12-10-0104(505)	

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<u>SUBSTANTIVE AREA</u>	<u>Agency (Group)</u>	<u>Public Law/Committee Jurisdiction, HOUSE/SENATE</u>	<u>Title/Section/Expiration date</u>	<u>Account Number (subfunction #)</u>	<u>REGULATORY PROGRAM DESCRIPTION</u>
<u>HUMAN RESOURCES - LABOR MANAGEMENT</u>					
<u>Employment Standards Administration</u> , U.S. Department of Labor (Group II)					Sets and administers standards under laws relating to minimum wages, overtime, nondiscrimination, etc.
P.L. 90-202, Age Discrimination in Employment Act of 1967, as amended/HELA/SR					-Makes investigations to ensure that older persons are not discriminated against in either employment or promotion
(29 U.S.C. 621-634) / No date Section 7 12-15-0105(505)					
P.L. 71-793, Davis-Bacon Act, as amended/ HELA/SR					--Provides minimum wage standards for mechanics and laborers employed on Federal or Federally assisted contracts for construction, alteration, or repair, including painting and decorating of public buildings or public works
(40 U.S.C. 276a) / No date Sections 1-7 12-15-0105(505)					
P.L. 75-718, Fair Labor Standards Act of 1938, as amended/HELA/SR					--Prohibits employers from discriminating on the basis of sex in the payment of wages for equal work
(29 U.S.C. 206) / No date Section 6(d) 12-15-0105(505)					

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SUBSTANTIVE AREA	REGULATORY PROGRAM DESCRIPTION
Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (Subfunction #)	
<u>HUMAN RESOURCES - LABOR MANAGEMENT</u>	
<u>Employment Standards Administration, U.S. Department of Labor (Group 11)(cont'd)</u>	
P.L. 75-718, Fair Labor Standards Act of 1938, as amended/HIELA/SUR	--Establishes minimum wage, overtime pay, record keeping, and child labor standards for employees individually engaged in or producing goods for interstate commerce, and for employees employed in certain large enterprises so engaged; unless a specific exemption applies
(29 U.S.C. 201 et seq.) / No date Sections 1-9 (except 6(d)) 12-15-0105(505)	--Provides labor standards for contracts entered into by any agency of the U.S. or the District of Columbia which furnishes services in the U.S. through the use of service employees, or provides payment of the wage rates and fringe benefits determined by the Secretary of Labor to be prevailing in the locality for service employees on contracts in excess of \$2,500
P.L. 89-206, McNamara-O'Hara Service Contract Act of 1965, as amended/HIELA/SUR	--Requires affirmative action in employment for qualified handicapped individuals by Federal contractors with contracts in excess of \$2,500 investigates complaints of noncompliance with affirmative action plans by Federal contractors with contracts in excess of \$2,500
(41 U.S.C. 351-8) / No date Sections 1-10 12-15-0105(505)	
P.L. 93-112, Rehabilitation Act of 1973, as amended/ HIELA/SUR	
(29 U.S.C. 701-794) / No date Title V, Section 503 12-15-0105(505)	

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SUBSTANTIVE AREA	Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE	Title/Section/Expiration date	REGULATORY PROGRAM DESCRIPTION
			Account Number (Subfunction #)	
HUMAN RESOURCES - LABOR MANAGEMENT				
	Employment Standards Administration, U.S. Department of Labor (Group II) (cont'd)			
P.L. 92-540, Title V, Veterans' Employment and Readjustment Act of 1972, as amended/HELA/SIR				--Requires affirmative action in employment for qualified disabled and Vietnam era Veterans by Federal contractors with contracts of \$10,000 or more; investigates complaints of noncompliance with affirmative action plans by Federal contractors with contracts of \$10,000 or more
(38 U.S.C. 2012) / No date Title V, Section 503(a) 12-05-0105(505)				--Requires farm labor contractors to register with the Department of Labor and to meet certain requirements in their dealings with migrant farmworkers; requires growers to use registered contractors; investigates complaints and possible violations of the law
P.L. 88-582, Farm Labor Contractor Registration Act of 1963, as amended/HELA/SIR				Conducts certain work-experience and work training programs; funding and overseeing of programs conducted by States and other authorized sponsors; administers the Federal-State Employment Security System; and conducts a continuing program of research, development, and evaluation
(7 U.S.C. 2041 et seq.) / No date Sections 4-7 12-15-0105(505)				
Employment and Training Administration, U.S. Department of Labor (Group II)				

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SUBSTANTIVE AREA	Agency (Group)	Jurisdiction, HOUSE/SENATE	Title/Section/Expiration date	Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
HUMAN RESOURCES - LABOR MANAGEMENT	Employment and Training Administration, U.S. Department of Labor (Group II) (cont'd)				--Certifies eligibility for workers to apply for adjustment assistance
	P.L. 93-618, Trade Act of 1974/HMME/SFIN	(19 U.S.C. 2271-3) / 9-30-82	title II, Sections 221-3	12-05-0172(504)	--Establishes administrative controls to ensure job or job training opportunities and adequate staffing; establishes performance standards for compliance by State public employment service agencies; investigates complaints against state contractors in the employment, training, and counseling of veteran's
	P.L. 92-500, Title V, Veteran's Employment and Readjustment Act of 1972, as amended/HELA/SHR	(38 U.S.C. 2007; 2011-13) / No date	Sections 502 (a) and 503 (a)	12-05-0179(504)	

SUBSTANTIVE AREA	REGULATORY PROGRAM DESCRIPTION
Agency (Group)	
Public Law Committee Jurisdiction, HOUSE/SENATE	
Title/Section/Expiration date	
Account Number (subfunction #)	
<u>HUMAN RESOURCES - LABOR MANAGEMENT</u>	
<u>Employment and Training Administration, U.S. Department of Labor (Group II) (cont'd)</u>	
P.L. 93-203, Comprehensive Employment and Training Act of 1973/HMME/SIR	<p>(29 U.S.C. 801 et seq.) / 9-30-78 Titles I, III, Sections 105-108, 312 12-05-0172(504)</p> <p>-Reviews state and local plans to ensure that their comprehensive manpower programs provide employment, training, and related services; establishes and carries out a nationwide job bank and matching program with [local] offices of the State employment service by Federal contractors and subcontractors</p>

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SUBSTANTIVE AREA Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
HUMAN RESOURCES - CIVIL RIGHTS		
<u>Equal Employment Opportunity Commission</u> (Group I)		
P.L. 88-352, Civil Rights Act of 1964, as amended /HELA,HJUD/SHR,SJUD	(42 U.S.C. 2000e-4, et seq.) / No date Title VII, Sections 705-707 30-46-0100(751)	Investigates and rules on charges of unlawful discriminatory employment practices based on race, color, religion, sex, or national origin --Empowered to prevent or eliminate any employer, employment agency or labor organization from engaging in unlawful employment practices; investigates and rules on unlawful employment practices; initiates civil actions where own procedures fail
Board of Governors of the Federal Reserve System (Group I)		Issues regulations to prohibit discrimination by creditors
P.L. 90-321, Title VII, Equal Credit Opportunity Act, as amended/HBCH/SBHII	(15 U.S.C. 1691-1691f) / No date Section 703	--Issues regulations prohibiting discrimination by creditors on the basis of sex, marital status, age, race, religion, color, national origin, receipt of public assistance funds or the exercise of rights under the Consumer Credit Protection Act 1/
		1/ No appropriation account number

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SUBSTANTIVE AREA	REGULATORY PROGRAM DESCRIPTION
Agency (Group) Public Law Committee Jurisdiction, HOUSE/SENATE	
Title/Section/Expiration date	
Account Number (subfunction #)	
HUMAN RESOURCES - CIVIL RIGHTS Commission on Civil Rights (Group III)	<p>Submits findings and recommendations to the President and the Congress on the cause of and means of eliminating discrimination with legislative recommendations as may appear desirable 1/</p> <p>P.L. 88-352, Civil Rights Act of 1957, as amended/ HJD/JSD</p> <p>(42 U.S.C. 1975c, 1975c-d) September 30, 1978 Title V, Sections 505-507 30-36-1900(751)</p> <p>--Holds public hearings and subpoenas witnesses to investigate written allegations that citizens being denied the right to vote and to have votes counted by reason of color, race, religion, sex, or national origin, appraise laws and policies with respect to denials of equal protection under the Constitution; submits interim reports to President and Congress and final report at conclusion of 1978 fiscal year; issues necessary rules and regulations to carry out the purposes of the Act</p> <p>2/P.L. 94-135, Age Discrimination Act of 1975, as amended/ HJD/JSD</p> <p>(42 U.S.C. 6101-6107) Section 307 30-36-1900(751)</p> <p>--Makes studies and reports to President and Congress respecting discrimination on the basis of age in Federally assisted programs</p>
	1/ Over 60 percent of the Commission's recommendations have been enacted either by statute, Executive Order or regulation.
	2/ (note: this Act becomes effective on January 1, 1979)

SUBSTANTIVE AREA	REGULATORY PROGRAM DESCRIPTION
Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #)	
<u>HUMAN RESOURCES - CIVIL RIGHTS</u>	
<u>Office for Civil Rights, Office of the Secretary, U.S. Department of Health, Education, and Welfare (Group II)</u>	Promulgates and enforces HEW's regulations prohibiting discrimination
<u>P.L. 88-352, Civil Rights Act of 1964, as amended /HELA/SIR</u>	--Prohibits discrimination in participation in or receiving benefits from any program or activity receiving Federal assistance other than insurance contracts on the grounds of race, color or national origin
<u>(42 U.S.C. 2000d-1 et seq.) / No date Title VI, Section 602 09-30-0135(75)</u>	
<u>1/P.L. 94-135, Age Discrimination Act of 1975, as amended/HELA/SIR</u>	--Prohibits discrimination in the administration of programs or activities receiving Federal financial assistance, on the basis of age
<u>(42 U.S.C. 6101-6107) / No date Title III, Sections 304, 305 09-30-0135(75)</u>	

1/ (note: This Act becomes effective on January 1, 1979)

SUBSTANTIVE AREA Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date	REGULATORY PROGRAM DESCRIPTION Account Number (subfunction #)
HUMAN RESOURCES - CIVIL RIGHTS Office for Civil Rights, Office of the Secretary, U.S. Department of Health, Education, and Welfare (Group II)		
P.L. 92-318, Education Amendments Act of 1972, as amended/H/ELA/SIR	(20 U.S.C. 1681 et seq.) / No date Title IX, Section 901 09-90-0135(751)	--Prohibits discrimination in admission or participation under any education program or activity receiving Federal financial assistance, with exceptions, on the basis of sex or blindness
P.L. 93-112, Rehabilitation Act of 1973/H/ELA/SIR	(29 U.S.C. §794, Executive Order 11914) / No date Title V, Section 501 09-90-0135(751)	--Prohibits discrimination in receiving benefits from or participation under any Federal program or activity receiving Federal financial assistance because of physical or mental handicap
P.L. 92-255, Drug Abuse Office and Treatment Act of 1972, as amended/H/ELA/SIR	(21 U.S.C. 1174) / No date Title IV, Section 407 09-90-0135(751)	--Prohibits discrimination in the admission of drug abusers suffering from emergency medical conditions to hospitals solely because of their drug abuse or dependence, where hospital or any program therein receives federal support
P.L. 91-616, Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970/H/ELA/SIR	(42 U.S.C. 4581 (a)) / No date Title III, Section 321 09-90-0135(751)	--Prohibits discrimination in the admission of alcohol abusers and alcoholics solely because of their alcoholism in hospitals receiving Federal assistance

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<u>SUBSTANTIVE AREA</u>	<u>REGULATORY PROGRAM DESCRIPTION</u>
Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE	
Title/Section/Expiration date	
Account Number (subfunction #)	
<u>HUMAN RESOURCES - CIVIL RIGHTS</u>	
<u>U.S. Civil Service Commission (Group I)</u>	<p>Enforces civil rights provisions of laws providing for equal rights and opportunities in Federal employment; develops affirmative action plans; reviews national and regional equal employment opportunity plans; prescribes administrative procedures for the consideration of discrimination complaints</p>
P.L. 88-352, Civil Rights Act of 1964, as amended /HFLA, HJUD/SRR, SJUD	-- Issues regulations prohibiting unfair employment practices in Federal Agencies; reviews complaints
(42 U.S.C. 2000e, note and 2000e-16 et seq.) / No date Title VII, Sections 701 and 717 Executive Order 11478, 34 F.R. 12985 30-28-0100(805)	
P.L. 91-616, Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970/HFLA/SIR	(42 U.S.C. 4561) / No date Title II, Section 201 30-28-0100(805)
	-- Issues regulations barring discriminatory practices in relation to hiring former alcoholics or alcohol abusers for Federal Employment

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SUBSTANTIVE AREA	REGULATORY PROGRAM DESCRIPTION
Agency (Group)	
Public Law/Committee Jurisdiction, HOUSE/SENATE	
Title/Section/Expiration date	
Account Number (Subfunction #)	
<u>HUMAN RESOURCES - CIVIL RIGHTS</u>	
<u>U.S. Civil Service Commission (Group I)</u>	
P.L. 89-110, Voting Rights Act of 1965, as amended /HJUD/SJUD	<p>-Appoints Federal examiners to enforce voting rights under court authorization; designates political subdivisions for which examiners shall review applications for registration; appoints federal examiners to observe voting procedures and vote recording practices at polling places</p>
(42 U.S.C. 1973a, d-g) Title I, Sections 3, and 6-9 30-28-0100(805)	
P.L. 92-261, Equal Employment Opportunity Act of 1972/HJUD,HELA/SHR	
(42 U.S.C. 2000e, note) Executive Order 11478, August 8, 1969 Sections 3-5 30-28-0100(805)	<p>--Reviews and evaluates Federal agency Equal Employment Opportunity programs; reviews all complaints of discrimination; issues necessary regulations, orders and instructions; hears appeals to agency determinations</p>
P.L. 93-259, Age Discrimination in Employment Act of 1967, as amended/HJUD,HELA/SHR	
(29 U.S.C. 633a) / No date Section 28(b)(2) 30-28-0100(805)	<p>-Enforces laws prohibiting age discrimination in Federal employment by reinstating or hiring employees with or without back pay; issuing necessary rules, regulations, orders and instructions; reviewing agency programs under the act and publishing progress reports</p>

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SUBSTANTIVE AREA	REGULATORY PROGRAM DESCRIPTION
Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE	
Title/Section/Expiration date Account Number (subfunction #)	
<u>HUMAN RESOURCES - CIVIL RIGHTS</u>	
<u>Employment Standards Administration, U.S. Department of Labor (Group II)</u>	Administers and directs employment standards programs dealing with: minimum wage and overtime standards; equal pay; age discrimination; registration of farm labor contractors; and, nondiscrimination and affirmative action for minorities, women, veterans and handicapped persons
P.L. 75-718, Fair Labor Standards Act, as amended /HELA/SR	-Determines and enforces compliance with wage rates for Federal contracts and federally assisted programs; appoints special industry committees; reports to Congress on evaluation of minimum wages established by the Act
(29 U.S.C. 201-219) / No date Sections 4-11 12-15-0105(505)	
P.L. 90-202, Age Discrimination in Employment Act of 1967, as amended /HJUD/SJUD	-Issues rules and regulations to enforce compliance with the Act; makes investigations; requires keeping of necessary and appropriate records
(29 U.S.C. 621-634; 42 U.S.C. 6101-6107) / No date Sections 5-10 12-15-1015	

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SUBSTANTIVE AREA	Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE	Title/Section /Expiration date	Account number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
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HUMAN RESOURCES - CIVIL RIGHTS					
Employment Standards Administration, U.S. Department of Labor (Group Iff, Cont'd)					

P.L. 88-352, Civil Rights Act of 1964, as amended
/HELA, HJUD/SHB,SJC

(42 U.S.C. 2000e et seq.)/No date
Title VII, Section 701
Executive Order 11246, as amended
(42 U.S.C. 2000e, Note)
12-15-0105(505)

P.L. 93-112, Rehabilitation Act of 1973, as amended/HELA/SENHR

(29 U.S.C. 701-794) / No date
Title V, Section 503
Executive Order 11758, 39 F.R. 2075
12-15-0105(505)

- Acts to prohibit discrimination by Federal government contractors and subcontractors by prescribing rules and regulations, investigating to determine compliance, reviewing Compliance Reports, recommending cases to the Dept. of Justice or EEOC for necessary action
- Reviews complaints and investigates and takes necessary action under rules, regulations and the law to prohibit discrimination against handicapped persons by Federal contractors and subcontractors

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SUBSTANTIVE AREA	Agency (Group)	Public Law/Committee Jurisdiction, HOUSE/SENATE	Title/Section/Expiration date	Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
HUMAN RESOURCES - CIVIL RIGHTS	Office of Human Development, U.S. Department of Health, Education and Welfare (Group IV)	Plans, coordinates and develops programs and services for handicapped persons, including employment programs			
	P.L. 93-112, Rehabilitation Act of 1973, as amended/HELA/SENR	(29 U.S.C. 702 et seq.) / No date Sections 3-10; Title I, Sections 101-102, Title III, Section 306, Title IV, Section 401 Executive Order 11491, as amended (5 U.S.C. 7301, note) 09-80-1636(500)	--Prevents discrimination against handicapped persons by recipients of grants and contracts by auditing and examining records, reviewing individualized written rehabilitation programs, reviewing grant applications for compliance with the law; reviewing and publishing evaluation studies; making determinations to renew or deny continued or supplemental financing		
	Architectural and Transportation Barriers Compliance Board (Group V)	P.L. 93-112, Rehabilitation Act of 1973, as amended/HELA/SHR	Acts to insure that handicapped persons will have equal access to public buildings and transportation and residential and institutional housing		--[Insures compliance with GSA design standards; investigates and examines alternative approaches; determines what efforts are being made by Federal, state and local governments to eliminate barriers; promotes use of International Accessibility Symbol in all public facilities in compliance with GSA standards; reports and makes recommendations for administration and legislation to the President and Congress
		(29 U.S.C. 701-794) / No date Title V, Section 502 1/			

1/ No appropriation account number

SUBSTANTIVE AREA	REGULATORY PROGRAM DESCRIPTION
Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #)	
<u>HUMAN RESOURCES - CIVIL RIGHTS</u>	
<u>Civil Rights Division, U.S. Department of Justice (Group II)</u>	<p>Prohibits discrimination on the basis of race, color, religion, sex, or national origin in the areas of voting, education, employment, and housing, in the use of public facilities and public accommodations, and in the administration of federally assisted programs through enforcement of civil rights laws authorizing or undertaking investigations, conducting negotiations, and initiating litigation</p>
P.L. 88-352, Civil Rights Act of 1964 as amended /HELA,HAND/SHR,SaJD	--Coordinates programs and activities of Federal departments and agencies to prevent discrimination in Federally assisted programs; prescribes standards and issues necessary regulations
(42 U.S.C. 2000d-2000d-4) / No date Title VI, Section 601 Executive Order No. 11247, Sept. 24, 1965 30 F.R. 12327 11-05-0128(751)	--Acts to prohibit discrimination in public accommodations; and facilities by filing complaints with the appropriate court, requesting injunctions, and initiating civil action
P.L. 88-352, Civil Rights Act of 1964, as amended /HELA,HJUD/SHR, SuJD	
(42 U.S.C. 2000a-2000a-3, 2000a-5, 2000b) /No date Title II, Sections 201-204 Title III, Section 301 11-05-0128(751)	

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SUBSTANTIVE AREA Agency (Group)	JURISDICTION, HOUSE/SENATE Title/Section/Expiration date	REGULATORY PROGRAM DESCRIPTION Account Number (subfunction #)
HUMAN RESOURCES - CIVIL RIGHTS HJDUD/SJUD	Civil Rights Division, U.S. Department of Justice (Group II)	--Acts to prohibit discrimination by notifying school boards of complaints, certifying that reasonable time has passed for adjustment of alleged conditions, initiating civil action, and requesting relief
P.L. 88-352, Civil Rights Act of 1964, as amended/ HJDUD/SJUD	(42 U.S.C. 2000c-6) / No date Title IV, Section 405 11-05-0128(751)	--Acts to prohibit discrimination in employment, by bringing civil action for the Equal Employment Opportunity Commission
P.L. 88-352, Civil Rights Act of 1964, as amended /HELA,HJDUD/SJR,SJUD	(42 U.S.C. 2000e-4 and e-5) / No date Title VII, Sections 705 and 706 11-05-0128(751)	--Acts to prohibit discrimination in voting and voter registration; makes determinations on voter qualifications; tests to assure that they do not deny persons their civil rights; investigates and certifies complaints to courts
P.L. 89-110, Voting Rights Act of 1965, as amended /HJDUD/SJUD	(42 U.S.C. 1971, et seq.) / No date Sections 2-12 11-05-0128(751)	--Acts to prohibit discrimination in voting and voter registration; makes determinations on voter qualifications; tests to assure that they do not deny persons their civil rights; investigates and certifies complaints to courts

SUBSTANTIVE AREA Agency (Group)	Public Law/Committee/Jurisdiction, HOUSE/SENATE Title/Section/Expiration date	REGULATORY PROGRAM DESCRIPTION Account Number (Subfunction #)
HUMAN RESOURCES - CIVIL RIGHTS <u>Office of Civil Rights Compliance, Law Enforcement Assistance Administration, U.S. Department of Justice (Group II)</u>	P.L. 93-83, Crime Control Act of 1973, as amended (42 U.S.C. 3766) Section 510c 11-21-0400(754)	Enforces federal statutory prohibitions against discrimination on the basis of race, sex, national origin, and religion as they apply to grant recipients --Prohibits discrimination on the basis of race, sex, creed, religion and national origin in employment, and services of LEAA grant recipients in accordance with the provisions of title VI of the Civil Rights Act of 1964, as amended
P.L. 88-352, Civil Rights Act of 1964, as amended/ H.J.UD, H.E.LA/S.JUD, SIR	(42 U.S.C. 2000d) / No date Title VI, Section 601 11-21-0400(754)	--Prohibits discrimination on basis of race and national origin in the services of grant recipients --Prohibits discrimination on the basis of race, color, religion, sex and national origin in federally assisted contracts
	Executive Order 11246, as amended, Sept. 24, 1965, 30 F.R. 12319 Executive Order 11478, August 8, 1969, 34 F.R. 12985 Executive Order 11247, as amended, Sept. 24, 1965 39 F.R. 12327 11-21-0400(754)	

SUBSTANTIVE AREA	REGULATORY PROGRAM DESCRIPTION
Agency (Group)	
Public Law/Committee Jurisdiction, HOUSE/SENATE	
Title/Section/Expiration date	
Account Number (subfunction #)	
<u>HUMAN RESOURCES - CIVIL RIGHTS</u>	
<u>Office of Civil Rights Compliance, Law Enforcement Assistance Administration, U.S. Department of Justice (Group II) (cont'd)</u>	
P.L. 93-112, Rehabilitation Act of 1973, as amended /HJD/SJU	-- Prohibits discrimination against the handicapped
(29 U.S.C. 701-794) / No date 11-21-0400(754)	
P.L. 93-415, Juvenile Justice and Delinquency Prevention Act of 1974, as amended/HJD/SJU	-- Prohibits discrimination on the basis of race, sex, creed, and national origin in employment and services provided by juvenile justice grant recipients in accordance with the provisions of Title VI of the Civil Rights Act of 1964, as amended
(42 U.S.C. 5601-5751) / Sept. 30, 1980 Title II, Section 262 11-21-0400(754)	
<u>National Criminal Justice Information Statistics Service, Law Enforcement Assistance Administration, U.S. Department of Justice (Group II)</u>	
P.L. 93-83, Crime Control Act of 1973/ HJD/SJU	-- Issues regulations to assure the security and privacy of all criminal history information collected, stored or disseminated through programs supported under LEM funding and that information is used only for law enforcement or other lawful purposes
(42 U.S.C. 3701-3796e) / No date 11-21-0400(754)	

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SUBSTANTIVE AREA Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
<u>HUMAN RESOURCES - CIVIL RIGHTS</u> <u>Community Relations Service</u> , U.S. Department of Justice (Group II)	<p>Acts on its own judgement or upon request to resolve civil rights disputes in communities; uses conciliation and mediation techniques to achieve voluntary compliance with the law</p> <p>--Investigates complaints referred by courts; conducts hearings in an effort to achieve voluntary compliance</p>
(42 U.S.C. 2000a-3(d), 2000a-4, 2000q-2000-3) / No date Title II, Sections 204-205 Title V, Sections 1031-1034 11-05-0500(751)	<p>Administers veterans programs for vocational rehabilitation and provides educational assistance for veterans and disabled veterans</p>
<u>Education and Rehabilitation Service</u> , <u>Veterans Administration</u> (Group V)	<p>P.L. 33-352, Civil Rights Act of 1964, as amended/ HVAF/SVAF</p> <p>(42 U.S.C. 2000d-1) / No date Title VI, Section 602 29-00-0137(702)</p> <p><u>Office for Fair Housing and Equal Opportunity</u>, <u>Department of Housing and Urban Development</u> (Group II)</p> <p>P.L. 90-284, Fair Housing Act of 1968, as amended/HRC/SHBU</p> <p>(42 U.S.C. 3601-3631) / No date Section 808 (a), (c)-(e), 809, 810 25-29-0143(451)</p>
	<p>--Issues rules and regulations to effectuate Title VI of the Civil Rights Act of 1964 as it pertains to programs which are Federally assisted</p> <p>Administers the provisions of the Fair Housing Act by investigating, conciliating, hearing, determining, ordering, certifying and reporting on discriminatory housing practices</p> <p>--Investigates complaints; seeks voluntary compliance; initiates court action when necessary</p>

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<u>SUBSTANTIVE AREA</u>	<u>REGULATORY PROGRAM DESCRIPTION</u>
<u>Agency (Group)</u> Public Law/Committee Jurisdiction, HOUSE/SENATE <u>Title/Section/Expiration date</u> <u>Department of Transportation (Group IV)</u> <u>Account Number (subfunction #)</u>	<u>Assists in the development of mass transportation facilities, equipment, techniques, and methods; provides assistance to State and local governments in financing such systems; establishes safety and design standards for equipment and structures built with UMTA assistance</u>
<u>HUMAN RESOURCES - CIVIL RIGHTS</u> <u>Urban Mass Transportation Administration, U.S.</u> <u>Department of Transportation (Group IV)</u> <u>Account Number (subfunction #)</u>	<u>P.L. 88-365, Urban Mass Transportation Act of 1964, as amended/HPWT/SBIIU</u> <u>(49 U.S.C. 1601 et seq.) / 9/30/80</u> <u>Section 16</u> <u>21-32-4119(404)</u>
	<u>--Provides mass transportation services to meet special needs of the elderly and handicapped</u>

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SUBSTANTIVE AREA	Agency (Group)	Title/Section/Expiration date	House/Senate Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
<u>HUMAN RESOURCES - INDIAN AFFAIRS</u>	Bureau of Indian Affairs, U.S. Department of Interior (Group V)			
				Establishes regulations for matters arising on Indian reservations and licenses all non-tribal persons doing business on Indian reservations
				-Regulates the operation and management of Indian forestry units on principle of sustained yield management, restricts the number of livestock grazed on Indian range units to estimated carrying capacity of ranges
		Act of June 18, 1934/HIIA/SENIR, SINA (25 U.S.C. 466) / No date Section 6 10-76-2100(452)		
				-Regulates leasing of unallotted mineral lands withdrawn from entry under mining laws which are within Indian reservations in certain States, not including oil and gas
		Act of June 30, 1919, as amended by P.L. 94-550/HIIA/SENIR, SINA (25 U.S.C. 399) / No date Section 26 10-76-2100(452)		--Regulates operations on leases of allotted lands for mining purposes which are within the reservations of certain Indian tribes including oil and gas
				--Regulates right-of-way for railroad, telegraph and telephone lines and railroad stations on Indian reservations
		Act of May 11, 1938/HIIA/SENIR, SINA (25 U.S.C. 396d) / No date 10-76-2100(452)		
		Act of March 2, 1899/HIIIN/SENIR, SINA (25 U.S.C. 317) / No date Section 7 10-76-2301(452)		

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SUBSTANTIVE AREA	REGULATORY PROGRAM DESCRIPTION
Agency (Group) Public Law/Committee jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #)	
<u>HUMAN RESOURCES - INDIAN AFFAIRS</u>	
Bureau of Indian Affairs, U.S. Department of Interior (Group V) (cont'd)	
<u>Act of March 11, 1904/HIIA/SENR, SINA</u>	- Regulates grants of right-of-way for pipe lines on Indian reservations
(25 U.S.C. 321) / No date Sections 1, 2 10-76-2301 (452)	
<u>Act of February 5, 1948/HIIA/SENR, SINA</u>	- Grants rights-of-way across Indian lands where there is more than one owner, too many owners, or Indian tribes have given consent
(25 U.S.C. 323-328) / No date Sections 1-6 10-76-2100(452)	
<u>Act of August 15, 1876/HIIA/SENR, SINA</u>	- Appoints traders to the Indian tribes; grants licenses to trade; determines kind, quality, and price of goods sold to Indians
(25 U.S.C. 261-264) / No date Sections 5, 10, and R.S. 2132 and 2133 10-76-2100(452)	
<u>Act of February 8, 1887, as amended/HIIA/ SENR, SINA</u>	- Allocates irrigable and nonirrigable Indian lands to Indians for agricultural or grazing purposes to their best interest within the limitations of the law

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<u>SUBSTANTIVE AREA</u>	<u>Agency (Group)</u>	<u>Public Law/Committee Jurisdiction, HOUSE/SENATE</u>	<u>Title/Section/Expiration date</u>	<u>Account Number (subfunction #)</u>	<u>REGULATORY PROGRAM DESCRIPTION</u>
<u>HUMAN RESOURCES - INDIAN AFFAIRS</u>	Bureau of Indian Affairs, U.S. Department of Interior (Group V) (cont'd)		Act of March 2, 1889; Act of March 3, 1893; Act of August 15, 1890; Act of March 3, 1905; Act of August 24, 1912, as amended; and Act of February 14, 1920	(25 U.S.C. 272 et seq.) / No date 10-76-2100(501)	-Prescribes rules and regulations for operation of Indian schools, and school attendance

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SUBSTANTIVE AREA	REGULATORY PROGRAM DESCRIPTION
Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE	
Title/Section/Expiration date Account Number (subfunction #)	
<u>ALIENS AND NATIONALITY</u>	
<u>U.S. Department of State</u> (Group II)	<p>Secretary of State administers and enforces provisions of the Act and all other immigration and nationality laws relating to (1) powers, duties and functions of diplomatic and consular officers, except those conferred upon consular officers, relating to granting or refusal of visas; (2) powers, duties and functions of the Bureau of Consular Affairs; (3) determination of nationality of a person not in the United States</p>
P.L. 82-414, Immigration and Nationality Act, as amended/HJD/SJD	
(8 U.S.C. 1101 et seq.) / No date Title I, Section 104a 14-05-0113(152)	
<u>Visa Office, Bureau of Consular Affairs,</u> <u>U.S. Department of State</u> (Group II)	<p>Regulates the administration of numerical limitations on aliens to be admitted to the U.S.; prepares regulations; answers cases of inquiry; publishes rules and regulations; establishes and monitors procedures for processing visa applications by consular offices; makes terminations on rulings of law; and reports to Congress on proposed immigration legislation</p>
P.L. 82-414, Immigration and Nationality Act, as amended/HJD/SJD	
(8 U.S.C. 1201) / No date Title II, Section 221 14-05-0113(152)	<p>-Establishes and administers procedures for issuing visas</p>

SUBSTANTIVE AREA	REGULATORY PROGRAM DESCRIPTION
Agency (Group)	
Public Law Committee Jurisdiction, HOUSE/SENATE	
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Account Number (subfunction #)	
<u>ALIENS AND NATIONALITY</u>	
<u>Visa Office, Bureau of Consular Affairs</u> U.S. Department of State (Group II) (cont'd)	--Establishes and administers procedures for preparation, review and processing of visa applications
(8 U.S.C. 1202) / No date Title II, Section 222 14-05-0113(152)	
<u>Consular Offices, U.S. Department of State</u> (Group II)	Reviews qualifications of aliens to determine eligibility, visa status, chargeable limitation, registers aliens, and issues and refuses visas
P.L. 82-414, Immigration and Nationality Act, as amended/HUD/SJUD	--Receives applications for immigrant and non-immigrant visas and issues or refuses visas according to law and regulations and procedures of visa office
(8 U.S.C. 1201) / No date Title II, Section 221 14-05-0311(152)	
P.L. 82-414, Immigration and Nationality Act, as amended/HUD/SJUD	--Reviews visa applications for compliance with the law regulations and procedures and makes determinations on visa eligibility
(8 U.S.C. 1202) / No date Title II, Section 222 14-05-0311(152)	

APPENDIX III

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SUBSTANTIVE AREA	REGULATORY PROGRAM DESCRIPTION
Agency (Group) Public Law Committee Jurisdiction, HOUSE/SENATE	
Title/Section/Expiration date Account Number (Subfunction #)	
<u>ALIENS AND NATIONALITY</u>	
<u>U.S. Department of State</u> (Group II)	Secretary of State has authority to establish regulations, prescribe forms of reports, issue instructions, and perform functions necessary to the determination of nationality of persons outside the United States and to the issuing of passports
<u>Passport Office, Bureau of Consular Affairs, U.S. Department of State</u> (Group II)	The Bureau's Passport Office is responsible for issuing passports in the United States and abroad and for making nationality determinations for persons outside the United States
P.L. 69-493, Act of Jul. 3, 1926, as amended /HJD/JUD/SJD	--Grants, issues, and verifies passports, refunds fees erroneously charged and paid; and limits the validity of a passport
(22 U.S.C. 211a, 214a, 217a) / No date Sections 1-3 14-05-0113(152)	
Executive Order 11295, August 5, 1966, 31 F.R. 10603	--Empowers the Secretary of State to exercise, without the approval, ratification, or other action of the President, the authority conferred upon the President by the Act of July 3, 1926, to designate and prescribe rules governing the granting, issuing and verifying of passports
Section 1 14-05-0113(152)	

SUBSTANTIVE AREA Agency (Group)	JURISDICTION Title/Section/Expiration date Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
<u>ALIENS AND NATIONALITY</u>		
Passport Office, Bureau of Consular Affairs, U.S. Department of State (Group II) (cont'd)		--Prohibits the issuance of passports to persons not owing allegiance to the U.S. 14-05-0113(152)
Act of May 30, 1866/HJUD/SJUD		--Regulates passport applications
(22 U.S.C. 212) / No date Title XLVII, Section 4076, R.S. 14-05-0113(152)		--Administers fees to be collected for passports and passport applications issued to aliens and persons owing U.S. allegiance
P.L. 65-24, Act of June 15, 1917/HJUD/SJUD		
(22 U.S.C. 213) / No date Title IX, Section 1 14-05-0113(152)		
P.L. 66-238, Act of June 4, 1920, as amended /HJUD/SJUD		
(22 U.S.C. 214, 215, and 216) / No date Sections 1, 2, and 4 14-05-0113(152)		
Act of May 30, 1866/HJUD/SJUD		--Maintains records and provides information to Secretary of State on passports issued
(22 U.S.C. 218) / No date Title XVII, Section 4077, R.S. 14-05-0113(152)		

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<u>SUBSTANTIVE AREA</u>	<u>REGULATORY PROGRAM DESCRIPTION</u>
Agency (Group) Public Law Committee	Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date	
Account Number (subfunction #)	
<u>ALIENS AND NATIONALITY</u>	
Passport Office, Bureau of Consular Affairs, U.S. Department of State(Group II) (cont'd)	
P.L. 80-772, Act of June 25, 1948/HJUD/SJUD	
(18 U.S.C. 1541-1545) / No date 14-05-0113(152)	-Enforces criminal sanctions for illegal application, issuance, possession, or utilization of passports

SUBSTANTIVE AREA Agency (Group)	Jurisdiction, HOUSE/SENATE	REGULATORY PROGRAM DESCRIPTION
Public Law/Committee Title/Section/Expiration date	Account Number (subfunction #)	
<u>ALIENS AND NATIONALITY</u>		
<u>Immigration and Naturalization Service, U.S.</u> Department of Justice (Group II)		
P.L. 82-414, Immigration and Nationality Act, as amended/HUUD/SJUD		
(8 U.S.C. 1103) / No date Title I, Section 103 11-03-1217(751)		
		-Receives and reviews petitions for immigrant visas to determine if facts are true and person is eligible - forwards approved petitions to Secretary of State; establishes procedures for revoking approved petitions for admission
		--Establishes requirements for documentation of identity before admission
		(8 U.S.C. 1154, 1155) Title II, Sections 204 and 205 11-03-1217(751)
		--Regulates admission of aliens likely to become a public trust or having a physical disability by requiring a bond or cash deposit
		--Prescribes regulations for admission of non-immigrants
		(8 U.S.C. 1184) Title II, Section 214 11-03-1217(751)

SUBSTANTIVE AREA Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #)	REGULATORY PROGRAM DESCRIPTION
<u>ALIENS AND NATIONALITY</u>	
<u>Immigration and Naturalization Service, U.S. Department of Justice (Group II) (cont'd)</u>	
P.L. 82-414, Immigration and Nationality Act, as amended/HUD/Solid	--Regulates the review of applications and issues reentry permits
(8 U.S.C. 1203) Title II, Sections 223 11-03-1217(751)	--Inspects, apprehends, investigates, examines, detains and deports aliens entering illegally; and designates ports of entry for aliens arriving by aircraft
(8 U.S.C. 1221-1229) Title II, Sections 231-239 11-03-1217(751)	--Regulates the apprehension and deportation of aliens and related adjudication activities
(8 U.S.C. 1251-1254) Title II, Sections 241-244 11-03-1217(751)	--Regulates the adjustment of immigration status
(8 U.S.C. 1255, 1255b, 1256-1259) Title II, Sections 245-249 11-03-1217(751)	--Regulates the inspection, admission and expulsion of alien crewmen; requires a list of all alien crewmen employed on vessels or aircraft at the ports of arrival; enforces sanctions against transporters of inadmissible crewmen
(8 U.S.C. 1281-1287) Title II, Sections 251-257 11-03-1217(751)	

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SUBSTANTIVE AREA	REGULATORY PROGRAM DESCRIPTION
Agency (Group)	
Public Law/Committee Jurisdiction, HOUSE/SENATE	
Title/Section/Expiration date	
Account Number (subfunction #)	
ALIENS AND NATIONALITY	
Immigration and Naturalization Service, U.S. Department of Justice (Group II) (cont'd)	
P.L. 82-414, Immigration and Nationality Act, as amended/HJUD/SJUD	
(8 U.S.C. 1302-1306) Title II, Sections 262-266 11-03-1217(751)	--Regulates alien registration, fingerprinting, current address and change of address reports; sanctions for violators
(8 U.S.C. 1321-1328) Title II, Sections 271-278 11-03-1217(751)	--Prohibits unlawful entry of aliens
(8 U.S.C. 1423) Title III, Section 312 11-03-1217(751)	--Regulates naturalization by requiring an understanding of the English language, history, principles and form of the U.S. government to become a naturalized citizen
(8 U.S.C. 1424 and 1425) Title III, Sections 313 and 314 11-03-1217(751)	--Regulates the naturalization of persons opposed to government or law, favoring totalitarian forms of government, and deserters from the armed forces
(8 U.S.C. 1427) Title III, Section 316 11-03-1217(751)	--Regulates naturalization by specifying the requirements to become a naturalized U.S. citizen

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SUBSTANTIVE AREA Agency (Group) public Law/Committee Jurisdiction, HOUSE/SENATE	REGULATORY PROGRAM DESCRIPTION
ALIENS AND NATIONALITY Title/Section/Expiration date Account Number (Subfunction #)	
<u>Immigration and Naturalization Service, U.S. Department of Justice (Group II) (cont'd)</u>	
P.L. 82-414, Immigration and Nationality Act, as amended/HJUD/SAUD	(8 U.S.C. 1443-1446) Title III, Section 332-335 11-03-1217(751)
	--Issues regulations governing examination of petitioners for citizenship, verifies information, conducts personal investigations, prescribes necessary forms; promotes instruction in citizenship; administers oaths
	(8 U.S.C. 1448) Title III, Section 337 11-03-1217(751)
	(8 U.S.C. 1452) Title III, Section 341 11-03-1217(751)
	(8 U.S.C. 1453) Title III, Section 342 11-03-1217(751)
	(8 U.S.C. 1454) Title III, Section 343 11-03-1217(751)
	--Requires petitioners to take the oath of renunciation and allegiance in open court to be admitted to citizenship
	--Prescribes procedures for obtaining certifi- cates of citizenship
	--Cancels certificates of citizenship, naturalization, or other certificates obtained illegally or fraudulently
	--Authorizes the Attorney General to make and issue certificates of naturalization or citizenship

APPENDIX III

SUBSTANTIVE AREA
 Agency (Group)
 Public Law/Committee Jurisdiction, HOUSE/SENATE
 Title/Section/Expiration date
 Account Number (subfunction #)

		REGULATORY PROGRAM DESCRIPTION
<u>THE PANAMA CANAL</u>		Performs various duties connected with the civil government including health, sanitation, and protection of the Canal Zone
<u>Canal Zone Government</u> , (Group V)		
P.L. 87-845, Canal Zone Code, as amended /HMMF/SCST		--Issues revocable licenses covering the use of land tracts situated outside of town sites
Title 2, Section 333 / No date 08-25-0116		--Issues revocable licenses for town site lots
Title 2, Section 334 / No date 08-25-0116		--Authority to prescribe tolls and rules for measurement of vessels for the Panama Canal
Title 2, Sections 411 and 412 / No date 08-25-0116		--Authority to prescribe regulations governing aircraft, air navigation and related facilities
Title 2, Section 761 / No date 08-25-0116		--Authority to prescribe customs regulations
Title 2, Section 811 / No date 08-25-0116		--Authority to prescribe regulation governing domestic animals
Title 2, Section 841 / No date 08-25-0116		--Authority to prescribe regulations governing entry, passage, detention, and deportation of persons
Title 2, Section 871 / No date 08-25-0116		--Authority to issue licenses to Corporations to do business in the Canal Zone
Title 2, Section 911 / No date 08-25-0116		--Authority to prescribe regulations governing matters of health, sanitation and quarantine

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SUBSTANTIVE AREA Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (Subfunction #)	REGULATORY PROGRAM DESCRIPTION
<u>THE PANAMA CANAL</u>	
<u>Canal Zone Government, (Group V) (cont'd)</u>	
Title 2, Section 1001 / No date 08-25-0116	--Licenses and regulates vehicles using public highways and roads
Title 2, Section 1051 / No date 08-25-0116	--Authority to prescribe regulations to prohibit or restrict photographing, etc., and possession of cameras
Title 2, Sections 1131 and 1132 / No date 08-25-0116	--Authority to prescribe regulations governing the maintenance and operation of the postal service
Title 2, Sections 1172 and 1191 / No date 08-25-0116	--Authority to license and regulate practices of architects, professional engineers, and physicians
Title 2, Sections 1292-1296 / No date 08-25-0116	--Authority to regulate the issuance and sale of securities; to certify agents and brokers
Title 2, Section 1331 / No date 08-25-0116	--Authority to prescribe regulations governing the navigation of harbors and other waters
Title 2, Sections 1351-1353 / No date 08-25-0116	--Authority to inspect vessels
Title 2, Section 1411 / No date 08-25-0116	--Authority to prescribe regulations governing swimming in the Canal Zone
Title 2, Section 1471 / No date 08-25-0116	--Authority to prescribe regulations governing the protection of wildlife

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