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# LOBBYING REPORT

Lobbying Disclosure Act of 1995 (Section 5) - All Filers Are Required To Complete This Page

1. Registrant Name National Association of Independent Insurers			
2. Address <input type="checkbox"/> Check if different than previously reported 444 N. Capitol Street, NW, Suite #801 Washington, DC 20001			
3. Principal Place of Business (if different from line 2) City: _____ State/Zip (or Country): _____			
4. Contact Name	Telephone	E-mail (optional)	5. Senate ID #
Robert L. Dibblee	202/639-0490	rdibblee@nail.org	26854-12
7. Client Name <input type="checkbox"/> Self			6. House ID # 30265000

TYPE OF REPORT 8. Year 2000 Midyear (January 1-June 30)  OR Year End (July 1-December 31)

9. Check if this filing amends a previously filed version of this report

10. Check if this is a Termination Report  ⇨ Termination Date \_\_\_\_\_

11. No Lobbying Activity

INCOME OR EXPENSES - Complete Either Line 12 OR Line 13	
<b>12. Lobbying Firms</b> <b>INCOME</b> relating to lobbying activities for this reporting period was: Less than \$10,000 <input type="checkbox"/> \$10,000 or more <input type="checkbox"/> ⇨ \$ _____ Income (nearest \$20,000)  Provide a good faith estimate, rounded to the nearest \$20,000, of all lobbying related income from the client (including all payments to the registrant by any other entity for lobbying activities on behalf of the client).	<b>13. Organizations</b> <b>EXPENSES</b> relating to lobbying activities for this reporting period were: Less than \$10,000 <input type="checkbox"/> \$10,000 or more <input checked="" type="checkbox"/> ⇨ \$ <u>1,324,828</u> Expenses (nearest \$20,000)  <b>14. REPORTING METHOD.</b> Check box to indicate expense accounting method. See instructions for description of options. <input type="checkbox"/> Method A. Reporting amounts using LDA definitions only <input type="checkbox"/> Method B. Reporting amounts under section 6033(b)(8) of the Internal Revenue Code <input checked="" type="checkbox"/> Method C. Reporting amounts under section 162(e) of the Internal Revenue Code

Signature \_\_\_\_\_

Robert L. Dibblee

Printed Name and Title \_\_\_\_\_

Senior Vice President-Government Relations

**Information Update Page - Complete ONLY where registration information has changed.**

20. Client new address \_\_\_\_\_

21. Client new principal place of business (if different from line 20) \_\_\_\_\_

City \_\_\_\_\_ State/Zip (or Country) \_\_\_\_\_

22. New general description of client's business or activities \_\_\_\_\_

**LOBBYIST UPDATE**

23. Name of each previously reported individual who is no longer expected to act as a lobbyist for the client \_\_\_\_\_

**ISSUE UPDATE**

24. General lobbying issues previously reported that no longer pertain \_\_\_\_\_

**AFFILIATED ORGANIZATIONS**

25. Add the following affiliated organization(s)

Name	Address	Principal Place of Business (city and state or country)

26. Name of each previously reported organization that is no longer affiliated with the registrant or client \_\_\_\_\_

**FOREIGN ENTITIES**

27. Add the following foreign entities

Name	Address	Principal place of business (city and state or country)	Amount of contribution for lobbying activities	Ownership percentage in client

28. Name of each previously reported foreign entity that no longer owns, or controls, or is affiliated with the registrant, client or affiliated organization \_\_\_\_\_

Signature *Robert L. Dibblee* Date 2/9/01  
 Printed Name and Title Robert L. Dibblee  
Senior Vice President-Government Relations

**LOBBYING ACTIVITY.** Select as many codes as necessary to reflect the general issue areas in which the registrant engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code, provide information as requested. Attach additional page(s) as needed.

15. General issue area code BAN (one per page)

16. Specific lobbying issues

- H.R. 3328 Consumer's Right to Financial Privacy - All provisions
- S. 1903 Consumer's Right to Financial Privacy - All provisions
- S. 1924 Financial Information Privacy and Security Act - All provisions
- S. 2360 Freedom from Behavioral Profiling Act - All provisions
- S. 3040/H.R. 4090 Privacy Commission Act - All provisions
- H.R. 4380 Consumer Financial Privacy Act - All provisions
- S. 2513 Financial Information Privacy Act - All provisions
- H.R. 4585 Medical Financial Privacy Protection Act - All provisions
- S. 2876/H.R. 4857 Privacy and Identity Protection Act - All provisions
- S. 2554 - Amy Boyer's Law - All provisions
- H.R. 4690 - Depts. of Commerce, Justice and State Appropriations Act - Provisions restricting misuse of Social Security numbers
- H.R. 4475 - Dept. of Transportation Appropriations Act - Provisions restricting access to motor vehicle records

17. House(s) of Congress and Federal agencies contacted  Check if None

U.S. House of Representatives  
 U.S. Senate

18. Name of each individual who acted as a lobbyist in this issue area

Name	Covered Official Position (if applicable)	New
Jack Ramirez President		<input type="checkbox"/>
Robert L. Dibblee Senior Vice President-Govt. Relations		<input type="checkbox"/>
Charles H. Fritzel Asst. VP-Government Relations		<input type="checkbox"/>
Charles A. Taylor, III Asst. VP-Government Relations		<input type="checkbox"/>
Julie Leigh Gackenbach Director of Government Relations		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>

19. Interest of each foreign entity in the specific issues listed on line 16 above  Check if None

Signature \_\_\_\_\_ Date \_\_\_\_\_  
 Printed Name and Title Robert L. Dibblee  
Senior Vice President-Government Relations

National Association of  
 Registrant Name Independent Insurers Client Name \_\_\_\_\_

**LOBBYING ACTIVITY.** Select as many codes as necessary to reflect the general issue areas in which the registrant engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code, provide information as requested. Attach additional page(s) as needed.

15. General issue area code CSP (one per page)

16. Specific lobbying issues

- S. 608 Personal Privacy Information Act - All provisions
- H.R. 1287 Social Security On-Line Privacy Protection Act of 1997 - All provisions
- S. 1368 Medical Information Privacy & Security Act - All provisions
- S. 1921 Health Care Personal Information Non-disclosure Act - All provisions
- S. 2330 Patients Bill of Rights Act - All provisions
- S. 2609 Medical Information Protection Act - All provisions
- H.R. 4250 Patient Protection Act - All provisions
- H.R. 4314 Structured Settlement Protection Act - All provisions

17. House(s) of Congress and Federal agencies contacted  Check if None

U.S. House of Representatives  
 U.S. Senate

18. Name of each individual who acted as a lobbyist in this issue area

Name	Covered Official Position (if applicable)	New
Jack Ramirez President		<input type="checkbox"/>
Robert L. Dibblee Senior Vice President-Govt. Relations		<input type="checkbox"/>
Charles H. Fritzel Asst. VP-Government Relations		<input type="checkbox"/>
Charles A. Taylor, III Asst. VP-Government Relations		<input type="checkbox"/>
Julie Leigh Gackenbach Director of Government Relations		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>

19. Interest of each foreign entity in the specific issues listed on line 16 above  Check if None

Signature \_\_\_\_\_ Date \_\_\_\_\_

Printed Name and Title Robert Dibblee  
Senior Vice President-Government Relations

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15. General issue area code DIS (one per page)

16. Specific lobbying issues

- H.R. 21 The Homeowners' Insurance Availability Act - All provisions
- H.R. 2749 and S. 1914 Policyholders Disaster Protection Act - All provisions
- S. 1361 Natural Disaster Protection and Insurance Act - All provisions
- S. 2551 & H.R. 4425 Military Construction Appropriations Act - Cerro Grande fire provisions
- S. 2162 - Price-Anderson Act Renewal - All provisions

17. House(s) of Congress and Federal agencies contacted  Check if None

U.S. House of Representatives  
 U.S. Senate  
 Department of Treasury

18. Name of each individual who acted as a lobbyist in this issue area

Name	Covered Official Position (if applicable)	New
Jack Ramirez President		<input type="checkbox"/>
Robert L. Dibblee Senior Vice President-Govt. Relations		<input type="checkbox"/>
Charles H. Fritzel Asst. VP-Government Relations		<input type="checkbox"/>
Charles A. Taylor, III Asst. VP-Government Relations		<input type="checkbox"/>
Julie Leigh Gackenbach Director of Government Relations		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>

19. Interest of each foreign entity in the specific issues listed on line 16 above  Check if None

Signature \_\_\_\_\_ Date \_\_\_\_\_  
 Robert L. Dibblee  
 Printed Name and Title Senior Vice President-Government Relations

**LOBBYING ACTIVITY.** Select as many codes as necessary to reflect the general issue areas in which the registrant engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code, provide information as requested. Attach additional page(s) as needed.

15. General issue area code ENV (one per page)

16. Specific lobbying issues

- H.R. 1300 Recycle America's Land Act - All provisions
- H.R. 1750 Community Redevelopment and Brownfields Cleanup Act - All provisions
- S. 1090 Superfund Program Completion Act - All provisions
- Administration Budget Proposals - Superfund program provisions
- H.R. 2580 Land Recycling Act of 1999 - All provisions
- S. 2590 Brownfield Revitalization Act of 2000 - All provisions
- S. 2634 Small Business Relief Act - All provisions
- S. 2700 Brownfields Revitalization and Environmental Restoration Act - All provisions
- H.R. 5175 Small Business Liability Relief Act - All provisions

17. House(s) of Congress and Federal agencies contacted  Check if None

U.S. House of Representatives  
 U.S. Senate

18. Name of each individual who acted as a lobbyist in this issue area

Name	Covered Official Position (if applicable)	New
Jack Ramirez President		<input type="checkbox"/>
Robert L. Dibblee Senior Vice President-Govt. Relations		<input type="checkbox"/>
Charles H. Fritzel Asst. VP-Government Relations		<input type="checkbox"/>
Charles A. Taylor, III Asst. VP-Government Relations		<input type="checkbox"/>
Julie Leigh Gackenbach Director of Government Relations		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>

19. Interest of each foreign entity in the specific issues listed on line 16 above  Check if None

Signature \_\_\_\_\_ Date \_\_\_\_\_  
 Printed Name and Title Robert L. Dibblee  
Senior Vice President-Government Relations

**LOBBYING ACTIVITY.** Select as many codes as necessary to reflect the general issue areas in which the registrant engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code, provide information as requested. Attach additional page(s) as needed.

15. General issue area code GOV (one per page)

16. Specific lobbying issues

S. 26, S. 1816, H.R. 417 Campaign Finance Reform ~ Amendments to ban or limit PACs

17. House(s) of Congress and Federal agencies contacted  Check if None

U.S. House of Representatives  
 U.S. Senate  
 Department of Treasury

18. Name of each individual who acted as a lobbyist in this issue area

Name	Covered Official Position (if applicable)	New
Jack Ramirez President		<input type="checkbox"/>
Robert L. Dibblee Senior Vice President-Govt. Relations		<input type="checkbox"/>
Charles H. Fritzel Asst. VP-Government Relations		<input type="checkbox"/>
Charles A. Taylor, III Asst. VP-Government Relations		<input type="checkbox"/>
Julie Leigh Gackenbach Director of Government Relations		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>

19. Interest of each foreign entity in the specific issues listed on line 16 above  Check if None

Signature \_\_\_\_\_ Date \_\_\_\_\_

Printed Name and Title Robert L. Dibblee  
Senior Vice President-Government Relations

National Association of  
 Registrant Name Independent Insurers Client Name \_\_\_\_\_

**LOBBYING ACTIVITY.** Select as many codes as necessary to reflect the general issue areas in which the registrant engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code, provide information as requested. Attach additional page(s) as needed.

15. General issue area code HCR (one per page)

16. Specific lobbying issues

- S.578 Health Care PIN Act – All provisions
- S. 881 Medical Information Protection Act – All provisions
- H.R. 1941 Health Information Privacy Act – All provisions
- HHS Proposed Medical Records Privacy Regulations – All provisions
- H.R. 2470 Medical Information Protection and Research Enhancement Act – All provisions

17. House(s) of Congress and Federal agencies contacted  Check if None

U.S. House of Representatives  
 U.S. Senate  
 Health & Human Services Department

18. Name of each individual who acted as a lobbyist in this issue area

Name	Covered Official Position (if applicable)	New
Jack Ramirez President		<input type="checkbox"/>
Robert L. Dibblee Senior Vice President-Govt. Relations		<input type="checkbox"/>
Charles H. Fritzel Asst. VP-Government Relations		<input type="checkbox"/>
Charles A. Taylor, III Asst. VP-Government Relations		<input type="checkbox"/>
Julie Leigh Gackenbach Director of Government Relations		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>

19. Interest of each foreign entity in the specific issues listed on line 16 above  Check if None

Signature \_\_\_\_\_ Date \_\_\_\_\_  
 Printed Name and Title Robert L. Dibblee  
Senior Vice President-Government Relations



**LOBBYING ACTIVITY.** Select as many codes as necessary to reflect the general issue areas in which the registrant engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code, provide information as requested. Attach additional page(s) as needed.

15. General issue area code HOU (one per page)

16. Specific lobbying issues

H.R. 4635 Appropriations for Department of Veterans, Housing and Urban Development Related Agencies  
 - House and Senate Report Language on Fair Housing  
 No number in the Senate.

17. House(s) of Congress and Federal agencies contacted  Check if None

U.S. House of Representatives  
 U.S. Senate

18. Name of each individual who acted as a lobbyist in this issue area

Name	Covered Official Position (if applicable)	New
Jack Ramirez President		<input type="checkbox"/>
Robert L. Dibblee Senior Vice President-Govt. Relations		<input type="checkbox"/>
Charles H. Fritzel Asst. VP-Government Relations		<input type="checkbox"/>
Charles A. Taylor, III Asst. VP-Government Relations		<input type="checkbox"/>
Julie Leigh Gackenbach Director of Government Relations		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>

19. Interest of each foreign entity in the specific issues listed on line 16 above  Check if None

Signature \_\_\_\_\_ Date \_\_\_\_\_  
 Printed Name and Title Robert L. Dibblee  
Senior Vice President-Government Relations

National Association of

Registrant Name Independent Insurers Client Name \_\_\_\_\_

**LOBBYING ACTIVITY.** Select as many codes as necessary to reflect the general issue areas in which the registrant engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code, provide information as requested. Attach additional page(s) as needed.

15. General issue area code INS (one per page)

16. Specific lobbying issues

- S. 837, H.R. 1475 Auto Choice Reform Act - All provisions
- Federal Dual Charter Proposals (No number yet) - All provisions
- S. 3059/H.R. 5164 Tire recall legislation - mandatory insurance. Company reporting provision

17. House(s) of Congress and Federal agencies contacted  Check if None

U.S. House of Representatives  
U.S. Senate

18. Name of each individual who acted as a lobbyist in this issue area

Name	Covered Official Position (if applicable)	New
Jack Ramirez President		<input type="checkbox"/>
Robert L. Dibblee Senior Vice President-Govt. Relations		<input type="checkbox"/>
Charles H. Fritzel Asst. VP-Government Relations		<input type="checkbox"/>
Charles A. Taylor, III Asst. VP-Government Relations		<input type="checkbox"/>
Julie Leigh Gackenbach Director of Government Relations		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>

19. Interest of each foreign entity in the specific issues listed on line 16 above  Check if None

Signature \_\_\_\_\_ Date \_\_\_\_\_

Printed Name and Title Robert L. Dibblee  
Senior Vice President-Government Relations

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15. General issue area code LAW (one per page)

16. Specific lobbying issues

- S. 655 National Salvage Motor Vehicle Consumer Protection Act - All provisions
- S. 678 Salvaged and Damaged Motor Vehicle Information Disclosure Act - All provisions
- S. 353 Class Action Fairness Act - All provision
- H.R. 1875 Interstate Class Action Jurisdiction Act - All provisions
- S. 1185, H.R. 2366 Small Business Liability Reform Act - All provisions
- S. 1130 Motor Vehicle Rental Fairness Act - H.R. 1954 Rental Fairness Act - All provisions
- S. 758, H.R. 1283 Fairness in Asbestos Compensation Act - All provisions
- H.R. 4908 Notice of Electronic Monitoring Act - All provisions
- H.R. 5018 Electronic Communications Privacy Act - All provisions

17. House(s) of Congress and Federal agencies contacted  Check if None

U.S. House of Representatives  
 U.S. Senate

18. Name of each individual who acted as a lobbyist in this issue area

Name	Covered Official Position (if applicable)	New
Jack Ramirez President		<input type="checkbox"/>
Robert L. Dibblee Senior Vice President-Govt. Relations		<input type="checkbox"/>
Charles H. Fritzel Asst. VP-Government Relations		<input type="checkbox"/>
Charles A. Taylor, III Asst. VP-Government Relations		<input type="checkbox"/>
Julie Leigh Gackenbach Director of Government Relations		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>

19. Interest of each foreign entity in the specific issues listed on line 16 above  Check if None

Signature \_\_\_\_\_ Date \_\_\_\_\_  
 Printed Name and Title Robert L. Dibblee  
Senior Vice President-Government Relations

**LOBBYING ACTIVITY.** Select as many codes as necessary to reflect the general issue areas in which the registrant engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code, provide information as requested. Attach additional page(s) as needed.

15. General issue area code LBR (one per page)

16. Specific lobbying issues

- H.R. 987 Workplace Preservation Act - All provisions
- S. 1070 Sensible Ergonomics Needs Scientific Evidence Act - All provisions
- Administration Budget Proposals for Departments of Labor, HHS & Education - OSHA Funding provisions; language on national ergonomics standard - All provisions
- Proposed OSHA Ergonomics Standard
- H.R. 4577 Labor-HHS-Education FY2001 Appropriations - Ergonomics language
- Proposed Injury & Illness Record Keeping Regulations

17. House(s) of Congress and Federal agencies contacted  Check if None

- U.S. House of Representatives
- U.S. Senate
- Occupational Safety and Health Administration

18. Name of each individual who acted as a lobbyist in this issue area

Name	Covered Official Position (if applicable)	New
Jack Ramirez President		<input type="checkbox"/>
Robert L. Dibblee Senior Vice President-Govt. Relations		<input type="checkbox"/>
Charles H. Fritzel Asst. VP-Government Relations		<input type="checkbox"/>
Charles A. Taylor, III Asst. VP-Government Relations		<input type="checkbox"/>
Julie Leigh Gackenbach Director of Government Relations		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>

19. Interest of each foreign entity in the specific issues listed on line 16 above  Check if None

Signature \_\_\_\_\_ Date \_\_\_\_\_  
 Printed Name and Title Robert L. Dibblee  
Senior Vice President-Government Relations

**LOBBYING ACTIVITY.** Select as many codes as necessary to reflect the general issue areas in which the registrant engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code, provide information as requested. Attach additional page(s) as needed.

15. General issue area code ROD (one per page)

16. Specific lobbying issues

H.R. 4475 DOT Appropriations Bill – Proposed House amendment to alter freeze on CAPÉ requirements  
 H.R. 4511 Legislation to prohibit promulgation of hours of service regulations – All provisions  
 Proposed hours of service requirements

17. House(s) of Congress and Federal agencies contacted  Check if None

U.S. House of Representatives  
 U.S. Senate  
 Department of Transportation

18. Name of each individual who acted as a lobbyist in this issue area

Name	Covered Official Position (if applicable)	New
Jack Ramirez President		<input type="checkbox"/>
Robert L. Dibblee Senior Vice President-Govt. Relations		<input type="checkbox"/>
Charles H. Fritzel Asst. VP-Government Relations		<input type="checkbox"/>
Charles A. Taylor, III Asst. VP-Government Relations		<input type="checkbox"/>
Julie Leigh Gackenbach Director of Government Relations		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>

19. Interest of each foreign entity in the specific issues listed on line 16 above  Check if None

Signature \_\_\_\_\_ Date \_\_\_\_\_

Printed Name and Title Robert L. Dibblee  
Senior Vice President-Government Relations

**LOBBYING ACTIVITY.** Select as many codes as necessary to reflect the general issue areas in which the registrant engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code, provide information as requested. Attach additional page(s) as needed.

15. General issue area code TAX (one per page)

16. Specific lobbying issues

- Administration's FY 2001 Budget - Superfund taxes, proration, pro rata interest disallowance, modification of rules for debt financed portfolio stock, structured settlements, information returns
- Penalties, deductions for punitive damages corporate own life insurance, capitalization of policy acquisitions
- Costa, recapture of policy holder surplus accounts
- H.R. 2749 & S. 1914 Policy holder Disaster Protection Act - All provisions
- Section 338 regulations
- H.R. 1102 Comprehensive Retirement and Security and Pension Reform Act - All provisions
- Retirement Security and Savings Act (No Bill # - Finance Committee proposal - All provisions
- H.R. 3905/S. 2874 Life Insurance Tax Simplification Act - All provisions
- H.R. 4923 Community Renewal and New Markets Act - Brownfields provisions

17. House(s) of Congress and Federal agencies contacted  Check if None

U.S. House of Representatives  
 U.S. Senate  
 Internal Revenue Service

18. Name of each individual who acted as a lobbyist in this issue area

Name	Covered Official Position (if applicable)	New
Jack Ramirez President		<input type="checkbox"/>
Robert L. Dibblee Senior Vice President-Govt. Relations		<input type="checkbox"/>
Charles H. Fritzel Asst. VP-Government Relations		<input type="checkbox"/>
Charles A. Taylor, III Asst. VP-Government Relations		<input type="checkbox"/>
Julie Leigh Gackenbach Director of Government Relations		<input type="checkbox"/>
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		<input type="checkbox"/>
		<input type="checkbox"/>

19. Interest of each foreign entity in the specific issues listed on line 16 above  Check if None

Signature \_\_\_\_\_ Date \_\_\_\_\_  
 Printed Name and Title Robert L. Dibblee  
Senior Vice President-Government Relations