

Clerk of the House of Representatives Legislative Resource Center B-106 Cannon Building Washington, DC 20515	Secretary of the Senate Office of Public Records 232 Hart Building Washington, DC 20510
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SECRETARY OF THE SENATE
03 AUG 21 AM 10:54

LOBBYING REPORT

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

1. Registrant Name National Assoc. of Independent Insurers			
2. Address <input type="checkbox"/> Check if different than previously reported 444 N. Capitol Street, NW Suite 801			
3. Principal Place of Business (if different from line 2) City: Washington State/Zip (or Country) DC 20001			
4. Contact Name Carl M. Parks	Telephone (202) 639-0490	E-mail (optional) carl.parks@naili.org	5. Senate ID # 261
7. Client Name <input type="checkbox"/> Self			6. House ID # 302

TYPE OF REPORT 8. Year 2003 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 Activities

INCOME OR EXPENSES - Complete Either Line 12 OR Line 13

12. Lobbying Firms
INCOME relating to lobbying activities for this reporting period was:
Less than \$10,000
\$10,000 or more ⇒ \$ _____
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).

13. Organizations
EXPENSES relating to lobbying activities for this reporting period were:
Less than \$10,000
\$10,000 or more ⇒ \$ 1,971,000.
Expenses (nearest \$20,000)

14. REPORTING METHOD. Check box to indicate accounting method. See instructions for description

- Method A. Reporting amounts using LDA definition
- Method B. Reporting amounts under section 162(e) Internal Revenue Code
- Method C. Reporting amounts under section 162(e) Internal Revenue Code

Signature Carl M. Parks

Printed Name and Title Carl M. Parks, Senior Vice President, Government Relat

LD-2 (REV. 6/98)

Registrant Name National Assoc. of Independent Insurers Client Name _____

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

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

16. Specific lobbying issues

PL-279 Terrorism Risk Insurance Act-Implementation issue

17. House(s) of Congress and Federal agencies contacted

Check if None

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

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

Name	Covered Official Position (if applicable)
Jack Ramirez, President	
Carl M. Parks, Sr. V.P.-Gov. Relations	
Charles A. Taylor-Asst. V.P.-Gov. Relations	
Julie L. Gackenbach-Asst.V.P. Gov Relations	
Catherine C. Willis-Dir. Gov Relations	

19. Interest of each foreign entity in the specific issues listed on line 16 above

Check if None

Signature _____ Date _____

Printed Name and Title _____

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Registrant Name National Assoc. of Independent Insurers Client Name _____

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

16. Specific lobbying issues

HHS-Rep-Standards for Privacy of Individually Identifiable Health Info-Business associate minimum necessary and consent provisions.
 HR 395-National Do-Not Call Registry
 HR 69-Legislation to limit the online collection, use, or disclosure of personal information concerning an individual in manner that violates regulations to be prescribed by the FTC.

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

U.S. House of Representatives
 U.S. Senate
 U.S. Department of Treasury
 Federal Trade Commission
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15. General issue area code CSP (one per page)

16. Specific lobbying issues

HR 818- Legislation to amend the Gramm-Leach-Bliley Act to include among mandatory consumer disclosures by a financial institution a statement informing the consumer of the institution's obligation to: (1) disclose that nonpublic personal information has been compromised; (2) provide assistance to remedy the compromise; and (3) reimburse a losses incurred as a result of such compromise.
 HR 1037-A Bill to Prevent Terrorists and money launderers from establishing accounts for illegal money transfers through the use of false Social Security numbers or taxpayer identification numbers, and for other purposes.

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

U.S. House of Representatives
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15. General issue area code CSP (one per page)

16. Specific lobbying issues

HR 1330-Legislation to amend the Telemarketing and Consumer Fraud and Abuse Prevention Act to require the Fed Trade Commission to include in rules respecting abusive telemarketing acts or practices a requirement that telemarketers not make any calls during the hours of 5 to 7 p.m.
 HR 1473-Legislation to require insurers to inform applicants and policyholders whether the company will or will not gather credit information and whether the cost, coverage or availability of coverage will be affected by that informatio

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16. Specific lobbying issues

HR 1543-To amend the Fair Credit Reporting Act to exempt certain communications from the definition of consumer report, and for other purposes.
 HR 1636-Creates the Consumer Privacy Protection Act of 2003; provides consumer privacy in interstate commission relates to identity theft and remedies; relates to international privacy in commerce, includes electronic commerce.
 HR 1766-Legislation to make permanent the provisions of the Fair Credit Reporting Act and amend the Gramm-Leach-Bliley Act to establish a national uniform privacy standard for financial institutions

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

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16. Specific lobbying issues

HR1887-Legislation to treat arbitration clauses which are unilaterally imposed on consumers as an unfair and deceptive trade practice and prohibit their use in consumer transactions, and for other purposes
 HR 2035-To prevent identity theft, and for other purposes
 HR 2617-Creates the Consumer Identity and Information Security Act of 2003; relates to the use, display and prohibitions with respect to an individual's social security number including the Internet.

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

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HR 2622-Amends the Fair Credit Reporting Act, to prevent identity theft, improve resolution of consumer disputes, improve the accuracy of consumer records, make improvements in the use of, and consumer access to, credit information, and for other purposes.
 HR 2633-Establishes methods for preventing identity theft and to amend the Fair Credit Reporting Act to protect consumers' sensitive, private health - related information, and for other purposes.

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

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16. Specific lobbying issues

S 335-Legislation to amend the Telemarketing and Consumer Fraud and Abuse Prevention Act to require the Federal Trade Commission to include in rules respecting abusive telemarketing acts or practices a requirement that telemarketers not make any calls during the hours of 5 to 7 p.m.
 S 1370-Amends the Fair Credit Reporting Act to provide for disclosure of credit - scoring information by creditors and consumer reporting agencies.

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

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

16. Specific lobbying issues

HR 11-Legislation to amend the National Flood Insurance Act of 1968 to extend through 2003: (1) the authority under which the Director of the Federal Emergency Management Agency may issue notes and other obligations to the Secretary of the Treasury for the purpose of carrying out the national flood insurance program; (2) the authority to enter into new flood insurance contracts; (3) requirements for carrying out emergency implementation of the flood insurance program; and (4) the authorization of appropriations for carrying out studies under the Act.
 HR 98-

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

U.S. House of Representatives
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 Federal Trade Commission
 Federal Emergency Management Agency
 Dept. of Homeland Security

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

16. Specific lobbying issues

HR 98-Legislation to amend the National Flood Insurance Act to provide for a 50 percent discount in the chargeable premium flood insurance rates, for a limited period, for specified low-cost properties (principal residences valued at more than \$75,000) that are located within any area not previously designated as an area having special flood hazard that becomes designated as such an area.
 HR 253-Legislation to amend the National Flood Insurance Act extend through FY 2007 the authority to enter into flood insurance contracts and the authorization of appropriations for the national flood insurance program.

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

U.S. House of Representatives
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 Dept. of Homeland Security

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

16. Specific lobbying issues

HR 2555 Fiscal Year 2004 Appropriations for Department of Homeland Security-Cerro Grande Fire Fund

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

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

16. Specific lobbying issues

HR 670-Legislation to authorize the Director of the Federal Emergency Management Agency to carry out mitigation activities that reduce flood damages to qualified repetitive loss structures and purchase such structures, but only for public or open space use that is consistent with sound land management and use policies.
 HR 988-Legislation to allow the head of any Federal land management agency, in the case of an escaped prescribed fire where there is partial or total loss of a primary residence, to authorize payment of reasonable emergency assistance for up to 30 days, with an additional 30 day extension in extenuating circumstances. States that such assistance shall not be construed as a waiver of rights under the Federal Tort Claims Act (FTCA).

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

U.S. House of Representatives
 U.S. Senate
 U.S. Department of Treasury
 Federal Trade Commission
 Federal Emergency Management Agency
 Dept. of Homeland Security

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

16. Specific lobbying issues

HR 1552-Legislation to establish a federal program to make reinsurance coverage for residential coverages available through contracts for reinsurance available for purchase through auctions.
HR 1816-Legislation to amend the National Flood Insurance Act of 1968 to ensure homeowners are provided adequ notice of flood map changes and a fair opportunity to appeal such changes
S 122-Legislation to amend the National Flood Insurance Act of 1968 to extend through 2003.

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

U.S. House of Representatives
U.S. Senate
U.S. Department of Treasury
Federal Trade Comission
Federal Emergency Management Agency
Dept. of Homeland Security

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

16. Specific lobbying issues

HR 610-Legislation to reinstate the hazardous substance superfund financing rate and the oil spill liability trust fund financing rate through October 1, 2008 and the corporate environmental income tax through January 1, 2008.
S 173-Legislation to reinstate the Hazardous Substance Superfund financing rate until January 1, 2014, and reinstat the Corporate Environmental Income Tax until January 1, 2014.

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

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

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

16. Specific lobbying issues

HR 446-Legislation to establish the Emergency Malpractice Liability Insurance Commission, whose purpose is to examine the causes of soaring medical malpractice premiums and propose a comprehensive strategy to combat the consequences. Directs the Commission to investigate the possible linkage between: (1) skyrocketing malpractice insurance premiums; (2) rising jury awards; (3) decreased accessibility and affordability of health care; and (4) a rise the number of physicians moving, quitting, or retiring.
 HR 663-Legislation to permit disclosures to patient safety organizations and protect such information to improve the quality and safety of patient services.

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

U.S. House of Representatives
 U.S. Senate
 U.S. Dept. Of Treasury
 U. S. Dept. of Health and Human Services

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

16. Specific lobbying issues

HR 953-Legislation to prohibit certain employee group health plans or related insurance providing both medical-surgi and mental health benefits from imposing mental health treatment limitations or financial requirements unless comparable limitations and requirements are imposed upon medical-surgical benefits. The legislation would not man the provision of mental health benefits. In the case of a plan or insurance providing in-network mental health benefits out-of-network mental health benefits need not be provided at parity to medical-surgical benefits, as long as in-netwo mental health benefits are provided at parity and the plan or insurance provides reasonable access to in-network providers and facilities. Certain small employers would be exempted from the mental health parity requirements.

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

U.S. House of Representatives
U.S. Senate
U.S. Dept. Of Treasury
U. S. Dept. of Health and Human Services

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16. Specific lobbying issues

HR 1709-A BILL To restore standards to protect the privacy of individually identifiable health information that were weakened by the August 2002 modifications, and for other purposes.
 HR 1910-Legislation to prohibit discrimination on the basis of genetic information with respect to health insurance.

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

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

16. Specific lobbying issues

HR 448-Legislation to modify the antitrust exemption applicable to the business of insurance for such business not regulated by State law; or for the conduct of a person engaged in such business involves price fixing; allocating with competitor a geographical area in which, or persons to whom, insurance will be offered for sale; unlawfully tying the sale or purchase of one type of insurance to the sale or purchase of another type of insurance; or any type of insurance to the sale or purchase of any other service or product; or monopolizing, or attempting to monopolize, any part of the business of insurance.

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

U.S. House of Representatives
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16. Specific lobbying issues

HR 1905-Legislation to clarify the authority of States to establish conditions for insurers to conduct the business of insurance within a State based on provision of information regarding Holocaust era insurance policies of the insurer to establish a Federal cause of action for claims for payment of such insurance policies, and for other purposes.

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

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Carl M. Parks, Sr. V.P.-Gov. Relations	
Charles A. Taylor-Asst. V.P.-Gov. Relations	
Julie L. Gackenbach-Asst.V.P. Gov Relations	
Catherine C. Willis-Dir. Gov Relations	

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

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Registrant Name National Assoc. of Independent Insurers Client Name _____

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

16. Specific lobbying issues

S 352-Legislation to provide that nothing in the McCarran-Ferguson Act shall be construed to permit commercial insurers to engage in any form of price fixing, bid rigging, or market allocations in connection with the conduct of the business of providing medical malpractice insurance; and that such provision shall not apply to the information gathering and rate setting activities of any State insurance commissions or any other State regulatory body with authority to set insurance rates.
 S 1373-A bill to authorize and direct the Secretary of Commerce, through an independent commission within the Department of Commerce, to protect consumers by regulating the interstate sale of insurance, and for other purpose

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

U.S. House of Representatives
 U.S. Senate
 U.S. Dept. Of Treasury

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

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

16. Specific lobbying issues

HR 321-Common Sense Medical Malpractice Reform Act of 2003-Legislation to establish an alternative dispute resolution (ADR) procedure for all health care liability actions, except an action for damages arising from a vaccine-related injury or death.

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

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

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

16. Specific lobbying issues

HR 405-Legislation to provide that a person who brings a product liability action in a Federal or State court for injuries sustained from a product that is not in compliance with a voluntary or mandatory standard issued by the Consumer Product Safety Commission may recover treble damages.
 HR 446-Legislation to establish the Emergency Malpractice Liability Insurance Commission, whose purpose is to examine the causes of soaring medical malpractice premiums and propose a comprehensive strategy to combat the consequences. Directs the Commission to investigate the possible linkage between: (1) skyrocketing malpractice insurance premiums; (2) rising jury awards; (3) decreased accessibility and affordability of health care; and (4) a rise the number of physicians moving, quitting, or retiring.

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

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

16. Specific lobbying issues

HR 485-Legislation to require the Secretary of Health and Human Services to provide a program of automatic reinsurance from a national fund for medical malpractice insurance coverage claims in excess of \$250,000. The bill directs the Secretary to establish the terms and conditions of such a program, including the premium amount to be charged for such reinsurance.
 HR 1044-Legislation to establish a Commission on Medical Malpractice Insurance, which would study the cause of ri medical malpractice premium rates set by insurance carriers, including an analysis of the investment, accounting, an pricing practices of such carriers and jury awards in medical malpractice cases.

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

16. Specific lobbying issues

HR 1114-Legislation to establish an Asbestos Compensation Fund. The legislation would provide compensation for compensatory damages, including damages for emotional distress, pain and suffering, and medical monitoring; however, payment for punitive damages or damages solely for enhanced risk of a future condition would be barred. HR 1115-The reform legislation would curtail forum shopping and allow defendants to move large national class actic cases to federal courts. The legislation also includes provisions to better protect consumer class members, such as judicial scrutiny of coupon or other non-cash settlements, written judicial findings for net loss settlements and requirements for written settlement information.

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

16. Specific lobbying issues

HR 1116-Legislation to direct states to permit state-licensed health care professional to challenge a proposed rate increase in medical malpractice insurance and require providers to justify any such rate increase. Establishes the Federal Medical Malpractice Insurance Association in the Department of Health and Human Services, to provide malpractice insurance in States where it is not available at reasonable and customary terms. Prohibits any individual from bringing a medical malpractice liability action unless it is accompanied by the affidavit of a qualified specialist attesting to the reasonableness of the filing and requires the attorney, or the individual if there is no attorney, to sign certificate of merit attesting to the justified nature of the action. The bill would also require mediation, to be made available by the State, before a trial for any medical malpractice liability action.

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

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

16. Specific lobbying issues

HR 1268-Legislation to establishe a federal toxic mold insurance program, a National Toxic Mold Hazard Insurance Fund and a federally-assisted toxic mold hazard insurance pool. Directs the CDC, EPA, and the NIH to jointly study t health effects of indoor mold growth and toxic mold. Further directs the EPA to promulgate standards for preventing, detecting, and remediating indoor mold growth. The bill would require rental property lessors to conduct annual indoc mold inspections and notify the occupants of such result and require the Secretary of HUD and the Administrator of E to promulgate mold hazard disclosure regulations with respect to housing offered for sale or lease and establish, with respect to indoor mold in public housing, inspection requirements for existing housing and construction standards for new housing and establish model construction standards and techniques for mold prevention in new buildings.

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

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

16. Specific lobbying issues

HR 1586-Legislation to establish medical criteria to give priority to those asbestos claimants who can demonstrate a physical harm or illness caused by exposure to asbestos. The legislation would require any civil action alleging an asbestos claim to be brought in the State of plaintiff's domicile or a State in which there occurred exposure to asbest that is a substantial contributing factor to the physical impairment on which the claim is based. The statute of limitatic for claims would not begin to run until the exposed person discovers, or through the exercise of reasonable diligence should have discovered, that the he or she is physically impaired by an asbestos-related condition. The legislation provides for proportional liability, caps non-economic damages at \$250,000 and bars punitive damages.

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

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

16. Specific lobbying issues

HR 1737- A bill to provide for the fair and efficient judicial consideration of personal injury and wrongful death claims arising out of asbestos exposure, to ensure that individuals who suffer harm, now or in the future, from illnesses caused by exposure to asbestos receive compensation for their injuries, and for other purposes.

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

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

16. Specific lobbying issues

HR 1116-Legislation to direct states to permit state-licensed health care professional to challenge a proposed rate increase in medical malpractice insurance and require providers to justify any such rate increase. Establishes the Federal Medical Malpractice Insurance Association in the Department of Health and Human Services, to provide malpractice insurance in States where it is not available at reasonable and customary terms. Prohibits any individual from bringing a medical malpractice liability action unless it is accompanied by the affidavit of a qualified specialist attesting to the reasonableness of the filing and requires the attorney, or the individual if there is no attorney, to sign certificate of merit attesting to the justified nature of the action. The bill would also require mediation, to be made available by the State, before a trial for any medical malpractice liability action.

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

16. Specific lobbying issues

S 11-Protects patients' access to quality and affordable health care by reducing the effects of excessive liability costs
 S 413-Legislation to establish medical criteria for compensation for asbestos related injuries. Requires that any civil action asserting an asbestos claim may only be brought in the State of the plaintiff's domicile or a State in which their occurred exposure to asbestos that is a substantial contributing factor to the physical impairment on which the claim based. Legislation provides that the statute of limitations shall not begin to run until the exposed person discovers, or through the exercise of reasonable diligence should have discovered, that the exposed person is physically impaired an asbestos-related nonmalignant condition.

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

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

16. Specific lobbying issues

S 1115-The reform legislation would curtail forum shopping and allow defendants to move large national class action cases to federal courts. The legislation also includes provisions to better protect consumer class members, such as judicial scrutiny of coupon or other non-cash settlements, written judicial findings for net loss settlements and requirements for written settlement information.
S 1374-A BILL To provide health care professionals with immediate relief from increased medical malpractice insurance costs and to deal with the root causes of the current medical malpractice insurance crisis.

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

U.S. House of Representatives
U.S. Senate
U.S. Dept. Of Treasury

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

16. Specific lobbying issues

S 179-Legislation to amends Federal transportation law to direct the Secretary of Transportation to withhold five perc of specified FY 2005 highway funds from any State that has not enacted or is not enforcing a law that prohibits the use of a mobile telephone while operating a motor vehicle, except in case of an emergency or other exceptional circumstance. Increases the withheld amount to ten percent after FY 2005. Allows such a State law to permit the use of a mobile telephone with a device that permits hands-free operation of the telephone if the State determines that such use does not pose a threat to public safety.

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

U.S. House of Representatives
 U.S. Senate
 U.S. Dept. Of Transportation

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

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Jack Ramirez, President	
Carl M. Parks, Sr. V.P.-Gov. Relations	
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15. General issue area code TAX (one per page)

16. Specific lobbying issues

HR 808-Legislation to amend the Internal Revenue Code to repeal provisions: (1) providing for the reduction in certain deductions of mutual life insurance companies; and (2) relating to distributions to shareholders from pre-1984 policyholders surplus accounts.
 HR 1250-Legislation to exempt certain post-termination payments received by insurance agents as a result of policy sold by or credited to the account of such individual which remain in force for some period after such termination.
 HR 1530-Legislation to increase the income tax exemption for certain small insurance companies from \$350,000 to \$575,000 and index the threshold for inflation and index the limitation for alternative tax liability.

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

U.S. House of Representatives
 U.S. Senate
 U.S. Dept. Of Treasury
 Internal Revenue Service

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

16. Specific lobbying issues

<p>HR 2096-A Bill to amend the Internal Revenue Code of 1986 to allow individuals a deduction for qualified long-term care insurance premiums, use of such insurance under cafeteria plans and flexible spending arrangements, and a credit for individuals with long-term care needs.</p> <p>HR 2228-Legislation to amend the Internal Revenue Code of 1986 to permit the consolidation of life insurance companies with other companies.</p> <p>HR 2509-Legislation to amend the Internal Revenue Code of 1986 to provide for capital gains treatment for certain termination payments received by former insurance salesmen.</p>

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

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

16. Specific lobbying issues

S 735-Legislation to increase the income tax exemption for certain small insurance companies from \$350,000 to \$ 575,000 and index the threshold for inflation and index the limitation for alternative tax liability
 S 992-Legislation to amend the internal revenue code of 1986 to repeal the provision taxing policyholder dividends of mutual life insurance companies and to repeal the policyholders surplus account provisions.

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

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