

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

LOBBYING REPORT

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

1. Registrant Name <b>Independent Community Bankers of America</b>			
2. Address <input type="checkbox"/> Check if different than previously reported <b>One Thomas Circle, N.W. Suite 400</b>			
3. Principal Place of Business (if different from line 2)			
City	<b>Washington</b>	State/Zip (or Country)	<b>DC, 20005</b>
4. Contact Name	Telephone	E-mail (Optional)	5. Senate ID #
<b>Sandra DeLony</b>	<b>202-659-8111</b>	<b>sandra_delony@icba.org</b>	<b>19194-12</b>
7. Client Name	<input checked="" type="checkbox"/> Self		6. House ID #
			<b>311-22-000</b>

**TYPE OF REPORT** 8. Year 1999 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	
<p><b>12. Lobbying Firms</b></p> <p>INCOME relating to lobbying activities for this reporting period was:</p> <p>Less than \$10,000 <input type="checkbox"/></p> <p>\$10,000 or more <input type="checkbox"/> ⇒ \$ _____ Income (nearest \$20,000)</p> <p>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.)</p>	<p><b>13. Organizations</b></p> <p>EXPENSES relating to lobbying activities for this reporting period were:</p> <p>Less than \$10,000 <input type="checkbox"/></p> <p>\$10,000 or more <input checked="" type="checkbox"/> ⇒ \$ <u>445,886</u> Income (nearest \$20,000)</p> <p><b>14. REPORTING METHOD.</b> Check box to indicate expense accounting method. See instructions for description of options.</p> <p><input type="checkbox"/> Method A. Reporting amounts using LDA definitions only</p> <p><input type="checkbox"/> Method B. Reporting amounts under section 6033(b)(8) of the Internal Revenue Code</p> <p><input checked="" type="checkbox"/> Method C. Reporting amounts under section 162(3) of the Internal Revenue Code</p>

Signature: *Sandra DeLony*  
 Printed Name and Title: Sandra L. DeLony, Assistant to the Executive Vice President

Registrant Name Independent Community Bankers of America Client Name Self

**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

Andrea Rodriguez

**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

Sandra L. Delony

Date

2/14/00

Printed Name and Title

Sandra L. Delony, Ass't. to the EVP

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Registrant Name Independent Community Bankers of America

Client Name Self

**LOBBYING ISSUES.** 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 AGR (one per page)

16. Specific lobbying issues

H.R. 2559 - Crop Insurance...FOR

H.R. 1180 - Student Loans - House Education bill dealing with student loan guarantees.... FOR

S.1233 / H.R. 1906- Farm Income Package (Ag Appropriations bill)....FOR

Co-Bank AARC Amendment - offered to H.R. 1906 to expand powers of Co-Bank by giving it the authorities of the Alternative Agricultural Research and Commercialization Corporation... AGAINST

17. Houses of Congress and Federal agencies contacted

U.S. House of Representatives

U.S. Senate

U.S. Department of Agriculture - Risk Management Agency

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

Name	Covered Official Position (if applicable)	New
Kenneth A. Guenther		<input type="checkbox"/>
Mark K. Scanlan		<input type="checkbox"/>
Mary Helen Askins		<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 Sandra DeLony Date 2/14/00

Printed Name and Title Sandra DeLony, Assistant to the Executive Vice President

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Registrant Name Independent Community Bankers of America Client Name Self

**LOBBYING ISSUES.** 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

See attached

17. Houses of Congress and Federal agencies contacted

U.S. House of Representatives  
United States Senate  
Department of the Treasury -- OCC  
Federal Reserve  
The White House

Federal Deposit Insurance Corporation  
Federal Housing Finance Board  
Office of Thrift Supervision  
Department of the Treasury

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

Name	Covered Official Position (if applicable)	New
Kenneth A. Guenther		<input type="checkbox"/>
Ronald K. Ence		<input type="checkbox"/>
John H. Hanley		<input type="checkbox"/>
		<input type="checkbox"/>
Karen M. Thomas		<input type="checkbox"/>
Ann M. Grochala		<input type="checkbox"/>
Mark K. Scanlan		<input type="checkbox"/>
Viveca Y. Ware		<input type="checkbox"/>
Alexandra Maroulis-Cronmiller		<input type="checkbox"/>
Paul Merski		<input type="checkbox"/>

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

Check if None

Signature

*Sandra DeLony*

Date

2/14/00

Printed Name and Title

Sandra L. DeLony, Assistant to the Executive Vice President

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## LOBBYING REPORT ADDENDUM

Registrant Name Independent Community Bankers of America

Client Name SELF

Lobbying Report Period July 1, 1999 – December 31, 1999

15. General lobbying issue area code (enter one) BAN

16. Specific lobbying issues (include bill numbers and specific executive branch actions)

H.R. 10, S. 900 - Financial Services Act of 1999 - Reforms financial services laws to allow for affiliations among banks, securities firms, and insurance companies, and for other purposes.

- Close unitary thrift holding company loophole - FOR
- Federal Home Loan Bank reform - FOR
- Discriminatory privacy provisions - AGAINST
- Anti-banking insurance provisions - AGAINST
- Anti-banking securities provisions - AGAINST
- Final passage of the bill - FOR

H.R. 833, S. 625 - Bankruptcy Reform Act of 1999 - FOR

H.R. 1585, S. 576 - Regulatory Burden Relief Act -  
-Increase MMDA transactions to 24 per month - FOR

H.R. 30 et al, S. 187 et al - Financial Privacy - AGAINST

H.R. 1714, S. 761 - Electronic Signatures Act - FOR

H.R. 775, S. 962 - Y2K bills - FOR

H.R. 1526 et al, S. 1663 - Money Laundering - provisions that increase the regulatory burden on community banks - AGAINST

H.R. 1575 et al - ATM Fee Disclosure  
- bills that banned ATM fees - AGAINST

Deposit insurance -  
- increasing levels of coverage - FOR

Addendum  
Page 2 of 2

Registrant Name Independent Community Bankers of America Client Name Self

**LOBBYING ISSUES.** 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 BNK (one per page)

16. Specific lobbying issues

H.R. 833, S. 625 - Bankruptcy Reform Act of 1999 - reforms the bankruptcy code to reduce abuses while maintaining protection for fast resort filers - FOR

Chapter 12 of the bankruptcy code (farm) - AGAINST

17. Houses of Congress and Federal agencies contacted

U.S. House of Representatives  
United States Senate

FDIC

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

Name	Covered Official Position (if applicable)	New
Kenneth A. Guenther		<input type="checkbox"/>
Ronald K. Ence		<input type="checkbox"/>
		<input type="checkbox"/>
Mark K. Scanlan		<input type="checkbox"/>
John H. Hanley		<input type="checkbox"/>
Mary Helen Askins		<input type="checkbox"/>

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

Signature Sandra DeLong Date 2/14/00  
Printed Name and Title Sandra DeLong, Assistant to the Executive Vice President

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Registrant Name Independent Community Bankers of America Client Name Self

**LOBBYING ISSUES.** 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 SMB (one per page)

16. Specific lobbying issues

S. 875 Small Business and Financial Institutions Tax Relief Act of 1999 –  
Subchapter S. liberalization – FOR  
Increasing S Corporation eligible shareholders from 75 to 150 – FOR

S. 625 Small Business Tax Relief –  
measures attached to bankruptcy legislation – FOR

17. Houses of Congress and Federal agencies contacted

U.S. House of Representatives  
United States Senate  
Small Business Administration

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

Name	Covered Official Position (if applicable)	New
Paul Merski		<input type="checkbox"/>
Kenneth A. Guenther		<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 Sandra DeLony Date 2/14/00

Printed Name and Title Sandra DeLony, Assistant to the Executive Vice President

Registrant Name Independent Community Bankers of America

Client Name Self

**LOBBYING ISSUES.** 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

Please see addendum

17. Houses of Congress and Federal agencies contacted

U.S. House of Representatives  
FDIC  
Federal Reserve  
Small Business Administration

United States Senate  
Department of the Treasury  
General Accounting Office

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

Name	Covered Official Position (if applicable)	New
Kenneth A. Guenther		<input type="checkbox"/>
Ronald K. Ence		<input type="checkbox"/>
Paul Merski		<input type="checkbox"/>
John H. Hanley		<input type="checkbox"/>

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

Check if None

Signature Sandra DeLony Date 2/14/00

Printed Name and Title Sandra L. DeLony, Assistant to the Executive Vice President

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LOBBYING REPORT ADDENDUM

Registrant Name Independent Community Bankers of America

Client Name SELF

Lobbying Report Period July 1, 1999 - December 31, 1999

15. General lobbying issue area code (enter one) TAX

16. Specific lobbying issues (include bill numbers and specific executive branch actions)

H.R. 8, a bill to amend the Internal Revenue Code of 1986 to phase out the estate and gift taxes over a 10-year period.

- Phase-out of estate and gift taxation - FOR

S. 38 - Estate and Gift Tax Reduction Act of 1999.

- Estate tax rate reduction and phaseout - FOR.

S. 875 Small Business and Financial Institutions Tax Relief Act of 1999.

- Subchapter S Liberalization - FOR  
- Increasing S Corporation eligible shareholders from 75 to 150 - FOR

H.R. 1586

- Subchapter S Liberalization for Community Banks - FOR

H.R. 1638 - Subchapter S Liberalization for Community Banks - FOR

H.R. 689- Subchapter S Revision Act of 1999  
- Liberalization of qualification and eligibility requirements of S Corporations - FOR

S. 1415 - Liberalization of qualification and eligibility requirements of S Corporations - FOR

S. 625 - Small Business Tax Relief  
- measures attached to bankruptcy legislation...FOR

H.R. 1354 The Community Savings and Investment Act of 1999.

- Reduced tax burden and tax rate for small banks with assets less than \$1,000,000,000 - FOR

H.R. 3015 The Community Savings and Investment Act of 1999.

- Reduced tax burden and tax rate for small banks with assets less than \$1,000,000,000 - FOR

Subchapter S Revision Act of 1999

S. 646 Retirement Savings Opportunity Act of 1999.

- Tax incentives for saving and expanding tax-deferred IRA and 401(k) savings plans - FOR

H.R. 1084 Lifetime Tax Relief Act of 1999.

- increasing allowable limits on IRA contributions - FOR

S. 283 Middle-Income Savings Incentive Act

- Reducing the tax on individual interest and dividend income - FOR

H.R. 2488 Taxpayer Refund and Relief Act of 1999.

- Estate tax elimination, capital gains tax relief, expanded tax incentives for savings, and Subchapter S liberalization - FOR

S. 1429 Taxpayer Refund Act of 1999.

- Estate tax elimination, capital gains tax relief, expanded tax incentives for savings, and Subchapter S liberalization - FOR

Addendum  
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