

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

RECEIVED  
SECRETARY OF THE SENATE

# LOBBYING REPORT

AUG 11 PM 3:24

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 <b>Sandra DeLony</b>	Telephone <b>202-659-8111</b>	E-mail (Optional) <b>sandra_delony@icba.org</b>	5. Senate ID # <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 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

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 ☒ ☒ \$ **461,981**  
Income (nearest \$20,000)

14. REPORTING METHOD. Check box to indicate expense accounting method. See instructions for description of options.  
☐ Method A. Reporting amounts using LDA definitions only  
☐ Method B. Reporting amounts under section 6033(b)(8) of the Internal Revenue Code  
☒ Method C. Reporting amounts under section 162(3) of the Internal Revenue Code

Signature

*Sandra DeLony*

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

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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

Alexandra Maroulis Cronmiller

**ISSUE UPDATE**

24. General lobbying issues previously reported that no longer pertain

FIN

**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 DeLony Date 8/10/00  
Printed Name and Title Sandra DeLony, Assistant 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 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"/>
Paul Merski		<input type="checkbox"/>
Karen M. Thomas		<input type="checkbox"/>
Ann M. Grochala		<input type="checkbox"/>
Mark K. Scanlan		<input type="checkbox"/>
		<input type="checkbox"/>
Alison Crombie		<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 L. DeLony*

Date

*August 11, 2000*

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 January 1, 2000 - June 30, 2000

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

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

S. 2589, H.R. 4467 - Adjust FDIC coverage levels for inflation - FOR

H.R. 833, S. 625 - Bankruptcy reform - FOR

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

H.R. 4067 - Increase permissible MMDA transactions from 6 per month to 24 per month - FOR

H.R. 4585 - Medical privacy - AGAINST

S. 187 et al, H.R. 30 et al - Various financial privacy bills - AGAINST

H.R. 3899 - Merges BIF and SAIF - FOR (with conditions)

H.R. 8 - Phases out estate taxes - FOR

H.R. 4674 - Adjusts FDIC coverage levels for inflation when reserves are high - FOR

S. 2789 - Provides prospective FDIC cost-of-living adjustments - AGAINST

H.R. 4603 - Requires banking agencies to study feasibility of raising FDIC coverage - FOR

H.R. 3703 - Consolidates housing GSE regulators - AGAINST

eliminate line of credit for Fannie Mae, Freddie Mac, FHLB - AGAINST

eliminate supervision for FHLB's - AGAINST

H.R. 4209 - Allows Federal Reserve to pay interest on sterile reserves - FOR

H.R. 4082, S. 2293 - Diverts excess FDIC reserves to pay down FICO bonds - AGAINST

H.R. 4311, S. 2328 - Identity theft prevention bills - AGAINST

H.R. 1838, H.R. 4444 - PNTR for China - FOR

H.R. 4490 - First Accounts Act (lifeline banking) - AGAINST

H.R. 4380 - Administration's privacy proposal - AGAINST

H.R. 4250, S. 2415 - Predatory lending bills - AGAINST

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

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

H.R. 1575 et al - banning ATM fees - AGAINST

Regulations implementing H.R. 10 - Federal Home Loan Bank provisions and other regulations affecting FHLBs

Addendum  
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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 TAX (one per page)

16. Specific lobbying issues

Please see addendum

17. Houses of Congress and Federal agencies contacted

U.S. House of Representatives  
United States Senate  
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. Eince		<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

August 11, 2000

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 January 1, 2000 - June 30, 2000

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. 7 - Education Savings Act - to increase amount of allowable tax-preferred annual education savings contribution - FOR

H.R. 5 - Repeal of Soc. Sec. earnings limit - FOR

H.R. 1102 - Comprehensive Retirement Security and Pension Act to expand tax-preferred savings options - FOR

H.R. 1354, H.R. 3015 Community Savings and Investment Act of 1999.  
- Reduced tax burden and tax rate for small banks with assets less than \$1 billion - FOR

S. 646 Subchapter S Revision Act of 1999 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

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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, S. 2559 – Crop insurance - FOR

Farm Credit System national charters....against  
Farm Credit Administration ANPR on OFIs....for

H.R. 4444 – China PNTR - FOR

Farm Service Agency -- Dairy Pilot Program  
proposed reg....for

Grain Storage Facility loan program - FOR

Improving Farm Service Agency guaranteed loan  
program - FOR

17. Houses of Congress and Federal agencies contacted

U.S. House of Representatives

Farm Credit Administration

U.S. Senate

U.S. Department of Agriculture

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"/>
Ronald K. Ence		<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

*August 11, 2000*

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 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

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"/>

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

☒ Check if None

Signature

Sandra DeLony

Date

August 11, 2000

Printed Name and Title

Sandra DeLony, Assistant to the Executive Vice President

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