

#### 117TH CONGRESS 1ST SESSION

# H. R. 2055

To amend the Ethics in Government Act of 1978, the Rules of the House of Representatives, the Lobbying Disclosure Act of 1995, the Legislative Reorganization Act of 1946, the Duncan Hunter National Defense Authorization Act for Fiscal Year 2009, the Internal Revenue Code of 1986, the Foreign Agents Registration Act of 1938, the Financial Stability Act of 2010, and the Federal Funding Accountability and Transparency Act of 2006 to improve access to information in the legislative and executive branches of the Government, and for other purposes.

### IN THE HOUSE OF REPRESENTATIVES

March 18, 2021

Mr. Quigley (for himself and Ms. Norton) introduced the following bill; which was referred to the Committee on Oversight and Reform, and in addition to the Committees on House Administration, the Judiciary, Ethics, Financial Services, the Budget, and Rules, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned

## A BILL

To amend the Ethics in Government Act of 1978, the Rules of the House of Representatives, the Lobbying Disclosure Act of 1995, the Legislative Reorganization Act of 1946, the Duncan Hunter National Defense Authorization Act for Fiscal Year 2009, the Internal Revenue Code of 1986, the Foreign Agents Registration Act of 1938, the Financial Stability Act of 2010, and the Federal Funding Accountability and Transparency Act of 2006 to improve access to information in the legislative and exec-

utive branches of the Government, and for other purposes.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 SECTION 1. SHORT TITLE.
- 4 This Act may be cited as the "Transparency in Gov-
- 5 ernment Act of 2021".
- 6 SEC. 2. TABLE OF CONTENTS.
- 7 The table of contents of this Act is as follows:
  - Sec. 1. Short title.
  - Sec. 2. Table of contents.

## TITLE I—IMPROVING ACCESS TO INFORMATION ABOUT MEMBERS OF CONGRESS AND CONGRESSIONAL OFFICES

- Sec. 101. Greater disclosure and electronic filing of personal financial information
- Sec. 102. Greater disclosure of travel reports.
- Sec. 103. Greater disclosure of gift reports.
- Sec. 104. Greater disclosure of earmarks.
- Sec. 105. GAO study and report on effects of written requests by Members of Congress for funding of projects.

# TITLE II—ENHANCING PUBLIC ACCESS TO THE WORK OF CONGRESSIONAL COMMITTEES, LEGISLATION, AND VOTES

#### Subtitle A—Access to Legislation, Votes, and Related Information

- Sec. 201. Increased transparency of committee work.
- Sec. 202. Increased transparency of recorded votes.
- Sec. 203. Electronic format.
- Sec. 204. Congressional Data Task Force.
- Sec. 205. Use of data standards by congressional support offices.
- Sec. 206. Inclusion of digital version of funding tables in reports accompanying appropriations bills.
- Sec. 207. Select Committee on the Modernization of Congress.
- Sec. 208. Expanded information in House staff directory.
- Sec. 209. Publication of United States Capitol Police arrest information.

#### Subtitle B—Access to Congressionally Mandated Reports

- Sec. 211. Short title.
- Sec. 212. Definitions.
- Sec. 213. Establishment of online portal for congressionally mandated reports.
- Sec. 214. Federal agency responsibilities.
- Sec. 215. Changing or removing reports.

- Sec. 216. Relationship to the Freedom of Information Act.
- Sec. 217. Implementation.
- Sec. 218. Determination of budgetary effects.

## TITLE III—EXPANDING ACCESS TO CONGRESSIONAL RESEARCH SERVICE REPORTS ON LIBRARY OF CONGRESS WEBSITE

- Sec. 301. Inclusion of reports from archive.
- Sec. 302. Availability of reports in structured format.
- Sec. 303. Report on making other materials available.
- Sec. 304. Effective date.

#### TITLE IV—LOBBYING DISCLOSURE

- Sec. 401. Short title.
- Sec. 402. Modifications to enforcement.
- Sec. 403. Definition of lobbyist.
- Sec. 404. Expedited online registration of lobbyists; expansion of registrants.
- Sec. 405. Disclosure of political contributions.
- Sec. 406. Identification numbers for lobbyists.
- Sec. 407. Ethics training for lobbyists.
- Sec. 408. Estimates based on tax reporting system.
- Sec. 409. Effective date.

#### TITLE V—TRANSPARENCY IN FEDERAL CONTRACTING

- Sec. 501. Improving application programming interface and website data elements.
- Sec. 502. Improving data quality.
- Sec. 503. Requirements relating to reporting of award data.
- Sec. 504. Recipient performance transparency.
- Sec. 505. Improvement of Federal Awardee Performance and Integrity Information System Database.
- Sec. 506. Federal contractor compliance.
- Sec. 507. Improving access to information disclosed on lobbying activities.
- Sec. 508. Inclusion of narratives on USAspending.gov.

#### TITLE VI—EXECUTIVE BRANCH TRANSPARENCY

#### Subtitle A—Public Availability of Information

- Sec. 601. Requirement for disclosure of Federal sponsorship of all Federal advertising or other communications.
- Sec. 602. Improving access to influential executive branch official's visitor access records.
- Sec. 603. Public availability of budget justifications and appropriation requests.
- Sec. 604. Improving rulemaking disclosure for the Office of Information and Regulatory Affairs.
- Sec. 605. Improving registration information from agents of foreign principals.
- Sec. 606. Agency defined.
- Sec. 607. Government-wide entity identifier.
- Sec. 608. Grants transparency requirements.

#### Subtitle B—Publication of Opinions of Office of Legal Counsel

- Sec. 611. Short title.
- Sec. 612. Schedule of publication for final OLC opinions.
- Sec. 613. Exceptions and limitation on public availability of final OLC opinions.

- Sec. 614. Method of publication.
- Sec. 615. Index of opinions.
- Sec. 616. Private right of action.
- Sec. 617. Severability.
- Sec. 618. Definitions.

#### Subtitle C—Contempt of Congress Procedures and Enforcement

- Sec. 621. Availability of civil action to enforce House of Representatives subpoenas.
- Sec. 622. Alternate procedures for enforcement of criminal contempt of Congress.
- Sec. 623. Increase in penalty for contempt of Congress.
- Sec. 624. Authority of United States Capitol Police to enforce citations.
- Sec. 625. Collection of penalties imposed by the House of Representatives on persons cited for contempt of House.
- Sec. 626. No effect of expiration of Congress on pending actions.

# TITLE VII—STRENGTHENING THE FREEDOM OF INFORMATION $\operatorname{ACT}$

- Sec. 701. Agency defined.
- Sec. 702. Digital access to completed responses to the Freedom of Information Act.
- Sec. 703. FOIAonline for agencies.
- Sec. 704. Freedom of Information Act amendments.

## TITLE VIII—IMPROVING TRANSPARENCY WITHIN THE JUDICIAL SYSTEM

- Sec. 801. Televising Supreme Court proceedings.
- Sec. 802. Audio recording of Supreme Court proceedings.
- Sec. 803. Availability on the Internet of financial disclosure reports of judicial officers.
- Sec. 804. GAO audit of PACER.
- Sec. 805. Electronic court records reform.

#### TITLE IX—ENFORCEMENT

Sec. 901. Audits by the Government Accountability Office.

#### TITLE X—MISCELLANEOUS

- Sec. 1001. Transfer of certain records to Archivist of United States.
- Sec. 1002. Data standards.

#### TITLE I—IMPROVING ACCESS TO INFORMATION ABOUT 2 MEM-**CONGRESS BERS OF AND** 3 CONGRESSIONAL OFFICES 4 SEC. 101. GREATER DISCLOSURE AND ELECTRONIC FILING 5 6 OF PERSONAL FINANCIAL INFORMATION. 7 (a) Additional Financial Disclosure Require-MENTS.—(1) Section 102(a)(1)(B) of the Ethics in Government Act of 1978 (5 U.S.C. App. 102(a)(1)(B)) is 9 10 amended in clause (iv) by striking "\$15,000" and inserting "\$25,000" and by striking clauses (v) through (ix) and 11 12 inserting the following new clauses: 13 "(v) greater than \$25,000 but not more 14 than \$100,000, rounded to the nearest 15 \$10,000, 16 "(vi) greater than \$100,000 but not more 17 than \$1,000,000. rounded to the nearest 18 \$100,000, or 19 "(vii) greater than \$1,000,000, rounded to 20 the nearest \$1,000,000.". 21 (2) Section 102(d)(1) of such Act (5 U.S.C. App. 102(d)(1)) is amended by striking "(3), (4), (5), and (8)" 22 23 and inserting "(5) and (8)". 24 (3) Section 102(d) of such Act (5 U.S.C. App.

102(d)) is amended by redesignating paragraph (2) as

- 1 paragraph (3) and by inserting after paragraph (1) the
- 2 following new paragraph:
- 3 "(2) The categories for reporting the amount or value
- 4 of the items covered in paragraphs (3) or (4) of subsection
- 5 (a) are as follows:
- 6 "(A) Not more than \$15,000.
- 7 "(B) Greater than \$15,000 but not more than
- 8 \$25,000.
- 9 "(C) Greater than \$25,000 but not more than
- 10 \$100,000, rounded to the nearest \$10,000.
- "(D) Greater than \$100,000 but not more than
- \$1,000,000, rounded to the nearest \$100,000.
- 13 "(E) Greater than \$1,000,000, rounded to the
- nearest \$1,000,000.".
- 15 (b) More Frequent Disclosure of Financial
- 16 Transactions Involving Large Sums of Money.—
- 17 (1) Section 101 of such Act (5 U.S.C. App. 101) is amend-
- 18 ed by adding at the end the following new subsection:
- 19 "(j) In addition to any other report required to be
- 20 filed by a Member of Congress or officer or employee of
- 21 the Congress, each such individual is required to file a
- 22 quarterly report on April 30, July 30, October 30, and
- 23 January 30 of each year covering the preceding calendar
- 24 quarter if that individual (or the spouse or any dependent
- 25 child of that individual) purchased, sold, or exchanged any

- 1 property described in subsection (a)(5) valued at not less
- 2 than \$250,000 during that calendar quarter. For any such
- 3 transaction of not less than \$250,000, such report shall
- 4 contain all of the information required under subsection
- 5 (a)(5).".
- 6 (2)(A) Clause 1 of rule XXVI of the Rules of the
- 7 House of Representatives is amended by inserting "(a)"
- 8 after "1." and by adding at the end the following new
- 9 paragraphs:
- 10 "(b) If any report is filed with the Clerk for a
- 11 calendar quarter pursuant to section 101(i) of the
- 12 Ethics in Government Act of 1978, the Clerk shall
- compile all such reports sent to the Clerk by Mem-
- bers and have them printed as a House document,
- which shall be made available to the public, as soon
- as practicable.
- 17 "(c) Each individual required to file a report
- with the Clerk under title I under the Ethics in Gov-
- ernment Act of 1978 shall file and maintain such re-
- port in electronic form.".
- [(B) Comparable language to be added by the Sen-
- 22 ate.]
- (c) Availability on the Internet of Reports
- 24 FILED UNDER THIS TITLE WITH THE CLERK OF THE
- 25 House or the Secretary of the Senate.—Section

- 1 103 of the Ethics in Government Act of 1978 (5 U.S.C.
- 2 App. 103) is amended by adding at the end the following
- 3 new subsection:
- 4 "(m) The Clerk of the House of Representatives and
- 5 the Secretary of the Senate shall each make available any
- 6 report filed with them under this title (whether the report
- 7 is filed in paper or electronic form) within 48 hours of
- 8 the applicable submission deadline on the website of the
- 9 Clerk or the Secretary, as applicable, in a searchable, sort-
- 10 able, downloadable, machine-readable format.".
- 11 (d) Effective Date.—The amendments made by
- 12 this section shall apply to reports filed for calendar years
- 13 or calendar quarters beginning after the date of enactment
- 14 of this Act.

#### 15 SEC. 102. GREATER DISCLOSURE OF TRAVEL REPORTS.

- 16 (a) Foreign Travel.—Clause 8(b)(3) of rule X of
- 17 the Rules of the House of Representatives is amended by
- 18 adding at the end the following new sentence: "Within 48
- 19 hours after any such report is filed with the chair of a
- 20 committee, the chair shall post the report on the Internet
- 21 site of the committee in a searchable, sortable,
- 22 downloadable, machine-readable format.".
- 23 (b) Effective Date.—The amendment made by
- 24 subsection (a) shall apply to travel commencing after the
- 25 date of enactment of this Act.

#### SEC. 103. GREATER DISCLOSURE OF GIFT REPORTS.

- 2 (a) Requiring Clerk of the House To Post Re-
- 3 PORTS ON INTERNET NOT LATER THAN 48 HOURS
- 4 AFTER RECEIPT.—(1) Clause 5(b)(5) of rule XXV of the
- 5 Rules of the House of Representatives is amended—
- 6 (A) by striking "shall make available" and
- 7 inserting "shall post on the public Internet site
- 8 of the Clerk and otherwise make available"; and
- 9 (B) by striking "as possible" and inserting
- the following: "as possible, but in no event later
- than 48 hours,".
- 12 [(2) Comparable language to be added by the Sen-
- 13 ate.
- 14 (b) Effective Date.—The amendment made by
- 15 subsection (a) shall apply with respect to reports filed on
- 16 or after the date of the adoption of this resolution.
- 17 SEC. 104. GREATER DISCLOSURE OF EARMARKS.
- 18 (a) Electronic Disclosure by Members.—(1)
- 19 Rule XXIII of the Rules of the House of Representatives
- 20 is amended by redesignating clause 22 as clause 23 and
- 21 by inserting after clause 21 the following:
- 22 "22. A Member, Delegate, or Resident Commissioner
- 23 who requests a congressional earmark, a limited tax ben-
- 24 efit, or a limited tariff benefit shall, within 24 hours after
- 25 making such request—

| 1  | "(1) post on his or her public website for the        |
|----|---|
| 2  | remainder of the Congress the following—              |
| 3  | "(A) the name and address of the intended             |
| 4  | recipient;  |
| 5  | "(B) whether the intended recipient is a              |
| 6  | for-profit or not-for-profit entity;                  |
| 7  | "(C) the requested amount (only in the                |
| 8  | case of congressional earmarks); and                  |
| 9  | "(D) an explanation of the request, includ-           |
| 10 | ing the purpose, and why it is a valuable use         |
| 11 | of taxpayer funds;                                    |
| 12 | "(2) electronically submit to the committee of        |
| 13 | subject-matter jurisdiction the webpage address       |
| 14 | where such information is posted;                     |
| 15 | "(3) identify each request as having been sub-        |
| 16 | mitted to the committee of subject-matter jurisdic-   |
| 17 | tion; and   |
| 18 | "(4) display on the homepage of such website a        |
| 19 | hypertext link that contains the words 'Earmarks',    |
| 20 | 'Appropriations Requests', 'Limited Tax Benefits',    |
| 21 | or 'Limited Tariff Benefits' and that directs to such |
| 22 | webpage address, and maintain that link for at least  |
| 23 | 30 calendar days after the last such request is made  |
| 24 | during the Congress.".                                |

1 (2) The last sentence of clause 16 of rule XXIII of the Rules of the House of Representatives is amended by striking "and clause 17" and inserting ", clause 17, and 3 clause 22". 4 5 (b) Electronic Disclosure by Committees.— Rule XI of the Rules of the House of Representatives is amended by adding at the end the following new clause: 8 "Earmark disclosure websites "7.(a) Any committee that accepts any request of a 9 Member, Delegate, or Resident Commissioner for a con-10 gressional earmark, a limited tax benefit, or a limited tar-12 iff benefit shall maintain a public website with an earmark disclosure webpage that contains the following for each 14 such request— "(1) the bill name; 15 "(2) the name, State, and district of that indi-16 17 vidual; 18 "(3) the name and address of the intended re-19 cipient; "(4) whether the intended recipient is a for-20 21 profit or not-for-profit entity; "(5) the requested amount (only in the case of 22 23 congressional earmarks); "(6) a brief description; and 24

- 1 "(7) the applicable department or agency of the
- 2 Government, and the account or program (if pro-
- 3 vided to the committee in the request);
- 4 and is in a downloadable format that is searchable and
- 5 sortable by such characteristics.
- 6 "(b) Any written statement received by a committee
- 7 under clause 17(a) of rule XXIII shall be posted on the
- 8 earmark disclosure webpage of the committee.
- 9 "(c) The earmark disclosure webpage of a committee
- 10 shall list the names of any Member, Delegate, and Resi-
- 11 dent Commissioner who requests a congressional earmark,
- 12 a limited tax benefit, or a limited tariff benefit and link
- 13 directly to their webpage addresses referred to in clause
- 14 18(2) of rule XXIII.
- 15 "(d) The earmark disclosure webpage of a committee
- 16 shall post the information required under paragraphs (a)
- 17 through (c) within one week of receipt, and shall maintain
- 18 that information on that webpage for the remainder of the
- 19 Congress.
- 20 "(e) For purposes of this clause, the terms 'congres-
- 21 sional earmark', 'limited tax benefit', and 'limited tariff
- 22 benefit' shall have the meaning given them in clause 9 of
- 23 rule XXI.".
- (c) Point of Order.—Clause 9 of rule XXI of the
- 25 Rules of the House of Representatives is amended by re-

- 1 designating paragraphs (e), (f), and (g) as paragraphs (f),
- 2 (g), and (h), respectively, and by inserting after paragraph
- 3 (d) the following:
- 4 "(e) It shall not be in order to consider any bill or
- 5 joint resolution, or an amendment thereto or conference
- 6 report thereon, that carries a congressional earmark, lim-
- 7 ited tax benefit, or limited tariff benefit for which a Mem-
- 8 ber, Delegate, or Resident Commissioner failed to comply
- 9 with any applicable requirement of clause 18 of rule
- 10 XXIII.".
- 11 (d) Effective Date.—The amendments made by
- 12 this section shall apply to requests for congressional ear-
- 13 marks, limited tax benefits, and limited tariff benefits
- 14 made after the date this resolution is agreed to.
- 15 (e) Centralized Database for Earmarks, Lim-
- 16 ITED TAX BENEFITS, AND LIMITED TARIFF BENEFITS.—
- 17 (1) The Clerk of the House of Representatives, the Sec-
- 18 retary of the Senate, and the chairs of the Committee on
- 19 Appropriations of the House of Representatives and the
- 20 Senate shall collaborate to create one centralized database
- 21 where all requests for earmark, limited tax benefits, and
- 22 limited tariff benefits are available on the Internet in a
- 23 searchable, sortable, downloadable format to the public.
- 24 The data available to the public for each earmark should
- 25 include—

| 1  | (A) an identification of the bill into which the           |
|----|--|
| 2  | earmark is to be inserted;                                 |
| 3  | (B) the name, State, and district of the Mem-              |
| 4  | ber of Congress requesting the earmark;                    |
| 5  | (C) the name and address of the intended re-               |
| 6  | cipient;   |
| 7  | (D) whether the intended recipient is a for-prof-          |
| 8  | it or not-for-profit entity;                               |
| 9  | (E) the requested amount (only in the case of              |
| 10 | congressional earmarks);                                   |
| 11 | (F) a brief description of the earmark; and                |
| 12 | (G) the applicable department or agency of the             |
| 13 | Government, and the account or program (if pro-            |
| 14 | vided to the committee in the request).                    |
| 15 | (2) The centralized database for earmarks referred         |
| 16 | to in paragraph (1) shall be implemented within six        |
| 17 | months after the date of enactment of this Act.            |
| 18 | SEC. 105. GAO STUDY AND REPORT ON EFFECTS OF WRIT-         |
| 19 | TEN REQUESTS BY MEMBERS OF CONGRESS                        |
| 20 | FOR FUNDING OF PROJECTS.                                   |
| 21 | (a) STUDY.—The Comptroller General of the United           |
| 22 | States shall conduct a study of the effect of written re-  |
| 23 | quests to carry out and provide funding for projects and   |
| 24 | activities which are submitted to offices of the executive |
| 25 | branch by Members of Congress on the decisions made        |

- 1 by such offices regarding the funding of those projects and
- 2 activities.
- 3 (b) Report.—Not later than 1 year after the date
- 4 of the enactment of this Act, the Comptroller General shall
- 5 submit to Congress a report on the study conducted under
- 6 subsection (a).

### 7 TITLE II—ENHANCING PUBLIC

- 8 ACCESS TO THE WORK OF
- 9 **CONGRESSIONAL COMMIT-**
- 10 TEES, LEGISLATION, AND
- 11 **VOTES**
- 12 Subtitle A—Access to Legislation,
- 13 Votes, and Related Information
- 14 SEC. 201. INCREASED TRANSPARENCY OF COMMITTEE
- work.
- 16 (a) In the House of Representatives.—Clause
- 17 1 of rule XI of the Rules of the House of Representatives
- 18 is amended by adding at the end the following new para-
- 19 graph:
- 20 "(e)(1) Each committee shall post on its Internet
- 21 website the public hearings and markup schedules of the
- 22 committee and each of its subcommittees at the same time
- 23 that information is made available to members of the com-
- 24 mittee.

- 1 "(2) For each hearing and markup for which infor-
- 2 mation is posted under subparagraph (1), the committee
- 3 shall post on its Internet website within 45 days the fol-
- 4 lowing: the topic, related legislation, testimony of wit-
- 5 nesses, opening statements of the chair and ranking mi-
- 6 nority member, transcripts, and audio and video record-
- 7 ings.
- 8 "(3) Within 24 hours after a committee or sub-
- 9 committee orders any bill or resolution to be reported, the
- 10 committee or subcommittee, as applicable, shall post on
- 11 its Internet website all amendments that were agreed to,
- 12 except for technical and conforming changes authorized by
- 13 the committee or subcommittee, as well as all votes taken
- 14 on the bill or resolution and on any amendment offered
- 15 to the bill or resolution.".
- 16 (b) In the Senate.—Comparable language to be
- 17 added by the Senate.
- 18 SEC. 202. INCREASED TRANSPARENCY OF RECORDED
- 19 **VOTES.**
- 20 (a) Additional Duties of the Clerk of the
- 21 House and the Secretary of the Senate.—The
- 22 Clerk of the House of Representatives and the Secretary
- 23 of the Senate shall post on the public Internet site of the
- 24 Office of the Clerk or of the Secretary, respectively, a
- 25 record, organized by the name of each Member or Senator,

- 1 in a structured data format, of the recorded votes of that
- 2 Member or Senator, including the roll, date, issue, ques-
- 3 tion, result, and title or description of the vote, and any
- 4 cost estimate of the Congressional Budget Office related
- 5 to the vote.
- 6 (b) Web Link.—Each Member shall provide a link
- 7 to the Clerk of the House of Representatives of a list of
- 8 recorded votes from that Member's website, and each Sen-
- 9 ator shall provide a link to the Secretary of the Senate
- 10 of a list of recorded votes from that Senator's website.
- 11 (c) Definition.—As used in this section, the term
- 12 "Member" means a Representative in Congress, a delegate
- 13 to Congress, or the Resident Commissioner from Puerto
- 14 Rico.
- 15 (d) Effective Date.—This section shall apply to
- 16 recorded votes occurring after the date of enactment of
- 17 this Act.
- 18 SEC. 203. ELECTRONIC FORMAT.
- 19 (a) In General.—Chapter 2 of title 1 of the United
- 20 States Code is amended by inserting after section 107 the
- 21 following new section:
- 22 "§ 107a. Electronic format
- 23 "To the extent practicable, all bills, resolutions, or-
- 24 ders, and votes shall be created, exchanged, and published
- 25 in searchable electronic formats, consistent with data

- 1 standards recommended by such advisory bodies as Con-
- 2 gress may establish.".
- 3 (b) Conforming Amendment.—The table of sec-
- 4 tions at the beginning of chapter 2 of title 1 of the United
- 5 States Code is amended by adding after the item relating
- 6 to section 107 the following new item:

"107a. Electronic format.".

#### 7 SEC. 204. CONGRESSIONAL DATA TASK FORCE.

- 8 (a) Establishment.—The Clerk of the House and
- 9 the Secretary of the Senate shall establish an advisory
- 10 Congressional Data Task Force to recommend data stand-
- 11 ards for the creation, exchange, and publication of con-
- 12 gressional information.
- 13 (b) Composition.—The Congressional Data Task
- 14 Force shall be composed of staff representatives of the
- 15 Clerk of the House, the Secretary of the Senate, the Li-
- 16 brary of Congress, the Congressional Research Service,
- 17 the Government Publishing Office, the Center for Legisla-
- 18 tive Archives, such other congressional offices and agen-
- 19 cies may be necessary, and representatives of the public.
- 20 (c) Data Standards.—All data standards rec-
- 21 ommended by the Congressional Data Task Force shall
- 22 be nonproprietary and machine-readable.
- 23 (d) Scope.—The Congressional Data Task Force
- 24 shall recommend data standards for congressional infor-
- 25 mation, including all bills, amendments, Acts, reports,

- 1 committee hearing/meeting notices, the United States
- 2 Code, and other legislative documents and records.
- 3 SEC. 205. USE OF DATA STANDARDS BY CONGRESSIONAL
- 4 SUPPORT OFFICES.
- 5 All congressional support offices shall, to the extent
- 6 practicable, use the data standards recommended by the
- 7 Congressional Data Task Force for the congressional in-
- 8 formation that they create, exchange, and/or publish.
- 9 SEC. 206. INCLUSION OF DIGITAL VERSION OF FUNDING
- 10 TABLES IN REPORTS ACCOMPANYING APPRO-
- 11 PRIATIONS BILLS.
- (a) Inclusion.—The Clerk of the House of Rep-
- 13 resentatives and the Secretary of the Senate shall ensure
- 14 that each report accompanying any appropriations bill re-
- 15 ported by the Committees on Appropriations of the House
- 16 or Senate (as the case may be) includes a formatted
- 17 spreadsheet showing the amounts made available by the
- 18 bill, in a tabular, digital format that shows separate en-
- 19 tries for each fiscal year covered by the bill.
- 20 (b) Effective Date.—Subsection (a) shall apply
- 21 with respect to any appropriations bill making funds avail-
- 22 able for fiscal year 2023 or any succeeding fiscal year.

| 1  | SEC. 207. SELECT COMMITTEE ON THE MODERNIZATION OF         |
|----|--|
| 2  | CONGRESS.  |
| 3  | (a) Establishment.—There is hereby established in          |
| 4  | the House of Representatives a Select Committee on the     |
| 5  | Modernization of Congress (hereinafter in this section re- |
| 6  | ferred to as the "Select Committee").                      |
| 7  | (b) Composition.—  |
| 8  | (1) The Select Committee shall be composed of              |
| 9  | 12 Members, Delegates, or the Resident Commis-             |
| 10 | sioner appointed by the Speaker.                           |
| 11 | (2) The Speaker shall appoint members of the               |
| 12 | Select Committee as follows:                               |
| 13 | (A) At least 2 members from among Mem-                     |
| 14 | bers, Delegates, or the Resident Commissioner              |
| 15 | serving in their first term.                               |
| 16 | (B) At least 2 members from the Com-                       |
| 17 | mittee on Rules.   |
| 18 | (C) At least 2 members from the Com-                       |
| 19 | mittee on House Administration.                            |
| 20 | (3) Of the members of the Select Committee                 |
| 21 | appointed pursuant to paragraph (1), 6 shall be ap-        |
| 22 | pointed on the recommendation of the Minority              |
| 23 | Leader, including 1 member each as described in            |
| 24 | subparagraphs (A) through (C) of paragraph (2).            |
| 25 | (4) The Speaker shall designate one member of              |
| 26 | the Select Committee as chair, and, upon rec-              |

| 1  | ommendation of the Minority Leader, shall designate   |
|----|---|
| 2  | one member of the Select Committee as vice chair      |
| 3  | (5) A vacancy in the membership of the Select         |
| 4  | Committee shall be filled in the same manner as the   |
| 5  | original appointment.                                 |
| 6  | (c) Jurisdiction; Functions.—                         |
| 7  | (1) LEGISLATIVE JURISDICTION.—The Select              |
| 8  | Committee shall not have legislative jurisdiction and |
| 9  | shall have no authority to take legislative action or |
| 10 | any bill or resolution.                               |
| 11 | (2) Investigative jurisdiction.—The sole              |
| 12 | authority of the Select Committee shall be to inves-  |
| 13 | tigate, study, make findings, hold public hearings    |
| 14 | and develop recommendations on modernizing Con-       |
| 15 | gress, including recommendations on—                  |
| 16 | (A) rules to promote a more modern and                |
| 17 | efficient Congress;                                   |
| 18 | (B) procedures, including the schedule and            |
| 19 | calendar;   |
| 20 | (C) policies to develop the next generation           |
| 21 | of leaders;   |
| 22 | (D) staff recruitment, diversity, retention           |
| 23 | and compensation and benefits:                        |

| 1  | (E) administrative efficiencies, including            |
|----|---|
| 2  | purchasing, travel, outside services, and shared      |
| 3  | administrative staff;                                 |
| 4  | (F) technology and innovation; and                    |
| 5  | (G) the work of the House Commission or               |
| 6  | Congressional Mailing Standards.                      |
| 7  | (d) Procedures.—                                      |
| 8  | (1) Except as specified in paragraph (2), the         |
| 9  | Select Committee shall have the authorities and re-   |
| 10 | sponsibilities of, and shall be subject to the same   |
| 11 | limitations and restrictions as, a standing committee |
| 12 | of the House, and shall be deemed a committee of      |
| 13 | the House for all purposes of law or rule.            |
| 14 | (2)(A) Rules X and XI of the Rules of the             |
| 15 | House of Representatives shall apply to the Select    |
| 16 | Committee where not inconsistent with this section    |
| 17 | (B) Service on the Select Committee shall not         |
| 18 | count against the limitations in clause 5(b)(2) of    |
| 19 | rule X of the Rules of the House of Representatives   |
| 20 | (C) Clause 2(m)(1)(B) of rule XI and clause           |
| 21 | 2(m)(3) of rule XI of the Rules of the House of       |
| 22 | Representatives shall not apply to the Select Com-    |
| 23 | mittee, but the Select Committee may recommend        |
| 24 | subpoenas and depositions and submit such rec-        |

ommendations to the relevant standing committee.  $\,$ 

1 (D) Clause 2(d) of rule X of the Rules of the 2 House of Representatives shall not apply to the Se-3 lect Committee. 4 (e) Funding.—To enable the Select Committee to 5 carry out the purposes of this section— 6 (1) the Select Committee may use the services 7 of staff of the House; and 8 (2) the Select Committee shall be eligible for in-9 terim funding pursuant to clause 7 of rule X of the 10 Rules of the House of Representatives. 11 (f) Reports.— 12 (1) Reports on findings and recommenda-13 TIONS.—The Select Committee may report to the 14 House or any committee from time to time the re-15 sults of its investigations and studies, together with 16 such detailed findings and policy recommendations 17 as it may deem advisable. The Select Committee 18 may only submit any such report if the report re-19 ceives the votes of not fewer than 2/3 of its mem-20 bers. 21 (2) Publication.—The Select Committee shall 22 ensure that each report prepared in accordance with 23 paragraph (1) shall, upon completion, be made avail-

able to the general public in widely accessible for-

mats not later than 30 calendar days following the

24

- date the report is made available to the House or a
- 2 committee, as applicable.
- 3 SEC. 208. EXPANDED INFORMATION IN HOUSE STAFF DI-
- 4 RECTORY.
- Not later than 90 days after the date of the enact-
- 6 ment of this Act, the Clerk of the House of Representa-
- 7 tives shall submit a report to the Committees on Appro-
- 8 priations and House Administration of the House of Rep-
- 9 resentatives on the feasibility of expanding the information
- 10 included in the directory of employees of the House to in-
- 11 clude information on the position held and the areas of
- 12 responsibility assigned to each employee.
- 13 SEC. 209. PUBLICATION OF UNITED STATES CAPITOL PO-
- 14 LICE ARREST INFORMATION.
- 15 (a) Publication of Information.—The Chief of
- 16 the United States Capitol Police shall publish on the offi-
- 17 cial public website of the Capitol Police information on ar-
- 18 rests made by the Capitol Police, and shall ensure that
- 19 such information is published in a structured data format.
- 20 (b) Effective Date.—This section shall apply with
- 21 respect to arrests made by the United States Capitol Po-
- 22 lice on or after January 1, 2021.

### Subtitle B—Access to 1 **Congressionally Mandated Reports** 2 SEC. 211. SHORT TITLE. 3 This subtitle may be cited as the "Access to Congres-4 5 sionally Mandated Reports Act". SEC. 212. DEFINITIONS. 6 7 In this subtitle: 8 (1) Congressionally mandated report.— 9 The term "congressionally mandated report"— 10 (A) means a report that is required by 11 statute to be submitted to either House of Con-12 gress or any committee of Congress or sub-13 committee thereof; and 14 (B) does not include a report required 15 under part B of subtitle II of title 36, United 16 States Code. (2) DIRECTOR.—The term "Director" means 17 18 the Director of the Government Publishing Office. 19 (3) FEDERAL AGENCY.—The term "Federal 20 agency" has the meaning given that term under sec-21 tion 102 of title 40, United States Code, but does 22 not include the Government Accountability Office. 23 (4) Open format.—The term "open format" 24 means a file format for storing digital data based on

an underlying open standard that—

| 1  | (A) is not encumbered by any restrictions              |
|----|--|
| 2  | that would impede reuse; and                           |
| 3  | (B) is based on an underlying open data                |
| 4  | standard that is maintained by a standards or-         |
| 5  | ganization.  |
| 6  | (5) Reports online portal.—The term "re-               |
| 7  | ports online portal" means the online portal estab-    |
| 8  | lished under section 213(a).                           |
| 9  | SEC. 213. ESTABLISHMENT OF ONLINE PORTAL FOR CON-      |
| 10 | GRESSIONALLY MANDATED REPORTS.                         |
| 11 | (a) Requirement To Establish Online Por-               |
| 12 | TAL.—  |
| 13 | (1) IN GENERAL.—Not later than 1 year after            |
| 14 | the date of enactment of this Act, the Director shall  |
| 15 | establish and maintain an online portal accessible by  |
| 16 | the public that allows the public to obtain electronic |
| 17 | copies of all congressionally mandated reports in one  |
| 18 | place. The Director may publish other reports on the   |
| 19 | online portal.   |
| 20 | (2) Existing functionality.—To the extent              |
| 21 | possible, the Director shall meet the requirements     |
| 22 | under paragraph (1) by using existing online portals   |
| 23 | and functionality under the authority of the Direc-    |
| 24 | tor.   |

| 1  | (3) Consultation.—In carrying out this sub-             |
|----|---|
| 2  | title, the Director shall consult with the Clerk of the |
| 3  | House of Representatives, the Secretary of the Sen-     |
| 4  | ate, and the Librarian of Congress regarding the re-    |
| 5  | quirements for and maintenance of congressionally       |
| 6  | mandated reports on the reports online portal.          |
| 7  | (b) Content and Function.—The Director shall            |
| 8  | ensure that the reports online portal includes the fol- |
| 9  | lowing:   |
| 10 | (1) Subject to subsection (c), with respect to          |
| 11 | each congressionally mandated report, each of the       |
| 12 | following:  |
| 13 | (A) A citation to the statute requiring the             |
| 14 | report.   |
| 15 | (B) An electronic copy of the report, in-               |
| 16 | cluding any transmittal letter associated with          |
| 17 | the report, in an open format that is platform          |
| 18 | independent and that is available to the public         |
| 19 | without restrictions, including restrictions that       |
| 20 | would impede the re-use of the information in           |
| 21 | the report.   |
| 22 | (C) The ability to retrieve a report, to the            |
| 23 | extent practicable, through searches based on           |
| 24 | each, and any combination, of the following:            |
| 25 | (i) The title of the report.                            |

| 1  | (ii) The reporting Federal agency.              |
|----|---|
| 2  | (iii) The date of publication.                  |
| 3  | (iv) Each congressional committee or            |
| 4  | subcommittee receiving the report, if appli-    |
| 5  | cable.  |
| 6  | (v) The statute requiring the report.           |
| 7  | (vi) Subject tags.                              |
| 8  | (vii) A unique alphanumeric identifier          |
| 9  | for the report that is consistent across re-    |
| 10 | port editions.                                  |
| 11 | (viii) The serial number, Super-                |
| 12 | intendent of Documents number, or other         |
| 13 | identification number for the report, if ap-    |
| 14 | plicable.                                       |
| 15 | (ix) Key words.                                 |
| 16 | (x) Full text search.                           |
| 17 | (xi) Any other relevant information             |
| 18 | specified by the Director.                      |
| 19 | (D) The date on which the report was re-        |
| 20 | quired to be submitted, and on which the report |
| 21 | was submitted, to the reports online portal.    |
| 22 | (E) To the extent practicable, a permanent      |
| 23 | means of accessing the report electronically.   |
| 24 | (2) A means for bulk download of all congres-   |
| 25 | sionally mandated reports.                      |

| 1  | (3) A means for downloading individual reports        |
|----|---|
| 2  | as the result of a search.                            |
| 3  | (4) An electronic means for the head of each          |
| 4  | Federal agency to submit to the reports online por-   |
| 5  | tal each congressionally mandated report of the       |
| 6  | agency, as required by section 214.                   |
| 7  | (5) In tabular form, a list of all congressionally    |
| 8  | mandated reports that can be searched, sorted, and    |
| 9  | downloaded by—  |
| 10 | (A) reports submitted within the required             |
| 11 | time;   |
| 12 | (B) reports submitted after the date on               |
| 13 | which such reports were required to be sub-           |
| 14 | mitted; and   |
| 15 | (C) reports not submitted.                            |
| 16 | (c) Noncompliance by Federal Agencies.—               |
| 17 | (1) Reports not submitted.—If a Federal               |
| 18 | agency does not submit a congressionally mandated     |
| 19 | report to the Director, the Director shall to the ex- |
| 20 | tent practicable—                                     |
| 21 | (A) include on the reports online portal—             |
| 22 | (i) the information required under                    |
| 23 | clauses (i), (ii), (iv), and (v) of subsection        |
| 24 | (b)(1)(C); and  |

| 1  | (ii) the date on which the report was                      |
|----|--|
| 2  | required to be submitted; and                              |
| 3  | (B) include the congressionally mandated                   |
| 4  | report on the list described in subsection                 |
| 5  | (b)(5)(C).   |
| 6  | (2) Reports not in open format.—If a Fed-                  |
| 7  | eral agency submits a congressionally mandated re-         |
| 8  | port that is not in an open format, the Director shall     |
| 9  | include the congressionally mandated report in an-         |
| 10 | other format on the reports online portal.                 |
| 11 | (d) DEADLINE.—The Director shall ensure that in-           |
| 12 | formation required to be published on the online portal    |
| 13 | under this subtitle with respect to a congressionally man- |
| 14 | dated report or information required under subsection (c)  |
| 15 | is published—  |
| 16 | (1) not later than 30 calendar days after the in-          |
| 17 | formation is received from the Federal agency in-          |
| 18 | volved; or   |
| 19 | (2) in the case of information required under              |
| 20 | subsection (c), not later than 30 calendar days after      |
| 21 | the deadline under this subtitle for the Federal           |
| 22 | agency involved to submit information with respect         |
| 23 | to the congressionally mandated report involved.           |
| 24 | (e) Exception for Certain Reports.—                        |

- 1 (1) Exception described.—A congressionally 2 mandated report which is required by statute to be 3 submitted to a committee of Congress or a subcommittee thereof, including any transmittal letter 5 associated with the report, shall not be submitted to 6 or published on the reports online portal if the chair 7 of a committee or subcommittee to which the report 8 is submitted notifies the Director in writing that the 9 report is to be withheld from submission and publi-10 cation under this subtitle.
  - (2) Notice on Portal.—If a report is withheld from submission to or publication on the reports online portal under paragraph (1), the Director shall post on the portal—
- 15 (A) a statement that the report is withheld 16 at the request of a committee or subcommittee 17 involved; and
- 18 (B) the written notification specified in paragraph (1).
- 20 (f) Free Access.—The Director may not charge a 21 fee, require registration, or impose any other limitation 22 in exchange for access to the reports online portal.
- 23 (g) Upgrade Capability.—The reports online por-24 tal shall be enhanced and updated as necessary to carry 25 out the purposes of this subtitle.

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#### SEC. 214. FEDERAL AGENCY RESPONSIBILITIES.

- 2 (a) Submission of Electronic Copies of Re-
- 3 PORTS.—Not earlier than 30 calendar days or later than
- 4 45 calendar days after the date on which a congressionally
- 5 mandated report is submitted to either House of Congress
- 6 or to any committee of Congress or subcommittee thereof,
- 7 the head of the Federal agency submitting the congres-
- 8 sionally mandated report shall submit to the Director the
- 9 information required under subparagraphs (A) through
- 10 (D) of section 213(b)(1) with respect to the congression-
- 11 ally mandated report. Nothing in this subtitle shall relieve
- 12 a Federal agency of any other requirement to publish the
- 13 congressionally mandated report on the online portal of
- 14 the Federal agency or otherwise submit the congression-
- 15 ally mandated report to Congress or specific committees
- 16 of Congress, or subcommittees thereof.
- 17 (b) GUIDANCE.—Not later than 240 calendar days
- 18 after the date of enactment of this Act, the Director of
- 19 the Office of Management and Budget, in consultation
- 20 with the Director, shall issue guidance to agencies on the
- 21 implementation of this subtitle.
- 22 (c) Structure of Submitted Report Data.—
- 23 The head of each Federal agency shall ensure that each
- 24 congressionally mandated report submitted to the Director
- 25 complies with the open format criteria established by the
- 26 Director in the guidance issued under subsection (b).

- 1 (d) Point of Contact.—The head of each Federal
- 2 agency shall designate a point of contact for congression-
- 3 ally mandated reports.

#### 4 SEC. 215. CHANGING OR REMOVING REPORTS.

- 5 (a) Limitation on Authority To Change or Re-
- 6 MOVE REPORTS.—Except as provided in subsection (b),
- 7 the head of the Federal agency concerned may change or
- 8 remove a congressionally mandated report submitted to be
- 9 published on the reports online portal only if—
- 10 (1) the head of the Federal agency consults
- with each committee of Congress or subcommittee
- thereof to which the report is required to be sub-
- mitted (or, in the case of a report which is not re-
- quired to be submitted to a particular committee of
- 15 Congress or subcommittee thereof, to each com-
- mittee with jurisdiction over the agency, as deter-
- mined by the head of the agency in consultation with
- 18 the Speaker of the House of Representatives and the
- 19 President pro tempore of the Senate) prior to chang-
- ing or removing the report; and
- 21 (2) a joint resolution is enacted to authorize the
- change in or removal of the report.
- 23 (b) Exceptions.—Notwithstanding subsection (a),
- 24 the head of the Federal agency concerned—

| 1  | (1) may make technical changes to a report                   |
|----|--|
| 2  | submitted to or published on the online portal; and          |
| 3  | (2) may remove a report from the online portal               |
| 4  | if the report was submitted to or published on the           |
| 5  | online portal in error.                                      |
| 6  | SEC. 216. RELATIONSHIP TO THE FREEDOM OF INFORMA-            |
| 7  | TION ACT.  |
| 8  | (a) In General.—Nothing in this subtitle shall be            |
| 9  | construed to—  |
| 10 | (1) require the disclosure of information,                   |
| 11 | records, or reports that are exempt from public dis-         |
| 12 | closure under section 552 of title 5, United States          |
| 13 | Code; or   |
| 14 | (2) impose any affirmative duty on the Director              |
| 15 | to review congressionally mandated reports sub-              |
| 16 | mitted for publication to the reports online portal          |
| 17 | for the purpose of identifying and redacting such in-        |
| 18 | formation or records.  |
| 19 | (b) REDACTION OF INFORMATION.—The head of a                  |
| 20 | Federal agency may redact information required to be dis-    |
| 21 | closed under this subtitle if the information would be prop- |
| 22 | erly withheld from disclosure under section 552 of title     |
| 23 | 5, United States Code, and shall—                            |

| 1  | (1) redact information required to be disclosed       |
|----|---|
| 2  | under this subtitle if disclosure of such information |
| 3  | is prohibited by law;                                 |
| 4  | (2) redact information being withheld under           |
| 5  | this subsection prior to submitting the information   |
| 6  | to the Director;                                      |
| 7  | (3) redact only such information properly with-       |
| 8  | held under this subsection from the submission of     |
| 9  | information or from any congressionally mandated      |
| 10 | report submitted under this Act;                      |
| 11 | (4) identify where any such redaction is made         |
| 12 | in the submission or report; and                      |
| 13 | (5) identify the exemption under which each           |
| 14 | such redaction is made.                               |
| 15 | SEC. 217. IMPLEMENTATION.                             |
| 16 | (a) Reports Submitted to Congress.—                   |
| 17 | (1) In general.—This subtitle shall apply             |
| 18 | with respect to any congressionally mandated report   |
| 19 | which—  |
| 20 | (A) is required by statute to be submitted            |
| 21 | to the House of Representatives or Senate at          |
| 22 | any time before, on, or after the date of the en-     |
| 23 | actment of this Act; or                               |
| 24 | (B) is included by the Clerk of the House             |
| 25 | of Representatives or the Secretary of the Sen-       |

- ate (as the case may be) on the list of reports received by the House of Representatives or Senate (as the case may be) at any time before the date of the enactment of this Act.
- 5 (2) Transition rule for previously sub6 MITTED REPORTS.—The Director shall ensure that
  7 any congressionally mandated report described in
  8 paragraph (1) which was required to be submitted to
  9 Congress by a statute enacted before the date of the
  10 enactment of this Act is published on the online por11 tal under this subtitle not later than 1 year after the
  12 date of the enactment of this Act.
- 13 (b) Reports Submitted to Committees.—In the 14 case of congressionally mandated reports which are re15 quired by statute to be submitted to a committee of Con16 gress or a subcommittee thereof, this subtitle shall apply 17 with respect to—
  - (1) any such report which is first required to be submitted by a statute which is enacted on or after the date of the enactment of this Act; and
- 21 (2) to the maximum extent practical, any con-22 gressionally mandated report which was required to 23 be submitted by a statute enacted before the date of 24 enactment of this Act unless—

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| 1  | (A) the chair of the committee, or sub-                     |
|----|---|
| 2  | committee thereof, to which the report was re-              |
| 3  | quired to be submitted notifies the Director in             |
| 4  | writing that the report is to be withheld from              |
| 5  | publication; and  |
| 6  | (B) the Director publishes the notification                 |
| 7  | on the online portal.                                       |
| 8  | SEC. 218. DETERMINATION OF BUDGETARY EFFECTS.               |
| 9  | The budgetary effects of this subtitle, for the purpose     |
| 10 | of complying with the Statutory Pay-As-You-Go Act of        |
| 11 | 2010, shall be determined by reference to the latest state- |
| 12 | ment titled "Budgetary Effects of PAYGO Legislation"        |
| 13 | for this subtitle, submitted for printing in the Congres-   |
| 14 | sional Record by the Chairman of the House Budget Com-      |
| 15 | mittee, provided that such statement has been submitted     |
| 16 | prior to the vote on passage.                               |
| 17 | TITLE III—EXPANDING ACCESS                                  |
| 18 | TO CONGRESSIONAL RE-  |
| 19 | SEARCH SERVICE REPORTS                                      |
| 20 | ON LIBRARY OF CONGRESS                                      |
| 21 | WEBSITE   |
| 22 | SEC. 301. INCLUSION OF REPORTS FROM ARCHIVE.                |
| 23 | Section 154(a)(2) of Legislative Branch Appropria-          |
| 24 | tions Act. 2018 (2 U.S.C. 166a(a)(2)) is amended—           |

| 1  | (1) by redesignating subparagraph (B) as sub-                 |
|----|---|
| 2  | paragraph (C); and  |
| 3  | (2) by inserting after subparagraph (A) the fol-              |
| 4  | lowing new subparagraph:                                      |
| 5  | "(B) Inclusion of archived mate-                              |
| 6  | RIAL.—The term 'CRS Report' includes any re-                  |
| 7  | port or product described in subparagraph (A)                 |
| 8  | which is produced prior to the effective date of              |
| 9  | this section, including any report or product                 |
| 10 | maintained in a CRS archive.".                                |
| 11 | SEC. 302. AVAILABILITY OF REPORTS IN STRUCTURED FOR-          |
| 12 | MAT.  |
| 13 | Section 154(b)(1)(B) of the Legislative Branch Ap-            |
| 14 | propriations Act, $2018$ (2 U.S.C. $166a(b)(1)(B)$ ) is       |
| 15 | amended by striking the period at the end and inserting       |
| 16 | the following: ", and shall be available in a structured data |
| 17 | format."  |
| 18 | SEC. 303. REPORT ON MAKING OTHER MATERIALS AVAIL-             |
| 19 | ABLE.   |
| 20 | Not later than 1 year after the date of the enactment         |
| 21 | of this Act, the Director of the Congressional Research       |
| 22 | Service shall submit a report to Congress describing the      |
| 23 | steps the Director would be required to take in order to      |
| 24 | make materials and publications of the Service which are      |
| 25 | not treated as CRS Reports under section 154 of the Leg-      |

| 1  | islative Branch Appropriations Act, 2018 (2 U.S.C. 166a)   |
|----|--|
| 2  | available through the website established and maintained   |
| 3  | by the Librarian of Congress under such section.           |
| 4  | SEC. 304. EFFECTIVE DATE.                                  |
| 5  | The amendments made by sections 301 and 302 shall          |
| 6  | take effect as if included in the enactment of section 154 |
| 7  | of the Legislative Branch Appropriations Act, 2018 (2      |
| 8  | U.S.C. 166a).  |
| 9  | TITLE IV—LOBBYING  |
| 10 | DISCLOSURE   |
| 11 | SEC. 401. SHORT TITLE.                                     |
| 12 | This title may be cited as the "Lobbyist Disclosure        |
| 13 | Enhancement Act".  |
| 14 | SEC. 402. MODIFICATIONS TO ENFORCEMENT.                    |
| 15 | (a) Lobbying Disclosure Act Task Force.—                   |
| 16 | (1) Establishment.—The Attorney General                    |
| 17 | shall establish the Lobbying Disclosure Act Enforce-       |
| 18 | ment Task Force (in this subsection referred to as         |
| 19 | the "Task Force").   |
| 20 | (2) Functions.—The Task Force—                             |
| 21 | (A) shall have primary responsibility for                  |
| 22 | investigating and prosecuting each case referred           |
| 23 | to the Attorney General under section 6(a)(8)              |
| 24 | of the Lobbying Disclosure Act of 1995 (2                  |
| 25 | U.S.C. $1605(a)(8)$ ;                                      |

- 1 (B) shall collect and disseminate informa-2 tion with respect to the enforcement of the Lob-3 bying Disclosure Act of 1995 (2 U.S.C. 1601 et 4 seq.);
  - (C) shall audit, at a minimum on an annual basis, and as frequently as deemed necessary by the Task Force, the extent of compliance or noncompliance with the requirements of the Lobbying Disclosure Act of 1995 by lobbyists, lobbying firms, and registrants under that Act through a random sampling of lobbying registrations and reports filed under that Act during each calendar year; and
  - (D) shall establish, publicize, and operate a toll-free telephone number to serve as a hotline for members of the public to report noncompliance with lobbyist disclosure requirements under the Lobbying Disclosure Act of 1995, and shall develop a mechanism to allow members of the public to report such noncompliance online.
- 22 (b) Referral of Cases to the Attorney Gen-23 Eral.—Section 6(a) of the Lobbying Disclosure Act of 24 1995 (2 U.S.C. 1605(a)) is amended—

- 1 (1) in paragraph (8), by striking "United
- 2 States Attorney for the District of Columbia" and
- 3 inserting "Attorney General"; and
- 4 (2) in paragraph (11), by striking "United
- 5 States Attorney for the District of Columbia" and
- 6 inserting "Attorney General".
- 7 (c) Recommendations for Improved Enforce-
- 8 MENT.—The Attorney General may make recommenda-
- 9 tions to Congress with respect to—
- 10 (1) the enforcement of and compliance with the
- 11 Lobbying Disclosure Act of 1995; and
- 12 (2) the need for resources available for the en-
- hanced enforcement of the Lobbying Disclosure Act
- 14 of 1995.
- 15 (d) Information in Enforcement Reports.—
- 16 Section 6(b)(1) of the Lobbying Disclosure Act of 1995
- 17 (2 U.S.C. 1605(b)(1)) is amended by striking "by case"
- 18 and all that follows through "public record" and inserting
- 19 "by case and name of the individual lobbyists or lobbying
- 20 firms involved, any sentences imposed".
- 21 SEC. 403. DEFINITION OF LOBBYIST.
- Section 3(10) of the Lobbying Disclosure Act of 1995
- 23 (2 U.S.C. 1602(10)) is amended by striking ", other than
- 24 an individual" and all that follows through "period".

| 1  | SEC. 404. EXPEDITED ONLINE REGISTRATION OF LOBBY-   |
|----|---|
| 2  | ISTS; EXPANSION OF REGISTRANTS.                     |
| 3  | Section 4(a) of the Lobbying Disclosure Act of 1995 |
| 4  | (2 U.S.C. 1603(a)) is amended—                      |
| 5  | (1) in paragraph (1)—                               |
| 6  | (A) by striking "45 days" and inserting             |
| 7  | "10 days";  |
| 8  | (B) by striking ", or on the first business         |
| 9  | day after such 45th day if the 45th day is not      |
| 10 | a business day," and inserting ", or on the first   |
| 11 | business day occurring after such 10th day if       |
| 12 | such 10th day does not occur on a business          |
| 13 | day,"; and  |
| 14 | (C) by inserting "online" after "shall reg-         |
| 15 | ister"; and   |
| 16 | (2) in paragraph (2)—                               |
| 17 | (A) by striking "Any organization" and in-          |
| 18 | serting the following:                              |
| 19 | "(A) In General.—Subject to subpara-                |
| 20 | graph (B), any organization"; and                   |
| 21 | (B) by adding at the end the following:             |
| 22 | "(B) Threshold for certain organi-                  |
| 23 | ZATIONS.—In the case of an organization whose       |
| 24 | employees who are lobbyists engage in lobbying      |
| 25 | activities only on behalf of the organization, the  |
| 26 | organization is required to register under this     |

| 1  | subsection only if the lobbying activities of each     |
|----|--|
| 2  | such employee includes or is expected to include       |
| 3  | more than one lobbying contact.".                      |
| 4  | SEC. 405. DISCLOSURE OF POLITICAL CONTRIBUTIONS.       |
| 5  | Section 5(d)(1) of the Lobbying Disclosure Act of      |
| 6  | 1995 (2 U.S.C. 1604(d)(1)) is amended—                 |
| 7  | (1) in the matter preceding subparagraph (A),          |
| 8  | by striking "30 days after" and all that follows       |
| 9  | through "30th day is not" and inserting "20 days       |
| 10 | after the end of the quarterly period beginning on     |
| 11 | the first day of January, April, July, and October of  |
| 12 | each year, or on the first business day after such     |
| 13 | 20th day if such 20th day is not"; and                 |
| 14 | (2) by striking "semiannual period" each place         |
| 15 | it appears and inserting "quarterly period".           |
| 16 | SEC. 406. IDENTIFICATION NUMBERS FOR LOBBYISTS.        |
| 17 | (a) Requiring Assignment of Unique Identi-             |
| 18 | FICATION NUMBER.—Section 6(a)(3) of the Lobbying       |
| 19 | Disclosure Act of 1995 (2 U.S.C. 1605(a)(3)) is amend- |
| 20 | ed—  |
| 21 | (1) by striking "and" at the end of subpara-           |
| 22 | graph (A);   |
| 23 | (2) by adding "and" after the semicolon the            |
| 24 | end of subparagraph (B): and                           |

| 1  | (3) by adding after subparagraph (B) the fol-               |
|----|---|
| 2  | lowing:   |
| 3  | "(C) a system that assigns a unique identi-                 |
| 4  | fication number for each lobbyist for whom a                |
| 5  | registration or report is filed under this Act;".           |
| 6  | (b) REPORT ON IMPLEMENTATION.—Not later than                |
| 7  | 60 days after the date of the enactment of this Act, the    |
| 8  | Clerk of the House of Representatives and the Secretary     |
| 9  | of the Senate shall submit a report to Congress on the      |
| 10 | progress made by the Clerk and the Secretary in imple-      |
| 11 | menting the amendment made by subsection (a), and shall     |
| 12 | include in the report an analysis of the progress made in   |
| 13 | including the unique identification number assigned to a    |
| 14 | lobbyist in the statements and reports filed under the Lob- |
| 15 | bying Disclosure Act of 1995 in a structured data format.   |
| 16 | SEC. 407. ETHICS TRAINING FOR LOBBYISTS.                    |
| 17 | (a) REQUIRED ETHICS TRAINING.—Any individual                |
| 18 | who is a lobbyist registered or required to register under  |
| 19 | section 4 of the Lobbying Disclosure Act of 1995 (2         |
| 20 | U.S.C. 1603) shall—   |
| 21 | (1) complete ethics training described in sub-              |
| 22 | section (b)—  |
| 23 | (A) not later than 6 months after the indi-                 |
| 24 | vidual is first employed or retained for services           |
| 25 | that include one or more lobbying contacts; and             |

| 1  | (B) at least once in each 5-year period                  |
|----|--|
| 2  | during which the individual is registered or re-         |
| 3  | quired to register under section 4; and                  |
| 4  | (2) submit to the Clerk of the House of Rep-             |
| 5  | resentatives and the Secretary of the Senate certifi-    |
| 6  | cation of the training completed under paragraph         |
| 7  | (1).   |
| 8  | (b) QUALIFIED TRAINING.—The Ethics Committee             |
| 9  | of the House of Representatives and the Select Committee |
| 10 | on Ethics of the Senate shall jointly—                   |
| 11 | (1) determine the curriculum and certification           |
| 12 | requirements for the ethics training for individuals     |
| 13 | described in subsection (a);                             |
| 14 | (2) approve those educational institutions, pro-         |
| 15 | fessional associations, or other persons who are         |
| 16 | qualified to provide such ethics training;               |
| 17 | (3) determine the maximum fee that may be                |
| 18 | charged for the ethics training; and                     |
| 19 | (4) provide oversight of the ethics training pro-        |
| 20 | gram established under this section in order to de-      |
| 21 | termine the quality of instruction in, and the admin-    |
| 22 | istration of, the training program.                      |
| 23 | (c) Responsibilities of Clerk and Sec-                   |
| 24 | RETARY.—The Clerk of the House of Representatives and    |
| 25 | the Secretary of the Senate shall—                       |

| 1  | (1) collect and review for completion and accu-               |
|----|---|
| 2  | racy the certifications of ethics training submitted          |
| 3  | under subsection (a)(2); and                                  |
| 4  | (2) post on the websites of the Clerk and the                 |
| 5  | Secretary, with respect to each individual required to        |
| 6  | complete ethics training under this section—                  |
| 7  | (A) whether the individual has complied                       |
| 8  | with such requirement; and                                    |
| 9  | (B) the certifications submitted by the in-                   |
| 10 | dividual under subsection (a)(2).                             |
| 11 | SEC. 408. ESTIMATES BASED ON TAX REPORTING SYSTEM.            |
| 12 | Section 15 of the Lobbying Disclosure Act of 1995             |
| 13 | (2 U.S.C. 1610) is repealed.                                  |
| 14 | SEC. 409. EFFECTIVE DATE.                                     |
| 15 | (a) Section 402.—Section 402 and the amendments               |
| 16 | made by that section take effect upon the expiration of       |
| 17 | the 90-day period beginning on the date of the enactment      |
| 18 | of this Act.  |
| 19 | (b) Sections 403, 404, and 405.—The amendments                |
| 20 | made by sections 403, 404, and 405 shall take effect on       |
| 21 | the first day of the first quarterly period described in sec- |
| 22 | tion 5(a) of the Lobbying Disclosure Act of 1995 (2           |
| 23 | U.S.C. 1604(a)) that begins after the end of the 90-day       |
| 24 | period beginning on the date of the enactment of this Act.    |

1 (c) Section 406.—The amendments made by section 2 406 shall apply to any registration or report that is filed 3 under section 4 or 5 of the Lobbying Disclosure Act of 1995— 4 (1) on or after the 90th day after the date of 5 6 the enactment of this Act; or 7 (2) before such 90th day, if such registration or 8 report is, as of such 90th day, being retained under 9 section 6(a)(5) of the Lobbying Disclosure Act of 10 1995 (2 U.S.C. 1605(a)(5)). 11 (d) Section 407.— 12 (1) In General.—Section 407 shall take effect 13 upon the expiration of the 1-year period beginning 14 on the date of the enactment of this Act. 15 (2) Current lobbyists.—In the case of indi-16 viduals who are registered under section 4 of the 17 Lobbying Disclosure Act of 1995 (2 U.S.C. 1603) as 18 of the effective date under paragraph (1), the ethics 19 training required under section 407(a)(1) shall be 20 completed not later than the end of the 6-month pe-21 riod beginning on the effective date under paragraph 22 (1) of this subsection, in lieu of the date specified

in section 407(a)(1).

## 1 TITLE V—TRANSPARENCY IN 2 FEDERAL CONTRACTING

| 3  | SEC. 501. IMPROVING APPLICATION PROGRAMMING INTER-      |
|----|---|
| 4  | FACE AND WEBSITE DATA ELEMENTS.                         |
| 5  | (a) In General.—Section 2 of the Federal Funding        |
| 6  | Accountability and Transparency Act of 2006 (Public Law |
| 7  | 109–282; 31 U.S.C. 6101 note) is amended—               |
| 8  | (1) in subsection (a)—                                  |
| 9  | (A) in paragraph (4)(A)(ii), by striking                |
| 10 | "and delivery orders" and inserting "lease              |
| 11 | agreements and assignments, and delivery or-            |
| 12 | ders'';   |
| 13 | (B) in paragraph (7)—                                   |
| 14 | (i) in subparagraph (B), by striking                    |
| 15 | "paragraph (2)(A)(i)" and inserting "para-              |
| 16 | graph (5)(A)(i)";                                       |
| 17 | (ii) in subparagraph (C)—                               |
| 18 | (I) by striking "paragraph                              |
| 19 | (2)(A)(ii)" and inserting "paragraph                    |
| 20 | (5)(A)(ii)"; and  |
| 21 | (II) by striking "and" after the                        |
| 22 | semicolon;  |
| 23 | (iii) in subparagraph (D), by striking                  |
| 24 | the period at the end and inserting ";                  |
| 25 | and"∙ and   |

| 1  | (iv) by adding at the end the following               |
|----|---|
| 2  | new subparagraph:                                     |
| 3  | "(E) programmatically search and access               |
| 4  | all data in a serialized machine-readable format      |
| 5  | (such as XML) via a web-services application          |
| 6  | programming interface.";                              |
| 7  | (C) by redesignating paragraphs (1)                   |
| 8  | through (8) as paragraphs (2) through (9), re-        |
| 9  | spectively; and                                       |
| 10 | (D) by inserting before paragraph (2) the             |
| 11 | following new paragraph:                              |
| 12 | "(1) Congressionally directed spending                |
| 13 | ITEM.—The term 'congressionally directed spending     |
| 14 | item' means a provision or report language included   |
| 15 | primarily at the request of a Member of Congress      |
| 16 | providing, authorizing, or recommending a specific    |
| 17 | amount of discretionary budget authority, credit au-  |
| 18 | thority, or other spending authority for a contract,  |
| 19 | loan, loan guarantee, grant, loan authority, or other |
| 20 | expenditure with or to an entity, or targeted to a    |
| 21 | specific State, locality, or congressional district,  |
| 22 | other than through a statutory or administrative for- |
| 23 | mula-driven or competitive award process.";           |
| 24 | (2) in subsection $(b)(1)$ —                          |

| 1  | (A) in subparagraph (F), by striking the          |
|----|---|
| 2  | period at the end and inserting a semicolon;      |
| 3  | (B) by redesignating subparagraph (G) as          |
| 4  | subparagraph (J); and                             |
| 5  | (C) by inserting after subparagraph (F)           |
| 6  | the following new subparagraphs:                  |
| 7  | "(G) to the extent possible, the Federal          |
| 8  | agency, including the bureau, office, or subdivi- |
| 9  | sion, that authorized the Federal award;          |
| 10 | "(H) after January 1, 2022, for each con-         |
| 11 | tract, subcontract, purchase order, task order,   |
| 12 | lease agreement and assignment, and delivery      |
| 13 | order—  |
| 14 | "(i) information about the extent of              |
| 15 | competition in awarding the contract, in-         |
| 16 | cluding the number of bids or proposals           |
| 17 | determined to be responsive during the            |
| 18 | competitive process, and if the award was         |
| 19 | not competitive, the legal authority and          |
| 20 | specific rationale for awarding the contract      |
| 21 | without full and open competition;                |
| 22 | "(ii) the full amount awarded under               |
| 23 | the contract or, in the case of lease agree-      |
| 24 | ments or assignments, the amount paid to          |
| 25 | the Government and the full amount of             |

| 1  | any options to expand or extend under the         |
|----|---|
| 2  | contract;   |
| 3  | "(iii) the amount of the profit incen-            |
| 4  | tive, such as award fees;                         |
| 5  | "(iv) the type of contract, such as               |
| 6  | fixed price, cost plus pricing, labor hour        |
| 7  | contracts, and time and materials con-            |
| 8  | tracts;   |
| 9  | "(v) a permanent link to the original             |
| 10 | solicitation or notice and the solicitation       |
| 11 | ID;   |
| 12 | "(vi) an indication if the contract is            |
| 13 | the result of legislative mandates, set-          |
| 14 | asides, preference program requirements,          |
| 15 | or other criteria, and whether the contract       |
| 16 | is multi-year, consolidated, or performance-      |
| 17 | based; and  |
| 18 | "(vii) an indication if the contract is           |
| 19 | a congressionally directed spending item;         |
| 20 | "(I) after January 1, 2022, for all grants,       |
| 21 | subgrants, loans, awards, cooperative agree-      |
| 22 | ments, and other forms of financial assistance,   |
| 23 | an indication if the funding is a congressionally |
| 24 | directed spending item; and"; and                 |
| 25 | (3) in subsection $(c)(5)$ —                      |

(A) by striking "subsection (a)(2)(A)(i)" 1 2 and inserting "subsection (a)(5)(A)(i)"; and (B) by striking "subsection (a)(2)(A)(ii)" 3 and inserting "subsection (a)(5)(A)(ii)". 4 5 (b) Effective Date.—Except as otherwise provided, the amendments made by subsection (a) shall be implemented not later than 6 months after the date of 8 the enactment of this Act. SEC. 502. IMPROVING DATA QUALITY. 10 The Federal Funding Accountability and Transparency Act of 2006 (Public Law 109–282; 31 U.S.C. 12 6101 note) is amended by adding at the end the following new section: 13 14 "SEC. 9. IMPROVING DATA QUALITY. 15 "(a) Inspector General Data Audit.—Each Inspector General shall annually audit for the previous fiscal 16 year the data used on the website established under section 2 for the relevant Federal agency of the Inspector General, in compliance with generally accepted Govern-19 ment auditing standards, and submit a report on such 20 21 audit to the Director of the Office of Management and 22 Budget that includes at least the following: 23 "(1) A review of data used for the website to 24 verify accuracy of the data and assess the process 25 used for improving data quality.

| 1  | "(2) A review of a statistically representative               |
|----|---|
| 2  | sample of Federal awards to determine whether the             |
| 3  | Federal agency of the Inspector General has appro-            |
| 4  | priate measures in place to review data submissions           |
| 5  | under this Act for accuracy and completeness.                 |
| 6  | "(3) An identification of and report on new                   |
| 7  | standards that the Inspector General recommends               |
| 8  | for implementation by the Federal agency of the In-           |
| 9  | spector General to improve data quality.                      |
| 10 | "(b) OMB REPORT.—Not later than April 1 of each               |
| 11 | year, the Director of the Office of Management and Budg-      |
| 12 | et shall make each report submitted under subsection (a)      |
| 13 | for the previous fiscal year available to the public, includ- |
| 14 | ing a review of the findings of the audit and recommenda-     |
| 15 | tions to improve data quality, through the website estab-     |
| 16 | lished under section 2.".                                     |
| 17 | SEC. 503. REQUIREMENTS RELATING TO REPORTING OF               |
| 18 | AWARD DATA.   |
| 19 | (a) REVISION OF GUIDANCE.—The Director of the                 |
| 20 | Office of Management and Budget shall revise the Office's     |
| 21 | guidance to Federal agencies on reporting Federal awards      |
| 22 | to clarify—   |
| 23 | (1) the requirement for award titles to describe              |

the award's purpose; and

- 1 (2) requirements for validating and docu-
- 2 menting agency award data submitted by Federal
- 3 agencies.
- 4 (b) Inclusion of City Information.—The Direc-
- 5 tor of the Office of Management and Budget shall include
- 6 information on the city in which work is performed in the
- 7 Office's public reporting of the completeness of agency
- 8 data submissions.
- 9 (c) Definitions.—In this section, the terms "Fed-
- 10 eral agency" and "Federal award" have the meanings
- 11 given those terms in section 2(a) of the Federal Funding
- 12 Accountability and Transparency Act of 2006 (Public Law
- 13 109–282; 31 U.S.C. 6101 note).
- 14 SEC. 504. RECIPIENT PERFORMANCE TRANSPARENCY.
- 15 (a) In General.—The Federal Funding Account-
- 16 ability and Transparency Act of 2006 (Public Law 109-
- 17 282; 31 U.S.C. 6101 note), as amended by the preceding
- 18 provisions of this Act, is further amended by adding at
- 19 the end the following new section:
- 20 "SEC. 10. RECIPIENT PERFORMANCE TRANSPARENCY AND
- 21 PAST PERFORMANCE.
- 22 "The Director of the Office of Management and
- 23 Budget shall ensure that the unique identifier required in
- 24 section 2(b)(1)(E), which is used to link information about
- 25 an entity receiving an award on the website established

| 1  | under such section, is also used to link information about |
|----|--|
| 2  | such entity on the Federal Awardee Performance Integrity   |
| 3  | Information System.".                                      |
| 4  | (b) Effective Date.—The amendment made by                  |
| 5  | subsection (a) shall be implemented not later than June    |
| 6  | 30, 2022.  |
| 7  | SEC. 505. IMPROVEMENT OF FEDERAL AWARDEE PER               |
| 8  | FORMANCE AND INTEGRITY INFORMATION                         |
| 9  | SYSTEM DATABASE.   |
| 10 | Section 872(c) of the Duncan Hunter National De-           |
| 11 | fense Authorization Act for Fiscal Year 2009 (Public Law   |
| 12 | 110–417; 122 Stat. 4556) is amended—                       |
| 13 | (1) in the matter preceding paragraph (1), by              |
| 14 | striking "5-year period" and inserting "10-year pe-        |
| 15 | riod"; and   |
| 16 | (2) in paragraph (1), by adding at the end the             |
| 17 | following new subparagraphs:                               |
| 18 | "(E) In an administrative proceeding, any                  |
| 19 | administrative judgment that does not contain              |
| 20 | an explicit finding or acknowledgment of fault             |
| 21 | "(F) In a civil proceeding, any settlement                 |
| 22 | that does not contain an explicit finding or ac-           |
| 23 | knowledgment of fault "                                    |

## 1 SEC. 506. FEDERAL CONTRACTOR COMPLIANCE.

| 2  | (a) Periodic Inspection or Review of Contract           |
|----|---|
| 3  | FILES.—Section 2313(e)(2) of title 41, United States    |
| 4  | Code, is amended by adding at the end the following new |
| 5  | subparagraph:   |
| 6  | "(C) Periodic inspection or review.—                    |
| 7  | The Inspector General of each Federal agency            |
| 8  | shall periodically—                                     |
| 9  | "(i) conduct an inspection or review of                 |
| 10 | each contract file described in subpara-                |
| 11 | graph (B) to determine if the agency is                 |
| 12 | providing appropriate consideration of the              |
| 13 | information included in the database estab-             |
| 14 | lished under subsection (a); and                        |
| 15 | "(ii) submit a report containing the                    |
| 16 | results of the inspection or review con-                |
| 17 | ducted under clause (i) to the Committee                |
| 18 | on Homeland Security and Governmental                   |
| 19 | Affairs of the Senate and the Committee                 |
| 20 | on Oversight and Government Reform of                   |
| 21 | the House of Representatives.".                         |
| 22 | (b) Self-Reporting Requirement.—Subsection              |
| 23 | (f) of section 2313 of such title is amended to read as |
| 24 | follows:  |
| 25 | "(f) Self-Reporting Requirement.—                       |

"(1) Contracts in excess of simplified acQuisition threshold.—No funds appropriated or
otherwise made available by any Act may be used for
any Federal contract for the procurement of property or services in excess of the simplified acquisition
threshold unless the contractor has first made the
certifications set forth in section 52.209–5 of the
Federal Acquisition Regulation.

- "(2) Contracts in excess of \$500,000.—No funds appropriated or otherwise made available by any Act may be used for any Federal contract for the procurement of property or services in excess of \$500,000 unless the contractor—
- "(A) certifies that the contractor has submitted to the Administrator of General Services the information required under subsection (c) and that such information is current as of the date of such certification; or
- 19 "(B) certifies that the contractor has cu-20 mulative active Federal contracts and grants 21 with a total value of less than \$10,000,000.".
- 22 (c) Annual Report.—The Comptroller General of 23 the United States shall annually submit a report to the 24 appropriate congressional committees describing the ex-

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| 1  | tent to which suspended or debarred contractors on the |
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| 2  | Excluded Parties List System—                          |
| 3  | (1) are identified as having received Federal          |
| 4  | contracts on USAspending.gov; or                       |
| 5  | (2) were granted waivers from Federal agencies         |
| 6  | from suspension or debarment for purposes of enter-    |
| 7  | ing into Federal contracts.                            |
| 8  | SEC. 507. IMPROVING ACCESS TO INFORMATION DIS-         |
| 9  | CLOSED ON LOBBYING ACTIVITIES.                         |
| 10 | (a) Information Filed With the Administrator           |
| 11 | OF GENERAL SERVICES.—Section 1352(b) of title 31,      |
| 12 | United States Code, is amended—                        |
| 13 | (1) in paragraph (1), by striking "file with that      |
| 14 | agency" and inserting "file electronically with the    |
| 15 | Administrator of General Services"; and                |
| 16 | (2) by adding at the end the following new             |
| 17 | paragraph:   |
| 18 | "(7) The Administrator of General Services shall es-   |
| 19 | tablish and maintain an online database that—          |
| 20 | "(A) is available to each agency and the public;       |
| 21 | "(B) contains information disclosed pursuant to        |
| 22 | this subsection; and                                   |
| 23 | "(C) is searchable, sortable, machine-readable,        |
| 24 | and downloadable "                                     |

| 1  | (b) Deadline for Database.—Not later than 180                |
|----|--|
| 2  | days after the date of the enactment of this Act, the Ad-    |
| 3  | ministrator of General Services shall establish the data-    |
| 4  | base required by paragraph (7) of section 1352(b) of title   |
| 5  | 31, United States Code, as added by subsection (a).          |
| 6  | SEC. 508. INCLUSION OF NARRATIVES ON                         |
| 7  | USASPENDING.GOV.   |
| 8  | (a) In General.—Not later than 90 days after the             |
| 9  | date of the enactment of this Act, the Director of the Of-   |
| 10 | fice of Management and Budget shall allow any agency,        |
| 11 | in reporting an award to USAspending.gov (or a successor     |
| 12 | website), to upload a narrative for such award.              |
| 13 | (b) Definitions.—In this section, the terms "agen-           |
| 14 | cy" and "award" have the meanings given those terms on       |
| 15 | USAspending.gov (or a successor website).                    |
| 16 | TITLE VI—EXECUTIVE BRANCH                                    |
| 17 | TRANSPARENCY   |
| 18 | Subtitle A—Public Availability of                            |
| 19 | Information  |
| 20 | SEC. 601. REQUIREMENT FOR DISCLOSURE OF FEDERAL              |
| 21 | SPONSORSHIP OF ALL FEDERAL ADVER-                            |
| 22 | TISING OR OTHER COMMUNICATIONS.                              |
| 23 | (a) REQUIREMENT.—Except as provided for in sub-              |
| 24 | section (b), each advertisement or other communication       |
| 25 | paid for by an agency, either directly or through a contract |

- 1 awarded by the agency, shall include a prominent notice
- 2 informing the target audience that the advertisement or
- 3 other communication is paid for by that agency.
- 4 (b) Exceptions.—The requirement in subsection (a)
- 5 shall not apply to an advertisement or other communica-
- 6 tion—
- 7 (1) that is 200 characters or less; or
- 8 (2) that is distributed through a short message
- 9 service.
- 10 (c) Advertisement or Other Communications
- 11 Defined.—In this section, the term "advertisement or
- 12 other communication" includes—
- 13 (1) an advertisement disseminated in any form,
- including print or by any electronic means; and
- 15 (2) a communication by an individual in any
- form, including speech, print, or by any electronic
- means.
- 18 SEC. 602. IMPROVING ACCESS TO INFLUENTIAL EXECUTIVE
- 19 BRANCH OFFICIAL'S VISITOR ACCESS
- 20 RECORDS.
- 21 (a) Disclosure of White House Visitor Access
- 22 Records.—Not later than 30 days after the date of the
- 23 enactment of this Act, and monthly thereafter, the Presi-
- 24 dent shall disclose to the public all White House visitor

| I  | access records for the previous month that are redacted        |
|----|--|
| 2  | in accordance with subsection (c).                             |
| 3  | (b) Disclosure of Agency Visitor Access                        |
| 4  | RECORDS.—Not later than 30 days after the date of the          |
| 5  | enactment of this Act, and monthly thereafter, the head        |
| 6  | of each agency shall disclose to the public all visitor access |
| 7  | records for the previous month for such agency head that       |
| 8  | are redacted in accordance with subsection (e).                |
| 9  | (c) Information Not Disclosed.—The President                   |
| 10 | under subsection (a), and the head of the relevant agency      |
| 11 | under subsection (b), as the case may be, may determine        |
| 12 | to not disclose the following information pursuant to this     |
| 13 | section:   |
| 14 | (1) Any information—   |
| 15 | (A) that implicates personal privacy or law                    |
| 16 | enforcement concerns (such as date of birth, so-               |
| 17 | cial security number, and contact phone num-                   |
| 18 | ber);  |
| 19 | (B) that implicates the personal safety of                     |
| 20 | White House staff (including daily arrival and                 |
| 21 | departure); or   |
| 22 | (C) whose release would so threaten na                         |
| 23 | tional security interests that it outweighs a                  |
| 24 | strong presumption in favor of the public's in-                |
| 25 | terest in disclosure.  |

- 1 (2) For a non-renewable period of up to a year,
  2 any information related to purely personal guests of
  3 the first and second families, but only if the execu4 tive branch's interest in protecting an unfettered
  5 consultation conducted in secret strongly outweighs
  6 the public's interest in an accountable Government
  7 free of corruption and political influence.
- 8 (3) Any information related to a small group of 9 particularly sensitive meetings (such as visits of po-10 tential Supreme Court nominees).

## 11 SEC. 603. PUBLIC AVAILABILITY OF BUDGET JUSTIFICA-

- 12 TIONS AND APPROPRIATION REQUESTS.
- 13 (a) In General.—Section 3 of the Federal Funding
- 14 Accountability and Transparency Act of 2006 (31 U.S.C.
- 15 6101 note) is amended to read as follows:
- 16 "SEC. 3. FULL DISCLOSURE OF FEDERAL FUNDS.
- 17 "(a) IN GENERAL.—Not less frequently than monthly
- 18 when practicable, and in any event not less frequently than
- 19 quarterly, the Secretary (in consultation with the Director
- 20 and, with respect to information described in subsection
- 21 (b)(2), the head of the applicable Federal agency) shall
- 22 ensure that updated information with respect to the infor-
- 23 mation described in subsection (b) is posted on the website
- 24 established under section 2.
- 25 "(b) Information To Be Posted.—

| 1  | "(1) Funds.—For any funds made available to        |
|----|--|
| 2  | or expended by a Federal agency or component of a  |
| 3  | Federal agency, the information to be posted shall |
| 4  | include—   |
| 5  | "(A) for each appropriations account, in-          |
| 6  | cluding an expired or unexpired appropriations     |
| 7  | account, the amount—                               |
| 8  | "(i) of budget authority appropriated;             |
| 9  | "(ii) that is obligated;                           |
| 10 | "(iii) of unobligated balances; and                |
| 11 | "(iv) of any other budgetary re-                   |
| 12 | sources;   |
| 13 | "(B) from which accounts and in what               |
| 14 | amount—  |
| 15 | "(i) appropriations are obligated for              |
| 16 | each program activity; and                         |
| 17 | "(ii) outlays are made for each pro-               |
| 18 | gram activity;                                     |
| 19 | "(C) from which accounts and in what               |
| 20 | amount—  |
| 21 | "(i) appropriations are obligated for              |
| 22 | each object class; and                             |
| 23 | "(ii) outlays are made for each object             |
| 24 | class; and   |

| 1  | "(D) for each program activity, the              |
|----|--|
| 2  | amount—  |
| 3  | "(i) obligated for each object class;            |
| 4  | and  |
| 5  | "(ii) of outlays made for each object            |
| 6  | class.   |
| 7  | "(2) Budget justifications.—                     |
| 8  | "(A) Definitions.—In this paragraph—             |
| 9  | "(i) the term 'agency' has the mean-             |
| 10 | ing given that term in section 101 of title      |
| 11 | 31, United States Code; and                      |
| 12 | "(ii) the term 'budget justification             |
| 13 | materials' means the annual budget jus-          |
| 14 | tification materials of an agency that are       |
| 15 | submitted to Congress in support of the          |
| 16 | budget of the agency, in conjunction with        |
| 17 | the budget of the United States Govern-          |
| 18 | ment submitted under section 1105(a) of          |
| 19 | title 31, United States Code, but does not       |
| 20 | include budget justification materials that      |
| 21 | are classified.                                  |
| 22 | "(B) Information.—The information to             |
| 23 | be posted shall include the budget justification |
| 24 | materials of each agency—                        |

| 1  | "(i) for the second fiscal year begin-           |
|----|--|
| 2  | ning after the date of enactment of this         |
| 3  | paragraph, and each fiscal year thereafter;      |
| 4  | and  |
| 5  | "(ii) to the extent practicable, that            |
| 6  | were released for any fiscal year before the     |
| 7  | date of enactment of this paragraph.             |
| 8  | "(C) Format.—Budget justification mate-          |
| 9  | rials shall be posted under subparagraph (B)—    |
| 10 | "(i) in an open format machine read-             |
| 11 | able and text searchable;                        |
| 12 | "(ii) in a manner that enables users             |
| 13 | to download individual reports, download         |
| 14 | all reports in bulk, and download in bulk        |
| 15 | the results of a search, to the extent prac-     |
| 16 | ticable; and                                     |
| 17 | "(iii) in a structured data format, to           |
| 18 | the extent practicable.                          |
| 19 | "(D) DEADLINE.—The budget justification          |
| 20 | materials required to be posted under subpara-   |
| 21 | graph (B)(i) shall be posted not later than 2    |
| 22 | weeks after the date on which the budget jus-    |
| 23 | tification materials are first submitted to Con- |
| 24 | oress  |

| 1  | "(E) Rule of Construction.—Nothing                         |
|----|--|
| 2  | in this paragraph shall be construed to author-            |
| 3  | ize an agency to destroy any budget justifica-             |
| 4  | tion materials relating to a fiscal year before            |
| 5  | the fiscal year described in subparagraph                  |
| 6  | (B)(i).".  |
| 7  | (b) Information Regarding Agency Budget                    |
| 8  | JUSTIFICATIONS.—Section 1105 of title 31, United States    |
| 9  | Code, is amended by adding at the end the following:       |
| 10 | "(i)(1) The Director of the Office of Management           |
| 11 | and Budget shall make publicly available on an internet    |
| 12 | website, and continuously update, a tabular list for each  |
| 13 | fiscal year of each agency that submits to Congress budget |
| 14 | justification materials in support of the budget of the    |
| 15 | agency, which shall include—                               |
| 16 | "(A) the name of the agency;                               |
| 17 | "(B) a unique identifier that identifies the               |
| 18 | agency;  |
| 19 | "(C) to the extent practicable, the date on                |
| 20 | which the budget justification materials of the agen-      |
| 21 | cy are first submitted to Congress;                        |
| 22 | "(D) the date on which the budget justification            |
| 23 | materials of the agency are posted online under sec-       |
| 24 | tion 3 of the Federal Funding Accountability and           |
| 25 | Transparency Act of 2006 (31 U.S.C. 6101 note);            |

- 1 "(E) the uniform resource locator where the 2 budget justification materials submitted to Congress 3 are published on the website of the agency; and
- "(F) a single data set that contains the information described in subparagraphs (A) through (E) with respect to the agency for all fiscal years for which budget justifications of the agency are made available under section 3 of the Federal Funding Accountability and Transparency Act of 2006 (31 U.S.C. 6101 note) in a structured data format.
- "(2)(A) Each agency that submits to Congress budgte justification materials in support of the budget of the agency shall make the materials available on the website of the agency.
- "(B) The Director of Office of Management and Budget shall establish best practices for agencies relating to making available materials under subparagraph (A)(i), which shall include guidelines for using a uniform resource locator that is in a consistent format across agencies and is descriptive, memorable, and pronounceable, such as the format of 'agencyname.gov/budget'.
- "(C) If the Director of Office of Management and Budget maintains a public website that contains the budget of the United States Government submitted under subsection (a) and any related materials, such website shall

| 1  | also contain a link to the tabular list required under para- |
|----|--|
| 2  | graph (1).   |
| 3  | "(3) In this subsection, the term 'budget justification      |
| 4  | materials' has the meaning given that term in section 3      |
| 5  | of the Federal Funding Accountability and Transparency       |
| 6  | Act of 2006 (31 U.S.C. 6101 note).".                         |
| 7  | SEC. 604. IMPROVING RULEMAKING DISCLOSURE FOR THE            |
| 8  | OFFICE OF INFORMATION AND REGULATORY                         |
| 9  | AFFAIRS.   |
| 10 | (a) Inclusion in the Rulemaking Docket of                    |
| 11 | DOCUMENTS AND COMMUNICATIONS RELATED TO THE                  |
| 12 | IMPLEMENTATION OF CENTRALIZED REGULATORY RE-                 |
| 13 | VIEW.—As soon as practicable, and not later than 15 days     |
| 14 | after the conclusion of centralized regulatory review for    |
| 15 | a draft proposed or draft final rule, the Administrator of   |
| 16 | the Office of Information and Regulatory Affairs shall in-   |
| 17 | clude in the rulemaking docket the following:                |
| 18 | (1) A copy of the draft proposed or draft final              |
| 19 | rule and supporting analyses submitted to the Office         |
| 20 | of Information and Regulatory Affairs for review.            |
| 21 | (2) A copy of the draft proposed or draft final              |
| 22 | rule that incorporates substantive changes, if any,          |
| 23 | made to the rule as part of implementing centralized         |

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regulatory review.

| 1  | (3) A document describing in a complete, clear,      |
|----|--|
| 2  | and simple manner all substantive changes made by    |
| 3  | the Office of Information and Regulatory Affairs to  |
| 4  | the draft proposed or draft final rule submitted by  |
| 5  | the agency to Office for review.                     |
| 6  | (4) A copy of all documents and written com-         |
| 7  | munications (including all electronic mail and elec- |
| 8  | tronic mail file attachments), and a summary of all  |
| 9  | oral communications (including phone calls, phone    |
| 10 | conferences, and meetings), exchanged as part of the |
| 11 | implementation of the centralized regulatory review  |
| 12 | between or among any of the following:               |
| 13 | (A) The agency responsible for the rule.             |
| 14 | (B) The Office of Information and Regu-              |
| 15 | latory Affairs.                                      |
| 16 | (C) Any other office or entity within the            |
| 17 | Executive Office of the President.                   |
| 18 | (D) An agency that is not the agency re-             |
| 19 | sponsible for the rule.                              |
| 20 | (E) An individual who is not employed                |
| 21 | by—  |
| 22 | (i) the executive branch of the Federal              |
| 23 | Government; or                                       |
| 24 | (ii) an agency that is not the agency                |
| 25 | responsible for the rule.                            |

- 1 (b) DEFINITIONS.—In this section:
- 2 (1) CENTRALIZED REGULATORY REVIEW.—The
- 3 term "centralized regulatory review" means the in-
- 4 stitutional process of Presidential oversight of indi-
- 5 vidual agency rules governed by Executive Order
- 6 12866 (58 Fed. Reg. 51735; relating to regulatory
- 7 planning and review), or any successor to such Exec-
- 8 utive order.
- 9 (2) Rule.—The term "rule" has the meaning
- given that term in section 551 of title 5, United
- 11 States Code.
- 12 (c) Rule of Construction.—Nothing in this sec-
- 13 tion shall be construed to preempt or displace the disclo-
- 14 sure requirements under any other provision of law affect-
- 15 ing administrative procedure, if such requirements are not
- 16 inconsistent with the requirements of this section.
- 17 SEC. 605. IMPROVING REGISTRATION INFORMATION FROM
- 18 AGENTS OF FOREIGN PRINCIPALS.
- 19 (a) Improving Online Access to Registration
- 20 Information.—Section 6(d)(1) of the Foreign Agents
- 21 Registration Act of 1938 (22 U.S.C. 616(d)(1)) is amend-
- 22 ed by striking "in a searchable, sortable, and
- 23 downloadable manner" and inserting "in a format which
- 24 is directly searchable, sortable, downloadable, and ma-
- 25 chine-readable".

| 1  | (b) Repealing Exemption From Registration                    |
|----|--|
| 2  | Under Foreign Agents Registration Act of 1938                |
| 3  | FOR PERSONS FILING DISCLOSURE REPORTS UNDER                  |
| 4  | Lobbying Disclosure Act of 1995.—                            |
| 5  | (1) Repeal of exemption.—Section 3 of the                    |
| 6  | Foreign Agents Registration Act of 1938 (22 U.S.C.           |
| 7  | 613) is amended by striking subsection (h).                  |
| 8  | (2) Timing of filing of registration                         |
| 9  | STATEMENTS.—Section 2 of the Foreign Agents                  |
| 10 | Registration Act of 1938 (22 U.S.C. 612) is amend-           |
| 11 | $\operatorname{ed}$ —  |
| 12 | (A) in subsection (a), in the matter pre-                    |
| 13 | ceding paragraph (1), in the fourth sentence, by             |
| 14 | striking "The registration statement shall in-               |
| 15 | clude" and inserting "Except as provided in                  |
| 16 | subsection (h), the registration statement shall             |
| 17 | include"; and  |
| 18 | (B) by adding at the end the following:                      |
| 19 | "(h) Timing for Filing of Statements by Per-                 |
| 20 | SONS REGISTERED UNDER LOBBYING DISCLOSURE ACT                |
| 21 | OF 1995.—In the case of an agent of a person described       |
| 22 | in section 1(b)(2) or an entity described in section 1(b)(3) |
| 23 | who has registered under the Lobbying Disclosure Act of      |
| 24 | 1995 (2 U.S.C. 1601 et seq.), after the agent files the      |
|    | first registration required under subsection (a) in connec-  |

- 1 tion with the agent's representation of such person or enti-
- 2 ty, the agent shall file all subsequent statements required
- 3 under this section at the same time, and in the same fre-
- 4 quency, as the reports filed with the Clerk of the House
- 5 of Representatives or the Secretary of the Senate (as the
- 6 case may be) under section 5 of the Lobbying Disclosure
- 7 Act of 1995 (2 U.S.C. 1604) in connection with the
- 8 agent's representation of such person or entity.".
- 9 (c) Effective Date.—The amendments made by
- 10 this section shall take effect upon the expiration of the
- 11 30-day period which begins on the date of the enactment
- 12 of this Act.
- 13 SEC. 606. AGENCY DEFINED.
- In this subtitle (except for section 608), the term
- 15 "agency" has the meaning given that term under section
- 16 551 of title 5, United States Code.
- 17 SEC. 607. GOVERNMENT-WIDE ENTITY IDENTIFIER.
- 18 (a) Definition.—As used in this section, the term
- 19 "agency" has the meaning given the term "Executive
- 20 agency" under section 105 of title 5, United States Code.
- 21 (b) Requirement for All Agencies To Use A
- 22 GOVERNMENT-WIDE ENTITY IDENTIFIER.—(1) Each
- 23 agency shall, to the extent practicable, require all private
- 24 sector entities from which it regularly collects reports, fil-

- 1 ings, forms, disclosures or other regularized information
- 2 to obtain a unique entity identifier.
- 3 (2) The unique entity identifier required under this
- 4 section shall allow private sector entities to be identified
- 5 uniquely across all Federal regulatory, procurement, as-
- 6 sistance, and other reporting regimes.
- 7 (c) Publication of Information Categorized
- 8 Using Government-Wide Entity Identifier.—Each
- 9 agency shall, to the extent practicable, publish all public
- 10 regulatory, procurement, assistance, and other reported
- 11 information categorized using the unique entity identifier
- 12 required under this section.
- 13 (d) GOVERNANCE.—The unique entity identifier re-
- 14 quired under this section shall be based on the global enti-
- 15 ty identifier issued by—
- 16 (1) utilities endorsed by the Regulatory Over-
- sight Committee, whose charter was set forth by the
- 18 Finance Ministers and Central Bank Governors of
- the Group of Twenty and the Financial Stability
- Board; or
- 21 (2) utilities endorsed or otherwise governed by
- the Global LEI Foundation so long as that Founda-
- tion remains recognized by the Regulatory Oversight
- Committee or any successor global public oversight
- body.

# 1 SEC. 608. GRANTS TRANSPARENCY REQUIREMENTS.

- 2 (a) In General.—Subtitle V of title 31, United
- 3 States Code, is amended by inserting after chapter 73 the
- 4 following:

# 5 "CHAPTER 74—GRANTS TRANSPARENCY

# 6 **REQUIREMENTS**

"Sec.

# 7 **"§ 7401. Definitions**

- 8 "In this chapter:
- 9 "(1) APPLICANT.—The term 'applicant' means
- an entity that submits a proposal or application for
- 11 a grant.
- 12 "(2) Competitive grant.—The term 'com-
- petitive grant' means a discretionary grant entered
- into through the use of merit-based selection proce-
- dures for the purpose of allocating funds authorized
- under a grant program of an Executive agency.
- 17 "(3) EXECUTIVE AGENCY.—The term 'Execu-
- tive agency' has the meaning given the term in sec-
- tion 105 of title 5, except the term does not include
- the Government Accountability Office.
- 21 "(4) Grant.—The term 'grant' means an
- 22 award of Federal financial assistance through a

<sup>&</sup>quot;7401. Definitions.

<sup>&</sup>quot;7402. Pre-award evaluation requirements.

<sup>&</sup>quot;7403. Website relating to Federal grants.

<sup>&</sup>quot;7404. Postdecision explanation for failed applicants.

<sup>&</sup>quot;7405. Inspector General review of peer review process.

| 1  | grant agreement or cooperative agreement making       |
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| 2  | payment in cash or in kind to a recipient to carry    |
| 3  | out a public purpose authorized by law.               |
| 4  | "(5) Grant reviewer.—The term 'grant re-              |
| 5  | viewer', with respect to a grant—                     |
| 6  | "(A) means any individual who reviews,                |
| 7  | evaluates, or participates in the decision to se-     |
| 8  | lect an applicant for award of the grant; and         |
| 9  | "(B) includes—  |
| 10 | "(i) a peer reviewer;                                 |
| 11 | "(ii) a merit reviewer; and                           |
| 12 | "(iii) a member of a technical evalua-                |
| 13 | tion panel or board or a special emphasis             |
| 14 | panel.  |
| 15 | "§ 7402. Pre-award evaluation requirements            |
| 16 | "(a) Evaluation Required.—                            |
| 17 | "(1) In general.—Before awarding a competi-           |
| 18 | tive grant and after determining eligibility and con- |
| 19 | ducting a merit-based review, an Executive agency     |
| 20 | shall conduct an evaluation of the risk posed by an   |
| 21 | applicant to successfully carry out the grant in ac-  |
| 22 | cordance with section 200.205 of title 2, Code of     |
| 23 | Federal regulations (or any successor thereto).       |
| 24 | "(2) Review of interagency duplica-                   |
| 25 | TION.—To the extent practicable, each evaluation      |

| 1  | conducted under paragraph (1) shall include a re-      |
|----|--|
| 2  | view of any interagency duplication of efforts for re- |
| 3  | search grants, which may be completed through a        |
| 4  | text-similarity detection process.                     |
| 5  | "(b) Simplified Evaluation Procedure for               |
| 6  | CERTAIN APPLICANTS.—                                   |
| 7  | "(1) Definition.—In this subsection, the term          |
| 8  | 'covered applicant' means an applicant that, based     |
| 9  | on a risk assessment conducted by the Executive        |
| 10 | agency, is determined to pose a relatively low risk of |
| 11 | failing to execute the grant successfully and prop-    |
| 12 | erly.  |
| 13 | "(2) Procedure.—In conducting the evalua-              |
| 14 | tion required under subsection (a) with respect to a   |
| 15 | covered applicant, an Executive agency shall—          |
| 16 | "(A) minimize the burden on the covered                |
| 17 | applicant; and   |
| 18 | "(B) consider any existing findings with               |
| 19 | respect to the covered applicant under the sin-        |
| 20 | gle audit process under chapter 75 of this title       |
| 21 | related to the matters described in subsection         |
| 22 | (b).   |
| 23 | "§ 7403. Website relating to Federal grants            |
| 24 | "(a) Requirement.—The Director of the Office of        |
| 25 | Management and Budget shall consult with Executive     |

agencies to upgrade grants.gov or any proposed successor public website for finding Federal grant opportunities and 3 applying for those grants so that the website— "(1) may serve as a central point of informa-4 5 tion and provide full access for applicants for com-6 petitive grants; and "(2) shall capture in 1 site, or provide elec-7 8 tronic links to, other relevant databases. 9 "(b) Notice of Competitive Grant Funds AVAILABILITY.—At the time an Executive agency issues 10 a solicitation or otherwise announces the availability of 12 funds for a competitive grant, the Executive agency shall post on the grants website maintained under this section, in a searchable electronic format, relevant information 14 15 about the grant opportunity, including— "(1) the grant announcement and purpose of 16 17 the grant; 18 "(2) the anticipated period of performance for 19 new awards and whether the Executive agency an-20 ticipates that the grant will be continued; "(3) in the case of an announcement with re-21 22 spect to which a specific sum is reserved, the 23 amount of funds available for the grant; "(4) a statement of eligibility requirements for 24 25 the grant;

- 1 "(5) contact information for the Executive 2 agency, including the name, telephone number, and 3 electronic mail address of a specific person or per-4 sons responsible for answering questions about the 5 grant and the application process for the grant;
  - "(6) a clear statement of the evaluation factors or criteria that the Executive agency intends to use to evaluate and rank grant applications or proposals submitted, including the weight to be applied to each factor or criterion;
  - "(7) a description of the process and standards to be used by the Executive agency to determine that each grant reviewer does not have a prohibited conflict of interest, as defined by applicable statute or regulation, with respect to the evaluation or review of a grant application or proposal, or the decision to award a grant;
  - "(8) the anticipated deadline for submission of grant applications or proposals; and
- "(9) a set of sample winning grant proposals 20 awarded under the same or similar program within 22 the last 3 years.
- "(c) USE BY APPLICANTS.—The grants website 23 maintained under this section shall, to the greatest extent practicable, allow applicants to—

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| 1  | "(1) use the website with any widely-used com-       |
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| 2  | puter platform;                                      |
| 3  | "(2) search the website for all competitive          |
| 4  | grants by purpose, funding agency, program source,   |
| 5  | and other relevant criteria; and                     |
| 6  | "(3) apply for a competitive grant using the         |
| 7  | website.   |
| 8  | "(d) Technical Assistance for Grantees.—             |
| 9  | "(1) In General.—Each Executive agency               |
| 10 | shall make available on the grants website main-     |
| 11 | tained under this section detailed grant guidance    |
| 12 | and written technical assistance for applicants.     |
| 13 | "(2) Grant award process information                 |
| 14 | POSTED.—With respect to each grant awarded by an     |
| 15 | Executive agency, the Executive agency shall, not    |
| 16 | later than 30 days after the date on which the grant |
| 17 | is awarded, post on the grants website maintained    |
| 18 | under this section—                                  |
| 19 | "(A) documentation explaining the basis              |
| 20 | for the selection decision for the grant, the        |
| 21 | number of proposals received for the grant,          |
| 22 | and, with respect to the proposal that resulted      |
| 23 | in the grant award, whether the grant was            |
| 24 | awarded consistent with a numerical ranking or       |

other recommendations by grant reviewers; and

1 "(B) in any case in which the award of the 2 grant is not consistent with the numerical 3 rankings or any other recommendations made 4 by grant reviewers, a written justification ex-5 plaining the rationale for the decision not to fol-6 low the rankings or recommendations.

# "(3) Sensitive information.—

- "(A) Personally identifiable information from a post on the grants website maintained under this section.
- "(B) ADVERSE INFORMATION.—An Executive agency may not post on the grants website maintained under this section any sensitive information that the Executive agency determines would adversely affect an applicant.
- 18 "(e) Submission and Publication of Grant So-19 Licitation Forecast on the Grants Website.—
- "(1) Requirement.—Not later than November 30 of each fiscal year or not later than 60 days after the date on which amounts are appropriated to an Executive agency for a fiscal year, whichever is later, the head of the Executive agency shall post a forecast, in accordance with paragraph (2), of all non-

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| 1  | emergency grant solicitations that the Executive       |
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| 2  | agency expects to issue for the following calendar     |
| 3  | year, which—   |
| 4  | "(A) shall be based on the best informa-               |
| 5  | tion available; and                                    |
| 6  | "(B) shall not be binding on the Executive             |
| 7  | agency.  |
| 8  | "(2) Matters included.—The forecast re-                |
| 9  | quired under paragraph (1) shall include, to the ex-   |
| 10 | tent practicable, for each expected grant solicitation |
| 11 | in a machine-readable format—                          |
| 12 | "(A) a brief description of the subject and            |
| 13 | purpose of the grant, organized by the organi-         |
| 14 | zational unit of the Executive agency;                 |
| 15 | "(B) contact information for the organiza-             |
| 16 | tional unit or individual responsible for the          |
| 17 | grant, if known, including name, telephone             |
| 18 | number, and electronic mail address;                   |
| 19 | "(C) the expected or actual dates for the              |
| 20 | issuance of the grant solicitation and applica-        |
| 21 | tion and the grant application submission dead-        |
| 22 | line;  |
| 23 | "(D) the estimated amount of the average               |
| 24 | grant award, the estimated maximum and min-            |
| 25 | imum amounts of the grant award, if applica-           |

| 1  | ble, and the estimated total number of grant               |
|----|--|
| 2  | awards to be made; and                                     |
| 3  | "(E) a description of the total amount                     |
| 4  | available to be awarded.                                   |
| 5  | "(f) Publication of Information.—                          |
| 6  | "(1) In general.—Except as provided in para-               |
| 7  | graph (2), nothing in this section shall be construed      |
| 8  | to require the publication of information otherwise        |
| 9  | exempt from disclosure under section 552 of title 5        |
| 10 | (commonly referred to as the 'Freedom of Informa-          |
| 11 | tion Act').  |
| 12 | "(2) Limitation.—The exemption under sec-                  |
| 13 | tion 552(b)(5) of title 5 shall not exempt from publi-     |
| 14 | cation predecisional documents required to be posted       |
| 15 | pursuant to the requirements under subsection              |
| 16 | (d)(2).  |
| 17 | "(g) Transparency of Information.—To the ex-               |
| 18 | tent practicable, the grants website maintained under this |
| 19 | section shall—   |
| 20 | "(1) make the information described in this sec-           |
| 21 | tion available in its original format;                     |
| 22 | "(2) make the information described in this sec-           |
| 23 | tion available without charge, license, or registration    |
| 24 | requirement:   |

| 1  | "(3) permit the information described in this                |
|----|--|
| 2  | section to be searched;                                      |
| 3  | "(4) permit the information described in this                |
| 4  | section to be downloaded in bulk;                            |
| 5  | "(5) permit the information described in this                |
| 6  | section to be disseminated via automatic electronic          |
| 7  | means;   |
| 8  | "(6) permit the information described in this                |
| 9  | section to be freely shared by the public, such as by        |
| 10 | social media;  |
| 11 | "(7) use permanent uniform resource locators                 |
| 12 | for the information described in this section; and           |
| 13 | "(8) provide an opportunity for the public to                |
| 14 | provide input about the usefulness of the site and           |
| 15 | recommendations for improvements.                            |
| 16 | "§ 7404. Postdecision explanation for failed appli-          |
| 17 | cants  |
| 18 | "If requested by an applicant for a competitive grant,       |
| 19 | for each grant award made in an amount in excess of          |
| 20 | \$100,000 pursuant to a merit-based selection procedure,     |
| 21 | an Executive agency shall provide the applicant with a       |
| 22 | timely direct interaction describing the basis for the award |
| 23 | decision of the Executive agency, including, if applicable,  |
| 24 | the decision not to award a grant to the applicant.          |

| 1  | "§ 7405. Inspector General review of peer review               |
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| 2  | process  |
| 3  | "Not later than 18 months after the date of enact-             |
| 4  | ment of the Transparency in Government Act of 2021,            |
| 5  | the Inspector General of each Executive agency that            |
| 6  | awards competitive grants shall conduct a review of the        |
| 7  | effectiveness of the conflicts of interest policy of the Exec- |
| 8  | utive agency, including a review of a random selection of      |
| 9  | peer review processes, with respect to the peer review proc-   |
| 10 | ess for competitive grants in order to detect favoritism.".    |
| 11 | (b) CLERICAL AMENDMENT.—The table of chapters                  |
| 12 | at the beginning of subtitle V of title 31, United States      |
| 13 | Code, is amended by inserting after the item relating to       |
| 14 | chapter 73 the following:                                      |
|    | "74. Grant transparency requirements                           |
| 15 | (c) Grants Workforce Report.—                                  |
| 16 | (1) Definitions.—In this subsection:                           |
| 17 | (A) EXECUTIVE AGENCY.—The term "Ex-                            |
| 18 | ecutive agency" has the meaning given the term                 |
| 19 | in section 105 of title 5, United States Code,                 |
| 20 | except the term does not include the Govern-                   |
| 21 | ment Accountability Office.                                    |
| 22 | (B) FEDERAL GRANTS WORKFORCE.—The                              |
| 23 | term "Federal grants workforce", with respect                  |
| 24 | to an Executive agency, means all employees of                 |

| 1  | the Executive agency who spend some or all of      |
|----|--|
| 2  | their time engaged in—                             |
| 3  | (i) grant planning, including pro-                 |
| 4  | grammatic activities;                              |
| 5  | (ii) preparing grant solicitations, No-            |
| 6  | tices of Funding Opportunity, Notices In-          |
| 7  | viting Applications, or other requests for         |
| 8  | grant proposals;                                   |
| 9  | (iii) evaluating or reviewing grant ap-            |
| 10 | plications, including serving on a peer re-        |
| 11 | view board;  |
| 12 | (iv) monitoring or administering grant             |
| 13 | performance by grantees;                           |
| 14 | (v) preparing the Notice of Award and              |
| 15 | negotiating terms and conditions; or               |
| 16 | (vi) post-award closeout activities, in-           |
| 17 | cluding final technical and financial re-          |
| 18 | ports.   |
| 19 | (2) Report.—Not later than 180 days after          |
| 20 | the date of enactment of this Act, the Comptroller |
| 21 | General of the United States shall submit to the   |
| 22 | Committee on Homeland Security and Governmental    |
| 23 | Affairs of the Senate and the Committee on Over-   |
| 24 | sight and Government Reform of the House of Rep-   |

| 1  | resentatives a report on the Federal grants work- |
|----|---|
| 2  | force, which shall address—                       |
| 3  | (A) the size of the Federal grants work-          |
| 4  | force and expected trends in Federal employ-      |
| 5  | ment for the Federal grants workforce;            |
| 6  | (B) the adequacy of training opportunities        |
| 7  | for the Federal grants workforce;                 |
| 8  | (C) whether the Federal Acquisition Insti-        |
| 9  | tute or any other existing entity engaged in ac-  |
| 10 | quisition workforce training should be made       |
| 11 | available for grant training;                     |
| 12 | (D) whether a warrant system similar to           |
| 13 | that used in the Federal acquisition system       |
| 14 | should be established for Federal officials au-   |
| 15 | thorized to award grants;                         |
| 16 | (E) the use by Executive agencies of sus-         |
| 17 | pension and debarment actions taken against       |
| 18 | grantees during the 3-year period preceding the   |
| 19 | date on which the report is submitted, and the    |
| 20 | level of agency resources assigned to the sus-    |
| 21 | pension and debarment functions; and              |
| 22 | (F) any recommendations for improving             |
| 23 | the Federal grants workforce.                     |

# Subtitle B—Publication of Opinions of Office of Legal Counse

| 2  | Opinions of Office of Legal Counsel                        |
|----|--|
| 3  | SEC. 611. SHORT TITLE.                                     |
| 4  | This subtitle may be cited as the "See UNdisclosed         |
| 5  | Legal Interpretations and Get Honest Transparency Act      |
| 6  | of 2021" or as the "SUNLIGHT Act of 2021".                 |
| 7  | SEC. 612. SCHEDULE OF PUBLICATION FOR FINAL OLC            |
| 8  | OPINIONS.  |
| 9  | Each final opinion issued by the Office of Legal           |
| 10 | Counsel must be made publicly available in its entirety as |
| 11 | soon as is practicable, but—                               |
| 12 | (1) not later than 30 days after the opinion is            |
| 13 | issued or updated if such action takes place on or         |
| 14 | after the date of enactment of this Act;                   |
| 15 | (2) not later than 1 year after the date of en-            |
| 16 | actment of this Act for an opinion issued on or after      |
| 17 | January 20, 1993;  |
| 18 | (3) not later than 2 years after the date of en-           |
| 19 | actment of this Act for an opinion issued on or after      |
| 20 | January 20, 1981 and before or on January 19,              |
| 21 | 1993;  |
| 22 | (4) not later than 3 years after the date of en-           |
| 23 | actment of this Act for an opinion issued on or after      |
| 24 | January 20, 1969 and before or on January 19,              |
|    |  |

1981; and

| 1  | (5) not later than 4 years after the date of en-     |
|----|--|
| 2  | actment of this Act for all other opinions.          |
| 3  | SEC. 613. EXCEPTIONS AND LIMITATION ON PUBLIC AVAIL- |
| 4  | ABILITY OF FINAL OLC OPINIONS.                       |
| 5  | (a) In General.—A final OLC opinion or part          |
| 6  | thereof may be withheld only to the extent—          |
| 7  | (1) information contained in the opinion was—        |
| 8  | (A) specifically authorized to be kept se-           |
| 9  | cret, under criteria established by an Executive     |
| 10 | order, in the interest of national defense or for-   |
| 11 | eign policy;   |
| 12 | (B) in fact properly classified, including all       |
| 13 | procedural and marking requirements, pursuant        |
| 14 | to such Executive order;                             |
| 15 | (C) the Attorney General determines that             |
| 16 | the national defense or foreign policy interests     |
| 17 | protected outweigh the public's interest in ac-      |
| 18 | cess to the information; and                         |
| 19 | (D) has been put through declassification            |
| 20 | review within the past two years;                    |
| 21 | (2) information contained in the opinion relates     |
| 22 | to the appointment of a specific individual not con- |
| 23 | firmed to Federal office;                            |
| 24 | (3) information contained in the opinion is spe-     |
| 25 | cifically exempted from disclosure by statute (other |

| 1  | than sections 552 and 552b of title 5, United States   |
|----|--|
| 2  | Code), provided that such statute—                     |
| 3  | (A) requires that the material be withheld             |
| 4  | in such a manner as to leave no discretion on          |
| 5  | the issue; or  |
| 6  | (B) establishes particular criteria for with-          |
| 7  | holding or refers to particular types of material      |
| 8  | to be withheld;  |
| 9  | (4) information in the opinion includes trade se-      |
| 10 | crets and commercial or financial information ob-      |
| 11 | tained from a person and privileged or confidential    |
| 12 | whose disclosure would likely cause substantial harm   |
| 13 | to the competitive position of the person from whom    |
| 14 | the information was obtained;                          |
| 15 | (5) the President, in his or her sole and non-         |
| 16 | delegable determination, formally and personally       |
| 17 | claims in writing that executive privilege prevents    |
| 18 | the release of the information and disclosure would    |
| 19 | cause specific identifiable harm to an interest pro-   |
| 20 | tected by an exception or the disclosure is prohibited |
| 21 | by law; or   |
| 22 | (6) information in the opinion includes per-           |
| 23 | sonnel and medical files and similar files the disclo- |
| 24 | sure of which would constitute a clearly unwarranted   |

invasion of personal privacy.

- 1 (b) DETERMINATION TO WITHHOLD.—Any deter-
- 2 mination under this section to withhold information con-
- 3 tained in a final OLC opinion must be made by the Attor-
- 4 ney General or a designee of the Attorney General. The
- 5 determination shall be—
- 6 (1) in writing;
- 7 (2) made available to the public within the
- 8 same timeframe as is required of a formal OLC
- 9 opinion;
- 10 (3) sufficiently detailed as to inform the public
- of what kind of information is being withheld and
- the reason therefore; and
- 13 (4) effective only for a period of 3 years, sub-
- ject to review and reissuance, with each reissuance
- made available to the public.
- 16 (c) Final Opinions.—For final OLC opinions for
- 17 which the text is withheld in full or in substantial part,
- 18 a detailed unclassified summary of the opinion must be
- 19 made available to the public, in the same timeframe as
- 20 required of the final OLC opinion, that conveys the es-
- 21 sence of the opinion, including any interpretations of a
- 22 statute, the Constitution, or other legal authority. A nota-
- 23 tion must be included in any published list of OLC opin-
- 24 ions regarding the extent of the withholdings.

- 1 (d) No Limitation on Relief.—A decision by the
- 2 Attorney General to release or withhold information pur-
- 3 suant to this Act shall not preclude any action or relief
- 4 conferred by statutory or regulatory regime that empowers
- 5 any person to request or demand the release of informa-
- 6 tion.
- 7 (e) Reasonably Segregable Portions of Opin-
- 8 IONS TO BE PUBLISHED.—Any reasonably segregable
- 9 portion of an opinion shall be provided after withholding
- 10 of the portions which are exempt under this subsection.
- 11 The amount of information withheld, and the exemption
- 12 under which the withholding is made, shall be indicated
- 13 on the released portion of the opinion, unless including
- 14 that indication would harm an interest protected by the
- 15 exemption in this subsection under which the withholding
- 16 is made. If technically feasible, the amount of the informa-
- 17 tion withheld, and the exemption under which the with-
- 18 holding is made, shall be indicated at the place in the opin-
- 19 ion where such withholding is made.

#### 20 SEC. 614. METHOD OF PUBLICATION.

- The Attorney General shall publish each final OLC
- 22 opinion to the extent the law permits, including by pub-
- 23 lishing the opinions on a publically accessible website
- 24 that—
- 25 (1) with respect to each opinion—

| 1  | (A) contains an electronic copy of the opin-           |
|----|--|
| 2  | ion, including any transmittal letter associated       |
| 3  | with the opinion, in an open format that is plat-      |
| 4  | form independent and that is available to the          |
| 5  | public without restrictions;                           |
| 6  | (B) provides the public the ability to re-             |
| 7  | trieve an opinion, to the extent practicable,          |
| 8  | through searches based on—                             |
| 9  | (i) the title of the opinion;                          |
| 10 | (ii) the date of publication or revision;              |
| 11 | or   |
| 12 | (iii) the full text of the opinion; and                |
| 13 | (C) identifies the time and date when the              |
| 14 | opinion was required to be published, and when         |
| 15 | the opinion was transmitted for publication;           |
| 16 | and  |
| 17 | (D) provides a permanent means of access-              |
| 18 | ing the opinion electronically;                        |
| 19 | (2) includes a means for bulk download of all          |
| 20 | OLC opinions or a selection of opinions retrieved      |
| 21 | using a text-based search;                             |
| 22 | (3) provides free access to the opinions, and          |
| 23 | does not charge a fee, require registration, or impose |
| 24 | any other limitation in exchange for access to the     |
| 25 | website: and   |

| 1  | (4) is capable of being upgraded as necessary to     |
|----|--|
| 2  | carry out the purposes of this Act.                  |
| 3  | SEC. 615. INDEX OF OPINIONS.                         |
| 4  | (a) Publication of Index.—                           |
| 5  | (1) IN GENERAL.—The Office of Legal Counsel          |
| 6  | shall publish a complete list of final OLC opinions, |
| 7  | arranged chronologically, within 90 days of the date |
| 8  | of the enactment of this Act.                        |
| 9  | (2) UPDATES AND REVISIONS.—The list of               |
| 10 | opinions shall be updated immediately every time an  |
| 11 | OLC opinion becomes final, and a revision to an      |
| 12 | opinion shall be listed as if it were a new opinion. |
| 13 | (b) REQUIREMENTS FOR LIST.—Each list under sub-      |
| 14 | section (a) shall comply with the following:         |
| 15 | (1) The list must be made available to the pub-      |
| 16 | lic by publication on the website under section 614. |
| 17 | (2) The list shall—                                  |
| 18 | (A) include, for each opinion—                       |
| 19 | (i) the full name of the opinion;                    |
| 20 | (ii) the date it was finalized or re-                |
| 21 | vised;   |
| 22 | (iii) each author's name;                            |
| 23 | (iv) each recipient's name;                          |
| 24 | (v) a summary of the opinion:                        |

| 1  | (vi) a unique identifier assigned to                          |
|----|---|
| 2  | each final or revised opinion; and                            |
| 3  | (vii) whether an opinion has been                             |
| 4  | withdrawn; and  |
| 5  | (B) be published in both human-readable                       |
| 6  | and machine-readable formats.                                 |
| 7  | SEC. 616. PRIVATE RIGHT OF ACTION.                            |
| 8  | On complaint, the district court of the United States         |
| 9  | in the district in which the complainant resides, or has      |
| 10 | his principal place of business, or in the District of Colum- |
| 11 | bia, has jurisdiction to enjoin the agency from withholding   |
| 12 | information contained in a final OLC opinion and to order     |
| 13 | the production of information improperly withheld from        |
| 14 | the complainant. In such a case the court shall determine     |
| 15 | the matter de novo, and may examine the contents of such      |
| 16 | OLC opinion in camera to determine whether such infor-        |
| 17 | mation or any part thereof shall be withheld under any        |
| 18 | of the exemptions set forth in section 613, and the burden    |
| 19 | is on the agency to sustain its action.                       |
| 20 | SEC. 617. SEVERABILITY.                                       |
| 21 | If any provision of this subtitle, any amendment              |
| 22 | made by this subtitle, or the application thereof to any      |
| 23 | person or circumstances is held invalid, the validity of the  |
| 24 | remainder of this subtitle, of any such amendments, and       |

- 1 of the application of such provisions to other persons and
- 2 circumstances shall not be affected thereby.
- 3 SEC. 618. DEFINITIONS.
- 4 (a) OLC OPINION.—The term "OLC opinion" means
- 5 views on a matter of legal interpretation communicated
- 6 by the Office of Legal Counsel of the Department of Jus-
- 7 tice to any other office or agency, or person in an office
- 8 or agency, in the Executive Branch, including any office
- 9 in the Department of Justice, the White House, or the
- 10 Executive Office of the President, and rendered in accord-
- 11 ance with sections 511–513 of title 28, United States
- 12 Code. Where the communication of the legal interpretation
- 13 takes place verbally, a memorialization of that communica-
- 14 tion qualifies as an "OLC opinion".
- 15 (b) FINAL OLC OPINION.—The term "final OLC
- 16 opinion" means an OLC opinion that—
- 17 (1) the Attorney General, Assistant Attorney
- 18 General for OLC, or a Deputy Assistant General for
- OLC, has determined is final;
- 20 (2) government officials or government contrac-
- 21 tors are relying on;
- 22 (3) is relied upon to formulate legal guidance;
- 23 or
- 24 (4) is directly or indirectly cited in another Of-
- 25 fice of Legal Counsel opinion.

| 1  | (c) REVISED OLC OPINION.—The term "revised                  |
|----|---|
| 2  | OLC opinion" means an OLC opinion that is withdrawn,        |
| 3  | information is added to, or information is removed from     |
| 4  | <b>Subtitle C—Contempt of Congress</b>                      |
| 5  | <b>Procedures and Enforcement</b>                           |
| 6  | SEC. 621. AVAILABILITY OF CIVIL ACTION TO ENFORCE           |
| 7  | HOUSE OF REPRESENTATIVES SUBPOENAS.                         |
| 8  | (a) CIVIL ACTION.—The House of Representatives              |
| 9  | may in a civil action obtain any appropriate relief to en-  |
| 10 | force compliance with a subpoena or order of the House      |
| 11 | or to enforce compliance with a subpoena or order issued    |
| 12 | by a committee or subcommittee of the House authorized      |
| 13 | to issue a subpoena or order, if the House by resolution    |
| 14 | authorizes the commencement of that civil action.           |
| 15 | (b) Representation by General Counsel.—Un-                  |
| 16 | less the House otherwise provides, the Office of the Gen-   |
| 17 | eral Counsel of the House of Representatives shall rep-     |
| 18 | resent the House in the civil action.                       |
| 19 | (c) Personal Jurisdiction.—Personal jurisdiction            |
| 20 | of the court over a defendant in a civil action under this  |
| 21 | section extends outside the territorial jurisdiction of the |
| 22 | court if the claim—   |
| 23 | (1) arose out of conduct by the defendant—                  |
| 24 | (A) within that territorial jurisdiction, or                |

| 1  | (B) causing any injury, including informa-            |
|----|---|
| 2  | tional injury to the right of the House to make       |
| 3  | an investigation, within that territorial jurisdic-   |
| 4  | tion; or  |
| 5  | (2) otherwise has a reasonable relationship to        |
| 6  | contacts of the defendant with the territorial juris- |
| 7  | diction.  |
| 8  | (d) Assessment of Competing Interests.—               |
| 9  | (1) IN GENERAL.—In any civil action brought           |
| 10 | under this section, if the court has determined that  |
| 11 | the information or material which is the subject of   |
| 12 | the subpoena or order involved is presumptively priv- |
| 13 | ileged based upon the President's generalized inter-  |
| 14 | est in confidentiality, the House may overcome this   |
| 15 | presumption by showing that—                          |
| 16 | (A) the House, or a committee or sub-                 |
| 17 | committee thereof, has a specific need for the        |
| 18 | information or material in order to carry out its     |
| 19 | constitutional obligations; and                       |
| 20 | (B) the information is not otherwise avail-           |
| 21 | able.   |
| 22 | (2) Enforcement.— If the court determines             |
| 23 | that the House, or a committee or subcommittee        |
|    |   |

thereof, has made the showing described in para-

| 1   | graph (1), it shall enforce the subpoena or order in-  |
|---|--|
| 2   | volved.  |
| 3   | (e) Expedition of Trial and Appellate Pro-   |
| 4   | CEEDINGS.—The court shall hear and determine a civil ac-   |
| 5   | tion under this section as expeditiously as possible, and  |
| 6   | to the maximum extent practicable during the Congress  |
| 7   | in which the action is commenced. Any appellate pro-   |
| 8   | ceedings relating to such a civil action shall similarly be  |
| 9   | expedited to assure to the extent possible that the matter   |
| 10  | is fully resolved during the Congress in which the action  |
| 11  | was commenced.   |
| 12  | SEC. 622. ALTERNATE PROCEDURES FOR ENFORCEMENT   |
|   |  |
| 13  | OF CRIMINAL CONTEMPT OF CONGRESS.  |
| <ul><li>13</li><li>14</li></ul>                       | OF CRIMINAL CONTEMPT OF CONGRESS.  (a) ALTERNATE PROCEDURE.—   |
|   |  |
| 14  | (a) Alternate Procedure.—  |
| 14<br>15  | (a) Alternate Procedure.—  (1) Scope of application.—If the House of   |
| <ul><li>14</li><li>15</li><li>16</li></ul>            | <ul> <li>(a) Alternate Procedure.—</li> <li>(1) Scope of application.—If the House of Representatives finds a current or former officer or</li> </ul>  |
| <ul><li>14</li><li>15</li><li>16</li><li>17</li></ul> | <ul> <li>(a) Alternate Procedure.—</li> <li>(1) Scope of application.—If the House of Representatives finds a current or former officer or employee of the Executive branch has violated sec-</li> </ul>   |
| 14<br>15<br>16<br>17<br>18                            | (a) Alternate Procedure.—  (1) Scope of application.—If the House of Representatives finds a current or former officer or employee of the Executive branch has violated section 102 of the Revised Statutes of the United  |
| 14<br>15<br>16<br>17<br>18<br>19                      | (a) Alternate Procedure.—  (1) Scope of application.—If the House of Representatives finds a current or former officer or employee of the Executive branch has violated section 102 of the Revised Statutes of the United States (2 U.S.C. 192) or that any person has vio-  |
| 14<br>15<br>16<br>17<br>18<br>19<br>20                | (a) Alternate Procedure.—  (1) Scope of application.—If the House of Representatives finds a current or former officer or employee of the Executive branch has violated section 102 of the Revised Statutes of the United States (2 U.S.C. 192) or that any person has violated such section at the direction of the President   |
| 14<br>15<br>16<br>17<br>18<br>19<br>20<br>21          | (a) Alternate Procedure.—  (1) Scope of application.—If the House of Representatives finds a current or former officer or employee of the Executive branch has violated section 102 of the Revised Statutes of the United States (2 U.S.C. 192) or that any person has violated such section at the direction of the President or another officer of the executive branch, the proce-                            |
| 14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22    | (a) ALTERNATE PROCEDURE.—  (1) SCOPE OF APPLICATION.—If the House of Representatives finds a current or former officer or employee of the Executive branch has violated section 102 of the Revised Statutes of the United States (2 U.S.C. 192) or that any person has violated such section at the direction of the President or another officer of the executive branch, the procedures of this section apply. |

the House of Representatives of a violation to which this section applies, the Speaker shall certify that finding to the appropriate United States attorney, whose duty it shall be to bring the matter before the grand jury for its action.

- (3) CIRCUMSTANCES LEADING TO APPOINT-MENT OF SPECIAL COUNSEL.—If—
  - (A) the Attorney General or the United States attorney to whom the finding was certified informs the court or the House that the Department of Justice will not prosecute the case; or
  - (B) by the end of the 30th day after the date of receipt of a certification made under paragraph (2) a grand jury has not returned an indictment based on the violation alleged in the certification;

the Special Division established under subsection (b) (hereinafter in this Act referred to as the "Special Division") shall appoint a special counsel under subsection (c). It shall be the duty of the Attorney General to inform that court and the House if a grand jury does not return an indictment by the end of the 30-day period. The Speaker of the House, or any interested congressional party, may file with the Spe-

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cial Division a suggestion that circumstances giving rise to a duty to appoint a special counsel have occurred after the 30-day period ends without the return of an indictment.

### (b) Special Division.—

(1) ESTABLISHMENT.—There is hereby established within the United States Court of Appeals for the District of Columbia a Special Division to carry out the appointment of special counsels under this section.

#### (2) Designation.—

- (A) IN GENERAL.—The Chief Justice of the United States shall designate three judges or justices of the United States, one of whom shall be an active judge of the United States Court of Appeals for the District of Columbia, to serve on the Special Division, except that none of the judges or justices serving on the Special Division may serve or have served on the same court.
- (B) PRIORITY.—In designating judges and justices to serve on the Special Division, the Chief Justice shall give priority to senior circuit judges and retired justices of the United States Supreme Court.

| 1  | (C) DEADLINE.— The Chief Justice shall               |
|----|--|
| 2  | make the first such designation not later than       |
| 3  | 45 days after the date of the enactment of this      |
| 4  | Act.   |
| 5  | (3) Term of Service.—Each designation to             |
| 6  | the Special Division shall be for a term of 2 years, |
| 7  | but the Chief Justice may fill any vacancy arising   |
| 8  | before the end of a term for the remainder of that   |
| 9  | term.  |
| 10 | (c) Appointment, Qualifications, and Prosecu-        |
| 11 | TORIAL JURISDICTION OF SPECIAL COUNSEL, AND AD-      |
| 12 | MINISTRATIVE MATTERS RELATING TO THE SPECIAL         |
| 13 | Counsel.—  |
| 14 | (1) Appointment, qualifications, and                 |
| 15 | PROSECUTORIAL JURISDICTION OF SPECIAL COUN-          |
| 16 | SEL.—  |
| 17 | (A) APPOINTMENT AND QUALIFICA-                       |
| 18 | TIONS.—The Special Division shall appoint the        |
| 19 | special counsel, who must be an attorney in          |
| 20 | good standing with substantial prosecutorial ex-     |
| 21 | perience—  |
| 22 | (i) who has not served in any capacity               |
| 23 | in the administration of the President who           |
| 24 | is or who was in office at the time the              |

| 1 | Speaker of the House certified the finding |
|---|--|
| 2 | of a violation; and                        |

- (ii) who is or who was not a Member, officer, or employee of Congress at the time the Speaker of the House certified the finding of a violation.
- (B) PROSECUTORIAL JURISDICTION.—The Special Division shall define the special counsel's prosecutorial jurisdiction as comprising the investigation and prosecution of the alleged violation, any conspiracy to commit the alleged violation, and any perjury, false statement, or obstruction of justice occurring in relation to such investigation and prosecution.
- (2) AUTHORITY OF SPECIAL COUNSEL WITH RESPECT TO MATTERS WITHIN PROSECUTORIAL JURISDICTION.—With respect to all matters in that special counsel's prosecutorial jurisdiction, a special counsel appointed under this section shall have full power and independent authority to exercise all prosecutorial functions and powers, and any other functions and powers normally ancillary thereto, of the Department of Justice, the Attorney General, and any other officer or employee of the Department of Justice, except that the Attorney General shall exer-

| cise direction or control as to those matters that spe- |
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| cifically require the Attorney General's personal ac-   |
| tion under section 2516 of title 18, United States      |
| Code.   |
| (3) Compliance with policies of the de-                 |
| PARTMENT OF JUSTICE.—                                   |
| (A) In general.—A special counsel shall,                |
| except to the extent that to do so would be in-         |
| consistent with the purposes of this section,           |
| comply with the written or other established            |
| policies of the Department of Justice respecting        |
| enforcement of the criminal laws.                       |
| (B) NATIONAL SECURITY.—A special coun-                  |
| sel shall comply with guidelines and procedures         |
| used by the Department in the handling and              |
| use of classified material.                             |
| (4) Salary.—The special counsel shall receive           |
| a salary equivalent to the salary of the United         |
| States Attorney for the District of Columbia.           |
| (5) Staff.—The special counsel may appoint              |
|   |

(5) STAFF.—The special counsel may appoint and fix the salaries of such staff, not to exceed 12 in number, as the special counsel deems necessary to carry out the functions of the special counsel under this section. However, no salary of a member of such staff may exceed the salary of the special counsel.

- (6) Expenses.—The Department of Justice shall pay all costs relating to the establishment and operation of any office of special counsel. The Attor-ney General shall submit to the Congress, not later than 30 days after the end of each fiscal year, a re-port on amounts paid during that fiscal year for ex-penses of investigations and prosecutions the special counsel.
  - (7) Report to Congress.—Each special counsel shall report to Congress annually on the special counsel's activities under this section. The report shall include a description of the progress of any investigation or prosecution conducted by the special counsel and provide information justifying the costs of the activities reported on.

#### (d) Removal of Special Counsel.—

- (1) In General.—A special counsel may be removed from office, other than by impeachment and conviction, only by the personal action of the Attorney General, and only for good cause, physical or mental disability, or any other condition that substantially impairs the performance of that special counsel's duties.
- (2) REPORT UPON REMOVAL.—If a special counsel is removed from office, the Attorney General

- shall promptly submit to the Special Division and to Congress a report specifying the facts found and the ultimate grounds for the removal.
  - (3) Judicial Review of Removal.—A special counsel removed from office may obtain judicial review of the removal in a civil action. The Special Division may not hear or determine any appeal of a decision in any such civil action. The special counsel may be reinstated or granted other appropriate relief by order of the court.
- 11 (4) APPOINTMENT OF REPLACEMENT.—Upon 12 removal of a special counsel, the Special Division 13 shall appoint a similarly qualified individual to con-14 tinue the functions of the special counsel.
- 15 (e) Termination of Special Counsel's Author-16 ity.—
  - (1) In General.—The authority of the special counsel shall cease 2 years after the date of the special counsel's appointment, but the Special Division may extend that authority for an additional period not to exceed one year, if the Special Division finds good cause to do so. Good cause to do so includes that the investigation or prosecution undertaken by the special counsel has been delayed by dilatory tactics by persons who could provide evidence that

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- would significantly assist the investigation or prosecution, and also includes the need to allow the special counsel to participate in any appellate proceedings related to prosecutions engaged in by the special counsel.
- 6 (2) TERMINATION BY COURT.—The Special Di-7 vision, either on the Special Division's own motion 8 or upon the request of the Attorney General, may 9 terminate an office of special counsel at any time, on 10 the ground that the investigation of all matters with-11 in the prosecutorial jurisdiction of such special coun-12 sel, and any resulting prosecutions, have been com-13 pleted or so substantially completed that it would be 14 appropriate for the Department of Justice to com-15 plete such investigations and prosecutions.

#### 16 SEC. 623. INCREASE IN PENALTY FOR CONTEMPT OF CON-

- 17 GRESS.
- 18 Section 102 of the Revised Statutes of the United
- 19 States (2 U.S.C. 192) is amended by striking "deemed"
- 20 and all that follows through "twelve months" and insert-
- 21 ing "fined not more than \$1,000,000 or imprisoned not
- 22 more than 2 years, or both".

| 1  | SEC. 624. AUTHORITY OF UNITED STATES CAPITOL POLICE         |
|----|---|
| 2  | TO ENFORCE CITATIONS.                                       |
| 3  | (a) Authority.—Section 9B(a) of the Act entitled            |
| 4  | "An Act to define the area of the United States Capitol     |
| 5  | Grounds, to regulate the use thereof, and for other pur-    |
| 6  | poses", approved July 31, 1946 (2 U.S.C. 1967(a)), is       |
| 7  | amended—  |
| 8  | (1) by striking "and" at the end of paragraph               |
| 9  | (4);  |
| 10 | (2) by striking the period at the end of para-              |
| 11 | graph (5) and inserting "; and"; and                        |
| 12 | (3) by adding at the end the following new                  |
| 13 | paragraph:  |
| 14 | "(6) within any area, to enforce a citation                 |
| 15 | issued with respect to a violation of section 102 of        |
| 16 | the Revised Statutes of the United States which re-         |
| 17 | lates to the House of Representatives, or any cita-         |
| 18 | tion issued with respect to a resolution adopted by         |
| 19 | the House citing a person for contempt of the               |
| 20 | House.".  |
| 21 | (b) Effective Date.—The amendment made by                   |
| 22 | subsection (a) shall apply with respect to citations issued |
| 23 | on or after the expiration of the 90-day period which be-   |
| 24 | gins on the date of the enactment of this Act.              |

| 1  | SEC. 625. COLLECTION OF PENALTIES IMPOSED BY THE            |
|----|---|
| 2  | HOUSE OF REPRESENTATIVES ON PERSONS                         |
| 3  | CITED FOR CONTEMPT OF HOUSE.                                |
| 4  | (a) Civil Action.—If the House of Representatives           |
| 5  | adopts a resolution citing a person for contempt of the     |
| 6  | House, the House may commence a civil action to collect     |
| 7  | a monetary penalty from the person if the House by subse-   |
| 8  | quent resolution authorizes the commencement of that        |
| 9  | civil action.   |
| 10 | (b) Representation by General Counsel.—Un-                  |
| 11 | less the House otherwise provides, the Office of the Gen-   |
| 12 | eral Counsel of the House of Representatives shall rep-     |
| 13 | resent the House in the civil action.                       |
| 14 | (c) Personal Jurisdiction.—Personal jurisdiction            |
| 15 | of the court over a defendant in a civil action under this  |
| 16 | section extends outside the territorial jurisdiction of the |
| 17 | court if the claim—   |
| 18 | (1) arose out of conduct by the defendant—                  |
| 19 | (A) within that territorial jurisdiction; or                |
| 20 | (B) causing any injury, including informa-                  |
| 21 | tional injury to the right of the House to make             |
| 22 | an investigation, within that territorial jurisdic-         |
| 23 | tion; or  |
| 24 | (2) otherwise has a reasonable relationship to              |
| 25 | contacts of the defendant with the territorial juris-       |
| 26 | diction.  |

- 1 (d) Expedition of Trial and Appellate Pro-
- 2 CEEDINGS.—The court shall hear and determine a civil ac-
- 3 tion under this section as expeditiously as possible, and
- 4 to the maximum extent practicable during the Congress
- 5 in which the action is commenced. Any appellate pro-
- 6 ceedings relating to such a civil action shall similarly be
- 7 expedited to assure to the extent possible that the matter
- 8 is fully resolved during the Congress in which the action
- 9 was commenced.
- 10 SEC. 626. NO EFFECT OF EXPIRATION OF CONGRESS ON
- 11 PENDING ACTIONS.
- 12 Any civil action commenced by the House of Rep-
- 13 resentatives pursuant to this subtitle, and the authority
- 14 of the Office of the General Counsel of the House of Rep-
- 15 resentatives with respect to the action, shall not be ren-
- 16 dered moot or otherwise affected as the result of the expi-
- 17 ration of the Congress in which the House commenced the
- 18 action.
- 19 TITLE VII—STRENGTHENING
- 20 THE FREEDOM OF INFORMA-
- 21 TION ACT
- 22 SEC. 701. AGENCY DEFINED.
- In this title, the term "agency" has the meaning
- 24 given that term under section 551 of title 5, United States
- 25 Code.

# 1 SEC. 702. DIGITAL ACCESS TO COMPLETED RESPONSES TO 2 THE FREEDOM OF INFORMATION ACT.

(a) Requirement.—

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- 4 (1)Database COMPLETED  $_{
  m OF}$ FOIA RE-5 QUESTS.—Each agency shall make available all ma-6 terials contained in the agency's completed response 7 to a request under section 552 of title 5, United States Code (in this section referred to as a "FOIA 8 9 request"), in a structured database or in a searchable, sortable, downloadable, machine-readable data-10 11 base not later than two months after the date on 12 which the FOIA request was completed.
  - (2) ELECTRONIC FORMAT.—All information is presumed to be available in an electronic format as described in paragraph (1) unless the agency demonstrates that excessive cost would place an undue burden on the agency.
- 18 (b) Public Availability.—All information included 19 in the agency's completed response to a FOIA request 20 shall be made available to the public electronically and 21 without cost through each agency's website.

#### 22 SEC. 703. FOIAONLINE FOR AGENCIES.

Not later than 180 days after the date of the enact-24 ment of this Act, the head of each agency shall use 25 FOIAonline to log, track, and publish all requests received 26 under section 552 of title 5, United States Code.

| 1  | SEC. 704. FREEDOM OF INFORMATION ACT AMENDMENTS.        |
|----|---|
| 2  | (a) Judicial Review of Complaints.—Section              |
| 3  | 552(a)(4)(B) of title 5, United States Code, is amended |
| 4  | by inserting after "withheld from the complainant" the  |
| 5  | following: "or the public".                             |
| 6  | (b) Presumption of Openness.—                           |
| 7  | (1) Amendments.—Section 552(b) of title 5,              |
| 8  | United States Code, is amended—                         |
| 9  | (A) in paragraph (3)(B), by inserting                   |
| 10 | "with an explanation for the exemption" after           |
| 11 | "specifically cites to this paragraph";                 |
| 12 | (B) in paragraph (5), by inserting before               |
| 13 | the semicolon at the end the following: "and ex-        |
| 14 | cluding—  |
| 15 | "(A) opinions that are controlling interpre-            |
| 16 | tations of law;   |
| 17 | "(B) final reports or memoranda created                 |
| 18 | by an entity other than the agency, including           |
| 19 | other Governmental entities, at the request of          |
| 20 | the agency and used to make a final policy deci-        |
| 21 | sion; and   |
| 22 | "(C) guidance documents used by the                     |
| 23 | agency to respond to the public;";                      |
| 24 | (C) in paragraph (6), by striking "similar              |
| 25 | files" and inserting "personal information such         |

| 1  | as contact information or financial informa-          |
|----|---|
| 2  | tion"; and  |
| 3  | (D) in the matter following paragraph                 |
| 4  | (9)—  |
| 5  | (i) by inserting before "Any reason-                  |
| 6  | ably segregable portion" the following: "An           |
| 7  | agency may not withhold information                   |
| 8  | under this subsection unless such agency              |
| 9  | reasonably foresees that disclosure would             |
| 10 | cause specific identifiable harm to an inter-         |
| 11 | est protected by an exemption, or if disclo-          |
| 12 | sure is prohibited by law."; and                      |
| 13 | (ii) by inserting before "If technically              |
| 14 | feasible," the following: "For each record            |
| 15 | withheld in whole or in part under para-              |
| 16 | graph (3), the agency shall identify the              |
| 17 | statute that exempts the record from dis-             |
| 18 | closure.''.   |
| 19 | (2) Exemption decision transparency.—                 |
| 20 | Section 552(a)(6)(C)(i) of title 5, United States     |
| 21 | Code, is amended by striking the fourth sentence      |
| 22 | and inserting at the end the following: "Any notifi-  |
| 23 | cation of denial or partial denial of any request for |
| 24 | records under this subsection shall set forth each    |
| 25 | name and title or position of each person responsible |

- for the denial or partial denial or any decision to
- withhold a responsive record under subsection (b).".
- 3 (c) GOVERNMENT ACCOUNTABILITY OFFICE.—Sub-
- 4 section (i) of section 552 of title 5, United States Code,
- 5 is amended to read as follows:
- 6 "(i) The Government Accountability Office shall—
- 7 "(1) conduct audits of administrative agencies
- 8 on compliance with and implementation of the re-
- 9 quirements of this section and issue reports detailing
- the results of such audits;
- 11 "(2) catalog the number of exemptions under
- subsection (b)(3) and agency use of such exemp-
- tions; and
- "(3) review and prepare a report on the proc-
- essing of requests by agencies for information per-
- taining to an entity that has received assistance
- under title I of the Emergency Economic Stabiliza-
- 18 tion Act of 2008 (12 U.S.C. 5211 et seq.) during
- any period in which the Government owns or owned
- 20 more than 50 percent of the stock of such entity.".
- 21 (d) Annual Report by Congressional Research
- 22 Service.—Section 552 of title 5, United States Code, is
- 23 amended by adding at the end the following new sub-
- 24 section:

- 1 "(n) The Congressional Research Service shall, on an
- 2 annual basis, provide the Committee on Oversight and
- 3 Government Reform of the House of Representatives and
- 4 the Committee on Homeland Security and Governmental
- 5 Affairs of the Senate with a list of statutes described in
- 6 subsection (b)(3). Each such list shall be made publicly
- 7 available.".

## 8 TITLE VIII—IMPROVING TRANS-

### 9 PARENCY WITHIN THE JUDI-

### 10 CIAL SYSTEM

- 11 SEC. 801. TELEVISING SUPREME COURT PROCEEDINGS.
- 12 (a) IN GENERAL.—Chapter 45 of title 28, United
- 13 States Code, is amended by adding at the end the fol-
- 14 lowing:

# 15 "§ 678. Televising Supreme Court proceedings

- 16 "The Supreme Court shall permit television coverage
- 17 of all open sessions of the Court unless the Court decides,
- 18 by a vote of the majority of justices, that allowing such
- 19 coverage in a particular case would constitute a violation
- 20 of the due process rights of one or more of the parties
- 21 before the Court.".
- 22 (b) CLERICAL AMENDMENT.—The chapter analysis
- 23 for chapter 45 of title 28, United States Code, is amended
- 24 by adding at the end the following:

<sup>&</sup>quot;678. Televising Supreme Court proceedings.".

|    | 110   |
|----|---|
| 1  | SEC. 802. AUDIO RECORDING OF SUPREME COURT PRO-                 |
| 2  | CEEDINGS.   |
| 3  | The Chief Justice of the United States shall ensure             |
| 4  | that the audio of an oral argument before the Supreme           |
| 5  | Court of the United States is recorded and is made pub-         |
| 6  | licly available on the Internet website of the Supreme          |
| 7  | Court at the same time that it is recorded.                     |
| 8  | SEC. 803. AVAILABILITY ON THE INTERNET OF FINANCIAL             |
| 9  | DISCLOSURE REPORTS OF JUDICIAL OFFI-                            |
| 10 | CERS.   |
| 11 | Section 103 of the Ethics in Government Act of 1978             |
| 12 | (5 U.S.C. App. 103), as amended by this Act, is further         |
| 13 | amended by inserting at the end the following:                  |
| 14 | "(n) The Judicial Conference shall make available               |
| 15 | any report filed with it under this title by a judicial officer |
| 16 | within 48 hours of the applicable submission deadline on        |
| 17 | the website of the Judicial Conference in a searchable,         |
| 18 | sortable, downloadable, machine-readable format.".              |
| 19 | SEC. 804. GAO AUDIT OF PACER.                                   |
| 20 | Not later than one year after the date of the enact-            |
| 21 | ment of this Act, the Comptroller General of the United         |
| 22 | States shall conduct an audit of the public access to court     |
| 23 | electronic records system maintained by the Administra-         |
| 24 | tive Office of the United States Courts, and shall submit       |

25 to Congress, the Administrative Office of the United

26 States Courts, and any other appropriate Federal agency

| I  | or office, a report that contains the results of the audit, |
|----|---|
| 2  | along with any recommendations for improving the public     |
| 3  | access to court electronic records system.                  |
| 4  | SEC. 805. ELECTRONIC COURT RECORDS REFORM.                  |
| 5  | (a) Consolidation of the Case Management/                   |
| 6  | ELECTRONIC CASE FILES SYSTEM.—                              |
| 7  | (1) In general.—Not later than 2 years after                |
| 8  | the date of the enactment of this Act, the Director         |
| 9  | of the Administrative Office of the United States           |
| 10 | Courts, in coordination with the Administrator of           |
| 11 | General Services, shall consolidate the Case Manage-        |
| 12 | ment/Electronic Case Files system, and shall develop        |
| 13 | one system for all filings with courts of the United        |
| 14 | States, which shall be administered by the Adminis-         |
| 15 | trative Office of the United States Courts.                 |
| 16 | (2) Use of technology.—In developing the                    |
| 17 | system under paragraph (1), the Director shall use          |
| 18 | modern technology in order—                                 |
| 19 | (A) to improve security, data accessibility,                |
| 20 | affordability, and performance; and                         |
| 21 | (B) to minimize the burden on pro se liti-                  |
| 22 | gants.  |
| 23 | (3) Availability to states.—                                |

| 1  | (A) In general.—A State may choose to               |
|----|---|
| 2  | participate in the system developed under this      |
| 3  | subsection.   |
| 4  | (B) Fee.—The Director shall charge a fee            |
| 5  | to a State that chooses to participate in the sys-  |
| 6  | tem, which is set at a level to recover the cost    |
| 7  | of providing the services associated with the ad-   |
| 8  | ministration and maintenance of the system to       |
| 9  | the State.  |
| 10 | (b) Public Access to Court Electronic               |
| 11 | RECORDS SYSTEM REQUIREMENTS.—                       |
| 12 | (1) In general.—Not later than 2 years after        |
| 13 | the date of the enactment of this Act, the Director |
| 14 | of the Administrative Office of the United States   |
| 15 | Courts, in coordination with the Administrator of   |
| 16 | General Services, shall update the Public Access to |
| 17 | Court Electronic Records system, which shall be     |
| 18 | subject to the following requirements:              |
| 19 | (A) A document filed with a court shall be          |
| 20 | made publicly accessible upon filing, except as     |
| 21 | ordered by a court or by rule of the Judicial       |
| 22 | Conference.   |
| 23 | (B) All documents on the system shall be            |
| 24 | available to the public and to parties before the   |
| 25 | court free of charge.                               |

| 1  | (C) Any information that is prohibited              |
|----|---|
| 2  | from public disclosure by law or court order        |
| 3  | shall be redacted.                                  |
| 4  | (D) All documents shall be text-searchable          |
| 5  | and machine-readable.                               |
| 6  | (E) To the extent practicable, external             |
| 7  | websites shall be able to link to documents on      |
| 8  | the system.   |
| 9  | (F) The system shall include digital audio          |
| 10 | and visual files of court recordings, when such     |
| 11 | files are available.                                |
| 12 | (G) The system shall provide search func-           |
| 13 | tions for public use.                               |
| 14 | (2) Minimizing the burden on pro se liti-           |
| 15 | GANTS.—In developing the system to comply with      |
| 16 | the requirements under paragraph (1), the Director  |
| 17 | shall, to the extent practicable, not impose a dis- |
| 18 | proportionate impact on pro se litigants.           |
| 19 | (3) Use of technology.—In developing the            |
| 20 | system under paragraph (1), the Director shall use  |
| 21 | modern technology in order—                         |
| 22 | (A) to improve security, data accessibility,        |
| 23 | affordability, and performance; and                 |
| 24 | (B) to minimize the burden on pro se liti-          |
| 25 | gants.  |

| 1   | (4) Authority to exempt certain docu-   |
|---|---|
| 2   | MENTS.—The Director may identify categories of  |
| 3   | documents which are not made publicly accessible  |
| 4   | under subsection (a)(1), and categories of court pro-   |
| 5   | ceedings, the recordings of which are not made avail-   |
| 6   | able under paragraph $(1)(F)$ .   |
| 7   | (c) Definition of Machine-Readable.—In this   |
| 8   | section, the term "machine-readable" means a format in  |
| 9   | which information or data can be easily processed by a  |
| 10  | computer without human intervention while ensuring no   |
| 11  | semantic meaning is lost.   |
| 12  | TITLE IX—ENFORCEMENT  |
|   |   |
| 13  | SEC. 901. AUDITS BY THE GOVERNMENT ACCOUNTABILITY   |
| 13<br>14  | SEC. 901. AUDITS BY THE GOVERNMENT ACCOUNTABILITY OFFICE.   |
|   |   |
| 14  | OFFICE.   |
| 14<br>15  | OFFICE.  (a) Audit Requirement.—The Comptroller General shall conduct annual audits of the implementation of  |
| <ul><li>14</li><li>15</li><li>16</li><li>17</li></ul>                       | OFFICE.  (a) Audit Requirement.—The Comptroller General shall conduct annual audits of the implementation of  |
| <ul><li>14</li><li>15</li><li>16</li><li>17</li></ul>                       | OFFICE.  (a) AUDIT REQUIREMENT.—The Comptroller General shall conduct annual audits of the implementation of the provisions in this Act, and shall submit annually to   |
| <ul><li>14</li><li>15</li><li>16</li><li>17</li><li>18</li></ul>            | OFFICE.  (a) AUDIT REQUIREMENT.—The Comptroller General shall conduct annual audits of the implementation of the provisions in this Act, and shall submit annually to the Committee on Oversight and Government Reform of   |
| <ul><li>14</li><li>15</li><li>16</li><li>17</li><li>18</li><li>19</li></ul> | OFFICE.  (a) AUDIT REQUIREMENT.—The Comptroller General shall conduct annual audits of the implementation of the provisions in this Act, and shall submit annually to the Committee on Oversight and Government Reform of the House of Representatives and the Committee on   |
| 14<br>15<br>16<br>17<br>18<br>19<br>20                                      | OFFICE.  (a) AUDIT REQUIREMENT.—The Comptroller General shall conduct annual audits of the implementation of the provisions in this Act, and shall submit annually to the Committee on Oversight and Government Reform of the House of Representatives and the Committee on Homeland Security and Governmental Affairs of the Sen-  |
| 14<br>15<br>16<br>17<br>18<br>19<br>20<br>21                                | office.  (a) Audit Requirement.—The Comptroller General shall conduct annual audits of the implementation of the provisions in this Act, and shall submit annually to the Committee on Oversight and Government Reform of the House of Representatives and the Committee on Homeland Security and Governmental Affairs of the Senate a report on the results of the audits. |

| 1  | be provided to the public through the Internet is each of |
|----|---|
| 2  | the following:  |
| 3  | (1) Complete.—Made available, except for                  |
| 4  | data that is subject to privacy, security, or privilege   |
| 5  | exemptions.   |
| 6  | (2) PRIMARY.—Collected at the source, with the            |
| 7  | highest possible level of granularity, not in aggregate   |
| 8  | or modified forms.  |
| 9  | (3) Timely.—Made available as quickly as nec-             |
| 10 | essary to preserve the value of the data.                 |
| 11 | (4) Accessible.—Available to the widest range             |
| 12 | of users for the widest range of purposes.                |
| 13 | (5) Machine processable.—Reasonably                       |
| 14 | structured to allow automated processing.                 |
| 15 | (6) Non-discriminatory.—Available to any-                 |
| 16 | one, with no registration requirement.                    |
| 17 | (7) Non-proprietary.—Available in a format                |
| 18 | over which no entity has exclusive control.               |
| 19 | (8) License-free.—Not subject to any copy-                |
| 20 | right, patent, trademark, or trade secret regulation      |
| 21 | (with reasonable privacy, security, and privilege re-     |
| 22 | strictions).  |
| 23 | (c) Current Standards.—Audits conducted under             |
| 24 | this section shall also address whether the data provided |

| 1  | to the public under this Act is produced and maintained     |
|----|---|
| 2  | using current standards for data publication.               |
| 3  | TITLE X—MISCELLANEOUS                                       |
| 4  | SEC. 1001. TRANSFER OF CERTAIN RECORDS TO ARCHIVIST         |
| 5  | OF UNITED STATES.   |
| 6  | (a) In General.—Subject to subsection (b), not              |
| 7  | later than 90 days after the date of the enactment of this  |
| 8  | Act, the Attorney General of the United States shall trans- |
| 9  | fer to the Archivist of the United States each record—      |
| 10 | (1) created during the period beginning on Jan-             |
| 11 | uary 1, 1981, and ending December 31, 1986; and             |
| 12 | (2) subject to Item 7 of Records Schedule N1-               |
| 13 | 60–10–31 of the National Archives and Records Ad-           |
| 14 | ministration.   |
| 15 | (b) RETENTION.—   |
| 16 | (1) In general.—Not later than 60 days after                |
| 17 | the date of the enactment of this Act, the Attorney         |
| 18 | General of the United States may submit to the Ar-          |
| 19 | chivist of the United States a written request to re-       |
| 20 | tain any record described in subsection (a), in ac-         |
| 21 | cordance with section 1235.14 of title 36, Code of          |
| 22 | Federal Regulations. The Archivist shall approve or         |
| 23 | deny each such request not later than 60 days after         |
| 24 | receiving the request.                                      |

- 1 (2) Transfer of records after denial.—
- 2 Not later than 30 days after the Archivist of the
- 3 United States denies a request under paragraph (1),
- 4 the Attorney General shall transfer to the Archivist
- 5 each record for which the request for retention has
- 6 been denied.
- 7 (c) Enforcement.—If the Attorney General fails to
- 8 comply with the requirements of this section, the Archivist
- 9 of the United States may bring an action in the proper
- 10 district court of the United States to enforce compliance
- 11 with this section.
- 12 SEC. 1002. DATA STANDARDS.
- 13 (a) In General.—Subtitle A of title I of the Finan-
- 14 cial Stability Act of 2010 (12 U.S.C. 5311 et seq.) is
- 15 amended by adding at the end the following:
- 16 "SEC. 124. DATA STANDARDS.
- 17 "(a) IN GENERAL.—The Secretary of the Treasury
- 18 shall, by rule, promulgate data standards for the informa-
- 19 tion reported to member agencies by financial entities
- 20 under the jurisdiction of the member agency and the data
- 21 collected from member agencies on behalf of the Council.
- 22 "(b) Standardization.—Member agencies, in con-
- 23 sultation with the Secretary of the Treasury, shall imple-
- 24 ment regulations promulgated by the Secretary of the
- 25 Treasury under subsection (a) to standardize the types

| 1  | and formats of data reported to member agencies or col-       |
|----|---|
| 2  | lected on behalf of the Council, as described under sub-      |
| 3  | section (a). If a member agency fails to implement such       |
| 4  | regulations prior to the expiration of the 3-year period fol- |
| 5  | lowing the date of publication of final regulations, the Sec- |
| 6  | retary of the Treasury, in consultation with the Chair-       |
| 7  | person, may implement such regulations with respect to        |
| 8  | the financial entities under the jurisdiction of the member   |
| 9  | agency.   |
| 10 | "(c) Data Standards.—   |
| 11 | "(1) Common identifiers and data for-                         |
| 12 | MATS.—The data standards promulgated under sub-               |
| 13 | section (a) shall include—                                    |
| 14 | "(A) common identifiers for information                       |
| 15 | reported to member agencies or collected on be-               |
| 16 | half of the Council, including a common legal                 |
| 17 | entity identifier for all entities required to re-            |
| 18 | port to member agencies; and                                  |
| 19 | "(B) common data formats for information                      |
| 20 | reported to member agencies or collected on be-               |
| 21 | half of the Council.  |
| 22 | "(2) Data standard requirements.—The                          |
| 23 | data standards promulgated under subsection (a)               |
| 24 | shall, to the extent practicable—                             |

| 1  | "(A) render information fully searchable                |
|----|---|
| 2  | and machine-readable;                                   |
| 3  | "(B) be nonproprietary;                                 |
| 4  | "(C) incorporate standards developed and                |
| 5  | maintained by voluntary consensus standards             |
| 6  | bodies; and   |
| 7  | "(D) be consistent with and implement ap-               |
| 8  | plicable accounting and reporting principles.           |
| 9  | "(3) Consultation.—In promulgating data                 |
| 10 | standards under subsection (a), the Secretary of the    |
| 11 | Treasury shall consult with other Federal depart-       |
| 12 | ments and agencies and multi-agency initiatives re-     |
| 13 | sponsible for Federal data standards.                   |
| 14 | "(4) Interoperability of data.—In promul-               |
| 15 | gating data standards under subsection (a), the Sec-    |
| 16 | retary of the Treasury shall seek to promote inter-     |
| 17 | operability of financial regulatory data across mem-    |
| 18 | bers of the Council.".                                  |
| 19 | (b) CLERICAL AMENDMENT.—The table of contents           |
| 20 | under section 1(b) of the Dodd-Frank Wall Street Reform |
| 21 | and Consumer Protection Act is amended by inserting     |
| 22 | after the item relating to section 123 the following:   |
|    | "Sec. 194 Data standards"                               |