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Monday, June 28, 2004

Part XXIII

# **Court Services and Offender Supervision Agency for the District of Columbia**

Semiannual Regulatory Agenda

### COURT SERVICES AND OFFENDER SUPERVISION AGENCY FOR THE DISTRICT OF COLUMBIA (CSOSA)

### COURT SERVICES AND OFFENDER SUPERVISION AGENCY FOR THE DISTRICT OF COLUMBIA

### 5 CFR Ch. LXX

28 CFR Ch. VIII

### Semiannual Regulatory Agenda

**AGENCY:** Court Services and Offender Supervision Agency for the District of Columbia.

ACTION: Semiannual regulatory agenda.

**SUMMARY:** The Court Services and Offender Supervision Agency for the District of Columbia (CSOSA) is publishing its semiannual regulatory agenda pursuant to Executive Order 12866 (58 FR 51735) and the Regulatory Flexibility Act (5 U.S.C. chapter 6). The regulatory agenda lists all agency regulations that are scheduled for development during the next 12 months or that have been issued since the publication of the previous regulatory agenda.

### FOR FURTHER INFORMATION CONTACT: Roy

Nanovic, Records Manager, Office of the General Counsel, CSOSA, Room 1253, 633 Indiana Avenue NW., Washington, DC 20004 (telephone: (202) 220-5359; email: roy.nanovic@csosa.gov).

**SUPPLEMENTARY INFORMATION:** CSOSA has identified one new regulation (Supplemental Standards of Ethical Conduct for Employees) for inclusion in this submission to the regulatory agenda.

### George E. Pruden II,

General Counsel.

Court Services and Offender Supervision Agency for the District of Columbia-Proposed Rule Stage

Sequence Number	Title	Regulation Identifier Number
3037	Supplemental Standards of Ethical Conduct for Employees	3225–AA07

Court Services and Offender Supervision Agency for the District of Columbia-Completed Actions

Sequence Number	Title	Regulation Identifier Number
3038	Agency Seal	3225–AA05
3039	Acceptance of Gifts	3225–AA06

## Court Services and Offender Supervision Agency for the District of Columbia (CSOSA)

### **Proposed Rule Stage**

### 3037. • SUPPLEMENTAL STANDARDS OF ETHICAL CONDUCT FOR EMPLOYEES

**Priority:** Other Significant

Legal Authority: 5 USC app

CFR Citation: 5 CFR 8001

### Legal Deadline: None

**Abstract:** The Court Services and Offender Supervision Agency for the District of Columbia (CSOSA or Agency), with the concurrence of the Office of Government Ethics (OGE), is proposing to issue regulations for employees of CSOSA and for employees of the District of Columbia Pretrial Services Agency (PSA), an independent entity within CSOSA, that supplement the Standards of Ethical Conduct for Employees of the Executive branch issued by OGE. CSOSA's supplemental regulations address requirements for outside employment and for contacts with offender/defendants, their families, and their known associates. These requirements are necessary to address ethical conduct standards pertinent to an agency with a criminal justice mission.

### Timetable:

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Action	Date	FR Cite
NPRM	07/00/04	
NPRM Comment Period End	09/00/04	

Action	Date	FR Cite
Final Action	12/00/04	
Final Action Effective	01/00/05	

**Regulatory Flexibility Analysis Required:** No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Roy Nanovic, Records Manager, Court Services and Offender Supervision Agency for the District of Columbia, Room 1253, Room 1253, 633 Indiana Avenue NW., Washington, DC 20004 Phone: 202 220–5359 Email: roy.nanovic@csosa.gov RIN: 3225–AA07

## Court Services and Offender Supervision Agency for the District of Columbia (CSOSA)

### Completed Actions

### 3038. AGENCY SEAL

**Priority:** Substantive, Nonsignificant **Legal Authority:** PL 105–33; 18 USC 506; 18 USC 1017

CFR Citation: 28 CFR 803 (New)

### Legal Deadline: None

Abstract: CSOSA proposes to adopt regulations on the use of its official seal and the official seal for the District of Columbia Pretrial Services Agency (PSA), an independent entity within CSOSA. Use by any person or organization outside of the Agency may be made only with CSOSA's or PSA's prior written approval. Wrongful use of an official seal is subject to administrative action and/or criminal penalty.

#### Timetable:

Action	Date	FR Cite
NPRM	04/22/03	68 FR 19770
NPRM Comment Period End	06/23/03	
Final Action Final Action Effective	04/20/04 05/20/04	69 FR 21058

**Regulatory Flexibility Analysis Required:** No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Roy Nanovic, Records Manager, Court Services and Offender Supervision Agency for the District of Columbia, Room 1253, Room 1253, 633 Indiana Avenue NW., Washington, DC 20004 Phone: 202 220–5359 Email: roy.nanovic@csosa.gov RIN: 3225–AA05

### 3039. ACCEPTANCE OF GIFTS

Priority: Substantive, Nonsignificant

Legal Authority: PL 107-96

CFR Citation: 28 CFR 804 (New)

### Legal Deadline: None

Abstract: CSOSA proposes to adopt regulations on the acceptance and use of gifts by itself and by the District of Columbia Pretrial Services Agency (PSA), an independent entity within CSOSA. CSOSA and PSA have been granted specific authority by Congress to accept and use gifts in the form of in-kind contributions of space and hospitality for the purpose of supporting offender and defendant programs and equipment and vocational training services to educate and train offenders and defendants. These regulations establish procedures for the public to follow when offering a gift, criteria for accepting and using gifts, and procedures for audit and public inspection of records pertaining to the acceptance and use of gifts.

### Timetable:

Action	Date	FR Cite
NPRM	04/22/03	68 FR 19771
NPRM Comment Period End	06/23/03	
Final Action	04/20/04	69 FR 21059
Final Action Effective	05/20/04	

### Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

### Government Levels Affected: None

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#### RIN: 3225-AA06

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