| Clerk of the House of Representatives | Secretary of the Senate |
|---|---|
| Legislative Resource Center | Office of Public Records |
| B-106 Cannon Building | 232 Hart Building |
| Washington, DC 20515 | Washington, DC 20510 |

**Secretary of the Senate**
**Received: Aug 14, 2003**

# LOBBYING REPORT

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

1. Registrant Name:

**CONFERENCE OF STATE BANK SUPERVISORS**

2. Address:
1155 CONNECTICUT AVE NW 5TH FLOOR, WASHINGTON, DC 20036

3. Principal place of business (if different from line 2):

4. Contact Name: JOHN GORMAN
Telephone: 202-728-5726
E-mail (optional): bgorman@csbs.org

Senate ID #: 10434-12
House ID #: 32048000

7. Client Name: ☐ Self

**Conference of State Bank Supervisors**

## TYPE OF REPORT

8. Year 2003 Midyear (January 1 - June 30): ☒ **OR** Year End (July 1 - December 31): ☐

9. Check if this filing amends a previously filed version of this report: ☐

10. Check if this is a Termination Report: ☐ => Termination Date: 11. No Lobbying Activity: ☐

## INCOME OR EXPENSES

Complete Either Line 12 **OR** Line 13

**12. Lobbying Firms**

**INCOME** relating to lobbying activities for this reporting period was:

Less than $10,000: ☐

$10,000 or more: ☐ => Income (nearest $20,000): _____

Provide a good faith estimate, rounded to the nearest $20,000, of all lobbying related income from the client (including all payments to the registrant by any other entity for lobbying activities on behalf of the client).

**13. Organizations**

**EXPENSES** relating to lobbying activities for this reporting period were:

Less than $10,000: ☐

$10,000 or more: ☒ => Expenses (nearest $20,000): 20,000.00

**14. Reporting Method.**
Check box to indicate expense accounting method. See instructions for description of options.

☐ **Method A.** Reporting amounts using LDA definitions only
☐ **Method B.** Reporting amounts under section 6033(b)(8) of the Internal Revenue Code
☒ **Method C.** Reporting amounts under section 162(e) of the Internal Revenue Code

Registrant Name: CONFERENCE OF STATE BANK SUPERVISORS Client Name: Conference of State Bank Supervisors

## LOBBYING ACTIVITY.

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

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

16. Specific lobbying issues:

H.R. 522, the Federal Deposit Insurance Reform Act of 2003; H.R. 1375, the Financial Services Regulatory Relief Act of 2003: Section 107 - Capital Equivalency Deposit; Section 401 - Interstate Branching, and; Section 619 - State Supervisory Issues (We have submitted Regulatory Relief materials to the Senate Banking Committee, however, legislation has not been introduced.) H.R. 2622, the Fair and Accurate Credit Transactions Act of 2003;

17. House(s) of Congress and Federal agencies contacted:
Federal Deposit Insurance Commission (FDIC)
HOUSE OF REPRESENTATIVES
Office of Thrift Supervision (OTS)
Office of the Comptroller of the Currency (OCC)
SENATE
Treasury, Dept of

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

Name: BERGAN, TIM
Covered Official Position (if applicable): N/A
Name: GORMAN, JOHN S.
Covered Official Position (if applicable): N/A
Name: RYAN, JOHN
Covered Official Position (if applicable): N/A

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

Signature: ON FILE Date: Aug 14, 2003

Printed Name and Title: JOHN GORMAN - GENERAL COUNSEL

## Information Update Page:

**Complete ONLY where registration information has changed.**

Client's new name
Conference of State Bank Supervisors
Client's old name
CONFERENCE OF STATE BANK SUPERVISORS

## LOBBYIST UPDATE

**23. Name of each previously reported individual who is NO LONGER expected to act as a lobbyist for the client**

Name: LASKER, CYNTHIA A.
Name: MACHINO, ANNA M.
Name: MCGREEVY, LISA S.

## ISSUE UPDATE

**24. General lobbying issues previously reported that NO LONGER pertain**

## AFFILIATED ORGANIZATIONS

**25. Add the following organization(s)**

**26. Name of each previously reported organization that is NO LONGER affiliated with the registrant or client**

## FOREIGN ENTITIES

**27. Add the following foreign entities**

**28. Name of each previously reported foreign entity the NO LONGER owns, OR controls, OR is affiliated with the registrant, client or affiliated organization**

Signature: ON FILE Date: Aug 14, 2003

Printed Name and Title: JOHN GORMAN - General Counsel