

2006-07 Negotiated Rulemaking -- Loans Team

Dec 12-14	Identification	Origin	Issue	Regulatory Cite	Status	Outstanding Concerns	
1	1	FFEL/DL 1	ED	Loan discharge for the crime of identity theft	682.402(e) and 685.215	No change in policy. Language to address secondary issue.	Conflicting HEA and FACT Act provisions
2	2	FFEL/DL 2	ED	Entrance counseling for Grad/PLUS borrowers	682.603, 682.604, 685.301, and 685.304	Draft language provided.	Tentative agreement
3	17	FFEL/DL 3	First Session	Reasonable and affordable Title IV loan rehabilitation payments	None	No language. ED proposes to eliminate from consideration.	
4	15	FFEL/DL 4	First Session	Maximum length of loan period	682.401, 682.603, and 685.301	Draft language provided.	Tentative agreement
5	16	FFEL/DL 5	First Session	Additional disclosures to borrowers in repayment	None	No language. ED proposes to eliminate from consideration.	
6	22	FFEL/DL 6	First Session	Align repayment start date for Stafford and Grad/PLUS	None	No language. ED proposes to eliminate from consideration.	
7	21	FFEL/DL 7	First Session	Frequency of capitalization	682.202 and 685.202	Draft language provided.	Tentative agreement
8	19	FFEL/DL 8	First Session	Standardize hardship appeal policies/practices for AWG and Federal benefit offset programs	None	No language. ED proposes to eliminate from consideration.	
15	20	FFEL/DL 9	First Session	Simplification of deferment granting process	682.210, and 685.204	Draft language provided.	Application for military deferments; pre-1993 deferments
9	3	FFEL 1	ED	Eligible lender trustee relationships	682.200 and 682.602 (new)	Draft language provided.	School-affiliated organization definition; miscellaneous cross-references
10	4	FFEL 2	ED	Institutional preferred lenders	682.212 and 682.603	Draft language provided.	Minimum number; lender provision of benefits to students; disclosures
11	5	FFEL 3	ED	Prohibited inducements	682.200 and 682.401	Draft language provided.	Include prior preamble/subregulatory language; better align allowable lender and GA activities
12	6	FFEL/DL/Perkins 1	ED	True and exact copy of death certificates	674.61, 682.402, and 685.212	Draft language provided.	Tentative agreement
13	7	FFEL/DL/Perkins 2	ED	"Retroactive" total and permanent disability discharges	674.61, 682.402, and 685.213	Draft language provided.	Refunds of prior payments; process issues
14	8	FFEL/DL/Perkins 3	ED	Economic hardship deferment, income-contingent repayment, etc.	None	No language. ED proposes to eliminate from consideration.	
16	18	FFEL/DL/Perkins 4	First Session	Cease collection activity during loan rehabilitation	None	No language. ED proposes to eliminate from consideration.	
17	9	FFEL/Perkins 1	ED	NSLDS reporting timeframes	674.16, 682.208, 682.401, and 682.414	Draft language provided.	Consultation with community prior to new data collections
18	10	FFEL/Perkins 2	ED	MPNs: Retention of records supporting disbursements to students	674.19, 674.50, 682.406, 682.409, and 682.610	Draft language provided.	Which entity retains which information at which point in time
19	11	FFEL/Perkins 3	ED	MPNs: Lender certification of e-signatures	674.19, 674.50, 682.406, 682.409, and 682.414	Draft language provided.	Which entity retains which information at which point in time
20	12	Perkins 1	ED	Child or family service loan cancellation	674.56	Draft language provided.	Tentative agreement
21	13	Perkins 2	ED	"Reasonable" collection costs	674.45 and 674.47	Draft language provided.	Collection costs parameters
22	14	Perkins 3	ED	Mandatory assignment of defaulted loans	674.50	Draft language provided.	Criteria for identifying loans subject to assignment; statutory basis for regulating