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Monday, December 22, 2003

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

# 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; e-mail: roy.nanovic@csosa.gov).

**SUPPLEMENTARY INFORMATION:** No new regulations have been identified 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—Final Rule Stage

Sequence Number	Title	Regulation Identification Number
3153	Agency Seal	3225—AA05
3154	Acceptance of Gifts	3225—AA06

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

Sequence Number	Title	Regulation Identification Number
3155	Disclosure of Records	3225—AA01

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

# **Final Rule Stage**

### 3153. 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 6	8 FR 19770

Action	Date	FR Cite
NPRM Comment Period End	06/23/03	
Final Action	12/00/03	
Final Action Effective	01/00/04	

# 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, 633 Indiana Avenue NW., Washington, DC 20004 Phone: 202 220—5359 Email: roy.nanovic@csosa.gov

RIN: 3225–AA05

# **3154. 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.

# CSOSA

Timetable:			Regulatory Flexibility Analysis	Supervision Agency for the District of
Action	Date	FR Cite	Required: No	Columbia, Room 1253, 633 Indiana
NPRM	04/22/03	68 FR 19771	Small Entities Affected: No	Avenue NW., Washington, DC 20004 Phone: 202 220—5359
NPRM Comment Period End	06/23/03		Government Levels Affected: None	Email: roy.nanovic@csosa.gov
Final Action Final Action Effective	12/00/03 01/00/04		<b>Agency Contact:</b> Roy Nanovic, Records Manager, Court Services and Offender	RIN: 3225–AA06

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

# 3155. DISCLOSURE OF RECORDS

**Priority:** Other Significant

**Legal Authority:** 5 USC 552; 5 USC 552a

CFR Citation: 28 CFR 802 (New)

#### Legal Deadline: None

**Abstract:** CSOSA issued regulations on the disclosure of CSOSA or the District of Columbia Pretrial Services Agency (PSA) records. These regulations include procedures for processing requests for disclosure under the Freedom of Information Act, under the Privacy Act, and for production of records in response to a demand from a court or other noncongressional authority in connection with a proceeding to which CSOSA or PSA is not a party. The regulations also identify Privacy Act system of records exemptions for both CSOSA and PSA. These regulations are necessary in order to ensure that the public has appropriate access to information maintained by the CSOSA and PSA and that adequate safeguards are in place to protect the privacy rights of individuals.

#### Timetable:

Action	Date	FR Cite
NPRM	03/15/02	67 FR 11804
NPRM Comment Period End	05/14/02	
Final Action	06/03/03	68 FR 32985
Final Action Effective	07/03/03	

# 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, 633 Indiana Avenue NW., Washington, DC 20004 Phone: 202 220—5359 Email: roy.nanovic@csosa.gov

#### RIN: 3225-AA01

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## **Final Rule Stage**

**Completed Actions**