

Notes on Clearance

Knowns:

- Report will enter clearance on 11/24
- There are 68 workdays, holidays, and weekends between 11/24/2020 and 1/31/2021
- Legal will conduct copy edit writes, but will avoid substantive edits
- Usage of Credit Card Loss Data will need to be shared with Fed; Wei Zhang suggests the use of the data set should also be reviewed by DRG
- Share report with Design and allow for 5 weeks of time to review
- Cover Letters for Congressional recipients should be drafted and reviewed by OLA

Unknowns:

- Which senior leaders should review and what types of comments are we seeking
- Is there an external clearance process needed
 - If not, what is the document sharing strategy so other regulators don't see this at the same time as all of public
- How involved with the TF team be in obtaining, tracking, and working to ensure selected recommendations are implemented
- We may need to request a 508-compliance review since we will not leverage the standard Bureau clearance
- Should we allow offices whose work is implicated (i.e. TRID Assessment team, Security Project, those developing the unified agenda, etc?)

Internal Review ideas:

- Assign individuals to read this from various perspectives:
 - Hill intern/entry level staff
 - Industry
 - Internal Bureau partner
 - Consumer group & trade organization
 - Average Joe
 - State and Federal Regulatory Partner

Post-Clearance Actions:

- When do we bind report & who should receive bound reports
- How and when do we socialize the report post-clearance
 - Within the Bureau
 - Within Executive Branch
 - With Legislative Branch
 - With State Govs
 - With trade, consumer, and academic groups
- Should share with Digital 3 weeks prior to posting on the website