UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA 450 GOLDEN GATE AVE. SAN FRANCISCO, CA 94102

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FACSIMILE DIRECTORY FORM

FROM: MAGISTRATE BRAZIL
PHONE 556-2442
TO: <u>ROB FEIDLER GREG SCOTT KAREN</u> SIEGEL LOCATION <u>WASHINGTON</u>
FAX Phone Number 786-6018 NUMBER OF PAGES: 24 (NOT INCLUDING THIS TRANSMITTAL FORM)

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REMARKS:

United States District Court

Northern District of California 450 Golden Gate Abrnue — Box 36008 San Francisco, California 94102

Chauchers of Wayne B. Brazil United States Magistrate (415) 556-2442 (遼遼壽) 556-2442

May 14, 1990

To: Bob Feidler, Greg Scott, and Karen Siegel

Re: Suggestions for editing/revising most recent version of Biden bill.

Judge Peckham asked me to take an editorial look at the most recent version of the Biden bill. I enclose what I have done. I have run this by Judge Peckham, but he cannot sign off on it, in part because even with these edits the bill would make some components of district court plans mandatory.

I hope some of this is useful.

Name



IN THE SENATE OF THE UNITED STATES

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Mr. BIDEN (for himself and Mr. THURMOND) introduced the following bill; which was read twice and referred to the Committee on ______

A BILL

To amend title 28, United States Code, to provide for civil justice expense and delay reduction plans, and for other purposes.

1 Be it enacted by the Senate and House of Representa-

- 2 tives of the United States of America in Congress assem-
- 3 bled,

4 SECTION 1. SHORT TITLE.

5 This Act may be cited as the "Civil Justice Reform 6 Act of 1990".

7 SEC. 2. FINDINGS.

8 The Congress finds that:

9 (1) The problems of cost and delay in civil liti-10 gation in any United States district court must be ad-

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1	dressed in the context of the full range of demands
2	made on the district court's resources by both crimi-
3	nal and civil matters.
4	(2) The court, the litigants, and the litigant's at-
5	torneys share responsibility for cost and delay in
6	civil litigation and its impact on access to the courts
7	and the ability of the civil justice system to provide
8	proper and timely judicial relief for aggrieved par-
9	ties.
10	(3) The solutions to problems of cost and delay
11	must include significant contributions by the court,
12	the litigants, and their attorneys.
13	(4) In-identifying, developing, and implement
14	ing solutions to problems of cost and delay in civil
15	important to provide litigation, it is precessary to achieve a method of con-
16	sultation so that individual judicial officers, litigants,
17	and litigant's attorneys who have developed tech-
18	and perspectives and to learn about niques for litigation management and cost and delay
19	innovative case management techniques roduction can effectively and promptly communicate
20	and success Sul ADR programs. those techniques to all-participants in the civil justice
21	s ystem .
22	(5) Evidence suggests that an effective litigation
23	management and cost and delay reduction program
24	should incorporate several interrelated principles, in-
25	cluding—

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(A) the differential treatment of cases that provides for individualized and specific management according to their needs and probable litigation careers;

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(B) early involvement of a judicial officer
 helping to
 in planning the progress of a case, controlling
 the discovery process, and scheduling litigation
 events;

(C) reprinte levels of (C) reprint communication between a judicial officer and attorneys during the pretrial process; and

12 (D) utilization of alternative dispute resolu13 tion programs in appropriate cases.

14 (6) Because the increasing volume and comky of envil and ximinal cases imposes 15 plex indreas-Heavy workload bardens on judicial 16 officers. angly 17 cherks of court, and other court personnel, it is necto create in effective administrative structure 18 essary drigoing dopsultation and 19 ensure communication t\$ regarding effective 20 litigation management and coat 21 and Velay reduction principles and techniques.

22 SEC. 3. AMENDMENTS TO TITLE 28, UNITED STATES CODE.

(a) CIVIL JUSTICE EXPENSE AND DELAY REDUCTION
PLANS.—Title 28, United States Code, is amended by inserting after chapter 21 the following new chapter:

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"CHAPTER 23-CIVIL JUSTICE EXPENSE AND

DELAY REDUCTION PLANS

"Sec.

- "471. Requirement for a district court civil justice expense and delay reduction plan.
- "472. Development and implementation of a civil justice expense and delay reduction plan.
- **473. Content of civil justice expense and delay reduction plans.
- "474, Review of district court action.
- "475. Periodic district court assessment,
- "476. Model civil justice expense and delay reduction plan.
- "477. Advisory groups.
- "478. Information on litigation management and cost and delay reduction."
- "479. Training programs.
- *480. Automated case disposition information.
- "481. Definitions.

"§ 471 Requirement for a district court civil justice expense 3

and delay reduction plan

5 "There shall be established for each United States

6 district court, in accordance with this title, a civil justice

expense and delay reduction plan. The plan may be a plan 7

8 developed by such district court or a model plan developed

9 by the Judicial Conference of the United States. Lach-plan-plans shall be to improve case management, reduce cost and 10 shall provide for facilitating deliberate adjudication of mill delay in civil litigation, facilitate, where appropriate, adjudication 11 -cases on the merits, monitoring discovery, improving liti-on the merits, and ensure the just, speedy, and inexpensive 12-gation management, and ensuring just, speedy, and inexresolution of civil disputes. 13 pensive resolutions of civil disputes____

14 "\$ 472. Development and implementation of a civil justice ex-

15 pense and delay reduction plan

16 "(a) The civil justice expense and delay reduction 17 plan for a district court shall be developed or selected, as

the case may be, after consideration the recommenda-18

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5 tions of an advisory group appointed in accordance with 1 section 477 of this title. 2 3 "(b) The civil justice expense and delay reduction plan for a district court shall be implemented by the court 4 in accordance with section 2071 of this title. 5 "(c) The advisory group of a United States district 6 ં ુ court shall submit to the court a report of Ats free drander to the 7 8 -fight, Such report, which shall be made available to the and which public, shall include-9 10 (1) the basis for its recommendation that the district court develop a plan or select a model plan, 11 12 (2) its assessment of the matters referred to in 13 subsection (d)(1): and (2) recommended measures, rules, and programs, an (3) its explanation of the manner in which the 14 15 recommended plan complies with section 473 of this 16 title. "(d)(1) In developing its recommendations, the advi-17 in accordance with guidelines sory group of a district court shall, promptly complete a promulgated 18 by the thorough assessment of the state of the court's civil and 19 dicial Conference 20 criminal dockets. In performing the assessment for a disof the 21 trict court, the advisory group shall-United states 22 "(A) determine the condition of the civil and 23 criminal dockets; 24 "(B) identify trends in case filings and in the demands being placed on the court's resources; and 25

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6 "(C) identify the principal causes of cost and 1 2 delay in civil litigation, giving consideration to such 3 potential causes as court procedures and the ways in which litigants and their attorneys approach and con-4 duct litigation and and Compossible 5 6 (D) examine the extent to which costs 7 IVN lingation impeded access 8 9 "(2) In developing its recommendations, the advisory group of a district court shall take into account the particu-10 as well as litigants lar needs, and circumstances of the district court, litigants 11 and attorneys who appear in such court. 12 "(3) The advisory group of a district court shall 13 include_ ensure that its recommended actions, are balansed to pro-14 Total for significant contributions toward reducing cost and 15 16 delay and the high access to the exists to the work by the court, litigants, the stand and the based attorneys. 17 18 "(e) The chief judge of the district court shall trans-19 mit a copy of the plan implemented in accordance with 20subsection (b) and the report prepared in accordance with subsection (c) of this section to---21 22 "(1) the Judicial Conference of the United 23 States: $\overline{24}$ "(2) the judicial council of the circuit in which 25 the district court is located; and

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"(3) the chief judge of each of the other United
 States district courts located in such circuit.
 "§ 473. Content of civil justice expense and delay reduction
 plans
 "(a) A civil justice expense and delay reduction plant

6 developed and implemented under this chapter shall in-7 clude provisions applying the following principles and 8 guidelines of litigation management and cost and delay re-9 duction:

10 "(1) systematic, differential treatment of civil 11 cases that tailors the level of individualized and case 12 specific management to such criteria as case com-13 plexity, the amount of time reasonably needed to 14 prepare the case for trial, and the judicial and other 15 resources required for the preparation and disposition 16 of the case;

17 "(2) early and ongoing control of the pretrial
18 process through involvement of a judicial officer
19 in—
20 "(A) assessing and planning the progress

"(A) assessing and planning the progress of a case;

22 "(B) setting early, firm trial dates, such 23 that the trial is scheduled to occur within eight-24 een months of filing, unless a judicial officer 25 certifies that the trial cannot reasonably be held

Ac-writes Section (a)

§ 473. Content of civil justice and delay reduction plans.

(a) Each civil justice expense and delay reduction plan developed and implemented under this chapter <u>shall</u> provide:

(1) case specific case management, recognizing that different approaches to case management are appropriate in different kinds of cases or litigation situations.

(2) early in the pretrial life of each civil case, procedures for:

(A) assessing the case's management and pretrial needs;

(B) developing a fair and cost-effective plan for preparing the matter for disposition by settlement, motion, or trial;

(C) appropriately limiting and pacing the discovery that is to be done;

(D) fixing dates by which settlement negotiations or appropriate ADR procedures will be completed, for the close of discovery, and for the filing and hearing of motions;

(3) procedures for fixing the earliest feasible trial date, commencing trial no later than 18 months after the complaint was filed except when the assigned judge certifies that the needs of the case would make trial within that period unfair or that the court cannot offer a trial date within that period because of trial commitments to criminal matters or to other civil actions.

(4) in complex or other appropriate cases, closer monitoring of pretrial developments and more assertive help in assuring cost-effective progress toward disposition by settlement or adjudication.

(5) encouragement of direct exchanges of information and evidence (without resorting to formal motions and discovery) and cooperative approaches to discovery practice.

(6) conservation of judicial resources by prohibiting the consideration of discovery motions unless accompanied by a statement that the moving party has made a reasonable and good faith effort to resolve the matter consensually with counsel for the party or non-party to whom the discovery is directed. (8) semi-annual reports, available to the public, that disclose for each judicial officer the number of motions that have been pending for more than 6 months, the number of bench trials that have been submitted for more than six months, and the number of cases that have not been terminated within three years of filing.

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1	within such time because of the number or	
2	complexity of pending criminal cases;	
3	"(C) controlling the extent of discovery	
4	and the time for completion of discovery, and	
5	ensuring compliance with requested discovery	
6	in a timely fashion; and	
7	"(D) setting deadlines for the filing of mo-	
8	tions and target dates for the deciding of mo-	
9	tions;	
10	"(3) for all cases that the court or an individual	
11	judicial officer determines are complex and any	
12	other appropriate cases, careful and deliberate moni-	
13	toring through a discovery-case management confer-	
14	ence or a series of such conferences at which the	
15	presiding judicial officer-	
16	"(A) explores the parties' receptivity to,	
17	and the propriety of, settlement or proceeding	
18	with the litigation;	
19	"(B) identifies or formulates the principal	
20	issues in contention and, in appropriate cases,	
21	provides for the staged resolution or bifurcation	
22	of issues for trial consistent with Rule 42(b) of	
23	/ the Federal Rules of Civil Procedure;	
24	"(C) prepares a discovery schedule and	
25	/ plan consistent with any presumptive time limits	

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1	that a district court may set for the completion
2	of discovery and with any procedures a district
3	court may develop to-
4	"(i) identify and limit the volume of
5	discovery available to avoid unnecessary or
6	unduly burdensome or expensive discov-
7	ery; and
8	"(ii) phase discovery into two or
9	more stages; and
10	"(D) establishes deadlines for filing mo-
11	tions and target dates for deciding motions;
12	"(4) encouragement of cost-effective discovery
13	through voluntary exchange of information among
14	litigants and their attorneys and through the use of
15	cooperative discovery devices;
16	"(5) conservation of judicial resources through
17	requirements that discovery motions will not be en-
18	tertained unless accompanied by a statement by the
19	moving party showing that a reasonable good faith
20	effort has been made to reach agreement with oppos-
21	ing counsel on the matters set forth in the motion;
22	"(6) authorization to refer appropriate cases to
23	alternative dispute resolution programs that-
24	"(A) have been designated for use in a dis-
25	/ trict court; or

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1	(B) the court may make available, includ-
2	ing mediation, minitrial, and summary jury trial;
3	and
4	"(7) enhancement of the accountability of each
5	judicial officer in a district court through-
6	"(A) regular reports of the judicial offi-
7	cer's pending undecided motions and caseload
8	progress to the other judicial officers in the ju-
9	dicial circuit in which such district court is lo-
10	cated; and
11	"(B) quarterly public disclosure of such re-
12	ports, together with any specific information re-
13	lating to the particular reason that a judicial of-
14	ficer's caseload has aged or motions have not
15	been decided.
16	"(b) In formulating the man provisions of x civil
17	justice expense and delay reduction plan, developed/add
18	And United States district
19	court, in consultation with an advisory group appointed
20	under section 477 of this title, shall consider adopting the
21	following highing management and cost and dolay resuc-
22	There is the interest
23	"(1) a requirement that counsel for each party
24	to a case jointly present a discovery-case manage-

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ment plan for the case at the initial pretrial confer-1 2 ence, or explain the reasons for their failure to do so; "(2) a requirement that each party be represent-3 ed at each pretrial conference by an attorney who 4 5 has the authority to bind that party regarding all matб ters previously identified by the court for discussion 7 at the conference and all reasonably related matters; 8 "(3) a requirement that all requests for exten-9 sions of deadlines for completion of discovery or for 10 postponement of the trial be signed by the attorney 11 and the party making the request; 12 "(4) a neutral evaluation program for the presentation of the legal and factual bases of a case to a 13 14 neutral court representative at a nonbinding confer-15 ence conducted early in the litigation; "(5) a requirement that, upon notice by the 16 17 court, representatives of the parties with authority to 18 bind them in settlement discussions be present or 19 available by telephone during any settlement confer-20 ence; and 21 "(6) such other features as the district court 22 considers appropriate after considering the recom-23 mendations of the advisory group referred to in sec-24 tion 472(a) of this title.

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1 "§ 474. Review of district court action

2 "(a)(1) The chief judge of a circuit court and the
3 chief judges of each district court in a circuit shall, as a
4 committee chaired by the chief judge of the circuit court—

5 "(A) review each plan and report submitted
6 pursuant to section 472(e) of this title; and

"(B) make such suggestions for additional actions or modified actions of that district court as the
committee considers appropriate for reducing cost
and delay in civil litigation in the district court.

11 "(2) The chief judge of a circuit court and the chief 12 judge of a district court may designate another judge of 13 such court to perform the chief judge's responsibilities 14 under paragraph (1) of this subsection.

15 "(b) The Judicial Conference of the United States—
16 "(1) shall review each plan and report submit17 ted by a district court pursuant to section 472(e) of
18 this title; and

19 "(2) may request the district court to take addi-20 tional action if the Judicial Conference determines 21 that such court has not adequately responded to the 22 conditions relevant to the criminal and civil dockets 23 of the court or to the recommendations of the district 24 court's advisory group.

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1 "§ 475. Periodic district court assessment

2 "After developing or selecting a civil justice expense and delay reduction plan, each United States district court 3 shall assess, at least once every three years, the condition 4 of the court's criminal and civil dockets with a view to 5 determining appropriate additional actions that may be 6 taken by the court to reduce cost and delay in civil litiga-7 tion and to improve the litigation management practices of 8 the court. In performing such assessment, the court shall 9 consult with an advisory group appointed in accordance 10 11 with section 477 of this title.

12 "§ 476. Model civil justice expense and delay reduction plan

13 "(a)(1) Based on the plans developed and implement-14 ed by the United States district courts designated as Early Implementation District Courts pursuant to section 3(c) of 15 the Civil Justice Reform Act of 1990, the Judicial Confer-16 17 ence of the United States may develop one or more model 18 civil justice and expense delay reduction plans. Any such model plan shall be accompanied by a report explaining 19 20the manner in which the plan complies with section 473 of 21 this title.

22 "(2) The Director of the Federal Judicial Center and 23 the Director of the Administrative Office of the United 24 States Courts may make recommendations to the Judicial 25 Conference regarding the development of any model civil 26 justice expense and delay reduction plan.

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1 "(b) The Director of the Administrative Office of the 2 United States Courts shall transmit to the United States 3 district courts and to the Committees on the Judiciary of 4 the Senate and the House of Representatives copies of any 5 model plan and accompanying report.

6 "§ 477. Advisory groups

7 "(a) The advisory group required in each United 8 States district court in accordance with section 472 of this 9 title shall be appointed by the chief judge of each district 10 court, after consultation with the other judges of such 11 court, and by the chief judge of the circuit in which such 12 district court is located.

13 "(b) The advisory group of a district court shall be 14 balanced and include attorneys and other persons who are 15 representative of major categories of litigants in such 16 court, as determined by the chief judge of such court and 17 the chief judge of the circuit in which such court is locat-18 ed.

19 "(c) In no event shall any member of the advisory20 group serve longer than six years.

21 "(d) The chief judge of a United States district court
22 shall designate a reporter for each advisory group, who may be compensated in accordance with guidelines established by the Judicial Conference of the United States.

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1 "§ 478. Information on litigation management and cost and
 2 delay reduction

"(a) Within four years after the date of the enactment of this chapter, the Judicial Conference of the United States Courts shall prepare a comprehensive report on all plans received pursuant to section 472(e) of this title. The Director of the Federal Judicial Center and the Director of the Administrative Office of the United States Courts may make recommendations regarding such report.

10 "(b) The Judicial Conference of the United States
11 shall, on a continuing basis—

12 "(1) study ways to improve litigation manage13 ment and dispute resolution services in the district
14 courts; and

15 "(2) make recommendations to the district16 courts on ways to improve such services.

17 "(c)(1) The Judicial Conference of the United States 18 shall prepare, periodically revise, and transmit to the 19 United States district courts a Manual for Litigation Man-20 agement and Cost and Delay Reduction. The Director of 21 the Federal Judicial Center and the Director of the Admin-22 istrative Office of the United States Courts may make rec-23 ommendations regarding the preparation of and any subse-24 quent revisions to the Manual.

25 "(2) The Manual shall be developed after careful26 evaluation of the plans implemented under section 472 of

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this title and the litigation management and cost and delay
 reduction demonstration programs that the Judicial Confer ence shall conduct under this title.

4 "(3) The Manual shall contain a description and anal-5 ysis of the litigation management, cost and delay reduction 6 principles and techniques, and alternative dispute resolu-7 tion programs considered most effective by the Judicial 8 Conference, the Director of the Federal Judicial Center, 9 and the Director of the Administrative Office of the United 10 States Courts.

11 "§ 479. Training programs

"The Director of the Federal Judicial Center and the 12 Director of the Administrative Office of the United States 13 14 Courts shall develop and conduct comprehensive education 15 and training programs to ensure that all judicial officers, 16 clerks of court, courtroom deputies and other appropriate court personnel are thoroughly familiar with the most 17 18 recent available information and analyses about litigation 19 management and other techniques for reducing cost and 20 expediting the resolution of civil litigation. The curriculum 21 of such training programs shall be periodically revised to 22 reflect such information analyses.

23 "§ 480. Automated case disposition information

24 "(a) The Director of the Administrative Office of the25 United States Courts shall ensure that each United States

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district court has the automated capability readily to re trieve information about the status of each case in such
 court.

4 "(b)(1) In carrying out subsection (a), the Director
5 shall prescribe—

6 "(A) the information to be recorded in district 7 court automated systems; and

8 "(B) standards for uniform categorization or 9 characterization of judicial actions for the purpose of 10 recording information on judicial actions in the dis-11 trict court automated systems.

12 "(2) The uniform standards prescribed under para-13 graph (1)(B) of this subsection shall include a definition of 14 what constitutes a dismissal of a case and standards for 15 measuring the period for which a motion has been pend-16 ing.

17 "(c) Each United States district court shall record in-18 formation as prescribed pursuant to subsection (b) of this19 section.

20 "§ 481. Definitions

21 "As used in this chapter the term 'judicial officer'
22 means a United States district court judge or a United
23 States magistrate.".

24 (b) IMPLEMENTATION.—Within three years after the 25 date of the enactment of this Act, each United States dis-

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trict court shall establish a civil justice expense and delay
 reduction plan under section 471 of title 28, United States
 Code, as added by subsection (a).

(c) EARLY IMPLEMENTATION DISTRICT COURTS.--

5 (1) Any United States district court that, no ear-6 lier than six months and no later than twelve months 7 after the date of the enactment of this Act, develops 8 and implements a civil justice expense and delay re-9 duction plan under chapter 23 of title 28, United 10 States Code, as added by subsection (a), shall be 11 designated by the Judicial Conference of the United 12 States as an Early Implementation District Court.

13 (2) The chief judge of a district so designated 14 may apply to the Judicial Conference for additional 15 resources, including technological and personnel sup-16 port and information systems, necessary to imple-17 ment its civil justice expense and delay reduction 18 plan. The Judicial Conference may, in its discretion, 19 provide such resources out of funds appropriated 20 pursuant to section 5(a).

(3) Within eighteen months after the date of the
enactment of this Act, the Judicial Conference shall
prepare a report on the plans developed and implemented by the Early Implementation District Courts.

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(4) The Director of the Administrative Office of 1 2 the United States' Courts shall transmit to the United 3 States district courts and to the Committees on the 4 Judiciary of the Senate and House of Representa-5 tives---6 (A) copies of the plans developed and im-7 plemented by the Early Implementation District 8 Courts: 9 (B) the reports submitted by such districts 10 pursuant to section 472(e) of title 28, United 11 States Code, as added by subsection (a); and 12 (C) the report prepared in accordance with 13 paragraph (3) of this subsection. 14 (d) TECHNICAL AND CONFORMING AMENDMENT.—The 15 table of chapters for part I of title 28, United States Code, 16 is amended by adding at the end thereof: "23. Civil justice expense and delay reduction plans..... 471". 17 SEC. 4. DEMONSTRATION PROGRAM. 18 (a) IN GENERAL. (1) During the four-year period beginning on January 1, 1991, the Judicial Conference of the 19 20 United States shall conduct a demonstration program in accordance with subsection (b) in the sing United 21 States district courts best to be beingedte 2223 (2) A district court participating in the demonstration program may also be an Early Implementation District 24 25 Court under section 3(c).

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At least two of the five 20 1 (b) PROGRAM REQUIREMENT. The demonstration pro-district courts participating in A; the demonstration demonstration program shall 2 grim shall provide for district course to experiment with systems of differentiated case management that provide 3 4 specifically for the assignment of cases to appropriate 5 processing tracks that operate under distinct and explicit rules, procedures and timeframes for the completion of dis-6 . . covery and for trial. The demonstration program shall also 7 provide for district courts to experiment with various other 8 9 methods of reducing cost and delay in civil litigation, including alternative dispute resolution. 10

(c) STUDY OF RESULTS.—The Judicial Conference of
the United States, in consultation with the Federal Judicial
Center, shall study the experience of the district courts
under the demonstration program.

(d) REPORT.—Not later than March 31, 1995, the Judicial Conference of the United States shall transmit to the
Committees on the Judiciary of the Senate and the House
of Representatives a report of the results of the demonstration program.

20 SEC. 5. AUTHORIZATION.

(a) EARLY IMPLEMENTATION DISTRICT COURTS.—There
is authorized to be appropriated not more than \$15,000,000
for fiscal year 1990 to carry out the resource and planning
needs necessary for the implementation of section 3(c).

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(b) IMPLEMENTATION OF CHAPTER 23.—There is au thorized to be appropriated not more than \$5,000,000 for
 fiscal year 1990 to implement chapter 23 of title 28,
 United States Code.

5 (c) DEMONSTRATION PROGRAM.—There is authorized
6 to be appropriated not more than \$5,000,000 for fiscal year
7 1990 to carry out the provisions of section 4.