

2017 FEB 24 PM 4:22

U.S. House of Representatives
Committee on Ethics

OFFICE OF THE CLERK
U.S. HOUSE OF REPRESENTATIVES
MEMBER OFFICER POST-TRAVEL DISCLOSURE FORM

This form is for disclosing the receipt of travel expenses from a private source for travel taken in connection with a Member or officer's official duties. This form does not eliminate the need to report privately-funded travel on the Member or officer's annual Financial Disclosure Statement. In accordance with House Rule 25, clause 5, you must **complete this form and file it with the Clerk of the House, B-106 Cannon House Office Building, within 15 days after travel is completed.** Please do not file this form with the Committee on Ethics.

NOTE: Willful or knowing misrepresentations on this form may be subject to criminal prosecution pursuant to 18 U.S.C. § 1001.

1. Name of Traveler: Trent Franks
2. a. Name of accompanying relative: _____ or None
 b. Relationship to Traveler: Spouse Child Other (specify): _____
3. a. Dates of departure and return: Departure: 02/08/2017 Return: 02/10/2017
 b. Dates at personal expense: _____ or None
4. Departure city: D.C. Destination: New York, NY Return city: Phoenix, AZ
5. Sponsor(s) (who paid for the trip): The Heritage Foundation
6. Describe meetings and events attended (attach additional pages if necessary): The official agenda is attached
7. Attached to this form are EACH of the following (*signify that each item is attached by checking the corresponding box*):
 - a. a completed Sponsor Post-Travel Disclosure Form;
 - b. the Primary Trip Sponsor Form completed by the trip sponsor prior to the trip, including all attachments and Grantmaking or Non-Grantmaking Sponsor Forms;
 - c. page 2 of the completed Traveler Form submitted by the Member or officer; *and*
 - d. the letter from the Committee on Ethics approving my participation on this trip.
8. a. I represent that I participated in each of the activities reflected in the sponsor's agenda. (*Signify that statement is true by checking box*):
 b. If not, explain: _____

→ NOT VIA HERITAGE FOUNDATION

I certify that the information contained in this form is true, complete, and correct to the best of my knowledge. I have determined that all of the expenses on the attached Sponsor Post-Travel Disclosure Form were necessary and that the travel was in connection with my duties as a Member or officer of the U.S. House of Representatives and would not create the appearance that I am using public office for private gain.

SIGNATURE OF MEMBER: _____

DATE: 02/24/2017

**U.S. House of Representatives
Committee on Ethics**

SPONSOR POST-TRAVEL DISCLOSURE FORM

This form must be completed by an officer of any organization that served as the primary trip sponsor in providing travel expenses or reimbursement for travel expenses to House Members, officers, or employees under House Rule 25, clause 5. *A completed copy of the form must be provided to each House Member, officer, or employee who participated on the trip within 10 days of their return.* You must answer all questions, and check all boxes, on this form for your submission to comply with House rules and the Committee's travel regulations. Failure to comply with this requirement may result in the denial of future requests to sponsor trips and/or subject the current traveler to disciplinary action or a requirement to repay the trip expenses.

**NOTE: Willful or knowing misrepresentations on this form may be
subject to criminal prosecution pursuant to 18 U.S.C. § 1001.**

1. Sponsor(s) (who paid for the trip): The Heritage Foundation
2. Travel Destination(s): New York, NY
3. Date of Departure: 2/8/17 Date of Return: 2/10/17
4. Name(s) of Traveler(s): *see addendum (NOTE: not all Members were accompanied by a relative)
(NOTE: You may list more than one traveler on a form only if all information is identical for each person listed.)
5. **Actual amount** of expenses paid on behalf of, or reimbursed to, each individual named in response to Question 4:

	Total Transportation Expenses	Total Lodging Expenses	Total Meal Expenses	Other Expenses (dollar amount per item and description)
Traveler	\$432.02	\$336.00	\$191.66	\$84.00
Accompanying Relative	\$0	\$0	\$0	\$0

6. All expenses connected to the trip were for actual costs incurred and not a *per diem* or lump sum payment. (Signify statement is true by checking box):

I certify that the information contained in this form is true, complete, and correct to the best of my knowledge.

Signature: Kimberly Wallner

Name: Kimberly Wallner Title: Vice President, Policy Outreach and Services

Organization: The Heritage Foundation

I am an officer of the above-named organization (signify statement is true by checking box):

Address: 214 Massachusetts Aveune, NE

Washington, DC 20002

Telephone number: (202) 548-6820

Email Address: kimberly.wallner@heritage.org

Committee staff may contact the above-named individual if additional information is required.

If you have questions regarding your completion of this form, please contact the Committee on Ethics at (202) 225-7103.

Other Expenses

Notebook and Pens	\$ 15.00
Snacks on Train	\$ 3.00
Thursday Coffee Breaks & Snacks	\$ 42.00
Friday Coffee Breaks & Snacks	\$ 24.00

U.S. House of Representatives
Committee on Ethics

TRAVELER FORM

1. Name of Traveler: TRENT FRANKS
2. Sponsor(s) (who will be paying for the trip): The Heritage Foundation
3. Travel destination(s): NEW YORK, NY
4. a. Date of departure 2/8/17 Date of return: 2/10/17
b. Will you be extending the trip at your personal expense? Yes No
If yes, dates at personal expense: _____
5. a. Will you be accompanied by a relative at the sponsor's expense? Yes No
b. If yes:
(1) Name of accompanying relative: _____
(2) Relationship to traveler: Spouse Child Other (specify): _____
(3) Accompanying relative is at least 18 years of age: Yes No
6. a. Did the trip sponsor answer "yes" to Question 9(d) on the Primary Trip Sponsor Form (i.e., travel is sponsored by an entity that employs a registered federal lobbyist or foreign agent and you are requesting lodging for two nights)? Yes No
b. If yes, explain why the second night of lodging is warranted:

7. Primary Trip Sponsor Form is attached, including agenda, invitee list, and any other attachments and contributing sponsor forms: Yes No
NOTE: The agenda should show the traveler's individual schedule, including departure and arrival times and identify the specific events in which the traveler will be participating.

8. Explain why participation in the trip is connected to the traveler's individual official or representational duties. Staff should include their job title and how the activities on the itinerary relate to their duties.

I will be attending formal briefings, forums & meetings discussing public policy & leg. issues that are critical to effectively represent AZ's 8th District

9. Is the traveler aware of any registered federal lobbyists or foreign agents involved in planning, organizing, requesting, and/or arranging the trip? Yes No

10. FOR STAFF TRAVELERS:
TO BE COMPLETED BY YOUR EMPLOYING MEMBER:

ADVANCED AUTHORIZATION OF EMPLOYEE TRAVEL

I hereby authorize the individual named above, an employee of the U.S. House of Representatives who works under my direct supervision, to accept expenses for the trip described in this request. I have determined that the above-described travel is in connection with my employee's official duties and that acceptance of these expenses will not create the appearance that the employee is using public office for private gain.

Date: _____

Signature of Employing Member

U.S. House of Representatives
Committee on Ethics

PRIMARY TRIP SPONSOR FORM

This form should be completed by private entities offering to provide travel or reimbursement for travel to House Members, officers, or employees under House Rule 25, clause 5. A completed copy of the form (and any attachments) should be provided to each invited House Member, officer, or employee, who will then forward it to the Committee together with a Traveler Form at least 30 days before the start date of the trip. The trip sponsor should NOT submit the form directly to the Committee. The Committee Web site (ethics.house.gov) provides detailed instructions for filling out the form.

NOTE: Willful or knowing misrepresentations on this form may be subject to criminal prosecution pursuant to 18 U.S.C. § 1001. Failure to comply with the Committee's Travel Regulations may also lead to the denial of permission to sponsor future trips.

1. Sponsor (who will be paying for the trip): _____
The Heritage Foundation
2. I represent that the trip will not be financed (in whole or in part) by a registered federal lobbyist or foreign agent (signify that the statement is true by checking box):
3. Check only one: I represent that:
 - a. the primary trip sponsor has not accepted from any other source funds intended directly or indirectly to finance any aspect of the trip *or*
 - b. the trip is arranged without regard to congressional participation and the primary trip sponsor has accepted funds only from entities that will receive a tangible benefit in exchange for those funds *or*.
 - c. the primary trip sponsor has accepted funds from other source(s) intended directly or indirectly to finance all or part of this trip and has enclosed disclosure forms from each of those entities.
If "c" is checked, list the names of the additional sponsors: _____
4. Provide names and titles of ALL House Members and employees you are inviting. For each House invitee, provide an explanation of why the individual was invited (include additional pages if necessary):
Please reference attached invitation list.

5. Is travel being offered to an accompanying relative of the House invitee(s)? Yes No
6. Date of departure: Wednesday, February 8, 2017 Date of return: Friday, February 10, 2017
7. a. City of departure: Washington, DC
b. Destination(s): New York, NY
c. City of return: Washington, DC
8. I represent that (check one of the following):
 - a. The sponsor of the trip is an institution of higher education within the meaning of section 101 of the Higher Education Act of 1965: *or*
 - b. The sponsor of the trip does not retain or employ a registered federal lobbyist or foreign agent: *or*
 - c. The sponsor employs or retains a registered federal lobbyist or foreign agent, but the trip is for attendance at a one-day event *and* lobbyist/foreign agent involvement in planning, organizing, requesting, or arranging the trip was *de minimis* under the Committee's travel regulations.
9. Check one of the following:
 - a. I checked 8(a) or (b) above:
 - b. I checked 8(c) above but am not offering any lodging:
 - c. I checked 8(c) above and am offering lodging and meals for one night: *or*
 - d. I checked 8(c) above and am offering lodging and meals for two nights:
If "d" is checked, explain why the second night of lodging is warranted: _____

10. Attached is a detailed agenda of the activities the House invitees will be participating in during the travel (i.e., an hourly description of planned activities for trip invitees) (indicate agenda is attached by checking box):

11. Check one:

- a. I represent that a registered federal lobbyist or foreign agent will not accompany House Members or employees on any segment of the trip (signify that the statement is true by checking box): or
- b. N/A - trip sponsor is a U.S. institution of higher education.

12. For each sponsor required to submit a sponsor form, describe the sponsor's interest in the subject matter of the trip and its role in organizing and/or conducting the trip:

The Heritage Foundation is a research and educational institution whose mission is to formulate and promote conservative public policies based on the principles of free enterprise, limited government, individual freedom, traditional American values, and strong national defense.

Heritage's interest in hosting the event is to provide a forum for discussing public policy issues.

Heritage planned and will host the event

13. Answer parts a and b. Answer part c if necessary.

- a. Mode of travel: Air Rail Bus Car Other (Specify: _____)
- b. Class of travel: Coach Business First Charter Other (Specify: _____)
- c. If travel will be first class or by chartered or private aircraft, explain why such travel is warranted:

14. I represent that the expenditures related to local area travel during the trip will be unrelated to personal or recreational activities of the invitee(s). (signify that the statement is true by checking box):

15. I represent that either (check one of the following):

- a. The trip involves an event that is arranged or organized *without regard* to congressional participation and that meals provided to congressional participants are similar to those provided to or purchased by other event attendees: or
- b. The trip involves events that are arranged specifically *with regard* to congressional participation:

If "b" is checked:

1) Detail the cost per day of meals (approximate cost may be provided): _____
Wednesday: \$90; Thursday: \$292.95; Friday: \$30

2) Provide reason for selecting the location of the event or trip: _____
New York provides a location that is proximate to many invited speakers, easy to travel to and from, and facilities that are appropriate in size

16. Name, nightly cost, and reasons for selecting each hotel or other lodging facility:

Hotel name: Park Central Hotel, NY City: New York Cost per night: \$168.00

Reason(s) for selecting: Central location, adequate meeting space

Hotel name: _____ City: _____ Cost per night: _____

Reason(s) for selecting: _____

Hotel name: _____ City: _____ Cost per night: _____

Reason(s) for selecting: _____

17. I represent that all expenses connected to the trip will be for actual costs incurred and not a per diem or lump sum payment. (signify that the statement is true by checking box):

18. TOTAL EXPENSES FOR EACH PARTICIPANT:

<input type="checkbox"/> actual amounts <input checked="" type="checkbox"/> good faith estimates	Total Transportation Expenses per Participant	Total Lodging Expenses per Participant	Total Meal Expenses per Participant
For each Member, Officer, or employee	\$460.00	\$336.00	\$412.95
For each accompanying relative	\$460.00	\$0 (incl in above rate)	\$412.95

	Other Expenses (dollar amount per item)	Identify Specific Nature of "Other" Expenses (e.g., taxi, parking, registration fee, etc.)
For each Member, Officer, or employee	\$91.50	Notebook, pens, coffee, snacks, books c
For each accompanying relative	\$91.50	Notebook, pens, coffee, snacks, books c

NOTE: Willful or knowing misrepresentations on this form may be subject to criminal prosecution pursuant to 18 U.S.C. § 1001.

19. Check one:

- a. I certify that I am an officer of the organization listed below. *or*
 b. N/A - sponsor is an individual or a U.S. institution of higher education.

20. I certify that I am not a registered federal lobbyist or foreign agent for any sponsor of this trip.

21. I certify by my signature that the information contained in this form is true, complete, and correct to the best of my knowledge.

Signature: Ed Corrigan

Name: Ed Corrigan

Title: Group Vice President, Policy Promotion

Organization: The Heritage Foundation

Address: 214 Massachusetts Ave, NE Washington, DC 20002

Telephone number: 202-546-4400

Email address: ed.corrigan@heritage.org

If there are any questions regarding this form please contact the Committee at the following address:

Committee on Ethics
 U.S. House of Representatives
 1015 Longworth House Office Building
 Washington, DC 20515
 (202) 225-7103 (phone)
 (202) 225-7392 (general fax)

U.S. House of Representatives

COMMITTEE ON ETHICS

Washington, DC 20515

January 25, 2017

The Honorable Trent Franks
U.S. House of Representatives
2435 Rayburn House Office Building
Washington, DC 20515

Dear Colleague:

Pursuant to House Rule 25, clause 5(d)(2), the Committee on Ethics hereby approves your proposed trip to New York, New York, scheduled for February 8 to 10, 2017, sponsored by the Heritage Foundation.

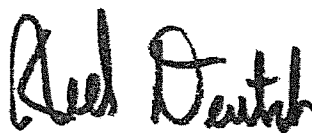
You must complete a Member/Officer Post-Travel Disclosure Form and file it, together with a Sponsor Post-Travel Disclosure Form completed by the trip sponsor, with the Clerk of the House within 15 days after your return from travel. As part of that filing, you are also required to attach a copy of this letter and both the Traveler and Primary Trip Sponsor Forms (including attachments) you previously submitted to the Committee in seeking pre-approval for this trip. You must also report all travel expenses totaling more than \$390 from a single source on the "Travel" schedule of your annual Financial Disclosure Statement covering this calendar year. Finally, Travel Regulation § 404(d) also requires you to keep a copy of all request forms and supporting information provided to the Committee for three subsequent Congresses from the date of travel.

If you have any further questions, please contact the Committee's Office of Advice and Education at extension 5-7103.

Sincerely,



Susan W. Brooks
Chairwoman



Theodore E. Deutch
Ranking Member

SWB/TED:smm

Conservative Members Retreat

Wednesday, February 8 – Friday, February 10, 2017
New York, NY

AGENDA

WEDNESDAY, FEBRUARY 8, 2017

- 2:00 p.m. Attendees begin arriving at Amtrak Gate D, Union Station
- 2:30 p.m. All attendees must arrive at Union Station by 2:30 p.m. due to security requirements *Washington, D.C., Union Station Gate D holding area*
- 3:00 p.m. Train Departs Washington, D.C.
- 5:46 p.m. Train Arrives in New York City *New York City, Penn Station*
Guests board buses at Penn Station to the hotel
- 6:30 p.m. Bus Arrives at Park Central Hotel (870 7th Ave.) *Manhattan Skyline Room,*
Guests receive room keys Mezzanine Level, Park Central Hotel
- 7:30 – 9:30 p.m. OPENING DINNER *Redeye Grill, 2nd floor room*
“Politics and Policy in the 115th Congress; *(across street from hotel,*
Considering the 2016 National Elections” *890 7th Ave.)*

Welcome Remarks

Jim DeMint
President, The Heritage Foundation

The Honorable Mark Walker
Chairman, The Republican Study Committee,
United States Representative, NC-06

The Honorable Jim Jordan
United States Representative, OH-04

THURSDAY, FEBRUARY 9, 2017

7:00 – 8:00 a.m. **Bible Study (Optional)** *Gotham Room, Mezzanine Level
Park Central Hotel*

7:00 – 8:45 a.m. **Breakfast Buffet Open** *Manhattan Skyline Room, Mezzanine Level
Park Central Hotel*

THURSDAY SESSIONS AT CARNEGIE HALL

***Each of the following sessions will include**

- 1. A brief overview of the topic by an issue area analyst**
- 2. An hour of Member discussion**
- 3. A five-minute briefing on specific messaging points by Beverly Hallberg**

9:00 – 10:30 a.m. **SESSION #1:** *Weill Music Room, 10th floor
Carnegie Hall*
REPEALING OBAMACARE

Alyene Senger
*Policy Analyst, Institute for Family, Community, and Opportunity
The Heritage Foundation*

Moderator: James Wallner
Group Vice President, Research, The Heritage Foundation

10:45 a.m. – 12:00 p.m. **SESSION #2:** *Weill Music Room, 10th floor
Carnegie Hall*
BORDER SECURITY AND ENFORCEMENT

Hans von Spakovsky
Senior Legal Fellow, The Heritage Foundation

Moderator: James Wallner
Group Vice President, Research, The Heritage Foundation

12:15 p.m. – 1:45 p.m. **SESSION #3 AND WORKING LUNCH:** *Weill Terrace Room, 9th floor
Carnegie Hall*
NATIONAL SECURITY

Dakota Wood
*Senior Research Fellow, Defense Programs,
Center for National Defense, The Heritage Foundation*

Moderator: James Wallner
Group Vice President, Research, The Heritage Foundation

- 2:00 – 2:55 p.m. **CONCURRENT BREAKOUT DISCUSSIONS**
- A) **RELIGIOUS LIBERTY MESSAGING WORKSHOP** *May Room, 9th floor
Carnegie Hall*
- Ryan Anderson**
 *William E. Simon Senior Research Fellow in
American Principles and Public Policy, The Heritage Foundation*
- B) **DEBT CEILING MEMBER DISCUSSION** *Weill Terrace Room, 9th floor
Carnegie Hall*
- Paul Winfree**
 Deputy Director, Domestic Policy Council, The White House
- 3:00 – 4:15 p.m. **SESSION #4:** *Weill Terrace Room, 9th floor
Carnegie Hall*
- TAX REFORM AND ENTITLEMENT REFORM**
- Stephen Moore**
 Distinguished Visiting Fellow, The Heritage Foundation
- Paul Winfree**
 Deputy Director, Domestic Policy Council, The White House
- 4:15 – 5:00 p.m. **BREAK**
- 5:00 – 6:30 p.m. **DINNER** *Weill Music Room, 10th floor
Carnegie Hall*
- “WINS, LOSSES, AND LESSONS ON LEADERSHIP”**
- Lou Holtz**
 Legendary Football Coach and Analyst, ESPN (2004-2015)

FRIDAY, FEBRUARY 10, 2017

- 6:30 – 7:30 a.m. **Bible Study (Optional)** *Gotham Room, Mezzanine Level
Park Central Hotel*
- 6:30 – 8:15 a.m. **Breakfast Buffet Open** *Manhattan Skyline Room, Mezzanine Level
Park Central Hotel*
- 6:30 – 8:00 a.m. **Luggage drop off by 8:00 a.m.** *Liberty Room, Mezzanine Level
Park Central Hotel*
 *Please bring luggage to this room by 8:00 a.m.
so it can be secured and loaded on the buses in time for departure.
Guests will depart from World Trade Center for airports and train station.*
- 8:30 a.m. **Buses depart Park Central Hotel for One World Trade Center**
- 9:15 a.m. **Buses arrive at One World Trade Center** *One World Observatory, 102nd floor
Group check-in outside of security prior to elevators* *(285 Fulton Street)*

9:30 – 10:45 a.m. **SESSION #5:** *Liberty Atrium, One World Observatory*
EFFECTIVE BI-CAMERAL COLLABORATION

The Honorable Mike Lee
United States Senator, Utah

Moderator: **Jim DeMint**, *President, The Heritage Foundation*

11:00 a.m. – 12:00 p.m. **SESSION #6:** *Liberty Atrium, One World Observatory*
CONSERVATIVE COMMUNICATION

Sean Hannity
Host, The Sean Hannity Show, Fox News

Moderator: **Jim DeMint**, *President, The Heritage Foundation*

12:00 – 12:30 p.m. **CLOSING SESSION** *Liberty Atrium, One World Observatory*

The Honorable Mark Walker
Chairman, The Republican Study Committee,
United States Representative, NC-06

The Honorable Mark Meadows
Chairman, The House Freedom Caucus,
United States Representative, NC-11

12:30 p.m. **Conference concludes**
Guests departing for airports take elevators to lobby to board buses;
Guests staying for 3:00 train to DC remain at Observatory until 1:30 p.m. for lunch before
departing

1:00 p.m. **Buses depart to New York Airports**
Boxed lunches will be available for pickup as guests depart World Trade Center

(JFK) Bus to JFK Airport
(LGA) Bus to LaGuardia Airport

1:30 p.m. **Bus departs Penn Station for Amtrak to Washington, DC**
Boxed lunches available at World Trade Center to enjoy prior to bus departure

(DC) Bus to Penn Station, New York for train to Washington, D.C.
(3:00 p.m. chartered Amtrak train car to Washington, DC;
arrives in D.C. at 6:25 p.m.)