

S 1744

Credit Card Abuse Prevention Act of 2003

Congress: 108 (2003–2005, Ended)

Chamber: Senate

Policy Area: Government Operations and Politics

Introduced: Oct 16, 2003

Current Status: Read twice and referred to the Committee on Governmental Affairs. (text of measure as introduced: CR

Latest Action: Read twice and referred to the Committee on Governmental Affairs. (text of measure as introduced: CR 10/17/2003 S12743-12744) (Oct 16, 2003)

Official Text: <https://www.congress.gov/bill/108th-congress/senate-bill/1744>

Sponsor

Name: Sen. Grassley, Chuck [R-IA]

Party: Republican • State: IA • Chamber: Senate

Cosponsors (5 total)

Cosponsor	Party / State	Role	Date Joined
Sen. Byrd, Robert C. [D-WV]	D · WV		Oct 16, 2003
Sen. Miller, Zell [D-GA]	D · GA		Oct 17, 2003
Sen. Campbell, Ben Nighthorse [R-CO]	R · CO		Oct 21, 2003
Sen. Nickles, Don [R-OK]	R · OK		Oct 21, 2003
Sen. Coleman, Norm [R-MN]	R · MN		Nov 11, 2003

Committee Activity

Committee	Chamber	Activity	Date
Homeland Security and Governmental Affairs Committee	Senate	Referred To	Oct 16, 2003

Subjects & Policy Tags

Policy Area:

Government Operations and Politics

Related Bills

Bill	Relationship	Last Action
108 HR 3329	Identical bill	Nov 3, 2003: Executive Comment Requested from DOD.

Credit Card Abuse Prevention Act of 2003 - Directs the head of each executive agency that issues and uses purchase cards and convenience checks to establish and maintain specified safeguards and internal controls.

Requires the Inspector General of each executive agency to: (1) periodically conduct risk assessments of the agency's purchase card program and associated internal controls and analyze identified weaknesses and the frequency of improper activity; (2) perform periodic audits of purchase cardholders; (3) report to the agency head on the results of such audits; and (4) report to the Director of the Office of Management and Budget (OMB) and the Comptroller General on implementation of recommendations made to the agency head to address findings during audits.

Prohibits applying all such requirements above to the Department of Defense (DOD). Amends Federal law provisions relating to management of purchase cards issued to DOD personnel to require the Inspector General of DOD, Inspector General of the Army, Naval Inspector General, and Inspector General of the Air Force to perform risk assessments of DOD's purchase card program and associated internal controls and analyze identified weaknesses and the frequency of improper activity in order to develop a plan for using such risk assessments to determine the scope, frequency, and number of periodic audits of purchase cardholders.

Amends the Travel and Transportation Reform Act of 1998 to direct each executive agency head that has employees that use travel charge cards to establish and maintain specified safeguards and internal controls. Requires the Inspector General of each executive agency to: (1) periodically conduct risk assessments of the agency's travel card program and associated internal controls and analyze identified weaknesses and the frequency of improper activity; (2) perform periodic audits of travel cardholders; (3) report to the agency head the results of such audits; and (4) report to the OMB Director and the Comptroller General on implementation of recommendations made to the agency head to address findings during audits.

### **Actions Timeline**

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- **Oct 16, 2003:** Introduced in Senate
- **Oct 16, 2003:** Sponsor introductory remarks on measure. (CR 10/17/2003 S12742-12743)
- **Oct 16, 2003:** Read twice and referred to the Committee on Governmental Affairs. (text of measure as introduced: CR 10/17/2003 S12743-12744)