

*The President's Advisory Panel on*  
**Federal Tax Reform**

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**Meeting Minutes of the President's Advisory Panel on Federal Tax Reform**  
**May 17, 2005**

The ninth meeting of the President's Advisory on Federal Tax Reform was held on Tuesday, May 17, 2005 at 9:30 a.m. The meeting was held at the Georgetown University Law Center, Bernard P. McDonough Hall, 600 New Jersey Avenue, NW, Washington, DC 20001. The following panel members were present at the meeting:

The Honorable Connie Mack, Chairman  
The Honorable John Breaux, Vice Chairman  
The Honorable William Eldridge Frenzel  
Elizabeth Garrett  
Timothy J. Muris  
James Michael Poterba  
Charles O. Rossotti

The following staff was present at the meeting:

Jeffrey Kupfer, Executive Director  
Jonathan Ackerman  
Rosanne Altshuler  
Jon Bakija  
Tara Brashaw  
Travis Burk  
Seth Giertz  
Itai Grinberg  
Kanon McGill  
Julie Skelton

Mark S. Kaizen, Designated Federal Officer  
Kirsten N. Witter

The following persons testified before the Panel:

Martin Feldstein, Harvard University and the National Bureau of Economic Research  
Mark A. Weinberger, Ernst & Young, LLP  
Jon Talisman, Capitol Tax Partners  
Leslie B. Samuels, Cleary Gottlieb, Steen & Hamilton LLP  
Pamela F. Olson, Skadden, Arps, Slate, Meagher & Flom, LLP  
Eric J. Toder, Urban Institute  
Joseph Bankman, Stanford University  
Grover G. Norquist, Americans for Tax Reform

The attached transcript and presentation materials accurately describe each matter that was discussed by the Panel at the meeting.

These minutes are certified as true and correct.

  
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Connie Mack  
Chairman

06/21/05  
Date