

*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**  
**February 16, 2005**

The first meeting of the President's Advisory on Federal Tax Reform was held on Wednesday, February 16, 2005, at 10 a.m. The meeting was held in the Amphitheater of the Ronald Reagan International Trade Center, 1300 Pennsylvania Avenue, N.W., Washington, D.C.

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  
Edward Lazear  
Timothy J. Muris  
James Michael Poterba  
Charles O. Rossotti  
Liz Ann Sonders

The following staff were present at the meeting:

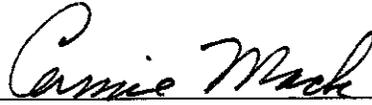
Jeffrey Kupfer, Executive Director  
Benjamin Getto  
Jonathan Ackerman  
Rosanne Altshuler  
Travis Burk  
Mark S. Kaizen, Designated Federal Officer

The following persons testified before the Panel:

Stephen J. Entin, Institute for Research on the Economics of Taxation  
William G. Gale, The Brookings Institution  
Fred T. Goldberg, Skadden, Arps, Slate, Meagher & Flom  
Louis Kaplow, Harvard Law School

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

3-31-05  
Date