

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
March 8, 2003

The third meeting of the President's Advisory on Federal Tax Reform was held on Tuesday, March 8, 2005, at 9:30 a.m. The meeting was held at SAGO Networks, 4465 W Gandy Boulevard, Tampa, Florida.

The following panel members were present at the meeting:

The Honorable Connie Mack, Chairman
The Honorable William Eldridge Frenzel
James Michael Poterba
Charles O. Rossotti
Liz Ann Sonders

The following staff were present at the meeting:

Jeffrey Kupfer, Executive Director
Jonathan Ackerman
Rosanne Altshuler
Tara Brashaw
Travis Burk
Benjamin Getto
Kanon McGill

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

The following persons testified before the Panel:

Jack S. Levin, Kirkland & Ellis
Douglas A. Shackelford, Kenan-Flagler Business School, University of North Carolina
William M. Gentry, Williams College
Sam M. Gibbons, Former Representative (FL) and Former Ways and Means Committee Chairman, U.S. House of Representatives
Roger Harris, Padgett Business Services
Todd Fleming, InfrSAFE, Inc
David Hurley, Landmark Engineering and Surveying Corporation
Donald J. Bruce, The University of Tennessee

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.

Handwritten signature of Connie Mack in cursive.

Connie Mack
Chairman

06/01/05
Date