

**FRANCHISE TAX BOARD
MINUTES
JANUARY 11, 2006 MEETING**

The Franchise Tax Board met in open session at 1:00 p.m. at the State Board of Equalization, 450 N Street, Hearing Room 121, Sacramento, California. Present were Hon. Steve Westly, Hon. John Chiang, and Hon. Michael C. Genest.

Franchise Tax Board

Staff Participating: Will Bush, John W. Davies, Patrick Kusiak, and Colleen Berwick.

Chair Westly announced the Board would go directly into closed session to discuss personnel matters.

Open session reconvened at 3:37 p.m. Deputy Controller Marcy Jo Mandel, representing Hon. Steve Westly, announced the Board's choice for Executive Officer of the Franchise Tax Board was Ms. Selvi Stanislaus, effective Tuesday, January 17, 2006, and that her name would be submitted to the Senate for confirmation.

No other items were discussed.

The meeting was adjourned at 3:40 p.m.

Board Liaison

Date