

CALIFORNIA FRANCHISE TAX BOARD

EXECUTIVE BOARD MEETING

MINUTES - JANUARY 11, 2006, 1:05 P.M.

COMMISSIONERS PRESENT:

JOHN CHANG

STEVE WESTLY

MICHAEL C. GENEST

STAFF PRESENT:

COLLEEN BERWICK

MARCY JO MANDEL

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MEMBER WESTLY: I would like to call the meeting to order. I would like to apologize to members of the public for being a little late. This is the scheduled time for the meeting of the Franchise Tax Board.

Would the secretary like to call roll?

MS. BERWICK: Yes.

Member Chang?

MEMBER CHANG: Present.

MS. BERWICK: Member Genest?

MEMBER GENEST: Present.

MS. BERWICK: Member Westly?

MEMBER WESTLY: Present.

If there are at least two members present, there is a quorum of the Franchise Tax Board.

At this point the Board is going to go into closed session, and I would anticipate that this could

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1 take anywhere from 15 to 30 or 40 minutes. I hope not
2 that long. So if you'll forgive us, we'll be back
3 briefly. Thank you.

4 (Recess.)

5 MS. MANDEL: The Board is back in open session.
6 The Board met in closed session to discuss personnel
7 matters. The Board's choice for executive officer is
8 Selvi Stanislaus, effective Tuesday, January 17th, and
9 her name will be submitted to the Senate for
10 confirmation.

11 We had two other items on our agenda, but my
12 understanding is we don't have anything in particular
13 for those items, and we have no members of the public
14 wishing to speak to the Board, so with that the Board
15 will be adjourned. Thank you very much.

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17 (The proceedings concluded at 3:37 p.m.)

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