

1 EXECUTIVE COMMITTEE MEETING

2 FRIDAY, JANUARY 27, 1989

3 U.S. Senate

4 Committee on Finance

5 Washington, D.C.

ORIGINAL

6 The meeting was convened, pursuant to notice, at 12.14  
7 a.m. in Room SD-215, Dirksen Senate Office Building, the  
8 Honorable Lloyd Bentsen (Chairman) presiding.

9 Present: Senators Bentsen, Moynihan, Baucus, Bradley,  
10 Pryor, Riegle, Rockefeller, Dashchle, Packwood, Dole, Danforth,  
11 Heinz, and Symms.

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1           The Chairman. Let me have your attention. I had  
2 stated that I would hold a roll call vote at 12:15 and that  
3 time has arrived.

4           Do I have a motion that we nominate Mrs. Carla Hills?

5           Senator Packwood. So moved, Mr. Chairman.

6           Senator Moynihan. Second.

7           The Chairman. The motion has been made and the motion  
8 has been seconded. And the roll call will begin and the  
9 roll call will be held open.

10          The Clerk: Mr. Matsunaga?

11          The Chairman. Mr. Matsunaga votes aye by proxy.

12          The Clerk. Mr. Moynihan?

13          Senator Moynihan. Aye.

14          The Clerk. Mr. Baucus?

15          Senator Baucus. Aye.

16          The Clerk. Mr. Boren?

17          The Chairman. Mr. Boren votes aye by proxy.

18          The Clerk. Mr. Bradley?

19          Senator Bradley. Aye.

20          The Clerk. Mr. Mitchell?

21          (No response)

22          The Clerk. Mr. Pryor?

23          Senator Pryor. Aye.

24          The Clerk. Mr. Riegle?

25          Senator Riegle. Aye.

1 The Clerk. Mr. Rockefeller?  
2 Senator Rockefeller. Aye.  
3 The Clerk. Mr. Daschle?  
4 Senator Dashchle. Aye.  
5 The Clerk. Mr. Packwood?  
6 Senator Packwood. Aye.  
7 The Clerk. Mr. Dole?  
8 Senator Packwood. Aye by proxy.  
9 The Clerk. Mr. Roth?  
10 Senator Packwood. Aye by proxy.  
11 The Clerk. Mr. Danforth?  
12 Senator Danforth. Aye.  
13 The Clerk. Mr. Chafee?  
14 Senator Packwood. Aye by proxy.  
15 The Clerk. Mr. Heinz?  
16 Senator Packwood. Aye by proxy.  
17 The Clerk. Mr. Durenberger?  
18 Senator Packwood. Aye by proxy.  
19 The Clerk. Mr. Armstrong?  
20 (No response)  
21 The Clerk. Mr. Symms?  
22 Senator Symms. Aye.  
23 The Clerk. Mr. Chairman?  
24 The Chairman. Aye.  
25 The Clerk. Seventeen ayes, two not voting.

1 The Chairman. Two not voting.

2 Do we have a quorum present?

3 The Clerk. Yes, sir.

4 The Chairman. We do have a quorum present.

5 The Clerk. You had a quorum present when the votes  
6 were taken.

7 The Chairman. That was it. That is the decision of the  
8 committee and an overwhelming approval. Congratulations,  
9 Mrs. Hills.

10 Mrs. Hills. Thank you, Mr. Chairman.

11 (Whereupon, at 12:16 p.m., the meeting was concluded.)

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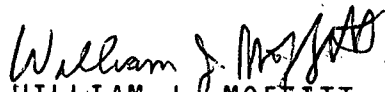
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## C E R T I F I C A T E

This is to certify that the foregoing proceedings of  
an Executive Committee Meeting of the United States Senate  
Finance Committee, held on Friday, January 27, 1989, were  
transcribed as herein appears and that this is the original  
transcript thereof.

  
WILLIAM J. MOFFITT  
Official Court Reporter

My Commission expires April 14, 1989.

*Moffitt Reporting Associates*

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