ORIGINAL

Wilson 2-23-89 7 pp.	1	EXECUTIVE COMMITTEE MEETING
	2	THURSDAY, FEBRUARY 23, 1989
	3	U.S. SENATE
	4	Committee on Finance
	5	Washington, D.C.
	6	The meeting was convened, pursuant to notice, at 12:46
	7	p.m., the Honorable Lloyd Bentsen (Chairman) presiding.
	8	Present: Senators Bentsen, Packwood and Armstrong.
	9	Also present: Vanda McCurtry, Chief Counsel and Staff
	10	Director.
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MOFFITT REPORTING ASSOCIATES

The Chairman. This meeting will come to order.

Senator Packwood. Mr. Chairman, I would move that we report Dr. Sullivan favorably.

The Chairman. I would ask that we have a roll call at this point and if you will proceed on that.

Senator Armstrong. Mr. Chairman, is it your desire to have a roll call or would you just like to have a voice vote? Would you be willing to have a voice vote?

The Chairman. No, I would prefer that we have the roll call, Senator.

Senator Armstrong. Well, Mr. Chairman, then let me just say -- take a moment to explain how I am going to vote.

I can here this morning intending to vote for the confirmation of Dr. Sullivan and when it comes to the floor I may yet do so. But I am disturbed by the responses I received this morning which took me by surprise. I felt I had reason to believe that he would be forthcoming about the matters I have raised and even since his testimony some questions suggested by his testimony have been presented to me which since he has departed I cannot present to him. But I intend to do that before I make up my mind finally.

And so, if you have a roll call at this point, I shall vote present, knowing of course that I may be the only one who has these concerns at this time. But just so that I have a chance to sort it out, that will be the reason that I

1 vote present until I have had a chance to fully satisfy myself. 2 3 The Chairman. Senator, that will so be noted. 4 The Clerk. Mr. Matsunaga. 5 The Chairman. Senator Matsunaga votes aye by proxy. 6 The Clerk. Mr. Moynihan. 7 The Chairman. Aye by proxy. 8 The Clerk. Mr. Baucus. 9 The Chairman. Aye by proxy. 10 The Clerk. Mr. Boren. 11 The Chairman. Aye by proxy. 12 The Clerk. Mr. Bradley. 13 The Chairman. Aye by proxy. 14 The Clerk. Mr. Mitchell. 15 The Chairman. Aye by proxy. 16 The Clerk. Mr. Pryor. 17 The Chairman. Aye by proxy. 18 The Clerk. Mr. Riegle. 19 The Chairman. Aye by proxy. 20 The Clerk. Mr. Rockefeller. 21 The Chairman. Aye by proxy. 22 The Clerk. Mr. Daschle. 23 The Chairman. Aye by proxy. The Clerk. Mr. Packwood. 24 25 Senator Packwood. Aye.

1 The Clerk. Mr. Dole. 2 Senator Packwood. Aye by proxy. 3 The Clerk. Mr. Roth. 4 (No response.) 5 The Clerk. Mr. Danforth. 6 Senator Packwood. Aye by proxy. 7 The Clerk. Mr. Chafee. 8 Senator Packwood. Aye by proxy. 9 The Clerk. Mr. Heinz. 10 Senator Packwood. Aye by proxy. 11 The Clerk. Mr. Durenberger. 12 (No response) 13 The Clerk. Mr. Armstrong. 14 Senator Armstrong. Present. 15 The Clerk. Mr. Symms. 16 (No response.) 17 The Clerk. Mr. Chairman. 18 The Chairman. Aye. 19 The Clerk. The vote is 17 ayes, 1 voting present. 20 nomination of Louis Sullivan favorably reported. 21 The Chairman. Dr. Sullivan will be reported out by the 22 committee. 23 Now the other one we had before us is adoption of a 24 proposed change in committee rules of procedure.

one the only change is one requiring that we have written

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testimony submitted 48 hours prior to the hearing instead of the 24 hours under the present rules.

Is there any objection to the adoption of the rules and this particular change?

Senator Packwood. I think it is a good suggestion, Mr. Chairman.

The Chairman. All in favor, make in known by saying, aye.

(A chorus of ayes.)

The Chairman. Opposed, same sign.

(No response.)

The Chairman. Now, at this point I would like to propose a designation of committee members to serve on the joint committee on taxation. I would propose that we choose them — five members chosen by the committee, three from the majority, two from the minority. In the past they have been chosen on the basis of seniority and these have been chosen in the same manner. It is the Chairman, Senator Matsunaga, Senator Moynihan, Senator Packwood and Senator Dole.

May I have a motion to that effect?

Senator Packwood. I so move that we approve.

The Chairman. All in favor of that motion make it known by saying, aye.

(A chorus of ayes.)

The Chairman. So carried.

CERTIFICATE

This is to certify that the foregoing proceedings of an Executive Committee Meeting of the United States Senate Finance Committee, held on February 23, 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.