

1 EXECUTIVE COMMITTEE MEETING ON THE NOMINATION OF SAMUEL
2 BODMAN TO BE DEPUTY SECRETARY OF THE TREASURY
3 THURSDAY, FEBRUARY 12, 2004
4 U.S. Senate,
5 Committee on Finance,
6 Washington, DC.

7 The meeting was convened, pursuant to notice, at
8 3:45 p.m., in the President's Room, U.S. Capitol
9 Building, Hon. Charles E. Grassley (chairman of the
10 committee) presiding.

11 Also present: Senators Hatch, Nickles, Lott, Snowe,
12 Kyl, Thomas, Santorum, Frist, Smith, Bunning, Baucus,
13 Rockefeller, Daschle, Breaux, Conrad, Graham, Jeffords,
14 Bingaman, Kerry, and Lincoln.

15 Also present: Kolan Davis, Republican Staff Director
16 and Chief Counsel; Russ Sullivan, Democratic Staff
17 Director; Carla Martin, Chief Clerk.

Gilmour

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1 The Chairman. The meeting will come to order.

2 We have before us the nomination of Samuel Bodman to
3 be Deputy Secretary of the Treasury.

4 All in favor, please indicate by saying aye.

5 [A chorus of ayes]

6 The Chairman. Opposed?

7 [No response]

8 The Clerk. The vote is 17 ayes and zero nays, Mr.
9 Chairman.

10 The Chairman. The nomination is favorably carried.

11 We are adjourned.

12 [Whereupon, at 3:46 p.m., the meeting was concluded.]

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