

Lansing, Michigan

December 21, 2001

A special meeting of the State Administrative Board was held in the State Capitol, Senate Appropriations Room, 3rd Floor, on Friday, December 21, 2001, at 11:35 a.m.

Present: Brian DeBano, Director of State Government Affairs, representing
John Engler, Governor, Chairperson
David Hildenbrand, Deputy Chief of Staff, representing Dick
Posthumus, Lt. Governor
Theodore Hughes, Assistant Attorney General for Law, representing
Jennifer M. Granholm, Attorney General
Mary G. MacDowell, Director of Financial Services Bureau,
representing Douglas B. Roberts, State Treasurer
A. Edwin Dore, Deputy Secretary of State, representing Candice
Miller, Secretary of State

Arlene Oisten, Secretary

Absent: Thomas D. Watkins, Superintendent of Public Instruction

Others Present:

Mary Lewis, of the Department of Management and Budget; Wayne
E. Roe, Jr., Robert A. Ranck, Jr., Larry E. Tibbits, of the Department
of Transportation

1. CALL TO ORDER:

The meeting was called to order by Mr. DeBano. A moment of silence was observe red. Mr. DeBano led the Pledge of Allegiance to the Flag.

2. READING OF MINUTES OF PRECEDING MEETING AND APPROVAL THEREOF:

None

3. HEARING OF CITIZENS ON MATTERS FALLING UNDER JURISDICTION OF THE BOARD

None

4. COMMUNICATIONS:

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

None

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:
(Please see the following pages)

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There was no Finance and Claims Committee Report.

There was no Building Committee Report.

Mr. Dore presented the Special Transportation and Natural Resources Committee Report for the special meeting of December 21, 2001. After review of the forgoing Transportation and Natural Resources Committee Report, Mr. Dore moved that the Transportation and Natural Resources Committee Report covering the special meeting of December 21, 2001 be approved and adopted. The motion was supported by Mr. Hughes and was unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Dore moved the meeting be adjourned. The motion was supported by Mr. Hughes and unanimously approved. Mr. DeBano adjourned the meeting.

SECRETARY

CHAIRPERSON