

Lansing, Michigan July 3, 2001

A regular meeting of the State Administrative Board was held in the State Capitol, Senate Appropriations Room, 3rd Floor, on Tuesday, July 3, 2001, at 11:00 a.m.

Present: Brian DeBano, Director of State Government Affairs, representing
 John Engler, Governor, Chairperson
 Theodore Hughes, Assistant Attorney General for Law, representing
 Jennifer M. Granholm, Attorney General
 Julie Croll, Chief Deputy State Treasurer, representing Douglas B.
 Roberts, State Treasurer
 A. Edwin Dore, Deputy Secretary of State, representing Candice
 Miller, Secretary of State
 Jean Shane, Executive Assistant, representing Thomas D. Watkins,
 Superintendent of Public Instruction
 Arlene Oisten, Secretary

Absent: Dick Posthumus, Lt. Governor

Others Present:

 Sherry Bond, James Burris, of the Department of Management and
 Budget; Lynn Chesbro, Pam Lavender, Sue Powers, of the
 Department of Transportation

1. CALL TO ORDER:

 The meeting was called to order by Mr. DeBano. Reverend William Renfrew
 of St. Paul's Episcopal Church in Lansing gave the invocation. Mr. DeBano
 led the Pledge of Allegiance to the Flag.

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

Mr. Hughes moved that the minutes of the State Administrative Board for the regular meeting of June 19, 2001 be approved as distributed. Mr. Dore supported the motion, and it was unanimously adopted.

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)

Ms. Croll presented the Finance and Claims Committee Report covering the regular meeting held June 26, 2001. After presentation and review of the forgoing Committee Report, Ms. Croll moved that the regular Finance and Claims Committee Report of June 26, 2001 be approved and adopted. The motion was supported by Mr. Hughes and unanimously approved.

Ms. Croll presented the Building Committee Report covering the regular meeting held June 27, 2001. After presentation and review of the forgoing Committee Report, Ms. Croll moved that the regular Building Committee Report of June 27, 2001 be approved and adopted. The motion was supported by Ms. Shane and unanimously approved.

Mr. Dore presented the Transportation and Natural Resources Committee Report for the regular meeting of June 27, 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 regular meeting held June 27, 2001 be approved and adopted, noting that all contingent items on the regular agenda were approved on June 28, 2001 by the Transportation Commission. The motion was supported by Ms. Croll and was unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

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

SECRETARY

CHAIRPERSON