

# APPROVED

September 3, 2002

Michigan State  
Administrative Board

Lansing, Michigan

August 20, 2002

A regular meeting of the State Administrative Board was held in the State Capitol, Senate Appropriations Room, 3rd Floor, on Tuesday, August 20, 2002, 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  
Mary G. MacDowell, Deputy State Treasurer, representing Douglas B. Roberts, State Treasurer  
A. Edwin Dore, Deputy Secretary of State, representing Candice Miller, Secretary of State  
Carol Wolenberg, Deputy Superintendent, representing Thomas D. Watkins, Superintendent of Public Instruction  
Leon Hank, Chief Administrative Officer, representing Greg Rosine, Director of the Department of Transportation  
  
Arlene Oisten, Secretary of the State Administrative Board

Absent: Dick Posthumus, Lt. Governor

Others Present:

Sherry Bond, James Konrad, of the Department of Management and Budget; Randy Knapp, Pam Lavender of the Department of Transportation; Steve Schafer, Bond Counsel for the City of River Rouge

1. CALL TO ORDER:

Mr. DeBano called the meeting to order. Reverend Anthony Patrick of First Presbyterian Church in Lansing gave the invocation. Mr. DeBano then led the Pledge of Allegiance to the Flag.

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

Ms. Wolenberg moved that the minutes of the State Administrative Board for the regular meeting of August 6, 2002 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. MacDowell presented the Finance and Claims Committee Report covering the regular meeting held August 13, 2002. Ms. MacDowell moved that the regular Finance and Claims Committee Report of August 13, 2002 be approved and adopted noting the withdrawal of items 7 (3), 23 (1), 23 (2), 23 (3), and 24 (2). The motion was supported by Mr. Dore.

Ms. Wolenberg noted that her questions concerning items on the Finance and Claims agenda had been answered prior to the Board meeting.

Mr. Hughes asked if someone was speaking on behalf of the City of River Rouge.

Mr. Schafer, Bond Counsel for the City of River Rouge stated that persons representing the City were on their way and would be available to answer questions of the Board. If there were no questions, he suggested the Board move forward with the motion.

There being no further questions, Mr. DeBano called for the vote and the motion was unanimously approved.

-----

Ms. MacDowell presented the Building Committee Report covering the regular meeting held August 14, 2002. After presentation and review of the forgoing Committee Report, Ms. MacDowell moved that the regular Building Committee Report of August 14, 2002 be approved. The motion was supported by Ms. Wolenberg and unanimously approved.

-----

Mr. Dore presented the Transportation and Natural Resources Committee Report for the regular meeting of August 14, 2002. 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 August 14, 2002 be approved and adopted noting the withdrawals of items 10, and 31 at the regular meeting. Supported by Ms. MacDowell, the motion was unanimously adopted.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

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

---

SECRETARY

---

CHAIRPERSON