

# APPROVED

October 15, 2002

Michigan State  
Administrative Board

Lansing, Michigan

September 26, 2002

A special meeting of the State Administrative Board was held in the State Capitol, Senate Appropriations Room, 3rd Floor, on Thursday, September 26, 2002, at 11:00 a.m.

Present: David Hildenbrand, Deputy Chief of Staff, representing Dick Posthumus, Lt. Governor, Chairman  
Patrick Isom, Assistant Attorney General, 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  
Elaine Madigan Mills, Director of State Aid and School Finance, representing Thomas D. Watkins, Superintendent of Public Instruction

Arlene Oisten, Secretary of the State Administrative Board

Absent: John Engler, Governor  
Greg Rosine, Director of the Department of Transportation

Others Present:

Sherry Bond, Department of Management and Budget; Darby Schlagheck, Department of Transportation

1. CALL TO ORDER:

Mr. Hildenbrand called the meeting to order. The Board observed a moment of silence. Mr. Hildenbrand then 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 presented at this meeting.

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There was no Building Agenda presented at this meeting.

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Mr. Dore presented the Transportation and Natural Resources Committee Report for the special agenda of the September 25, 2002 meeting. 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 agenda of the meeting held September 25, 2002 be approved and adopted. Supported by Ms. MacDowell, the motion was unanimously adopted.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

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

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SECRETARY

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CHAIRPERSON