

APPROVED

July 17, 2007

Michigan State
Administrative Board

Lansing, Michigan

July 12, 2007

A special meeting of the State Administrative Board was held in the Gabriel Richard Room, 1st Floor, Michigan Library and Historical Center, on Thursday, July 12, 2007, at 10:05 a.m.

Present: Kelly Keenan, Legal Counsel, representing Jennifer M. Granholm, Governor, Chairperson
Walt Herzig, Chief of Staff, representing John D. Cherry, Lt. Governor
Patrick F. Isom, Assistant Attorney General, representing Michael A. Cox, Attorney General
Mary G. MacDowell, Director, Financial Services Bureau, representing Robert J. Kleine, State Treasurer
Brian DeBano, Chief of Staff, representing Terri Lynn Land, Secretary of State
Myron Frierson, Director, Bureau of Finance and Administration, representing Kirk T. Steudle, Director, Department of Transportation
Carol Wolenberg, Deputy Superintendent for Administration, representing Michael P. Flanagan, Superintendent of Public Instruction
Sherry Bond, Secretary

Others Present:

Terrence P. Grady, Lisa Hagan, Tim Konieczny, Iris Lopez, Department of Attorney General; Janet Rouse, Department of Management and Budget; Janet Hunter-Moore, Tom Saxton, Department of Treasury; Jim Bliss, Dickenson, Wright; Jim Kiefer, Dykema, Gossett; Jeane Varde, RFM

1. CALL TO ORDER:

Mr. Keenan called the meeting to order and led the Pledge of Allegiance to the Flag.

2. HEARING OF CITIZENS ON MATTERS FALLING UNDER JURISDICTION OF THE BOARD:

NONE

3. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

July 12, 2007

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A special meeting of the **Finance and Claims** Committee was held at
10:00 a.m. on **July 12, 2007** Those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Kleine

Member: Iris Lopez, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Terrence P. Grady, Lisa Hagan, Patrick F. Isom, Tim Konieczny,
Department of Attorney General; Carol Wolenberg, Department of
Education; Sherry Bond, Janet Rouse, Department of Management
and Budget; Brian DeBano, Department of State; Myron Frierson,
Department of Transportation; Janet Hunter-Moore, Tom Saxton,
Department of Treasury; Walt Herzig, Lt. Governor's Office; Jim
Bliss, Dickenson, Wright; Jim Kiefer, Dykema, Gossett; Jeane
Varde, RFM

The Finance and Claims Committee amended special agenda was presented.

Following discussion, Ms. Lopez moved that the amended special agenda be
recommended to the State Administrative Board for approval. The motion
was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.

**A M E N D E D S P E C I A L
A G E N D A**

FINANCE AND CLAIMS COMMITTEE

July 12, 2007, 10:00 a.m.
Gabriel Richard Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

July 12, 2007, 10:05 a.m.
Gabriel Richard Room
1st Floor, Michigan Library
and Historical Center

.
**This agenda is for general informational purposes only.
At its discretion the Finance and Claims Committee may revise
this agenda and may take up other issues at the meeting.**

SECTION I. AGENCY CONTRACTS

SECTION II. DMB CONTRACTS

Requests approval of the following:

1s. **DEPARTMENT OF MANAGEMENT AND BUDGET**

1) Various Entertainers (Listing on file)	\$ 180,000.00 Total FY07 100% Restricted Funds 071R7200229 Various Headliner Entertainment for the 2007 State Fair
--	---

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

2s. **DEPARTMENT OF TREASURY**

Requests approval of a resolution entitled, "Resolution of the State Administrative Board Approving Sale of State Tobacco Receipts and Authorizing the Execution and Delivery of a 2007 Purchase and Sale Agreement and Authorizing Amendments to the 2006 Purchase and Sale Agreement."

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

Ms. MacDowell presented the Finance and Claims Committee Report for the special meeting of July 12, 2007. After review of the forgoing Finance and Claims Committee Report, Ms. MacDowell moved that the Finance and Claims Committee Report covering the special meeting held July 12, 2007, be approved and adopted. The motion was supported by Ms. Wolenberg and unanimously approved.

4. ADJOURNMENT:

Ms. MacDowell moved to adjourn the meeting. The motion was supported by Mr. Frierson and unanimously approved. Mr. Keenan adjourned the meeting.

SECRETARY

CHAIRPERSON