

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **February 13, 2001**, those present being:

Chairperson: Julie Croll, representing Approved _____
State Treasurer Murray

Member: Deborah Devine, representing Approved _____
Attorney General Granholm

Member: Brian DeBano, representing Approved _____
Governor John Engler

Others: Wes Van Malsen, Department of Career Development; Kristi Broessel of the Department of Community Health; Sherry Bond, Kathy Jones, Arlene Oisten, of the Department of Management and Budget; Karl Trautman, Senate Democratic Staff; Alan Wilk and Jason Hanselman of Dykema Gossett; John O'Bryan of Worldcom

The Finance and Claims Committee regular and supplemental agendas were presented.

Mr. Alan Wilk of Dykema Gossett spoke on behalf of Worldcom concerning the proposed contract to Sprint for the inmate phone service contract. A preliminary review of the award process indicated there might be some irregularities on the technical and financial evaluation of the proposed contract by members of the Joint Evaluation Committee. Mr. O'Bryan and members of Dykema Gossett will be reviewing the information and may appeal the contract recommendation.

Mr. Wilk requested that the Committee withdraw the contract recommendation or make approval contingent upon there being no appeal of the recommendation.

Following discussion, Ms. Devine moved that the regular agenda and supplemental agenda be recommended to the State Administrative Board for approval with the recommendation of item 4 (2) contingent upon there being no appeal to the contract recommendation by February 16, 2001 at 5:00 p.m. The motion was supported by Mr. DeBano and unanimously adopted.

Ms. Croll adjourned the meeting.

At the State Administrative Board meeting of February 20, 2001 Item # 4(2) of the regular agenda for Sprint Payphone Services, Inc. was withdrawn by the Office of Purchasing.