

# APPROVED

July 5, 2005

Michigan State  
Administrative Board

Lansing, Michigan

June 28, 2005

A special meeting of the State Administrative Board was held in the Pictured Rocks Conference Room, 1st Floor, Van Wagoner Building, on Tuesday, June 28, 2005, at 11:15 a.m.

Present: Kelly Keenan, Chief Counsel, representing Jennifer M. Granholm, Governor, Chairperson  
Melanie Brown, Policy Advisor, representing John Cherry, Lt. Governor  
Patrick Isom, Assistant Attorney General, representing Michael A. Cox, Attorney General  
Mary G. MacDowell, Director, Financial Services Bureau, representing Jay B. Rising, State Treasurer  
Joseph Pavona, Director, Bureau of Administrative Services, representing Terri Lynn Land, Secretary of State  
Jean Shane, Special Assistant, representing Jeremy Hughes, Interim Superintendent of Public Instruction  
Leon Hank, Chief Administrative Officer, representing Gloria Jeff, Director, Department of Transportation  
Sherry Bond, Secretary

Others Present:

Diana Quintero, Department of Information Technology; Sergio Paneque, Executive Office; Elise Lancaster, Janet Rouse, Seleana Samuels, Department of Management and Budget; Joel Allen, Department of State Police

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 page)

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Ms. MacDowell presented the Finance and Claims Committee Report for the regular meeting of June 28, 2005. Only the supplemental agenda from the regular meeting of June 28, 2005 was being presented for approval at this meeting. After review of the forgoing Finance and Claims Committee Report, Ms. MacDowell moved that the Finance and Claims Committee Report covering the regular meeting held June 28, 2005, be approved and adopted. Ms. Shane supported the motion and it was unanimously approved.

4. ADJOURNMENT:

Mr. Pavona moved the meeting be adjourned. The motion was supported by Mr. Hank and unanimously approved. Mr. Keenan adjourned the meeting.

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SECRETARY

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CHAIRPERSON