

# APPROVED

April 20, 2004

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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The Honorable Jennifer M. Granholm, 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 April 13, 2004 those present being:

Chairperson: Mary G. MacDowell, representing Approved \_\_\_\_\_  
State Treasurer Rising

Member: Socorro Guerrero, representing Approved \_\_\_\_\_  
Attorney General Cox

Member: Kelly Keenan, representing Approved \_\_\_\_\_  
Governor Granholm

Others: Mike DiBernardo, Department of Agriculture; Daphne Johnson, Department of Attorney General; Kristi Broessel, Department of Community Health; Steve Liedel, Sergio Paneque, Executive Office; Sherry Bond, Sean Carlson, Janet Rouse, Department of Management and Budget; Rick Dolan, Department of Transportation; Mike Bryanton, Mike Ryder, Ingham County; Ann Manary, Midland County; Don VanSingel, Governmental Consultants; Paul Nolte, Sequoia Voting Systems;

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

Following discussion of Item 12(1) of the regular agenda, the members discussed tabling this item and the possibility of having a special meeting before the April 20, 2004 State Administrative Board.

Following discussion, Ms. Guerrero moved that the regular and supplemental agendas be recommended to the State Administrative Board for approval with Item 4(1) of the regular agenda moved to the supplemental agenda and the department name corrected and Item 12(1) of the regular agenda tabled. The motion was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.

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## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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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 **10:50 a.m.** on **April 20, 2004** those present being:

Chairperson: Mary G. MacDowell, representing Approved \_\_\_\_\_  
State Treasurer Rising

Member: Thomas Schimpf, representing Approved \_\_\_\_\_  
Attorney General Cox

Member: Kelly Keenan, representing Approved \_\_\_\_\_  
Governor Granholm

Others: Socorro Guerrero, Daphne Johnson, Patrick F. Isom, Dan Sonneveldt, Department of Attorney General; Carol Wolenberg, Department of Education; Dennis Fox, Executive Office; Sherry Bond, Sean Carlson, Janet Rouse, Department of Management and Budget; Duane Berger, Brian DeBano, Tim Hanson, Shelley Mull, Joe Pavona, Chris Thomas, Sally Williams, Department of State; Wayne Roe, Jr., Pam Lavender, Darby Schlagheck, Department of Transportation; Chris Harkins, Senate Majority Policy Office; Jerry Crandall, MIRS

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The Finance and Claims Committee special agenda was presented.

Mr. Schimpf moved to take up the tabled item. Supported by Mr. Keenan, the motion was unanimously approved.

Following discussion, Mr. Schimpf moved that the 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.