

APPROVED

September 30, 2005

Michigan State Administrative Board

Lansing, Michigan

September 13, 2005

A special meeting of the State Administrative Board was held in the 1921 Department of Conservation Conference Room, 7th Floor, Mason Building, on Tuesday, September 13, 2005, at 11:00 a.m.

Present: Kelly Keenan, Chief Counsel, representing Jennifer M. Granholm, Governor, Chairperson
Kristie Profit, 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 Michael P. Flanagan, Superintendent of Public Instruction
Leon Hank, Chief Administrative Officer, representing Gloria Jeff, Director, Department of Transportation
Sherry Bond, Secretary

Others Present:

Iris Lopez, Department of Attorney General; Kim Davis, Department of Civil Service; Kristi Broessel, Department of Community Health; Kristen Mullaney, Diana Quintero, Department of Information Technology; Cindy Collins, Elise Lancaster, Janet Rouse, Lisa Shoemaker, Rose Wilson, Department of Management and Budget; Kris Squibb, Department of Natural Resources; Rick Dolan, Jean Ingersoll, Randy Knapp, Kelly Villarreal, Department of Transportation; Sergio Paneque, Executive Office; Margaret Rupp, CEPI; Rebecca Park, House Republican Policy Office; Eric Henning, Dykema, Gossett; Robert LaBrant, Michigan Chamber of Commerce

1. CALL TO ORDER:

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

2. READING OF MINUTES OF PRECEDING MEETINGS 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 page)

- - - - -

Ms. MacDowell presented the Finance and Claims Committee Report for the regular meeting of September 13, 2005. 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 September 13, 2005, be approved and adopted. Ms. Shane supported the motion and it was approved unanimously except Mr. Isom abstained from voting on Item 3(5) of the regular agenda.

- - - - -

Ms. MacDowell presented the Building Committee Report for the special meeting of September 13, 2005. After review of the forgoing Building Committee Report, Ms. MacDowell moved that the Building Committee Report covering the special meeting held September 13, 2005, be approved and adopted. Mr. Pavona supported the motion and it was approved unanimously.

- - - - -

Mr. Pavona presented the Transportation and Natural Resources Committee Report for the special meeting of September 13, 2005. After review of the forgoing Transportation and Natural Resources Committee Report, Mr. Pavona moved that the Transportation and Natural Resources Committee Report covering the special meeting held September 13, 2005, be approved and adopted. Mr. Isom supported the motion and it was approved unanimously.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

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

SECRETARY

CHAIRPERSON