

APPROVED

October 3, 2006

Michigan State Administrative Board

Lansing, Michigan

September 12, 2006

A special meeting of the State Administrative Board was held in the Lake Ontario Room, 3rd Floor, Michigan Library and Historical Center, on Tuesday, September 12, 2006, 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 F. Isom, Assistant Attorney General, representing Michael A. Cox, Attorney General
Mary G. MacDowell, Director, Financial Services Bureau, representing Robert J. Kleine, State Treasurer
Joseph Pavona, Director, Bureau of Administrative Services, representing Terri Lynn Land, Secretary of State
Jean Shane, Special Assistant, Office of the Superintendent, representing Michael P. Flanagan, Superintendent of Public Instruction
Leon Hank, Chief Administrative Officer, representing Kirk T. Steudle, Director, Department of Transportation
Sherry Bond, Secretary

Others Present:

Iris Lopez, Department of Attorney General; Kristi Broessel, Department of Community Health; Rhonda Zimmerman, Department of Environmental Quality; Nick Bozen, Department of History, Arts, and Libraries; Joel Storchan, Department of Information Technology; Sherry Bond, Elise Lancaster, Janet Rouse, Department of Management and Budget; John K. McGraw, Department of Military and Veterans Affairs; Kris Squibb, Department of Natural Resources; Barry Getzen, David Peltoman, Jim Young, Department of State Police; Rick Dolan, Pam Lavender, Kelly Villarreal, Department of Transportation; Victor Groszko, Speaker's Office; Scott Breslin, Public Affairs Associates, Inc .

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 pages)

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Ms. MacDowell presented the Finance and Claims Committee Report for the regular meeting of September 12, 2006. After review of the forgoing Finance and Claims Committee Report, Ms. MacDowell moved that the Report of the Finance and Claims Committee meeting of September 12, 2006, be approved and adopted. The motion was supported by Ms. Shane and unanimously approved.

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Ms. MacDowell presented the Building Committee Report for the regular meeting of September 12, 2006. After review of the forgoing Building Committee Report, Ms. MacDowell moved that the Report of the Building Committee meeting of September 12, 2006, be approved and adopted. The motion was supported by Mr. Pavona and unanimously approved.

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Mr. Pavona presented the Transportation and Natural Resources Committee Report for the special meeting of September 12, 2006. After review of the forgoing Transportation and Natural Resources Committee Report, Mr. Pavona moved that the Report of the Transportation and Natural Resources Committee special meeting of September 12, 2006, be approved and adopted. The motion was supported by Mr. Isom and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

9. ADJOURNMENT:

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

SECRETARY

CHAIRPERSON