

APPROVED

August 3, 2004

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A special meeting of the **Transportation and Natural Resources**
Committee was held at **10:50 a.m. on August 3, 2004**. Those present
being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Land

Member: Alisande Henry, representing Approved _____
Lt. Governor Cherry

Member: Patrick Isom, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and
Budget; Katherine Hulley, Randy Knapp, Department of
Transportation

There was no Department of Environmental Quality agenda presented.

There was no Department of Natural Resources agenda presented.

The Department of Transportation special agenda was presented.

Following discussion, Mr. Isom moved the Transportation special
agenda be recommended to the State Administrative Board for approval
with the sentence "In no event, shall the terms of this contract be
construed in a manner that is contrary to the provisions of the
Freedom of Information Act, 1976 PA 442, MCL 15.231 et seq." added
to the contract language for Item 1 of the special agenda. Supported
by Ms. Henry, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.