

APPROVED

November 5, 2002

Michigan State
Administrative Board

Lansing, Michigan

October 28, 2002

A special meeting of the State Administrative Board was held in the State Capitol, Senate Appropriations Room, 3rd Floor, on Monday, October 28, 2002, at 11:00 a.m.

Present: Brian DeBano, Director of State Government Affairs, representing John Engler, Governor, Chairperson
David Hildenbrand, Deputy Chief of Staff, representing Dick Posthumus, Lt. Governor, Chairman
Theodore Hughes, Assistant Attorney General, representing Jennifer M. Granholm, Attorney General
Mary G. MacDowell, Deputy State Treasurer, representing Douglas B. Roberts, State Treasurer
A. Edwin Dore, Deputy Secretary of State, representing Candice Miller, Secretary of State
Carol Wolenberg, Deputy Superintendent of Administration, representing Thomas D. Watkins, Superintendent of Public Instruction
Myron Frierson, Deputy Director, Bureau of Finance and Administration, representing Gregory J. Rosine, Director of the Department of Transportation

Sherry Bond, Secretary of the State Administrative Board

Others Present:

Susan Leffler, Department of Attorney General; Sherry Bond, Janet Rouse, Department of Management and Budget; Carol Rademacher, Darby Schlagheck, Department of Transportation; Shelly Stahl, Karoub Associates

1. CALL TO ORDER:

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

2. READING OF MINUTES OF PRECEDING MEETING 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)

There was no Finance and Claims Committee Report presented at this meeting.

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There was no Building Agenda presented at this meeting.

Mr. Dore presented the Transportation and Natural Resources Committee Report for the special meeting of October 28, 2002. After review of the forgoing Transportation and Natural Resources Committee Report, Mr. Dore moved that the Transportation and Natural Resources Committee Report covering the special meeting held October 28, 2002 be approved and adopted. Supported by Mr. Hildenbrand, the motion was unanimously adopted.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Wolenberg moved the meeting be adjourned. Ms. Wolenberg then withdrew her motion. Mr. Hughes moved the meeting be adjourned. The motion was supported by Mr. Hildenbrand and unanimously approved. Mr. DeBano adjourned the meeting.

SECRETARY

CHAIRPERSON