

Lansing, Michigan

September 14, 2001

A special meeting of the State Administrative Board was held in the State Capitol, Senate Appropriations Room, 3rd Floor, on Friday, September 14, 2001, 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
Theodore Hughes, Assistant Attorney General for Law, representing Jennifer M. Granholm, Attorney General
Julie A. Croll, Chief 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, representing Thomas D. Watkins, Superintendent of Public Instruction
Arlene Oisten, Secretary

Absent: None

Others Present:

Alan J. Lambert of the Attorney General's Office; Wes Van Malsen of the Department of Career Development; Kristi Broessel, of the Department of Community Health; Kathy Jones, Mary Lewis of the Department of Management and Budget; Ann Fillingham and Brad Rutledge of Howard and Howard

1. CALL TO ORDER:

The meeting was called to order by Mr. DeBano. Reverend William Renfrew of St. Paul's Episcopal Church in Lansing gave the invocation. Mr. DeBano 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)

Ms. Croll presented the Finance and Claims Committee Reports covering the regular meeting held September 11, 2001 and the special meeting of September 14, 2001. After presentation and review of the forgoing Committee Reports, Ms. Croll moved that the regular Finance and Claims Committee Report of September 11, 2001 and the special Committee Report of September 11, 2001 be approved and adopted, noting the Committee withdrawal of item 57 (2) of the regular agenda. The motion was supported by Mr. Dore and unanimously approved.

There was no Building Committee Report

There was no Transportation Committee Report.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Dore moved the meeting be adjourned. The motion was supported by Mr. Hughes and unanimously approved. Mr. DeBano adjourned the meeting.

SECRETARY

CHAIRPERSON