

# APPROVED

January 21, 2003

Michigan State  
Administrative Board

Lansing, Michigan

December 30, 2002

A special meeting of the State Administrative Board was held in the State Capitol, Senate Appropriations Room, 3rd Floor, on Monday, December 30, 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  
Susan Leffler, Assistant Attorney General for Law, representing Jennifer M. Granholm, Attorney General  
Mary G. MacDowell, Deputy State Treasurer, representing Douglas B. Roberts, State Treasurer  
Ed Dore, Deputy Secretary of State, representing Candice Miller, Secretary of State  
Carol Wolenberg, Deputy Superintendent for Administration, representing Thomas D. Watkins, Superintendent of Public Instruction  
Greg Rosine, Director of the Department of Transportation  
Sherry Bond, Secretary

Others Present:

Deborah Devine, Matthew Keck, Daniel Sonneveldt, Department of Attorney General; Deb LaPine, Mike Wurmlinger, Department of Career Development; Noelle Clark, Jim Hogan, John Suckow, Department of Consumer and Industry Services; George Boersma, Tom Fogle, Department of Information Technology; Kathy Jones, Janet Rouse, Department of Management and Budget; Bill Kandler, Cusmano, Kandler, & Reed; Jerry Crandall, MIRS; Bob Weldon, Matt Green, Anne Fisher, SBC

1. CALL TO ORDER:

Mr. DeBano called the meeting to order and then 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)

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Ms. MacDowell presented the Finance and Claims Committee Report covering the special meeting held December 30, 2002. After presentation and review of the forgoing Committee Report, Ms. MacDowell moved that the special Finance and Claims Committee Report of December 30, 2002 be approved and adopted by the State Administrative Board.

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Ms. MacDowell said the special Building Committee meeting of December 30, 2002 was cancelled.

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There was no Transportation and Natural Resources Committee Report.

8. MOTIONS AND RESOLUTIONS:

Mr. Hildenbrand presented a resolution from the State Administrative Board to Brian DeBano thanking him for his service to the Board. Mr. Dore moved the resolution honoring Brian DeBano be approved. The motion was supported by Ms. Wolenberg and unanimously approved.

9. ADJOURNMENT:

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

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SECRETARY

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CHAIRPERSON