

APPROVED

May 6, 2008

Michigan State
Administrative Board

Lansing, Michigan

April 23, 2008

A special meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Wednesday, April 23, 2008, at 4:30 p.m.

Present: Kelly Keenan, Chief Legal Counsel, representing Jennifer M. Granholm, Governor, Chairperson
Steven Liedel, Deputy Legal Counsel, representing John D. Cherry, Jr., 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
Myron Frierson, Bureau Director, Finance and Administration, representing Kirk T. Steudle, Director, Department of Transportation
Carol Wolenberg, Deputy Superintendent for Administration, representing Michael P. Flanagan, Superintendent of Public Instruction
Sherry Bond, Secretary

Others Present:

Janet Rouse, Department of Management and Budget; Nathan Ohle, Michigan Strategic Fund

1. CALL TO ORDER:

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

2. HEARING OF CITIZENS ON MATTERS FALLING UNDER JURISDICTION OF THE BOARD:

NONE

3. REPORTS AND RECOMMENDATIONS OF COMMITTEE(S):
(Please see the following pages)

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April 23, 2008

Michigan State
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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 **Finance and Claims** Committee was held at
4:30 p.m. on **April 23, 2008**. Those present being:

Chairperson: Mary MacDowell, representing Approved _____
State Treasurer Kleine

Member: Iris Lopez, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Patrick Isom, Department of Attorney General; Carol Wolenberg,
Department of Education; Sherry Bond, Janet Rouse, Department
of Management and Budget; Joseph Pavona, Department of State;
Myron Frierson, Department of Transportation; Steve Liedel, Lt.
Governor's Office; Nathan Ohle, Michigan Strategic Fund

The Finance and Claims Committee special agenda was presented.

Following discussion, Ms. Lopez moved that the special agenda be
recommended to the State Administrative Board for approval. The motion
was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.

S P E C I A L
A G E N D A

4/22/08 9:30 ver.

FINANCE AND CLAIMS COMMITTEE

April 23, 2008, 4:30 p.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

April 23, 2008, 4:30 p.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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This agenda is for general informational purposes only.
At its discretion the Finance and Claims Committee may revise
this agenda and may take up other issues at the meeting.

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1s. MICHIGAN STRATEGIC FUND

- | | | |
|----|---|--|
| 1) | Duffey Petrosky & Company
Farmington Hills, MI | \$ 12,638,060.00 Amendment
\$ 37,305,560.00 New Total
FY08-09 100% General Funds
Additional funds for a one-year
extension of the contract for
the out-of-state media plan/
media buys to promote business
marketing in Michigan |
| 2) | McCann-Erickson
Birmingham, MI | \$ 37,500,000.00 Amendment
\$ 57,782,500.00 New Total
FY08-09 100% General Funds
Additional funds for a one-year
extension of the contact for
the out-of-state media plan/
media buys to promote travel &
tourism in Michigan |

SECTION II. DMB CONTRACTS

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

Ms. MacDowell presented the special Finance and Claims Committee Report for the special meeting of April 23, 2008. After review of the foregoing Finance and Claims Committee Report, Ms. MacDowell moved that the Report covering the special meeting held April 23, 2008 be approved and adopted. The motion was supported by Mr. Liedel and unanimously approved.

4. ADJOURNMENT:

Mr. Pavona moved to adjourn the meeting. The motion was supported by Ms. Wolenberg and unanimously approved. Mr. Keenan adjourned the meeting.

SECRETARY

CHAIRPERSON