

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **September 11, 2001**, those present being:

Chairperson: Julie Croll, representing Approved _____
State Treasurer Roberts

Member: Socorro Guerrero, representing Approved _____
Attorney General Granholm

Member: Cathy Wilson, representing Approved _____
Governor John Engler

Others: Alan Lambert, Attorney General's Office; Vic Kuhlman, Department of Corrections; Sherry Bond, Kathy Jones, Arlene Oisten, of the Department of Management and Budget; Joe Fielek, Mary G. MacDowell of the Department of Treasury; Ann Fillingham and Brad Ruthledge of Howard & Howard; Jerry Crandall, MIRS

The Finance and Claims Committee regular agenda was presented.

Mr. Fielek, of the Department of Treasury summarized the request for approval of the \$65,000,000 for the Clean Michigan Bonds.

Following discussion, Ms. Wilson moved that the regular agenda be recommended to the State Administrative Board for approval with the withdrawal of item 57 (2) for further explanation from FIA. The motion was supported by Ms. Guerrero and unanimously adopted.

Ms. Croll adjourned the meeting.

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A special meeting of the **Finance and Claims** Committee was held at **10:30 a.m.** on **September 14, 2001**, those present being:

Chairperson: Julie Croll, representing Approved _____
State Treasurer Roberts

Member: Deborah Devine, representing Approved _____
Attorney General Granholm

Member: Brian DeBano, representing Approved _____
Governor John Engler

Others: Alan J. Lambert, Attorney General's Office; Kristi Broessel, Department of Community Health; Griffin Rivers, Department of Corrections; Kathy Jones, Mary Lewis, Arlene Oisten, of the Department of Management and Budget; Ann Fillingham and Brad Ruthledge of Howard & Howard

The Finance and Claims Committee special agenda and special supplemental agenda were presented.

Mr. Rivers thanked the Committee for working together with the inmate claims process over the years. Mr. Rivers is leaving DOC Central Office and will be relocating to Mound Correctional Facility. Since December of 2000, the committee has processed over 700 inmate claims, approving nearly \$27,000 in payments for claims. In order to maintain continuity in claims processing, he recommended that Ms. Connie Henslee be appointed as the Committee's contact for prisoner claims.

Mr. DeBano thanked Mr. Rivers for the work he and his staff have done for the Committee, and that he would be missed.

The 2002 calendar for the Board and its standing committees was discussed. It was agreed that the December 26, 2001 standing committee meetings would be canceled as well as the corresponding Administrative Board meeting of January 2, 2002.

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

Ms. Croll adjourned the meeting.