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Ms. MacDowell presented the Finance and Claims Committee Report covering the regular meeting held February 25, 2003. After presentation and review of the forgoing Committee Report, Ms. MacDowell moved that the regular Finance and Claims Committee Report of February 25, 2003 be approved and adopted. The motion was supported by Mr. Pavona.

Ms. Leffler moved to table Resolution 2003-1 to address potential legal concerns. Mr. Pavona supported the motion. Ms. Leffler and Mr. Pavona voted aye; Mr. Keenan, Ms. Rossi, Ms. MacDowell, Ms. Madigan, and Mr. Frierson voted nay. The motion to table Resolution 2003-1 until the next State Administrative Board meeting lost, 2 votes aye, to 5 votes nay.

Mr. Keenan asked for support for Ms. MacDowell's motion that the regular Finance and Claims Committee Report of February 25, 2003 be approved and adopted. Mr. Pavona had supported the motion, so Mr. Keenan asked for the aye votes. Mr. Keenan, Ms. Rossi, Ms. MacDowell, Ms. Madigan and Mr. Frierson voted aye. Ms. Leffler and Mr. Pavona abstained. The motion to accept the report of the Finance and Claims committee including Resolution 2003-1 passed, 5 votes aye, 2 abstentions.