

# APPROVED

May 3, 2005

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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The Honorable Jennifer M. Granholm, 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 **April 26, 2005** those present being:

Chairperson: Mary G. MacDowell, representing Approved \_\_\_\_\_  
State Treasurer Rising

Member: Socorro Guerrero, representing Approved \_\_\_\_\_  
Attorney General Cox

Member: Steve Liedel, representing Approved \_\_\_\_\_  
Governor Granholm

Others: Iris Lopez, Department of Attorney General; Sergio Paneque, Executive Office; Carol Steffanni, Department of Information Technology; Saundra Carter, Department of Labor and Economic Growth; Sherry Bond, Sean Carlson, Diana Hayter, Department of Management and Budget; Kris Squibb, Department of Natural Resources; Rick Dolan, Department of Transportation; Kristine Tuma, Dykema, Gossett

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The Finance and Claims Committee regular, supplemental, and second supplemental agendas were presented.

Sean Carlson, Director of Acquisition Services, introduced Diana Hayter to the Finance and Claims Committee and wished her good luck in her retirement. She is his assistant and will be retiring on April 29, 2005, after 17 years of service with the State of Michigan.

Following discussion, Ms. Guerrero moved that the regular, supplemental, and second supplemental agendas be recommended to the State Administrative Board for approval with Item 2(1) of the regular agenda tabled and Item 2s of the supplemental agenda contingent upon Sean Carlson discussing the possibility of a dual award with the Bureau of Lottery. The motion was supported by Mr. Liedel and unanimously adopted.

Ms. MacDowell adjourned the meeting.

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## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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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 **10:55 a.m.** on **May 3, 2005** those present being:

Chairperson: Mary G. MacDowell, representing Approved \_\_\_\_\_  
State Treasurer Rising

Member: Socorro Guerrero, representing Approved \_\_\_\_\_  
Attorney General Cox

Member: Kelly Keenan, representing Approved \_\_\_\_\_  
Governor Granholm

Others: Pat Isom, Iris Lopez, Dan Sonneveldt, Department of Attorney General; Carol Wolenberg, Department of Education; Sherry Bond, James Burris, Sean Carlson, Elise Lancaster, Debbie Roberts, Janet Rouse, Lisa Shoemaker, Department of Management and Budget; Joe Pavona, Department of State; Leon Hank, Jean Ingersoll, Pam Lavender, Kelly Villarreal, Department of Transportation; Kristie Profit, Lt. Governor's Office; Kristine Tuma, Dykema Gossett, PLLC

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The Finance and Claims Committee special agenda was presented.

Ms. Guerrero pointed out Item 3s of the special agenda had been approved by the State Administrative Board previously and is only back on the agenda for a revision to the effective contract date.

Following discussion, Ms. Guerrero moved that the special agenda be recommended to the State Administrative Board for approval. Mr. Keenan supported the motion.

Kristine Tuma of Dykema Gossett, PLLC, stated she was here to represent Tichenor and Associates who was the previous vendor for the Medicaid Long-term Care Provider Audits contract. She presented information regarding Tichenor's protest of the award to Wolinski &

Company, CPA, Item 1s of the special agenda, and she requested the Finance and Claims Committee not approve the award. Sean Carlson, Director of Acquisition Services, stated the protest had been responded to and reviewed by the Department of Attorney General. He also stated this contract will provide the best value to the State and is in line with procedures.

The motion to approve the agenda was approved unanimously.

Ms. Guerrero moved to adjourn the meeting. Mr. Keenan supported the motion and it was unanimously approved. Ms. MacDowell adjourned the meeting.