

# APPROVED

September 12, 2003

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 **September 9, 2003**, 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: Erik Grill, Iris Lopez, Department of Attorney  
General; Wes VanMalsen, Department of Career  
Development; Mary Levine, Department of Information  
Technology; Kristi Broessel, Department of Community  
Health; Kevin Weissenborn, Department of Corrections;  
Susan Erickson, Department of Environmental Quality;  
Sergio Paneque, Executive Office; Sherry Bond, Janet  
Rouse, Department of Management and Budget; Tom  
Adler, Department of State Police; Jerry Crandall,  
MIRS

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The Finance and Claims Committee regular agenda was presented.

Following discussion, Ms. Guerrero moved that the regular 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.

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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 **10:40 a.m.** on **September 12, 2003**, 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: Wes VanMalsen, Department of Career Development; Kristi Broessel, Department of Community Health; Vic Kuhlman, Department of Corrections; Jane Reagan, Department of Education; Rhonda Oyer Zimmerman, Department of Environmental Quality; Sergio Paneque, Executive Office; Sherry Bond, Janet Rouse, Department of Management and Budget; Sharon Walenga-Maynard, Department of Natural Resources; Joe Fielek, Fred Headen, Janet Hunter-Moore, Department of Treasury; Ramona Pearson, Titus McClary, Jan Lazar, City of Highland Park; Jerry Crandall, MIRS; Donald Keim, Miller, Canfield, Paddock, & Stone PLC; Kelly Bartlett, Senator Bill Hardiman's Office

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

Following discussion, Ms. Guerrero moved that the special, supplemental, second supplemental, and third supplemental agendas be recommended to the State Administrative Board for approval with item 1s of the second supplemental contingent upon receipt of a letter from the Director of Acquisition Services requesting a waiver of the 14-day protest period. The motion was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.