

APPROVED

December 16, 2003

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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 **December 9, 2003**, those present being:

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

Member: Thomas Schimpf, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Ron Farnum, Department of Attorney General; Kristi Broessel, Department of Community Health; Dennis Schsantz, Department of Corrections; Dennis Fedewa, Emily Finnell, Department of Environmental Quality; Sergio Paneque, Executive Office; Wes VanMalsen, Department of Labor & Economic Growth; Sherry Bond, Sean Carlson, Janet Rouse, Department of Management and Budget; Rick Dolan, Department of Transportation; Joe Fielek, Department of Treasury; Jerry Crandall, MIRS; Chris Dembowski, Miller, Canfield; Chris Harkins, Senate Majority Policy Office

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

Following discussion, Mr. Schimpf moved that Item 33 of the regular agenda be recommended to the State Administrative Board for approval. The motion was supported by Mr. Keenan and unanimously adopted.

Following discussion, Mr. Schimpf moved that the regular, supplemental, and supplemental agendas be recommended to the State Administrative Board for approval with Item 6(13) of the regular agenda contingent upon the receipt of additional information. The motion was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.

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At the State Administrative Board meeting of December 16, 2003 Item 6(13) was withdrawn by the Department of Management and Budget.

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The Honorable Jennifer M. Granholm, Governor
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A special meeting of the **Finance and Claims** Committee was held at **10:55 a.m.** on **December 16, 2003**, those present being:

Chairperson: Julie Croll, representing Approved _____
State Treasurer Rising

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Robert Brackenbury, Ron Farnum, Department of Attorney General; Victor Kuhlman, Department of Corrections; Elaine M. Mills, Department of Education; Dennis Fox, Sergio Paneque, Executive Office; James Burris, Sean Carlson, Janet Rouse, Department of Management and Budget; Leon Hank, Randy Knapp, Department of Transportation; Joseph Fielek, Joe Pavona, Department of Treasury; Pat Caruso, Helen Weber, Family Independence Agency; Bill Danhof, Chris Dembowski, Miller, Canfield; Jerry Crandall, MIRS; Bill Kandler, ZKR

The Finance and Claims Committee special agenda was presented.

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

Ms. Croll adjourned the meeting.