

# APPROVED

December 17, 2002

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the Transportation and Natural Resources Committee was held at 3:30 p.m. on December 11, 2002. Those present being:

Chairperson: Ed Dore, representing Approved \_\_\_\_\_  
Secretary of State Miller

Member: Pat Isom, representing Approved \_\_\_\_\_  
Attorney General Granholm

Member: \_\_\_\_\_ representing Approved \_\_\_\_\_  
Lt. Governor Posthumus

Others: Chris Antieau, James Milne, Department of Environmental Quality; Sherry Bond, Janet Rouse, Department of Management and Budget; Len Espinosa, Kathy Evans, Tom Hoane, Cynthia Watson, Department of Natural Resources; Mike Blackledge, Sheryl Holcomb, Katherine Hulley, Randy Knapp, Pam Lavender, Michael Smith, Department of Transportation

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The Natural Resources regular agenda for the State Administrative Board was presented. Following discussion, Mr. Isom moved that the Natural Resources regular agenda be recommended to the State Administrative Board for approval. Supported by Mr. Dore, the motion was unanimously approved.

The Environmental Quality regular agenda for the State Administrative Board was presented. Following discussion, Mr. Isom moved that the Environmental Quality regular agenda be recommended to the State Administrative Board for approval. Supported by Mr. Dore, the motion was unanimously approved.

The Transportation regular agenda for the State Administrative Board was presented. Following discussion, Mr. Isom moved that the Transportation regular agenda be recommended to the State Administrative Board for approval with the withdrawal of Item 9 and the approval of Items 11 and 12 be contingent upon the Office of Commission Audit approval. Supported by Mr. Dore, the motion was unanimously approved.

Mr. Dore adjourned the meeting.

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## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A special meeting of the Transportation and Natural Resources  
Committee was held at 10:45 a.m. on December 17, 2002. Those  
present being:

Chairperson: Joe Pavona, representing Approved \_\_\_\_\_  
Secretary of State Miller

Member: Patrick Isom, representing Approved \_\_\_\_\_  
Attorney General Granholm

Member: David Hildenbrand, representing Approved \_\_\_\_\_  
Lt. Governor Posthumus

Others: Deborah Devine, Susan Leffler, Department of Attorney  
General; Norm Buckwalter, Mike Katlin, Department of  
Information Technology; Sherry Bond, Kathy Jones, Janet  
Rouse, Department of Management and Budget; Pam Lavender,  
Carol Rademacher, Darby Schlagheck, Department of  
Transportation; Mary G. MacDowell, Department of Treasury;  
Ted Burgin, Joy Tiemeyer, AAT Communications; Pastor  
Nathaniel Whitt, Jr., Zion Hill Holy Missionary Baptist  
Church

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There was no Department of Natural Resources agenda.

There was no Department of Environmental Quality agenda.

The Department of Transportation special agenda was presented.

Following discussion, Mr. Isom moved that the Transportation special  
agenda be recommended to the State Administrative Board for  
approval. Supported by Mr. Hildenbrand, the motion was unanimously  
approved.

Mr. Pavona adjourned the meeting.