

APPROVED

September 13, 2005

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 **10:30 a.m.** on **September 13, 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: Iris Lopez, Department of Attorney General; Kim Davis, Department of Civil Service; Kristi Broessel, Department of Community Health; Kristen Mullaney, Diana Quintero, Department of Information Technology; Sherry Bond, Sean Carlson, Cindy Collins, Elise Lancaster, Janet Rouse, Lisa Shoemaker, Rose Wilson, Department of Management and Budget; Kris Squibb, Department of Natural Resources; Rick Dolan, Department of Transportation; Sergio Paneque, Executive Office; Margaret Rupp, CEPI; Rebecca Park, House Republican Policy Office; Eric Henning, Dykema, Gossett; Robert LaBrant, Michigan Chamber of Commerce

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

Robert LaBrant, Senior Vice President and General Counsel of the Michigan Chamber of Commerce, stated that the contract for outside legal services between the Department of Civil Service and Miller, Canfield, Paddock, and Stone, P.L.C. (Item 3(5) of the regular agenda) is excessive and contrary to the budget law and Civil Service rules seem to prohibit this type of act.

Ms. MacDowell thanked Mr. LaBrant for his comments and said the item was recommended for approval contingent upon approval of the Department of Attorney General. Ms. MacDowell reminded him that this was an authorization for spending and not actual spending.

Following discussion, Ms. Guerrero moved that the regular, supplemental, second supplemental, third supplemental, and fourth supplemental agendas be recommended to the State Administrative Board for approval noting Items 2(2), 2(3), 2(4), and 9(1) of the regular agenda are not withdrawn; Items 7(2) and 10(1) of the regular agenda, Item 4s(1) of the supplemental agenda, and Item 12s of the second supplemental agenda are withdrawn; Item 3(5) of the regular agenda is contingent on approval by the Department of Attorney General; and Item 2s of the fourth supplemental agenda is contingent upon review of the bid tab and contingent on no protests being filed before 9/27/05. The motion was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.