

APPROVED

June 6, 2006

Michigan State Administrative Board

Lansing, Michigan

May 2, 2006

A regular meeting of the State Administrative Board was held in the Lake Ontario Room, 3rd Floor, Michigan Library and Historical Center, on Tuesday, May 2, 2006, at 11:00 a.m.

Present: Kelly Keenan, Chief Counsel, representing Jennifer M. Granholm, Governor, Chairperson
Kristie Profit, Policy Advisor, representing John Cherry, Lt. Governor
Mary G. MacDowell, Director, Financial Services Bureau, representing Robert J. Kleine, State Treasurer
Joe Pavona, Director, Bureau of Administrative Services, representing Terri Lynn Land, Secretary of State
Patrick F. Isom, Assistant Attorney General, representing Michael A. Cox, Attorney General
Jean Shane, Special Assistant, Office of the Superintendent, representing Michael P. Flanagan, Superintendent of Public Instruction
Leon Hank, Chief Administrative Officer, representing Kirk T. Steudle, Director, Department of Transportation
Sherry Bond, Secretary

Others Present:

Kristi Broessel, Department of Community Health; Sherry Bond, Elise Lancaster, Janet Rouse, Department of Management and Budget; Brian DeBano, Terri Lynn Land, Department of State; Pete Hanses, Pam Lavender, Carol Rademacher, Department of Transportation; Jared Austin, House Republican Policy Office

1. CALL TO ORDER:

Mr. Keenan called the meeting to order and led the Pledge of Allegiance to the Flag.

2. READING OF MINUTES OF PRECEDING MEETING AND APPROVAL THEREOF:

Mr. Pavona moved to approve the minutes of the regular meeting held on April 18, 2006. The motion was supported by Mr. Hank and unanimously adopted.

3. HEARING OF CITIZENS ON MATTERS FALLING UNDER JURISDICTION OF THE BOARD:

NONE

4. COMMUNICATIONS:

NONE

5. UNFINISHED BUSINESS:

NONE

6. NEW BUSINESS:

The Renaissance Zone Review Board is recommending the following actions by the State Administrative Board for the following company:

Mason County/City of Scottville-Diversified Natural Products
Agricultural Processing Renaissance Zone

Ms. MacDowell moved for approval of the Agricultural Processing Renaissance Zone. The motion was supported by Ms. Shane and unanimously approved.

Retention and Disposal Schedules:

DEPARTMENT OF COMMUNITY HEALTH
Bureau of Health Services, Complaint and Allegations Division,
5/2/2006
Special Programs Section, 5/2/2006

Mr. Hank moved for approval of the Retention and Disposal Schedules. The motion was supported by Mr. Pavona and unanimously approved.

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

- - - - -

Ms. MacDowell presented the Finance and Claims Committee Report for the regular meeting of April 25, 2006. After review of the forgoing Finance and Claims Committee Report, Ms. MacDowell moved that the Finance and Claims Committee Report covering the regular meeting held April 25, 2006, with the withdrawal of Item 2s of the supplemental agenda at the State Administrative Board meeting on May 2, 2006, by the Department of Management and Budget, be approved and adopted. The motion was supported by Mr. Pavona and unanimously approved.

Ms. MacDowell presented the Finance and Claims Committee Report for the special meeting of May 2, 2006. After review of the forgoing Finance and Claims Committee Report, Ms. MacDowell moved that the Finance and Claims Committee Report covering the special meeting held May 2, 2006, be approved and adopted. The motion was supported by Mr. Pavona and unanimously approved.

There was no Building Committee Report presented.

- - - - -

Mr. Pavona presented the Transportation and Natural Resources Committee Reports for the regular meeting of April 26, 2006, and the special meeting of May 2, 2006. After review of the forgoing Transportation and Natural Resources Committee Reports, Mr. Pavona moved that the Transportation and Natural Resources Committee Reports covering the regular meeting held April 26, 2006, with the withdrawal of Item 13 of the regular agenda at the State Administrative Board meeting held on May 2, 2006, by the Department of Transportation, and the special meeting held May 2, 2006, be approved and adopted. The motion was supported by Mr. Isom and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

NONE

9. ADJOURNMENT:

Mr. Hank moved the meeting be adjourned. The motion was supported by Mr. Pavona and unanimously approved. Mr. Keenan adjourned the meeting.

SECRETARY

CHAIRPERSON