

# **EXECUTIVE COUNCIL OF IOWA AGENDA**

**State Capitol - Robert D. Ray Conference Room (G09) 10:00 a.m.**

**AUGUST 3, 2015**

1. Approval of minutes of meeting held July 20, 2015
2. Personal Appearance –
  - A. Marvin Shultz, Department of Human Services will be present to request Resolution of Funds per Governor's Proclamation of a State of Disaster Emergency for Marion and Warren Counties pursuant to House File 896 Section 1 in the amount of \$150,000.00.  
TAB # 1
  - B. Patrick Hall, Recovery Division Administrator, Iowa Department of Homeland Security and Emergency Management will provide, as requested by the Executive Council, up-dated status information on previous approved allocations
3. Emergency Allocations – Page 1
4. Payment of Cost Items – Pages 1 - 3
5. Information Items – Page 3  
TAB # 2

3. **Emergency Allocations**

- A. Iowa Veterans Home is requesting an emergency allocation and payment in the amount of \$24,232.85. On May 15, 2015 a squirrel caused damage to Electricity Circuit Breaker. Request is cover damaged repair costs.

The State Auditor's Office has reviewed this request and recommends allocation and payment. This represents full and final payment and this allocation will be closed.

4. **Payment of Cost Items**

- A. Huber, Book, Lanz & McConkey, P.L.L.C. ....\$312.00  
2700 Westown Parkway, Suite 170  
West Des Moines, IA 50266-1411  
Pam O'Brien v. Iowa Attorney General, State of Iowa and Second Injury Fund

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment.

- B. Patterson Law Firm L.L.P. .... \$216.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Eugene Grandstaff v. Department of Commerce Alcoholic Beverages Division  
State of Iowa and Second Injury Fund of Iowa

- C. Patterson Law Firm L.L.P. .... \$156.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Mary E. Lowe v. Judicial Branch -- Juvenile Court Services and State of Iowa  
and Second Injury Fund of Iowa

- D. Patterson Law Firm L.L.P. .... \$48.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Thomas Phipps v. Department of Administrative Services, State of Iowa and  
Second Injury Fund of Iowa

- E. Patterson Law Firm L.L.P. .... \$32.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Sandra Anderson v. Iowa Department of Corrections, State of Iowa and the  
Second Injury Fund of Iowa

- F. Patterson Law Firm L.L.P..... \$294.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Andrea Casey-Steciw v. University of Iowa, State of Iowa and Second Injury Fund of Iowa

Jeffrey S. Thompson, Solicitor General, has reviewed these invoices and recommends payment.

- G. Nyemaster Goode P.C.....\$35.00  
700 Walnut Street  
Suite 1600  
Des Moines, IA 50309  
Collections of Accounts in Court

Eric Tabor, Chief Deputy, Attorney General's Office, has reviewed this invoice and recommends payment. Payment will be made from the funds of the Economic Development Authority.

- H. Davis Brown Law Firm.....\$234.00  
The Davis Brown Tower  
215 10<sup>th</sup> Street, Suite 1300  
Des Moines, IA 50309-3993  
Unclaimed Property Probate Matters & Employee Retirement Income Security Act (ERISA)

Eric Tabor, Chief Deputy, Attorney General's Office has reviewed this invoice and recommends payment. Payment will be made from the Unclaimed Property Fund.

- I. Davis, Brown, Koehn, Shors & Roberts, P.C..... \$20.00  
The Davis Brown Tower  
215 10<sup>th</sup> Street, Suite 1300  
Des Moines, IA 50309-3993  
Represent Iowa in copyright, trademark, and patent legal advice for various agencies

Eric Tabor, Chief Deputy, Attorney General's Office has reviewed these invoices and recommends payment. Payment will be made from the funds IPERS

- J. Hudson, Mallaney, Shindler & Anderson, P.C..... \$367.50  
5015 Grand Ridge Drive, Suite 100  
West Des Moines, IA 50265  
Peregrine Financial Group (PFG) Bankruptcy

Eric Tabor, Chief Deputy, Attorney General's Office, has reviewed this invoice and recommends payment. Payment will be made by UNI.

- K. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$1,546.71  
The Davis Brown Tower  
215 10<sup>th</sup> Street, Suite 1300  
Des Moines, IA 50309-3993  
Legal Services to state agencies on issues related to the visa status of prospective state employees

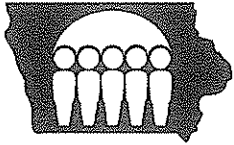
Eric Tabor, Chief Deputy, Attorney General's Office, has reviewed this invoice and recommends payment. Payment will be made from the funds of the OCIO.

- L. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$1,483.94  
The Davis Brown Tower  
215 10<sup>th</sup> Street, Suite 1300  
Des Moines, IA 50309-3993  
Legal Services to state agencies on issues related to the visa status of prospective state employees

Eric Tabor, Chief Deputy, Attorney General's Office, has reviewed these invoices and recommends payment. Payment will be made from the funds of the Department of Revenue

5. **Information Items**

- A. Iowa Legal Aid Financial Report regarding Civil Reparations Trust Fund Grant.  
**TAB # 2**



# Department of Human Services

Terry E. Branstad  
Governor

Kim Reynolds  
Lt. Governor

Charles M. Palmer  
Director

EXECUTIVE COUNCIL  
JUL 30 AM 11:22

July 30, 2015

GeorgAnna Madsen  
Executive Council  
Capitol Building  
LOCAL

Item: Governor Proclamation of a State of Disaster Emergency – Request for Funds

Dear Ms. Madsen:

Per the Governor Disaster Declaration, I am requesting funding for the Iowa Individual Assistance Grant Program be placed on the Executive Council Agenda for Monday August 3, 2015. The Iowa Department of Human Services is requesting the Executive Council adopt a Resolution for Funds in the amount of \$150,000.00 for Marion and Warren Counties pursuant to House File 896 Section 1 to distribute funds to individuals or families to replace/repair items affected by the disaster emergency which cannot be met by other means of financial assistance.

The account coding for the funds to be transferred will be:

Dept	Fund	Appr	Org	
401	0391	0000	1613	State Only Disaster – July, 2015 Marion and Warren Counties.

Thank you for your assistance.

Sincerely,

Charles M. Palmer  
Director

cc: Vern Armstrong  
Marvin Shultz  
Mihneta Lisinovic  
Rick Fox



HOPE. DIGNITY. JUSTICE.

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DES MOINES, IOWA 50314-2527

515-243-2151 OR 800-532-1275  
SE HABLA ESPAÑOL  
FAX: 515-246-6075  
WWW.IOWALEGALAID.ORG

EXECUTIVE COUNCIL  
2015 JUL 27 AM 9:37

July 23, 2015

GeorgAnna Madsen  
Executive Secretary  
Executive Council of Iowa  
Capitol Building  
Des Moines, Iowa 50319

Dear Ms. Madsen:

In March, 2014, our program was awarded funding from the Iowa Civil Reparations Trust Fund in the amount of \$365,403. The first payment of \$182,701.50 was received on April 7, 2014. The second payment of \$182,791.50 was received on July 25, 2014. The funds were for the period of January 13, 2014 through January 13, 2015, or until the funds were depleted. As of December 31, 2014, there was a balance of \$243,603, which we have continued to allocate to our program's operating costs.

Enclosed is a spreadsheet that allocates the remaining balance of funds to the period of January 1, 2015 through June 30, 2015. During this period Iowa Legal Aid had total expenses of \$4,481,183. The remaining \$243,603 in trust funds was expended during this reporting period.

The agreement between the Executive Council and Iowa Legal Aid provides for semi-annual unaudited statements of the total amount of funds expended with the initial report being due July 15, 2014 and every six months thereafter. The attached spreadsheet provides the allocation of grant funds for the eighteen month period of January 1, 2014 through June 30, 2015.

If you have any questions regarding our report, please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Patrick McClintock".

Patrick McClintock  
Deputy Director  
515-243-2980, ext. 1622  
[pmcclintock@iowalaw.org](mailto:pmcclintock@iowalaw.org)

enc.

cc: Dennis Groenenboom

<b>Iowa Civil Reparations Trust Fund</b>		<b>2014 - 2015</b>						
7/23/2015								
<b>Grant Payments</b>		<b>Date</b>	<b>Amount</b>		<b>Allocated YTD</b>			
1		4/7/2014	182701.5		121800	FY 2014		
2		7/25/2014	182701.5		243603	FY 2015		
<b>Total</b>			365403		365403			
<b>Reporting Period</b>		<b>1-1-2015 - 6-20-2015</b>						
		2014	2014	2015	2015			
		<b>Total</b>	<b>Allocation</b>	<b>Total</b>	<b>Allocation</b>	<b>1-1 -14 12-31-14</b>	<b>1-1-15 6-30-15</b>	<b>Grant</b>
		<b>Expenses</b>	<b>Percentage</b>	<b>Expenses</b>	<b>Percentage</b>	<b>CRTF Total</b>	<b>CRTF Total</b>	<b>Total</b>
Salaries		4928715	59.77%	2674006	59.67%	72799	145362	218161
Benefits		1847560	22.40%	1161550	25.92%	27289	63144	90433
<b>Total Personnel</b>		6776275		3835556	85.59	100088	208506	308594
Space		339699	4.12%	186373	4.16%	5018	10132	15150
Equipment		86649	1.05%	21119	0.47%	1281	1148	2429
Supplies		101785	1.23%	56093	1.25%	1503	3049	4552
Telecom.		188153	2.28%	100295	2.24%	2779	5452	8231
Travel		70128	0.85%	39700	0.89%	1036	2158	3194
Training		31125	0.38%	16244	0.36%	460	883	1343
Library		60936	0.74%	29474	0.66%	900	1602	2502
Insurance		24495	0.30%	13736	0.31%	362	747	1109
Dues		31095	0.38%	32190	0.72%	459	1750	2209
Audit		29450	0.36%	24300	0.54%	435	1321	1756
Litigation		12409	0.15%	11401	0.25%	183	620	803
Board of Directors		8954	0.11%	5631	0.13%	132	306	438
Capital Purchases		186203	2.26%	9439	0.21%	2750	513	3263
Contract Services		292635	3.55%	95109	2.12%	4322	5170	9492
Other		6253	0.08%	4523	0.10%	92	247	339
<b>Total Nonpersonnel</b>		1469969		645627	14.41%	21712	35099	56811
<b>Total</b>		8246244		4481183		121800	243604	365404