

# **EXECUTIVE COUNCIL OF IOWA AGENDA**

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

## **AUGUST 24, 2015**

1. Approval of minutes of meeting held August 17, 2015
2. Litigation Expense Fund – Page 1  
TAB # 1
3. Payment of Cost Items – Pages 1 - 2
4. Department of the Navy – Page 2  
TAB # 2

2. **Litigation Expense Fund**

- A. Request from the Attorney General's office on behalf of the Department of Revenue to expend \$100,000.00 from the Litigation Expense Fund during the first quarter of the 2016 fiscal year.

TAB # 1

3. **Payment of Cost Items**

- A. McDowell, Rice, Smith & Buchanan.....\$35,255.93  
605 West 47<sup>th</sup> Street, Suite 350  
Kansas City, MO 64112  
Tobacco Settlement Authority

Jeffrey S. Thompson, Solicitor General, has reviewed these invoices and recommends payment. Payment will be made from the funds of the Tobacco Settlement Authority

- B. McDowell, Rice, Smith & Buchanan.....\$34,221.47  
605 West 47<sup>th</sup> Street, Suite 350  
Kansas City, MO 64112  
Tobacco Settlement Authority

Jeffrey S. Thompson, Solicitor General, has reviewed these invoices and recommends payment. Payment will be made from the funds of the Tobacco Settlement Authority

- C. Patterson Law Firm L.L.P..... \$248.00  
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

- D. Patterson Law Firm L.L.P..... \$84.00  
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..... \$72.00  
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
  
- F. Patterson Law Firm L.L.P..... \$258.00  
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
  
- G. Patterson Law Firm L.L.P..... \$78.50  
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
  
- H. Patterson Law Firm L.L.P..... \$240.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Pam O'Brien v. Iowa Attorney General, State of Iowa and the Second Injury Fund
  
- I. Patterson Law Firm L.L.P..... \$36.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Jason Landess v. Clarinda Correctional Facility and State of Iowa and Second Injury Fund of Iowa
  
- J. Patterson Law Firm L.L.P..... \$36.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Annette Henning v. Department of Transportation, State of Iowa and Second Injury Fund of Iowa

- K. Patterson Law Firm L.L.P..... \$36.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Jolene Murren v. Clarinda Correctional Facility and State of Iowa and Second Injury Fund of Iowa

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

- L. Hudson, Mallaney, Shindler & Anderson, P.C..... \$27.50  
5015 Grand Ridge Drive, Suite 100  
West Des Moines, IA 50265  
Peregrine Financial Group (PFG) Bankruptcy

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made by UNI.

**4. Department of the Navy**

- A. Request from the Department of the Navy to extend the loan of ship model USS Iowa (BB-61), Supplement No. 32 Contract N00024-82-C-0204, from September 1, 2015 to September 1, 2016.  
**TAB # 2**

EXECUTIVE COUNCIL

2015 AUG 19 PM 2:29

THOMAS J. MILLER  
ATTORNEY GENERALJEFFREY S. THOMPSON  
SOLICITOR GENERALADDRESS REPLY TO:  
1305 E. Walnut Street  
Des Moines, IA 50319  
www.IowaAttorneyGeneral.orgTelephone: 515/281-4419  
Fax: 515/281-4209  
Jeffrey.Thompson@iowa.gov

## Iowa Department of Justice

August 19, 2015

GeorgAnna Madsen  
Executive Secretary Executive  
Council State Capitol  
L-O-C-A-L

Re: Litigation Expense Fund

Dear GeorgAnna:

On behalf of the Department of Revenue, Assistant Attorney General Jim Miller requests authorization to expend monies from the Litigation Expense Fund pursuant to Iowa Code section 441.73 in the first quarter of the 2016 fiscal year. The Department started the 2016 fiscal year with a balance of \$696,854.70 which included a carryover of \$551,854.70 and a transfer of \$145,000 into the Fund as authorized by the Executive Council in June 2015.

Litigation expenses in the first quarter of fiscal year 2016 will involve the ongoing three telephone appeals and an interstate pipeline company challenging their property valuations for the 2013 and 2014 assessment years. Litigation fees and expenses are estimated not to exceed \$100,000.

The Department, therefore, requests authorization to expend \$100,000 from the Litigation Expense Fund in order to cover estimated litigation fees and expenses for the first quarter of the 2016 fiscal year.

Sincerely,

A handwritten signature in black ink, appearing to read "Jeffrey S. Thompson", written over a horizontal line.

JEFFREY S. THOMPSON  
Solicitor General

cc: Courtney M. Kay-Decker



EXECUTIVE COUNCIL

2015 AUG 17 AM 9:27

DEPARTMENT OF THE NAVY

NAVAL SEA SYSTEMS COMMAND  
1333 ISAAC HULL AVENUE  
WASHINGTON NAVY YARD DC 20376

TAB # 2

IN REPLY REFER TO

5750  
Ser 00D/0621-01  
August 11, 2015

Ms. G. Madsen  
Executive Council of Iowa  
1007 East Grand  
State Capitol Bldg. Rm. 114  
Des Moines, IA 50319

Dear Ms. Madsen:

The Naval Sea Systems Command is pleased to be able to offer you the loan of our exhibition ship model for another year. Contract N00024-82 -C0204 which will expire on 1 September 2015.

To easily extend the loan agreement, sign both copies of Supplement No. 32 and return one of them along with a current Certificate of Insurance. The Certificate of Insurance should reflect the requirement to provide 30 days advance written notice of any policy cancellation. It should also show adequate Fine Arts coverage, reflecting the current value as stated on the enclosed supplement, and Bodily Injury Liability coverage in the amount of \$300,000.00, per occurrence. Upon acceptance, a counter-signed copy of the supplement will be sent back to you.

Your prompt attention is greatly appreciated. It is our hope that you continue to enjoy the model, and we look forward to receiving your reply. We can be reached on (202) 781-4832 if you have any questions.

Sincerely,

E. RORY O'CONNOR  
Director, Office of  
Corporate Communications