

EXECUTIVE COUNCIL OF IOWA AGENDA

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

APRIL 25, 2016

1. Approval of minutes of meeting held April 18, 2016
2. Personal Appearance –
 - A. Patrick Hall, Recovery Division Administrator, Iowa Homeland Security and Emergency Management Department will be present to provide update on previously declared disasters.
TAB # 1
3. Payment of Cost Items – Pages 1 - 2
4. The World Food Prize® - Senate File 478 Page 2
TAB # 2
5. Information Items – Page 2
TAB #'s 3 and 4

3. Payment of Cost Items

- A. Patterson Law Firm L.L.P..... \$288.00
505 Fifth Avenue, Suite 729
Des Moines, IA 50309-2390
Gary Letze v. Iowa Department of Transportation, State of Iowa and Second Injury Fund

- B. Patterson Law Firm L.L.P..... \$48.00
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

- C. Patterson Law Firm L.L.P..... \$108.00
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

- D. Patterson Law Firm L.L.P..... \$60.00
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

- E. Patterson Law Firm L.L.P..... \$132.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Thomas Prine v. Iowa Department of Transportation, State of Iowa and Second Injury Fund of Iowa

- F. 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

- G. Patterson Law Firm L.L.P..... \$102.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Brandon Logan v. Woodward Resource Center, State of Iowa and Second Injury Fund of Iowa

H. Patterson Law Firm L.L.P..... \$768.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Brigitte Toingar v. University of Iowa Hospitals and Clinics, State of Iowa and
Second Injury Fund of Iowa

I. Patterson Law Firm L.L.P..... \$618.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
James Conwell v. University of Iowa Hospitals and Clinics, State of Iowa and
Second Injury Fund of Iowa

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

J. Nyemaster Goode P.C.....\$901.82
700 Walnut Street
Suite 1600
Des Moines, IA 50309
Collections of Accounts in Court

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the funds of the Economic Development Authority.

4. World Food Prize Senate File 478

A. Mr. Kenneth M. Quinn, Ambassador (ret.) President of The World Food Prize® requests permission for the Foundation to serve wine at the Laureate Award Ceremony reception/dinner to be held at the Iowa State Capitol on October 13, 2016.

TAB # 2

5. Information Items

A. Letters from Treasurer Fitzgerald regarding Financial Advisor and Bond Counsel for possible refunding of IJOBS and Corrections Bonds

TAB #' 3 and 4



EXECUTIVE COUNCIL

2016 APR 21 PM 12: 29

STATE OF IOWA

TERRY E. BRANSTAD
GOVERNORKIM REYNOLDS
LT. GOVERNORIOWA HOMELAND SECURITY AND
EMERGENCY MANAGEMENT DEPARTMENT
MARK J. SCHOUTEN, HOMELAND SECURITY ADVISOR
AND EMERGENCY MANAGEMENT DIRECTOR

April 21, 2016

Ms. GeorgAnna Madsen, Executive Secretary
Executive Council of Iowa

LOCAL

Subject: Executive Council Agenda for April 25, 2016

Dear Ms. Madsen:

I respectfully request time on the Executive Council Agenda for April 25, 2016. I would like to provide an update on the 16 open disasters and the Highly Pathogenic Avian Influenza (HPAI) event, three motions to release funds, and one motion for additional funds. Additionally, please find enclosed the following items for the agenda:

- Disaster Update – April 25, 2016
- Presidential Disaster Declaration DR-1928 (Severe Storms, Flooding, 5/12/2010 to 5/13/2010)
 - Request to Release Disaster Aid (Iowa Code 29C.6(17)) – Disaster is still open
 - Allocation \$1,905,460.00; Anticipated Expenditures \$905,460.00; Balance \$1,000,000.00
 - **Motion to release \$1,000,000.00 allocated amount that was not transferred yet**
- Presidential Disaster Declaration DR-4016 (Severe Storms, Winds, Flooding, 7/9/2011 to 7/14/2011)
 - Request to Release Disaster Aid (Iowa Code 29C.6(17)) – Disaster closed
 - Allocation \$1,065,892.00; Expended \$759,608.84; Balance \$306,283.16
 - **Motion to return \$36,706.16 allocated amount that was transferred but not needed**
 - **Motion to release \$269,577.00 allocated amount that was not transferred yet**
- Highly Pathogenic Avian Influenza Proclamation of Disaster Emergency in Iowa (beginning 4/13/2015)
 - Request to Release Disaster Aid (Iowa Code 29C.6 and 29C.20) – Event is closed
 - Allocation \$1,100,000.00; Expended \$273,632.98; Balance \$826,367.02
 - **Motion to return \$826,367.02 allocated amount that was transferred but not needed**
- Presidential Disaster Declaration DR-4114 (Severe Winter Storms, 4/9/2013 to 4/11/2013)
 - Request for Approval of Disaster Aid (Iowa Code 29C.6(17)) – Amendment request
 - Estimated total state liability is \$4,012,949.00 (\$2,012,949.00 already allocated)
 - **Motion to approve and allocate an additional \$2,000,000 (no transfers at this time)**

I appreciate your approval of these actions, and look forward to our continued joint partnership in ensuring the citizens of our state are able to recover from disasters.

Sincerely,


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

Patrick J. Hall
Recovery Division Administrator

Enclosures

Iowa Homeland Security and Emergency Management Department, Recovery Division
 Disaster Update
 April 25, 2016

Disaster	DR-1763	Incident Period	5/25/2008 to 8/13/2008
Event Type	Severe Storms, Tornadoes, Floods	Date Declared	5/27/2008
		Counties Declared	85
Public Assistance	\$ 1,325,586,959	Est. Completion Date	5/26/2017
Hazard Mitigation	\$ 379,647,575	Est. Completion Date	3/22/2017
Total	\$ 1,705,234,534	Executive Council Authorized/Allocated	\$ 101,648,464
Comments	<ul style="list-style-type: none"> • No additional Executive Council allocations anticipated at this time • HSEMD recovered \$4,334,792 for the State by having federal funds reimburse State agencies and the executive council for 100% for emergency work (debris removal and protective measures) and excess donated resources <ul style="list-style-type: none"> ○ Total additional federal funds paid to state agencies -- \$230,021 ○ Recovered and returned to Executive Council account -- \$3,079,273 ○ HSEMD received a donated resource credit for the items provided to the warehouse during the time of the disaster that will assist with covering the non-federal share of the EMAC and USAR mission assignments and the Direct Federal Assistance match requirement -- \$1,025,498 <ul style="list-style-type: none"> ▪ Direct Federal Assistance match recovered -- \$931,104 ▪ EMAC/USAR (emergency response teams) recovered -- \$94,394 <p>Public Assistance</p> <ul style="list-style-type: none"> • 99% of the applicants are closed • 16 applicants remain open • 95% of the large projects are closed • 86 large projects remain open, 9 large project closeouts are pending at FEMA Region • 18 first-level appeals • 1 second-level appeal <p>Hazard Mitigation</p> <ul style="list-style-type: none"> • 88% of the projects are closed • 24 projects remain open 		

Iowa Homeland Security and Emergency Management Department, Recovery Division
 Disaster Update
 April 25, 2016

Disaster	DR-1880	Incident Period	1/19/2010
Event Type	Severe Winter Storms	Date Declared	3/2/2010
		Counties Declared	27
Public Assistance	\$ 115,344,832	Est. Completion Date	12/31/2015
Hazard Mitigation	\$ 30,208,329	Est. Completion Date	3/5/2017
Total	\$ 145,553,161	Executive Council Authorized/Allocated	\$ 16,626,781
Comments	<ul style="list-style-type: none"> • No additional Executive Council allocations anticipated at this time • PA – 11 second-level appeals – FEMA review since 1/8/2015 • PA – Requested a time extension to the Performance Period due to an outstanding MOA through 12/31/2016 • PA – 3 large projects remain open • HM – 6 projects remain open 		

Disaster	DR-1928	Incident Period	5/12/2010 to 5/13/2010
Event Type	Severe Storms, Flood	Date Declared	7/27/2010
		Counties Declared	2
Public Assistance	\$ 3,991,895	Closed Date	2/12/2015
Hazard Mitigation	\$ 3,307,473	Est. Completion Date	7/16/2017
Total	\$ 7,299,368	Executive Council Authorized/Allocated	\$ 1,905,460
Comments	<ul style="list-style-type: none"> • Current estimates indicate that \$1,000,000 Executive Council funds may be released (these funds were allocated but not transferred) <ul style="list-style-type: none"> ○ Motion to release funds (separate) • PA – Closed • HM – 2 projects remain open 		

Disaster	DR-1930	Incident Period	6/1/2010 to 8/31/2010
Event Type	Severe Storms, Tornadoes, Flood	Date Declared	7/29/2010
		Counties Declared	61
Public Assistance	\$ 68,476,992	Est. Completion Date	12/30/2015
Hazard Mitigation	\$ 21,852,472	Est. Completion Date	2/5/2017
Total	\$ 90,329,464	Executive Council Authorized/Allocated	\$ 10,012,620
Comments	<ul style="list-style-type: none"> • No additional Executive Council allocations anticipated at this time • PA – 1 second-level appeal -- Delaware County Board of Supervisors – FEMA review since 4/17/2015 • PA – Requested a time extension to the Closeout Period through 6/27/2016 • PA – 4 large projects remain open • HM – 5 projects remain open 		

Iowa Homeland Security and Emergency Management Department, Recovery Division
 Disaster Update
 April 25, 2016

Disaster	DR-1977	Incident Period	4/9/2011 to 4/10/2011
Event Type	Severe Storms, Tornadoes, Straight-Line Winds	Date Declared	5/5/2011
		Counties Declared	6
Public Assistance	\$ 3,571,112	Closed Date	8/5/2014
Hazard Mitigation	\$ 903,179	Est. Completion Date	10/7/2017
Total	\$ 4,474,291	Executive Council Authorized/Allocated	\$ 965,310
Comments	<ul style="list-style-type: none"> • No additional Executive Council allocations anticipated at this time • PA – Closed • HM – 3 projects remain open 		

Disaster	DR-1998	Incident Period	5/25/2011 to 8/1/2011
Event Type	Severe Flooding	Date Declared	6/27/2011
		Counties Declared	6
Public Assistance	\$ 49,893,245	Closed Date	12/15/2015
Hazard Mitigation	\$ 15,546,176	Est. Completion Date	4/7/2017
Total	\$ 65,439,421	Executive Council Authorized/Allocated	\$ 8,620,888
Comments	<ul style="list-style-type: none"> • No additional Executive Council allocations anticipated at this time • PA – Closed • HM – 4 projects remain open; plus 1 pending FEMA's approval 		

Disaster	DR-4016	Incident Period	7/9/2011 to 7/14/2011
Event Type	Severe Storms, Straight-Line Winds, Floods	Date Declared	8/24/2011
		Counties Declared	7
Public Assistance	\$ 7,560,395	Closed Date	12/4/2015
Hazard Mitigation	\$ 2,048,734	Closed Date*	4/13/2016
Total	\$ 9,609,129	Executive Council Authorized/Allocated	\$ 1,065,892
Comments	<ul style="list-style-type: none"> • Disaster closed -- \$306,283.16 Executive Council funds not needed <ul style="list-style-type: none"> ○ Motion to return \$36,706.16 cash transferred (separate) ○ Motion to release \$269,577.00 allocated not transferred (separate) ○ We will work with Treasurer's Office on paperwork • PA – Closed • HM – Closed *Closed by state, awaiting FEMA's closeout letter		

Iowa Homeland Security and Emergency Management Department, Recovery Division
 Disaster Update
 April 25, 2016

Disaster	DR-4018	Incident Period	7/27/2011 to 7/29/2011
Event Type	Severe Storms and Torrential Rains	Date Declared	8/30/2011
		Counties Declared	2
Public Assistance	\$ 5,463,292	Closed Date	1/7/2016
Hazard Mitigation	\$ 1,158,424	Est. Completion Date	10/9/2017
Total	\$ 6,621,716	Executive Council Authorized/Allocated	\$ 819,935
Comments	<ul style="list-style-type: none"> • No additional Executive Council allocations anticipated at this time • PA – Closed • HM – 3 projects remain open 		

Disaster	DR-4114	Incident Period	4/9/2013 to 4/11/2013
Event Type	Severe Winter Storms	Date Declared	5/6/2013
		Counties Declared	5
Public Assistance	\$ 6,012,873	Est. Completion Date	5/6/2017
Hazard Mitigation	\$ 588,599	Est. Completion Date	9/25/2017
Total	\$ 6,601,472	Executive Council Authorized/Allocated	\$ 2,012,949
Comments	<ul style="list-style-type: none"> • PA – 4 second-level appeals -- Rural Electric projects -- approved 3/17/2016 • An additional \$2,000,000 Executive Council funds are needed as a result of FEMA's approval of the 4 appeals <ul style="list-style-type: none"> ○ Motion for Executive Council to allocate additional funds (separate) • An extension to the Performance Period through 2019 will be requested • New lock-in ceiling requested as a result of the 4 PA second-level appeal approvals <ul style="list-style-type: none"> - PA – increase allowable 324 Management Costs - HM – increase available HMGP funds <ul style="list-style-type: none"> ○ 4 applications submitted • PA – 4 large projects remain open • HM – 4 projects remain open 		

Iowa Homeland Security and Emergency Management Department, Recovery Division
 Disaster Update
 April 25, 2016

Disaster	DR-4119	Incident Period	4/17/2013 to 4/30/2013
Event Type	Severe Storms, Straight-Line Winds, Floods	Date Declared	5/31/2013
		Counties Declared	20
Public Assistance	\$ 10,857,339	Est. Completion Date	5/31/2017
Hazard Mitigation	\$ 1,602,939	Est. Completion Date	10/17/2017
Total	\$ 12,460,278	Executive Council Authorized/Allocated	\$ 1,339,904
Comments	<ul style="list-style-type: none"> • No additional Executive Council allocations anticipated at this time • PA – 12 large projects remain open • HM – 7 projects remain open 		

Disaster	DR-4126	Incident Period	5/19/2013 to 6/14/2013
Event Type	Severe Storms, Tornadoes, Floods	Date Declared	7/2/2013
		Counties Declared	47
Public Assistance	\$ 27,594,436	Est. Completion Date	7/1/2017
Hazard Mitigation	\$ 4,574,658	Est. Completion Date	12/5/2017
Total	\$ 32,169,094	Executive Council Authorized/Allocated	\$ 3,576,351
Comments	<ul style="list-style-type: none"> • No additional Executive Council allocations anticipated at this time • PA – 24 large projects remain open • HM – 10 projects remain open 		

Disaster	DR-4135	Incident Period	6/21/2013 to 6/28/2013
Event Type	Severe Storms, Tornadoes, Floods	Date Declared	7/31/2013
		Counties Declared	10
Public Assistance	\$ 6,261,824	Est. Completion Date	7/29/2017
Hazard Mitigation	\$ 960,127	Est. Completion Date	7/30/2017
Total	\$ 7,221,951	Executive Council Authorized/Allocated	\$ 877,378
Comments	<ul style="list-style-type: none"> • No additional Executive Council allocations anticipated at this time • PA – 7 large projects remain open • HM – 4 projects remain open 		

Iowa Homeland Security and Emergency Management Department, Recovery Division
 Disaster Update
 April 25, 2016

Disaster	DR-4181	Incident Period	6/3/2014 to 6/4/2014
Event Type	Severe Storms, Tornadoes, Straight-line Winds and Flooding	Date Declared	7/14/2014
		Counties Declared	9
Public Assistance	\$ 8,532,000	Est. Completion Date	7/13/2018
Hazard Mitigation	\$ 1,710,029	Est. Completion Date	9/12/2018
Total	\$ 10,242,029	Executive Council Authorized/Allocated	\$ 1,636,486
Comments	<ul style="list-style-type: none"> • No additional Executive Council allocations anticipated at this time • PA – 15 large projects remain open • HM – 8 projects remain open 		

Disaster	DR-4184	Incident Period	6/14/2014 to 6/23/2014
Event Type	Severe Storms, Tornadoes, Straight-line Winds and Flooding	Date Declared	7/24/2014
		Counties Declared	26
Public Assistance	\$ 23,598,192	Est. Completion Date	7/23/2018
Hazard Mitigation	\$ 4,982,276	Est. Completion Date	9/22/2018
Total	\$ 28,580,468	Executive Council Authorized/Allocated	\$ 4,056,752
Comments	<ul style="list-style-type: none"> • No additional Executive Council allocations anticipated at this time • PA – 2 first-level appeals – FEMA review since 7/13/2015 • PA – 30 large projects remain open • HM – 12 projects remain open <ul style="list-style-type: none"> ○ 4 stacked projects pending availability of federal funds 		

Disaster	DR-4187	Incident Period	6/26/2014 to 7/7/2014
Event Type	Severe Storms, Tornadoes, Straight-line Winds and Flooding	Date Declared	8/5/2014
		Counties Declared	24
Public Assistance	\$ 19,795,450	Est. Completion Date	8/4/2018
Hazard Mitigation	\$ 4,094,155	Est. Completion Date	10/4/2018
Total	\$ 23,889,605	Executive Council Authorized/Allocated	\$ 4,194,138
Comments	<ul style="list-style-type: none"> • No additional Executive Council allocations anticipated at this time • PA – 2 second-level appeals • PA – 20 large projects remain open • HM – 4 projects remain open 		

Iowa Homeland Security and Emergency Management Department, Recovery Division
 Disaster Update
 April 25, 2016

Disaster	DR-4234	Incident Period	6/20/2015 to 6/25/2015
Event Type	Severe Storms, Tornadoes, Straight-line Winds and Flooding	Date Declared	7/31/2015
		Counties Declared	19
Public Assistance	\$ 9,301,986	Est. Completion Date	7/30/2019
Hazard Mitigation	\$ 72,843	Est. Completion Date	7/30/2019
Total	\$ 9,374,829	Executive Council Authorized/Allocated	\$ 1,843,737
Comments	<ul style="list-style-type: none"> • No additional Executive Council allocations anticipated at this time • PA – 16 large projects remain open • HM – 3 projects remain open; 4 projects are in development <ul style="list-style-type: none"> ○ Anticipated Hazard Mitigation total is \$1,950,758 		

Disaster	Proclamation of Disaster Emergency by Governor Branstad	Incident Period	4/13/2015 and continuing
Event Type	Highly Pathogenic Avian Influenza (HPAI)	Date Declared	N/A
		Counties Proclaimed	18
Total	\$ 1,100,000	Executive Council Authorized/Allocated	\$ 1,100,000
Comments	<ul style="list-style-type: none"> • Avian Flu expenses totaled \$771,739.69 <ul style="list-style-type: none"> ○ USDA grant through IDALS reimbursed HSEMD's Executive Council account \$474,281.52 <ul style="list-style-type: none"> ▪ Only bio-security deployment overtime labor and travel costs were eligible ○ HSEMD General Fund covered \$23,825.19 <ul style="list-style-type: none"> ▪ HSEMD bio-security response costs for labor ○ Executive Council funds covered \$273,632.98 <ul style="list-style-type: none"> ▪ Bio-Security deployment regular-time, backfill, and other costs, \$197,379.50 ▪ HSEMD bio-security response costs (labor and travel), \$76,253.48 • \$826,367.02 (75.12%) that was transferred will be returned <ul style="list-style-type: none"> ○ Motion to return funds (separate) ○ HSEMD will submit paperwork to Treasurer's Office to financially close this event and return the unused funds 		

Iowa Homeland Security and Emergency Management Department, Recovery Division
Motion to Release Funds
 April 25, 2016

Disaster	DR-1928	Incident Period	5/12/2010 to 5/13/2010
Event Type	Severe Storms, Flood	Date Declared	7/27/2010
		Counties Declared	2
Public Assistance	\$ 3,991,895	Closed Date	2/12/2015
Hazard Mitigation	\$ 3,307,473	Est. Completion Date	7/16/2017
Total	\$ 7,299,368	Executive Council Authorized/Allocated	\$ 1,905,460
Request for Motion by the Executive Council	Executive Council Allocation		\$ 1,905,460.00
	Executive Council Funds Expended & Anticipated to be Expended		- 905,460.00
	Balance of Executive Council Funds not used		\$ 1,000,000.00
	<u>Motion for Approval</u>		
	Amount transferred – to be returned		\$ 0.00
	Amount not transferred – to be released		\$ 1,000,000.00

Disaster	DR-4016	Incident Period	7/9/2011 to 7/14/2011
Event Type	Severe Storms, Straight-Line Winds, Floods	Date Declared	8/24/2011
		Counties Declared	7
Public Assistance	\$ 7,560,395	Closed Date	12/4/2015
Hazard Mitigation	\$ 2,048,734	Closed Date*	4/13/2016
Total	\$ 9,609,129	Executive Council Authorized/Allocated	\$ 1,065,892
Request for Motion by the Executive Council	Executive Council Allocation		\$ 1,065,892.00
	Executive Council Funds Expended		- 759,608.84
	Balance of Executive Council Funds not used		\$ 306,283.16
	<u>Motion for Approval</u>		
	Amount transferred – to be returned		\$ 36,706.16
	Amount not transferred – to be released		\$ 269,577.00
	*Closed by state, awaiting FEMA's closeout letter		

Iowa Homeland Security and Emergency Management Department, Recovery Division
 Motion to Release Funds
 April 25, 2016

Disaster	Proclamation of Disaster Emergency by Governor Branstad	Incident Period	4/13/2015 and continuing
Event Type	Highly Pathogenic Avian Influenza (HPAI)	Date Declared	N/A
		Counties Proclaimed	18
Total	\$ 1,100,000	Executive Council Authorized/Allocated	\$ 1,100,000
Request for Motion by the Executive Council	Executive Council Allocation		\$ 1,100,000.00
	Executive Council Funds Expended		- 273,632.98
	Balance of Executive Council Funds not used		\$ 826,367.02
	<u>Motion for Approval</u>		
	Amount transferred – to be returned		\$ 826,367.02
Amount not transferred – to be released		\$ 0.00	

I respectfully request the Executive Council to approve the above actions.



 Patrick J. Hall, Administrator, Recovery Division

4/21/16

 Date

THE WORLD FOOD PRIZE®

EXECUTIVE COUNCIL
2016 APR 19 AM 9:33



Foundation

Dr. Norman E. Borlaug
1914-2009

John Ruan
1914-2010

John Ruan III
Chairman

Amb. Kenneth M. Quinn
President

Council of Advisors

Hon. George Bush

Hon. Jimmy Carter

H.E. Joaquim Chissano

Margaret Catley-Carlson
UN Secretary General
Advisory Board on Water
Canada

Dr. Zhangliang Chen
Vice President China Association
for Science and Technology

A.S. Clausi
Vice President of Research
General Foods (Retired)

Dr. W. Ronnie Coffman
Director, International Programs
College of Agriculture and
Life Sciences, Cornell University

Sir Gordon Conway
Professor of Intl. Development
Imperial College London

Dr. Louise Fresco
President Wageningen University
Netherlands

Michael Gartner
Pulitzer Prize Winner

Dr. Steven Leath
President, Iowa State University

M. Peter McPherson
President, APLU

Cynthia Milligan
Dean Emeritus
College of Business Administration,
University of Nebraska-Lincoln

H.E. Roberto Rodrigues
Former Minister of Agriculture
Brazil

Yohei Sasakawa
Chairman, The Nippon Foundation

Dr. M.S. Swaminathan
Chairman
Laureate Selection Committee

Date: April 14, 2016

Memorandum to: Executive Council, State of Iowa
The Honorable Terry Branstad, Governor of Iowa
Paul Pate, Secretary of State
Michael Fitzgerald, Treasurer of State
Bill Northey, Secretary of Agriculture
Mary Mosiman, Auditor of State

Subject: Permission to serve wine at World Food Prize Ceremony/Dinner at the Iowa State Capitol on October 13, 2016

In accordance with action by the state legislature, this memorandum is to officially request permission for the World Food Prize Foundation to serve wine at the reception/dinner which it will host at the Iowa State Capitol of October 13, 2016, as part of its annual Laureate Award Ceremony.

Ever since permission was first given in 2000 for the World Food Prize Foundation to hold its Laureate Award Ceremony and Dinner at the State Capitol, the legislature has each year voted a joint resolution authorizing the serving of wine at the reception / dinner immediately following the ceremony in the Rotunda (with the exception of 2001 and 2002 when the ceremony took place at other locations, due to restoration work being done on the Capitol building).

During the 2009 legislative session, the legislature included language in a bill (Senate File 478) indicating that henceforth this decision should be directed to the Executive Council. That bill became law on July 1, 2009. In accordance with that legislation, we are now forwarding this request to serve wine at our 2016 Ceremony on October 13, to the Executive Council for its consideration and, hopefully, its approval.

Respectfully submitted,

Ambassador Kenneth M. Quinn (ret.)
President



Telephone: (515) 281-5368
Fax: (515) 281-7562

Michael L. Fitzgerald
Treasurer of State
Capitol Building
Des Moines, Iowa 50319-0005

E-Mail: treasurer@iowa.gov
Web: www.treasurer.state.ia.us

2016 APR 19 PM 3:30
EXECUTIVE COUNCIL

April 12, 2016

To: Honorable Terry E. Branstad, Governor of Iowa
Honorable Paul D. Pate, Secretary of State
Honorable Mary Mosiman, Auditor of State
Honorable Bill Northey, Secretary of Agriculture

Dear Members of the Executive Council:

Current market conditions indicate that significant savings could be achieved by issuing bonds to refund the state's IJOBS 2009A and Corrections 2010 bond series. In order to execute this transaction quickly and efficiently, I have hired Public Financial Management (PFM) to serve as financial advisor. PFM served as financial advisor on the original issuances and, therefore, brings unique experience to the table.

Given the state's immediate need for services, the familiarity with the original deals which PFM possesses, and the positive performance of PFM during the original issuances, I believe the time and cost required to issue an RFP for financial advisory services is not in the best interests of the state. This letter is to provide notice to the Executive Council, pursuant to Iowa Code 12.30, that the competitive selection process has been waived.

Note that, as with all state financings, team members are only paid if the transaction is completed.

Sincerely,

A handwritten signature in cursive script that reads "Michael L. Fitzgerald".

Michael L. Fitzgerald,
Treasurer of State



Telephone: (515) 281-5368
Fax: (515) 281-7562

Michael L. Fitzgerald
Treasurer of State
Capitol Building
Des Moines, Iowa 50319-0005

E-Mail: treasurer@iowa.gov
Web: www.treasurer.state.ia.us

April 19, 2016

To: Honorable Terry E. Branstad, Governor of Iowa
Honorable Paul D. Pate, Secretary of State
Honorable Mary Mosiman, Auditor of State
Honorable Bill Northey, Secretary of Agriculture

Dear Members of the Executive Council:

Current market conditions indicate that significant savings could be achieved by issuing bonds to refund the state's IJOBS 2009A and Corrections 2010 bond series. In order to execute this transaction quickly and efficiently, I have engaged the firms that served as bond counsel on the original deals: for IJOBS, Dorsey & Whitney, and for Corrections, Faegre Baker Daniels.

Given the state's immediate need for services, the familiarity with the original deals which these firms possess, and the positive performance of these firms during the original issuances, I believe the time and cost required to issue an RFP for bond counsel is not in the best interest of the state. This letter is to provide notice to the Executive Council, pursuant to Iowa Code 12.30, that the competitive selection process has been waived.

Note that, as with all state financings, team members are only paid if the transaction is completed.

Sincerely,

A handwritten signature in black ink that reads "Michael L. Fitzgerald". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Michael L. Fitzgerald,
Treasurer of State