

EXECUTIVE COUNCIL OF IOWA AGENDA

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

SEPTEMBER 6, 2016

1. Approval of minutes of meeting held August 29, 2016
2. Personal Appearance –
 - A. Christie Templeton, Department of Human Services will be present to request Resolution of Funds in the amount of \$225,000.00 pursuant to Iowa Code 29C.20A. \$200,000.00 for Allamakee, Clayton, Fayette, Howard and Winneshiek Counties and \$25,000.00 for Bremer and Chickasaw Counties.
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3. Litigation Expense Fund – Page 1
TAB # 2
4. Emergency Allocations – Page 1
5. Payment of Cost Items – Pages 1 - 3
6. Information Items – Page 3
TAB # 3

3. Litigation Expense Fund

- A. Request from the Attorney General's office on behalf of the Department of Revenue to expend \$200,000.00 from the Litigation Expense Fund during the first quarter of the 2017 fiscal year.

TAB # 2

4. Emergency Allocations

- A. Department of Administrative Services is requesting an emergency allocation in the amount of \$3,900.00. On May 17, 2016 the Buffalo Head Drinking Fountain on the Capitol Complex was damaged due to vandalism. Request is to cover repair costs.

The State Auditor's Office has reviewed request and recommends allocation, subject to audit of actual invoices.

5. Payment of Cost Items

- A. Wandro & Associates, P.C.\$6,350.00
2501 Grand Avenue, Suite B
Des Moines, IA 50312
Unclaimed Property Probate Matters

Jeffrey Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Unclaimed Property Fund.

- B. Davis Brown Law Firm.....\$54.00
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Unclaimed Property Probate Matters & Employee Retirement Income Security Act (ERISA)

Jeffrey Thompson, Solicitor General, Attorney General's Office, has reviewed this invoice and recommends payment. Payment will be made from the Unclaimed Property Fund.

- C. Patterson Law Firm L.L.P.....
\$174.00
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

- D. Patterson Law Firm L.L.P..... \$443.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Mark Voyles v. Glenwood Resource Center, State of Iowa and Second Injury
Fund of Iowa
- E. Patterson Law Firm L.L.P..... \$198.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Joey Allan McGraw v. Iowa State Penitentiary, State of Iowa, and Second
Injury Fund of Iowa
- F. Patterson Law Firm L.L.P..... \$12.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Daniel Reed v. Iowa Department of Transportation, State of Iowa, and Second
Injury Fund of Iowa
- G. Patterson Law Firm L.L.P..... \$60.00
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
- H. Patterson Law Firm L.L.P..... \$150.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Randolph Dean Oaks v. University of Iowa, State of Iowa, and Second Injury
Fund
- I. Patterson Law Firm L.L.P..... \$60.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Jasmina Tartic v. Department of Justice, State of Iowa, and Second Injury
Fund of Iowa

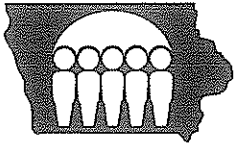
- J. Patterson Law Firm L.L.P..... \$204.00
505 Fifth Avenue, Suite 729
Des Moines, IA 50309-2390
Julie Oxley v. Iowa State University, State of Iowa and Second Injury Fund of Iowa
- K. Patterson Law Firm L.L.P..... \$252.00
505 Fifth Avenue, Suite 729
Des Moines, IA 50309-2390
Dennis Witte v. Iowa Department of Transportation, State of Iowa and Second Injury Fund of Iowa
- L. Patterson Law Firm L.L.P..... \$48.00
505 Fifth Avenue, Suite 729
Des Moines, IA 50309-2390
Jumeka L. Hemphill v. University of Iowa Student Health, State of Iowa and Second Injury Fund of Iowa
- M. Patterson Law Firm L.L.P..... \$48.00
505 Fifth Avenue, Suite 729
Des Moines, IA 50309-2390
Kirby Bragg v. Iowa Department of Natural Resources, State of Iowa and Second Injury Fund of Iowa
- N. Patterson Law Firm L.L.P..... \$132.00
505 Fifth Avenue, Suite 729
Des Moines, IA 50309-2390
Laurie Sue Cook v. Iowa State University, State of Iowa and Second Injury Fund of Iowa

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

6. Information Items

- A. Civil Reparations Trust Fund Balance as of June 30, 2016 is approximately \$6,154.00.

TAB # 3



Iowa Department of Human Services

Terry E. Branstad
Governor

Kim Reynolds
Lt. Governor

Charles M. Palmer
Director

September 1, 2016

GeorgAnna Madsen
Executive Secretary
Executive Council of Iowa
State Capitol Building
LOCAL

EXECUTIVE COUNCIL
2016 SEP - 1 AM 11:20

Re: Governor's Proclamation of a State of Disaster Emergency – Request for Funds

Dear Ms. Madsen:

Per the Governor's Disaster Declaration, I am requesting funding for the Iowa Individual Assistance Grant Program be placed on the Executive Council Agenda for Tuesday, September 6, 2016. The Iowa Department of Human Services is requesting the Executive Council adopt a Resolution for Funds in the amount of \$225,000.00. \$200,000.00 for Allamakee, Clayton, Fayette, Howard, and Winneshiek Counties and \$25,000.00 for Bremer and Chickasaw Counties pursuant to Iowa Code 29C.20A 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	1707	_State Only Disaster - ALL/CLT/FAY/HOW/WNS _ Aug 2016
401	0391	0000	1706	_State Only Disaster - Bremer and Chickasaw _ Aug 2016

Thank you for your assistance.

Sincerely,

Charles M. Palmer
Director

cc: Vern Armstrong, Department of Human Services
Christie Templeton, Department of Human Services
Lori Lipscomb, Department of Human Services
Mihneta Lisinovic, Department of Human Services
Rick Fox, Department of Human Services
Shashi Goel, Department of Management

THOMAS J. MILLER
ATTORNEY GENERAL



IOWA DEPARTMENT OF JUSTICE
OFFICE OF THE ATTORNEY GENERAL

1305 E. WALNUT ST.
DES MOINES, IA 50319
Main: 515-281-5164 • Direct: 515-281-4419
Email: Jeffrey.Thompson@iowa.gov
www.iowaattorneygeneral.gov

JEFFREY S. THOMPSON
SOLICITOR GENERAL

August 24, 2016

EXECUTIVE COUNCIL
2016 AUG 29 AM 9:30

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 2017 fiscal year. The Department started the 2017 fiscal year with an approximate balance of \$700,000 which included a carryover of \$355,000 and a transfer of \$345,000 into the Fund as authorized by the Executive Council in June 2016.

Litigation expenses in the first quarter of fiscal year 2017 will involve preparation for the contested case hearing in November of the appeals of Buckeye Transportation. Litigation fees and expenses are estimated not to exceed \$200,000.

The Department, therefore, requests authorization to expend \$200,000 from the Litigation Expense Fund in order to cover estimated litigation fees and expenses for the first quarter of the 2017 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: Julie Roisen

CIVIL REPARATIONS TRUST FUND BALANCE

June 30, 2016

1. Balance as of 1/1/16:		\$16,154
2. Current anticipated expenditures:		\$ 10,000
a. Iowa Mediation Service - - FY 16	\$10,000	
3. Available resources as of 7/1/16:		\$ 6,154

EXECUTIVE COUNCIL
2016 AUG 31 AM 8:37

Source: State Court Administrator's Office
Date: August 26, 2016