EXECUTIVE COUNCIL OF IOWA

MINUTES

OCTOBER 27, 2014

The Executive Council met in regular session at 10:00 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Secretary of State Matt Schultz, Auditor of State Mary Mosiman, Treasurer of State Michael Fitzgerald and Secretary of Agriculture William Northey (via telephone) were present.

Regular session October 27, 2014

Moved by Auditor Mosiman and seconded by Secretary Schultz that the Council approve the minutes of the Executive Council meeting held October 20, 2014

Minutes Approved

The vote:	Ayes:	Governor Branstad Secretary Schultz Auditor Mosiman Treasurer Fitzgerald Secretary Northey
	Nays:	None

Moved by Secretary Schultz and seconded by Treasurer Fitzgerald that the Council approve the requests from Department of Administrative Services, Human Resources Enterprise as follows:

Approved Insurance Request

- Approve the health and dental premium rates.
- Approve non-contract employees, executive branch employees continue to have access to Deductible 3 Plus, Iowa Select and the MCO options available with a 20% contribution which can be offset by participation in the *Healthy Opportunities Wellness Program* and increase the amount from $90.00 to $111.00 for the participation.
- Approve the Term Life and LTD premium rates.

The vote:	Ayes:	Governor Branstad Secretary Schultz Auditor Mosiman Treasurer Fitzgerald Secretary Northey
	Nays:	None

Approved Emergency Allocations

Moved by Auditor Mosiman and seconded by Secretary Schultz that the Council approve request for emergency allocation as follows:

> Iowa Communications Network's request for an emergency allocation in the amount of $14,597.16, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included. On September 15, 2014, ICN cable was damaged due to erosion along US Highway 34, near Red Haw and East of Chariton. Request is to cover repair.

The vote: Ayes: Governor Branstad
Secretary Schultz
Auditor Mosiman
Treasurer Fitzgerald
Secretary Northey
Nays: None

Approved Cost Items

Moved by Secretary Schultz and seconded by Auditor Mosiman that the Council approve the following cost items:

A. Frandzel Robins Bloom & Csato, L.C.....$662.22
6500 Wilshire Boulevard, 17th Floor
Los Angeles, CA 90048-4920
Wong v. Neutraltus Pharmaceuticals Inc. UOI Pharmaceuticals et, al

B. Barnes & Thornburg LLP..... $372.00
One North Wacker Drive, Suite 4400
Chicago, IL 60606
Peregrine Financial Group (PFG) Bankruptcy

C. Hudson, Mallaney, Shindler & Anderson, P.C..... $2,696.00
5015 Grand Ridge Drive, Suite 100
West Des Moines, IA 50265
Peregrine Financial Group (PFG) Bankruptcy

The vote: Ayes: Governor Branstad
Secretary Schultz
Auditor Mosiman
Treasurer Fitzgerald
Secretary Northey
Nays: None

Meeting adjourned

The meeting was adjourned at 10:32 a.m.

Respectfully submitted,

GeorgAnna Madsen
Executive Secretary