

**EXECUTIVE COUNCIL OF IOWA
MINUTES
DECEMBER 15, 2014**

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

Regular session
December 15,
2014

Moved by Auditor Mosiman and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council meeting held December 8, 2014.

Minutes
Approved

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

Moved by Treasurer Fitzgerald that items A, B, and C be approved and item D be voted on separately, seconded by Auditor Mosiman that the Council approve the motion:

Approved Cost
Items

- A. Nyemaster Goode P.C.....\$120.00
700 Walnut Street
Suite 1600
Des Moines, IA 50309
Collections of Accounts in Court
- B. Simmons Perrine Moyer Bergman PLC.....\$125,059.91
115 Third Street SE, Suite 1200
Cedar Rapids, IA 52402
Tobacco Settlement Authority
- C. McDowell, Rice, Smith & Buchanan.....\$63,008.32
605 West 47th Street, Suite 350
Kansas City, MO 64112
Tobacco Settlement Authority

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

Moved by Auditor Mosiman and seconded by Governor Branstad that Council approve cost item D as listed:

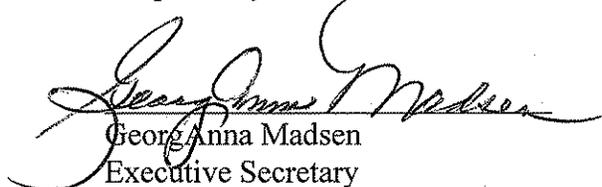
D. LaMarca & Landry, P.C.....\$121,057.93
1820 N.W. 118th Street, Suite 200
Des Moines, IA 50325
Godfrey v. State of Iowa et al, civil rights complaint

The vote:	Ayes	Governor Branstad Auditor Mosiman
	Nays:	Treasurer Fitzgerald

The meeting was adjourned at 10:02 a.m.

Meeting
adjourned

Respectfully submitted,



Georganna Madsen
Executive Secretary