

EXECUTIVE COUNCIL OF IOWA

MINUTES

MAY 26, 2015

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, Treasurer of State Michael Fitzgerald and Secretary of Agriculture William Northey were present. Secretary of State Paul Pate was absent.

Regular session
May 26, 2015

Moved by Auditor Mosiman and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council meeting held May 18, 2015.

Minutes
Approved

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

Moved by Treasurer Fitzgerald and seconded Secretary Northey that the Council approve the following requests:

Approved
Emergency
Allocations

- A. Iowa Communications Network's request for an emergency allocation in the amount of \$11,130.00, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included. On February 27, 2015 a fiber break was reported along Highway 30 between DeWitt and Clinton, request is to cover repair costs.
- B. Department of Human Services' request for an emergency allocation in the amount of \$3,093.53, subject to audit of actual invoices. On March 29, 2015 a Freon leak in a storeroom freezer resulted in loss of food. Request is to cover the cost of food loss.

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

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

Approved Cost
Items

- A. Foley & Lardner, LLP.....\$4,060.33
321 North Clark Street
Chicago, IL 60654
Legal Advice to OCIO

- B. Hudson, Mallaney, Shindler & Anderson, P.C..... \$110.00
5015 Grand Ridge Drive, Suite 100
West Des Moines, IA 50265
Peregrine Financial Group (PFG) Bankruptcy

- C. Ciardi, Ciardi & Astin P.C.....\$3,456.28
2005 Market Street, Suite 3500
Philadelphia, PA 19103
Bankruptcy Proceedings – IRGC

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

- E. Patterson Law Firm L.L.P..... \$72.00
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

- F. Patterson Law Firm L.L.P..... \$656.50
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

- G. Patterson Law Firm L.L.P..... \$144.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Jeffrey Tomlinson v. State of Iowa and Second Injury Fund of Iowa

- H. Patterson Law Firm L.L.P..... \$162.00
 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

- I. Patterson Law Firm L.L.P..... \$192.00
 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

- J. Patterson Law Firm L.L.P..... \$160.00
 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

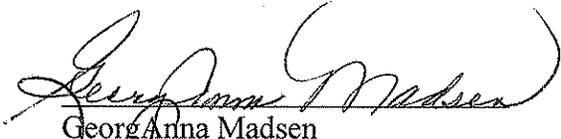
The vote: Ayes Governor Branstad
 Auditor Mosiman
 Treasurer Fitzgerald
 Secretary Northey

 Nays: None

The meeting was adjourned at 10:03 a.m.

Meeting
adjourned

Respectfully submitted,


 Georg Anna Madsen
 Executive Secretary