

EXECUTIVE COUNCIL OF IOWA

MINUTES

AUGUST 17, 2015

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

Regular session
August 17,
2015

Moved by Auditor Mosiman and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council meeting held August 3, 2015.

Minutes
Approved

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

Moved by Treasurer Fitzgerald and seconded by Auditor Mosiman that the Council approve the request from Donna M. Mueller, Chief Executive Officer, IPERS for reimbursement of Federal-State Agreement Administration Costs per Iowa Code Section 97C.13A in the amount of \$10,000.00.

Approved Iowa
Code 97C.13A

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

Moved by Secretary Pate and seconded by Treasurer Fitzgerald that the Council approve the following cost items:

Approved Cost
Items

A. Wandro & Associates, P.C.\$5,125.00
 2501 Grand Avenue, Suite B
 Des Moines, IA 50312
 Unclaimed Property Probate Matters


- B. Gray Miller Persh, LLP.....\$1,470.30
1200 New Hampshire Ave., N.W.
Washington, D.C. 20036
Iowa Public Television
- C. Simmons Perrine Moyer Bergman PLC.....\$32,705.67
115 Third Street SE, Suite 1200
Cedar Rapids, IA 52402
Tobacco Settlement Authority
- D. McDowell, Rice, Smith & Buchanan.....\$42,235.25
605 West 47th Street, Suite 350
Kansas City, MO 64112
Tobacco Settlement Authority

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

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

Meeting
adjourned

Respectfully submitted,


Georg Anna Madsen
Executive Secretary