

# EXECUTIVE COUNCIL OF IOWA

## MINUTES

### AUGUST 3, 2015

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 Paul Pate, Auditor of State Mary Mosiman, Treasurer of State Michael Fitzgerald and Secretary of Agriculture William Northey (via telephone) were present.

Regular session  
August 3, 2015

Moved by Auditor Mosiman and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council meeting held July 20, 2015.

Minutes  
Approved

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

Marvin Shultz, Department of Human Services, was present to request an emergency allocation pursuant to House File 896 Section 1, Governor's Proclamation of a State of Disaster Emergency for Marion, Guthrie, Union and Warren Counties in the amount of \$150,000.00 and to transfer funds for disbursement to the individual applicant without Executive Council approval for each individual applicant.

Approved  
Resolutions of  
Funds

Moved by Secretary Pate and seconded by Treasurer Fitzgerald that the Executive Council approve the request.

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

Moved by Secretary Pate and seconded by Secretary Northey that the Council approve the following:

Approved  
Emergency  
Allocations and  
Payment

Iowa Veterans Home's request for an emergency allocation and payment in the amount of \$24,232.85. On May 15, 2015 a squirrel caused damage to Electricity Circuit Breaker. Request is to cover damaged repair costs.

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

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

Approved Cost  
Items

- A. Huber, Book, Lanz & McConkey, P.L.L.C. ....\$312.00  
2700 Westown Parkway, Suite 170  
West Des Moines, IA 50266-1411  
Pam O'Brien v. Iowa Attorney General, State of Iowa and Second Injury Fund
- B. Patterson Law Firm L.L.P..... \$216.00  
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
- C. Patterson Law Firm L.L.P..... \$156.00  
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
- D. Patterson Law Firm L.L.P..... \$48.00  
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

- E. Patterson Law Firm L.L.P..... \$32.00  
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
- F. Patterson Law Firm L.L.P..... \$294.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Andrea Casey-Steciw v. University of Iowa, State of Iowa and Second  
Injury Fund of Iowa
- G. Nyemaster Goode P.C.....\$35.00  
700 Walnut Street  
Suite 1600  
Des Moines, IA 50309  
Collections of Accounts in Court
- H. Davis Brown Law Firm.....\$234.00  
The Davis Brown Tower  
215 10<sup>th</sup> Street, Suite 1300  
Des Moines, IA 50309-3993  
Unclaimed Property Probate Matters & Employee Retirement Income  
Security Act (ERISA)
- I. Davis, Brown, Koehn, Shors & Roberts, P.C..... \$20.00  
The Davis Brown Tower  
215 10<sup>th</sup> Street, Suite 1300  
Des Moines, IA 50309-3993  
Represent Iowa in copyright, trademark, and patent legal advice for various  
agencies
- J. Hudson, Mallaney, Shindler & Anderson, P.C..... \$367.50  
5015 Grand Ridge Drive, Suite 100  
West Des Moines, IA 50265  
Peregrine Financial Group (PFG) Bankruptcy
- K. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$1,546.71  
The Davis Brown Tower  
215 10<sup>th</sup> Street, Suite 1300  
Des Moines, IA 50309-3993  
Legal Services to state agencies on issues related to the visa status of  
prospective state employees

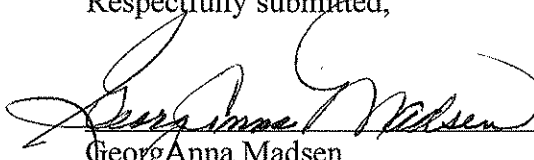
L. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$1,483.94  
The Davis Brown Tower  
215 10<sup>th</sup> Street, Suite 1300  
Des Moines, IA 50309-3993  
Legal Services to state agencies on issues related to the visa status of  
prospective state employees

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

The meeting was adjourned at 10:25 a.m.

Meeting  
adjourned

Respectfully submitted,

  
Georg Anna Madsen  
Executive Secretary