

**EXECUTIVE COUNCIL OF IOWA
MINUTES
SEPTEMBER 14, 2015**

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

Regular session
September 14,
2015

Moved by Auditor Mosiman and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council meeting held August 24, 2015.

Minutes
Approved

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

Moved by Treasurer Fitzgerald and seconded by Auditor Mosiman that the Council approve the request from the Department of Justice, Attorney General's office as follows:

Approved
Outside
Counsel

The Department of Justice, Attorney General's office request for retention of outside counsel pursuant to Iowa Code section 13.3(1) in Laurie Sue Cook v. Iowa State University, State of Iowa and Second Injury Fund of Iowa, a workers' compensation case filed by a state employee.

Firm: Patterson Law Firm, L.L.P.
Attorney: Ryan Clark
 505 5th Avenue
 Suite 729
 Des Moines, Iowa 50309
Rate: \$120.00 per hour

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

Moved by Auditor Mosiman and seconded by Treasurer Fitzgerald that the Council approve the following cost items:

Approved Cost
Items

- A. Nyemaster, Goode, West, Hansell & O'Brien, P.C.....\$16,825.00
700 Walnut Street
Suite 1600
Des Moines, IA 50309
Legal Advice to Iowa Economic Development Authority on Bond Issues

- B. Nyemaster Goode P.C.....\$369.50
 700 Walnut Street
 Suite 1600
 Des Moines, IA 50309
Collections of Accounts in Court

- C. Nyemaster Goode P.C.....\$1,349.00
 700 Walnut Street
 Suite 1600
 Des Moines, IA 50309
Collections of Accounts in Court

- D. Davis Brown Law Firm.....\$666.00
 The Davis Brown Tower
 215 10th Street, Suite 1300
 Des Moines, IA 50309-3993
Unclaimed Property Probate Matters & Employee Retirement Income Security Act (ERISA)

- E. McDowell, Rice, Smith & Buchanan.....\$17,438.58
 605 West 47th Street, Suite 350
 Kansas City, MO 64112
Tobacco Settlement Authority

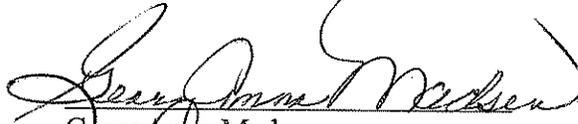
The vote: Ayes Secretary Pate
 Auditor Mosiman
 Treasurer Fitzgerald

 Nays: None

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

Meeting
adjourned

Respectfully submitted,


 Georg Anna Madsen
 Executive Secretary