

EXECUTIVE COUNCIL OF IOWA

MINUTES

JANUARY 19, 2016

The Executive Council met in regular session at 10:04 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 Agriculture William Northey were absent.

Regular session
January 19,
2016

Moved by Auditor Mosiman and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council meeting held January 4, 2016.

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 to employ outside attorneys on a temporary basis to assist the Office in handling a backlog of criminal appeal cases.

Approved
Outside
Counsel

Attorneys: Kristin Guddall Ankeny, IA
 Elisabeth Reynoldson Osceola, IA
 Rick Bennett Des Moines, IA
Rate: \$60.00 per hour

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

Moved by Treasurer Fitzgerald and seconded by Auditor Mosiman that the Council approve request as follows:

Approved
Emergency
Allocations

- A. Department of Public Safety’s request for a supplemental emergency allocation in the amount of \$1,270.50, which increases the allocation to \$6,257.28, and payment in the amount of \$6,171.78. On May 16, 2015 Vehicle # 84 was damaged as a result of hitting a deer Southbound on Hwy 69 in Wright County. Request is to cover repair costs. This represents full and final payment; \$85.50 will be reverted, and this allocation will be closed.

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. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$1,535.26
 The Davis Brown Tower
 215 10th Street, Suite 1300
 Des Moines, IA 50309-3993
Legal Services to state agencies on issues related to the visa status of prospective state employees
- B. Simmons Perrine Moyer Bergman PLC.....\$27,681.71
 115 Third Street SE, Suite 1200
 Cedar Rapids, IA 52402
Tobacco Settlement Authority
- C. Hudson, Mallaney, Shindler & Anderson, P.C..... \$55.00
 5015 Grand Ridge Drive, Suite 100
 West Des Moines, IA 50265
Peregrine Financial Group (PFG) Bankruptcy
- D. Department of Public Safety \$4,328.35
 On June 4, 2015 Vehicle # 374 was damaged as a result of hitting a deer Eastbound on County Road C16 in Plymouth County. Request was to cover repair costs.

- E. Department of Human Resources \$2,393.99
On July 15, 2015 a storm caused damage to the Gas Pump Controller at the Glenwood Resource Center. Request was to cover repair costs. This represents full and final payment; \$175.41 will be reverted, and this allocation will be closed.

- F. Department of Natural Resources \$3,218.00
On June 22, 2013 the DNR sustained a loss due to a theft of monitoring equipment at the Black Hawk Lake Watershed near Lake View in Sac County. Request was to cover repair costs.

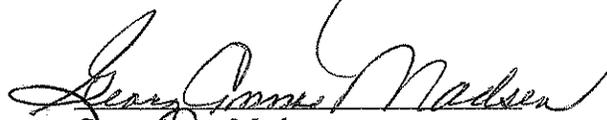
- G. Department of Natural Resources allocation previously approved is being reverted in the amount of \$2,497.80 and the allocation closed.

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

The meeting was adjourned at 10:09 a.m.

Meeting
adjourned

Respectfully submitted,


 Georganna Madsen
 Executive Secretary