

EXECUTIVE COUNCIL OF IOWA

MINUTES

MARCH 14, 2016

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, State Treasurer Michael Fitzgerald and Secretary of Agriculture William Northey were present. Governor Terry Branstad was absent

Regular session
March 14, 2016

Moved by Auditor Mosiman and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council meeting held February 29, 2016.

Minutes
Approved

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

Moved by Secretary Northey and seconded by Auditor Mosiman that the Council approve payment of funds from the Civil Reparations Trust Fund for FY 2016 as follows:

Approved Civil
Reparations
Trust Fund
Disbursement

Iowa Mediation Service \$10,000.00

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

Moved by Treasurer Fitzgerald and seconded by Secretary Northey 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 Jasmina Tartic v. Department of Justice, Attorney's General's Office and State 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
Secretary Northey
Nays: None

Moved by Secretary Northey and seconded by Treasurer Fitzgerald that the Council approve request as follows:

Approved
Emergency
Allocations

Iowa Communications Network's request for an emergency allocation in the amount of \$10,836.01, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included. On November 2, 2015 ICN cable was damaged due to a mudslide along Highway 14, Near Post 62 in Jasper County. Request is to cover repair costs.

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

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

Approved Cost
Items

- A. Barnes & Thornburg LLP..... \$142.50
One North Wacker Drive, Suite 4400
Chicago, IL 60606
Peregrine Financial Group (PFG) Bankruptcy

- B. Dorsey & Whitney.....\$442.00
801 Grand Avenue, Suite 3900
Des Moines, IA 50309
2009-2010 Series of I-Jobs Bonds
- C. Davis Brown Law Firm.....\$54.00
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Unclaimed Property Probate Matters & Employee Retirement Income
Security Act (ERISA)
- D. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$168.75
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
- E. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$382.07
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
- F. Davis, Brown, Koehn, Shors & Roberts, P.C..... \$410.00
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Represent Iowa in copyright, trademark, and patent legal advice for various
agencies
- G. Richard J. Bennett, Sr. \$2,610.00
Attorney at Law
5610 Waterbury Circle
Des Moines, IA 50312
Iowa Court of Appeals/Iowa Supreme Court Cases
- H. Department of Administrative Services.....\$4,796.00
September 18, 2015 a lighting strike caused damage at the Ankeny Lab.
Request was to cover repair costs. This represents full and final payment
and this allocation will be closed.

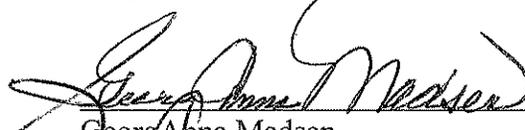
- I. Department of Public Safety.....\$4,366.60
On October 28, 2015 vehicle #338 was damaged as the result of hitting a deer on HWY 30. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.

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

The meeting was adjourned at 10:12 a.m.

Meeting
adjourned

Respectfully submitted,



Georg Anna Madsen
Executive Secretary