

EXECUTIVE COUNCIL OF IOWA

MINUTES

MAY 16, 2016

The Executive Council met in regular session at 10:03 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
May 16, 2016

Moved by Auditor Mosiman and seconded by Secretary Northey that the Council approve the minutes of the Executive Council meeting held May 2, 2016.

Minutes
Approved

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 the requests from the Department of Justice, Attorney General's office as follows:

Approved
Outside
Counsel

- A. The Department of Justice, Attorney General's office request for retention of outside counsel pursuant to Iowa Code section 13.3(1) in Kirby Bragg v. Iowa Department of Natural Resources, 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

B. The Department of Justice, Attorney General's office request for retention of outside counsel pursuant to Iowa Code section 13.3(1) in Jumeka L. Hemphill v. University of Iowa Student Health, 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
 Secretary Northey
 Nays: None

Moved by Auditor Mosiman and seconded by Treasurer Fitzgerald that the Council approve the request from the Department of Justice, Attorney General's office to employ outside attorney on a temporary basis to assist the Office in handling a backlog of criminal appeal cases.

Approved
Special Counsel

Attorneys: Becky Goettsch
 500 South 28th Street
 West Des Moines, IA 50265

Rate: \$60.00 per hour

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 following:

Approved
Outside CPA
Firms

Request from Mary Mosiman, Auditor of State to employ outside CPA firms to perform the periodic examinations ending March 31, 2016 for cities in the amount as follows:

Firm:	Cities:	Amount
Hogan-Hansen	Jewell, New Providence, Randall, St. Anthony, Zearing	\$15,000
Faller, Kincheloe & Co	Bode, Bradgate, Dakota City, Goldfield, Livermore	\$18,500
Community CPA	Brandon, Prairieburg, Quasqueton, Rowley, Ryan	\$17,540
Faller, Kincheloe & Co	Decatur City, Ellston, Garden Grove, Kellerton, Woodburn	\$14,000
Faller, Kincheloe & Co	Allerton, Clio, Exline, Lineville, Promise City	\$14,500

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 the following litigation expense fund request:

Approved
Litigation
Expense Fund

Request from the Attorney General's office on behalf of the Department of Revenue to expend \$200,000.00 from the Litigation Expense Fund during the fourth quarter of the 2016 fiscal year.

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 following cost items:

Approved Cost
Items

- A. Simmons Perrine Moyer Bergman PLC.....\$15,193.71
 115 Third Street SE, Suite 1200
 Cedar Rapids, IA 52402
Tobacco Settlement Authority
- B. McDowell, Rice, Smith & Buchanan.....\$4,117.50
 605 West 47th Street, Suite 350
 Kansas City, MO 64112
Tobacco Settlement Authority

- C. Kristin Guddall \$2,760.00
 Attorney at Law
 2609 NW 14th Street
 Ankeny, IA 50322
Iowa Court of Appeals/Iowa Supreme Court Cases

- D. Richard J. Bennett, Sr. \$2,820.00
 Attorney at Law
 5610 Waterbury Circle
 Des Moines, IA 50312
Iowa Court of Appeals/Iowa Supreme Court Cases

- E. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$322.50
 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

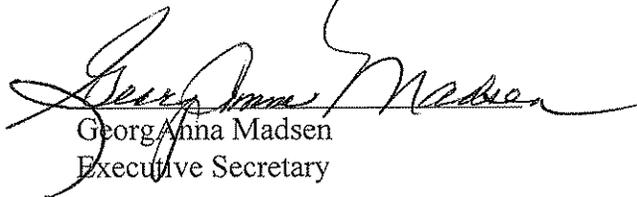
- F. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$799.50
 The Davis Brown Tower
 215 10th Street, Suite 1300
 Des Moines, IA 50309-3993
Legal Services to state agencies on issues related to the visa status of
 prospective state employees

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

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

Meeting
adjourned

Respectfully submitted;



Georg Anna Madsen
Executive Secretary