

EXECUTIVE COUNCIL OF IOWA

MINUTES

MAY 2, 2016

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

Regular session
May 2, 2016

Moved by Treasurer Fitzgerald and seconded by Auditor Mosiman that the Council approve the minutes of the Executive Council meeting held April 25, 2016.

Minutes
Approved

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

Moved by Auditor Mosiman and seconded by Secretary Northey that the Council approve the requests 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 Diana Mindham v. Iowa Correctional Facility for Women, State of Iowa, and Second Injury Fund 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 Governor Branstad
 Auditor Mosiman
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

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

Approved
Emergency
Allocations

- A. Department of Human Services request for an emergency allocation in the amount of \$7,544.38, subject to audit of actual invoices. On March 29, 2016 a pipe burst at the powerhouse at the Glenwood Resource Center caused damage. Request is to cover repair costs.
- B. Information Technology Enterprise (ITE) OCIO’s request for a supplemental emergency allocation and payment in the amount of \$75,269.20. On February 18, 2014 a fire in the Hoover Bldg. caused damage. Request was to cover repair costs. This represents full and payment, \$9,567.42 will be reverted and this allocation closed.

The vote: Ayes Governor Branstad
 Auditor Mosiman
 Treasurer Fitzgerald
 Secretary Northey

 Nays: None

Moved by Treasurer Fitzgerald and seconded by Secretary Northey that the Council approve cost items A – E as follows:

Approved Cost
Items

- A. Davis, Brown, Koehn, Shors & Roberts, P.C..... \$126.00
 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
- B. Simmons Perrine Moyer Bergman PLC.....\$74,527.49
 115 Third Street SE, Suite 1200
 Cedar Rapids, IA 52402
Tobacco Settlement Authority
- C. McDowell, Rice, Smith & Buchanan.....\$3,566.25
 605 West 47th Street, Suite 350
 Kansas City, MO 64112
Tobacco Settlement Authority

D. Hall Render Killian Health & Lyman P.C.\$61,160.37
Suite 2000, Box 82064
One American Square
Indianapolis, IN 46282
University of Iowa Hospitals and Clinics (UIHC)

E. Hall Render Killian Health & Lyman P.C.\$4,053.71
Suite 2000, Box 82064
One American Square
Indianapolis, IN 46282
University of Iowa Hospitals and Clinics (UIHC) (Ratify Payments)

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

Moved by Secretary Northey and seconded by Auditor Mosiman that the Council approve cost item F as follows:

F. LaMarca & Landry, P.C.....\$34,931.51
1820 N.W. 118th Street, Suite 200
Des Moines, IA 50325
Godfrey v. State of Iowa et al, civil rights complaint

The vote: Ayes Governor Branstad
 Auditor Mosiman
 Secretary Northey
 Nays: Treasurer Fitzgerald

The meeting was adjourned at 10:05 a.m.

Meeting
adjourned

Respectfully submitted,


Georganna Madsen
Executive Secretary