

EXECUTIVE COUNCIL OF IOWA

MINUTES

MAY 31, 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 (via telephone) presiding. Auditor of State Mary Mosiman and State Treasurer Michael Fitzgerald were present. Governor Terry Branstad and Secretary of Agriculture William Northey were absent

Regular session
May 31, 2016

Moved by Auditor Mosiman and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council meeting held May 16, 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 as follows:

Approved
Outside
Counsel

Retention of special counsel to provide legal services to the University of Iowa regarding subpoena from the U.S. Department of Health and Human Services of the Inspector General. Payment will be made by the University of Iowa.

Firm: McDermott Will & Emery, LLP
 227 West Monroe Street
 Chicago, IL 60606-5096

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. Patterson Law Firm L.L.P..... \$48.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Annette Henning v. Department of Transportation, State of Iowa and
Second Injury Fund of Iowa

- B. Patterson Law Firm L.L.P..... \$90.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Andrea Casey-Steciw v. University of Iowa, State of Iowa and Second
Injury Fund of Iowa

- C. Patterson Law Firm L.L.P..... \$12.00
505 Fifth Avenue, Suite 729
Des Moines, IA 50309-2390
Gary Letze v. Iowa Department of Transportation, State of Iowa and Second
Injury Fund

- D. Patterson Law Firm L.L.P..... \$186.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Thomas Prine v. Iowa Department of Transportation, State of Iowa and
Second Injury Fund of Iowa

- E. Patterson Law Firm L.L.P..... \$786.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Brandon Logan v. Woodward Resource Center, State of Iowa and Second
Injury Fund of Iowa

- F. Patterson Law Firm L.L.P..... \$249.30
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Brigitte Toingar v. University of Iowa Hospitals and Clinics, State of Iowa
and Second Injury Fund of Iowa

- G. Patterson Law Firm L.L.P..... \$36.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Jason Landess v. Clarinda Correctional Facility and State of Iowa and
Second Injury Fund of Iowa
- H. Patterson Law Firm L.L.P..... \$408.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Lee Spaur v. Newton Correctional Facility, State of Iowa, and Second Injury
Fund of Iowa
- I. Patterson Law Firm L.L.P..... \$384.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Joey Allan McGraw v. Iowa State Penitentiary, State of Iowa, and Second
Injury Fund of Iowa
- J. Patterson Law Firm L.L.P..... \$204.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Joyce Myers v. Iowa State University, State of Iowa, and Second Injury
Fund of Iowa
- K. Patterson Law Firm L.L.P..... \$420.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Daniel Reed v. Iowa Department of Transportation, State of Iowa, and
Second Injury Fund of Iowa
- L. Patterson Law Firm L.L.P..... \$642.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Jonathan Arkulari v. University of Northern Iowa, State of Iowa, and
Second Injury Fund of Iowa

M. Patterson Law Firm L.L.P..... \$1,086.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Jasmina Tartic v. Department of Justice, State of Iowa, and Second Injury
Fund of Iowa

N. Gray Miller Persh, LLP.....\$2,796.40
1200 New Hampshire Ave., N.W.
Washington, D.C. 20036
Iowa Public Television

O. Department of Natural Resources..... \$3,773.96
Drainage taxes for the following counties:

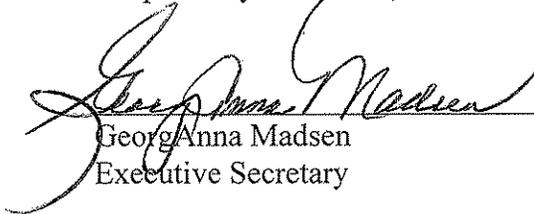
Clinton	\$	353.00
Emmet	\$	3,374.00
Hancock	\$	19.00
Humboldt	\$	10.00
Winnebago	\$	17.96

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

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

Meeting
adjourned

Respectfully submitted,


Georganna Madsen
Executive Secretary