

A. The Department of Justice, Attorney General's office request for retention of outside counsel pursuant to Iowa Code section 13.3(1) in Dennis Witte v. Iowa Department of Transportation, 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 Mark Voyles v. Glenwood Resource Center, 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 Governor Branstad
 Secretary Pate
 Auditor Mosiman
 Secretary Northey
 Nays: None

Moved by Secretary Northey and seconded by Secretary Pate 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 June 30, 2016 for cities in the amount as follows:

Firm:	Cities:	Amount
Denman & Company	Beaver, Berkley, Lucas, Rippey, St. Marys	\$16,500
Hogan-Hansen	Brunsville, Cleghorn, Merrill, Oyens, Pierson	\$15,000

O'Connor + Brooks Farmersburg, Harpers Ferry, Luana, St. Olaf, Waterville	\$15,000
Gronewold, Bell, Kyhnn Farragut, Imogene, Randolph, Thurman, Yorktown	\$15,950
Hogan-Hansen Columbus City, Cotter, Fredonia, Grandview, Letts	\$19,500

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

Moved by Secretary Northey and seconded by Auditor Mosiman that the Council approve the request from the Department of Public Defense, Iowa National Guard to convey ownership of two parcels of land to the City of Sioux City for the price on \$1.00.

Approved
 Conveyance of
 Property

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

Moved by Secretary Pate and seconded by Auditor Mosiman that the Council approve the following litigation expense fund request:

Approved
 Litigation
 Expense Fund

Request from the Attorney Generals' office on behalf of the Department of Revenue to transfer funds to the Litigation Expense Fund for FY 2017 in the amount of \$345,000.00.

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

Moved by Secretary Northey and seconded by Auditor Mosiman that the Council approve request as follows:

Approved
 Emergency
 Allocation

A. Department Natural Resources request for an emergency allocation in the amount of \$16,265.60, subject to audit of actual invoices. On June 25, 2015 flooding caused damage at the Walnut Woods State Park, request is to cover repair costs.

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

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

Approved Cost
Items

- A. Nyemaster Goode, P.C.....\$168.00
700 Walnut Street
Suite 1600
Des Moines, IA 50309
Collections of Accounts in Court

- B. McDowell, Rice, Smith & Buchanan.....\$4,725.00
605 West 47th Street, Suite 350
Kansas City, MO 64112
Tobacco Settlement Authority

- C. Elisabeth Reynoldson..... \$1,878.00
Attorney at Law
200 West Jefferson Street
PO Box 199
Osceola, IA 50213-0199
Iowa Court of Appeals/Iowa Supreme Court Cases

- D. Richard J. Bennett, Sr. \$1,260.00
Attorney at Law
5610 Waterbury Circle
Des Moines, IA 50312
Iowa Court of Appeals/Iowa Supreme Court Cases

- E. Barnes & Thornburg LLP..... \$95.00
One North Wacker Drive, Suite 4400
Chicago, IL 60606
Peregrine Financial Group (PFG) Bankruptcy

- F. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$549.75
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

- G. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$1,141.50
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

- H. Davis, Brown, Koehn, Shors & Roberts, P.C..... \$1,025.00
 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

- I. Hudson, Mallaney, Shindler & Anderson, P.C..... \$55.00
 5015 Grand Ridge Drive, Suite 100
 West Des Moines, IA 50265
Peregrine Financial Group (PFG) Bankruptcy

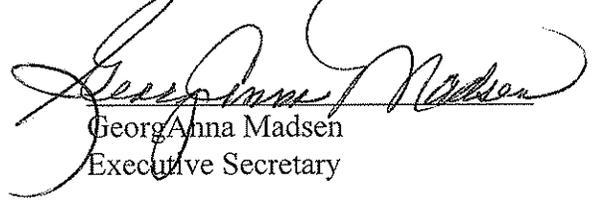
The vote: Ayes Governor Branstad
 Secretary Pate
 Auditor Mosiman
 Secretary Northey

 Nays: None

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

Meeting
adjourned

Respectfully submitted,



Georganna Madsen
Executive Secretary