EXECUTIVE COUNCIL OF IOWA
MINUTES
SEPTEMBER 6, 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 (via telephone) was present. Secretary of State Paul Pate was absent.

Regular Session September 6, 2016

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

Minutes Approved

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

Christie Templeton, Department of Human Services, was present to request an emergency allocation pursuant to Governor's Disaster Proclamation for Allamakee, Clayton, Fayette, Howard and Winneshiek Counties in the amount of $200,000.00 and $25,000.00 for Bremer and Chickasaw Counties and to transfer funds for disbursement to the individual applicant without Executive Council approval for each individual applicant.

Approved Resolution of Funds

Moved by Treasurer Fitzgerald and seconded by Auditor Mosiman that the Executive Council approve the request.

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

Moved by Treasurer Fitzgerald 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 first quarter of the 2017 fiscal year.

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

Approved Emergency Allocation

Moved by Auditor Mosiman and seconded by Treasurer Fitzgerald that the Council approve request as follows:

Department of Administrative Services request for an emergency allocation in the amount of $3,900.00, subject to audit of actual invoices. On May 17, 2016 the Buffalo Head Drinking Fountain on the Capitol Complex was damaged due to vandalism. Request is to cover repair costs.

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

Approved Cost Items

Moved by Auditor Mosiman and seconded by Treasurer Fitzgerald that the Council approve the following cost items:

A. Wandro & Associates, P.C. $6,350.00
2501 Grand Avenue, Suite B
Des Moines, IA 50312
Unclaimed Property Probate Matters

B. 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)

C. Patterson Law Firm L.L.P..... $174.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Jolene Murren v. Clarinda Correctional Facility and State of Iowa and Second Injury Fund of Iowa

$433.00

D. Patterson Law Firm L.L.P..... $~~443~~.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Mark Voyles v. Glenwood Resource Center, State of Iowa and Second Injury Fund of Iowa

E. Patterson Law Firm L.L.P..... $198.00
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

F. Patterson Law Firm L.L.P..... $12.00
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

G. Patterson Law Firm L.L.P..... $60.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
James Conwell v. University of Iowa Hospitals and Clinics, State of Iowa and Second Injury Fund of Iowa

H. Patterson Law Firm L.L.P..... $150.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Randolph Dean Oaks v. University of Iowa, State of Iowa, and Second Injury Fund

I. Patterson Law Firm L.L.P..... $60.00
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

J. Patterson Law Firm L.L.P..... $204.00
505 Fifth Avenue, Suite 729
Des Moines, IA 50309-2390
Julie Oxley v. Iowa State University, State of Iowa and Second Injury Fund of Iowa

K. Patterson Law Firm L.L.P..... $252.00
505 Fifth Avenue, Suite 729
Des Moines, IA 50309-2390
Dennis Witte v. Iowa Department of Transportation, State of Iowa and Second Injury Fund of Iowa

L. Patterson Law Firm L.L.P..... $48.00
505 Fifth Avenue, Suite 729
Des Moines, IA 50309-2390
Jumeka L. Hemphill v. University of Iowa Student Health, State of Iowa and Second Injury Fund of Iowa

M. Patterson Law Firm L.L.P..... $48.00
505 Fifth Avenue, Suite 729
Des Moines, IA 50309-2390
Kirby Bragg v. Iowa Department of Natural Resources, State of Iowa and Second Injury Fund of Iowa

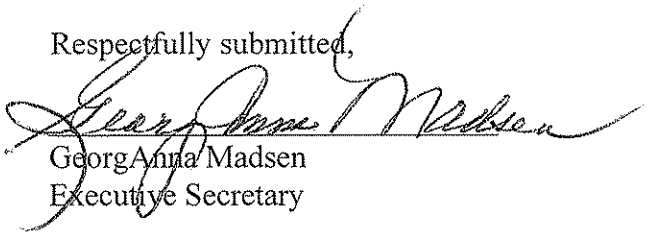
N. Patterson Law Firm L.L.P..... $132.00
505 Fifth Avenue, Suite 729
Des Moines, IA 50309-2390
Laurie Sue Cook v. Iowa State University, State of Iowa and Second Injury Fund of Iowa

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

The meeting was adjourned at 10:08 a.m.

Meeting adjourned

Respectfully submitted,



GeorgAnna Madsen
Executive Secretary