

# EXECUTIVE COUNCIL OF IOWA

## MINUTES

**June 25, 2018**

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

Regular Session  
June 25, 2018

Moved by Auditor Mosiman and seconded by Secretary Naig that the Council approve the minutes of the Executive Council meeting held June 18, 2018.

Minutes  
Approved

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

Christie Templeton, Department of Human Services was present to request Resolution of Funds in the amount of \$260,000.00 pursuant to Iowa Code 29C.20A with regard to Governor's Proclamation of a State of Disaster Emergency for Allamakee, Bremer, Chickasaw, Cerro Gordo, Floyd, Howard, Winneshiek, Hamilton and O'Brien Counties.

Personal  
Appearance

**TAB # 1**

Moved by Auditor Mosiman and seconded by Secretary Naig that the Council approve that the Executive Council approve the request.

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

Moved by Treasurer Fitzgerald and seconded by Secretary Naig that the Council accept and approve the State Auditor's Office recommendation to deny the request from the Department of Natural Resources for an emergency allocation in the amount of \$1,181.80, because repair costs did not exceed the minimum threshold of \$2,000.

TAB #2

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

Denied  
Emergency  
Allocations

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

Approved  
Emergency  
Allocations

- B. Department of Public Safety requested an emergency allocation and payment in the amount of \$5,310.94. On March 25, 2018 a state patrol vehicle had its window damaged due to a break in in Saint Louis, Missouri and had a polygraph machine and gun stolen. Request was to cover repair costs.
- C. Iowa Veterans Home requested an emergency allocation in the amount of \$331,005.23. On May 17, 2017 a straight line winds damaged various roofs, buildings, trees and the cemetery. Request was to cover repair costs not covered by The Department of Veterans Affairs.

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

Moved by Secretary Naig and seconded by Treasurer Fitzgerald the Council approve the following cost items:

Approved Cost  
Items (1 of 2)

- A. Department of Corrections .....\$3,699.47  
     On June 16, 2017 a storm damaged the MHI building roof/chimney and equipment. Request was to cover repair costs.
- B. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$1,886.56  
     The Davis Brown Tower  
     215 10<sup>th</sup> Street, Suite 1300  
     Des Moines, IA 50309-3993  
     Legal Services to state agencies on issues related to the visa status of prospective state employees

- C. Belin McCormick, P.C.....\$302.50  
666 Walnut Street, Suite 2000  
Des Moines, IA 50309  
AFSCME Council 61 v. State of Iowa, civil case number CVCV053572
- D. Patterson Law Firm L.L.P.....\$120.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Don Dietz vs. Iowa Department of Transportation, State of Iowa and Second Injury Fund of Iowa
- E. Patterson Law Firm L.L.P.....\$84.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Wenxin Liu vs. Iowa Department of Natural Resources, 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  
Kareem A. Duckett v. Mt. Pleasant Correctional Facility, State of Iowa and Second Injury Fund of Iowa
- G. Patterson Law Firm L.L.P.....\$48.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Steven Porter vs. Iowa State Fair, State of Iowa and Second Injury Fund of Iowa
- H. Patterson Law Firm L.L.P.....\$12.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
James Doorley vs. University of Iowa, State of Iowa and Second Injury Fund of Iowa
- I. Patterson Law Firm L.L.P.....\$96.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Reginald Van Dusseldorp vs. Newton Correctional Facility, State of Iowa and Second Injury Fund of Iowa

- J. Patterson Law Firm L.L.P.....\$96.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Rory Aschbrenner vs. Iowa State University, State of Iowa and Second Injury Fund of Iowa
- K. Patterson Law Firm L.L.P.....\$180.00  
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
- L. Patterson Law Firm L.L.P.....\$12.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Pamela Walter v. University of Iowa, State of Iowa and Second Injury Fund of Iowa
- M. Patterson Law Firm L.L.P.....\$852.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
James Brundies v. Iowa Department of Transportation, State of Iowa and Second Injury Fund of Iowa

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

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

Approved Cost  
Item (2 of 2)

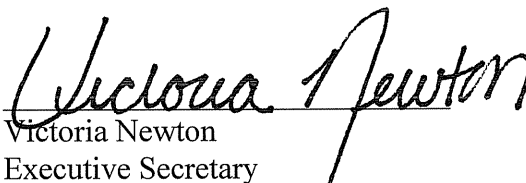
- A. LaMarca & Landry, P.C.....\$5,236.32  
1820 N.W. 118<sup>th</sup> Street, Suite 200  
Des Moines, IA 50325  
Godfrey v. State of Iowa et al, civil rights complaint

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

The meeting was adjourned at 10:04 a.m.

Meeting  
adjourned

Respectfully submitted,

  
Victoria Newton  
Executive Secretary