

EXECUTIVE COUNCIL OF IOWA

MINUTES

FEBRUARY 8, 2021

The Executive Council met in regular session at 10:00 a.m. via conference call as a meeting in person was impractical due to the Governor's State of Public Health Disaster Emergency Proclamation. Governor Kim Reynolds presided over the meeting. Secretary Paul Pate, Auditor of State Rob Sand, Treasurer of State Michael Fitzgerald and Secretary of Agriculture Michael Naig were present

Regular Session
February 8, 2021

Moved by Secretary Naig and seconded by Auditor Sand that the Council approve the minutes of the Executive Council Meeting on January 25, 2021.

Minutes Approved

Moved by Secretary Naig and seconded by Treasurer Fitzgerald that the Executive Council approve the request.

The vote:	Ayes:	Governor Reynolds Secretary Pate Auditor Sand Treasurer Fitzgerald Secretary Naig
	Nays:	None

Dennis Harper, Recovery Division Administrator, Iowa Department of Homeland Security and Emergency Management, was present to request approval of an Emergency Allocation in the amount of \$49,134,563.00 pursuant to Presidential Disaster Declaration DR-4557.

Personal
Appearance

Moved by Treasurer Fitzgerald and seconded by Secretary Naig that the Executive Council approve the request.

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Sand
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Moved by Secretary Naig and seconded by Treasurer Fitzgerald that the Council approve the request from the Department of Justice, Attorney General’s office as follows:

Approved Special
Counsel

- A. The Department of Justice, Attorney General’s office requested retention of special counsel pursuant to Iowa Code section 13.7 to provide specialized legal services and representation to Iowa State University (ISU) with respect to an uninsured property loss.

Firm: Grotefeld Hoffmann
 6034 West Courtyard Drive
 Suite 200
 Austin, TX 78730
Rate: Fees will be in accordance with a separate contingent fee agreement between ISU and special counsel, which shall comply with the requirements of Iowa Code section 23B.3.

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Sand
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

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

Approved Payment
of Cost Items

- A. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$747.00
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

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Sand
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Moved by Secretary Pate and seconded by Auditor Sand that the meeting adjourn.

Meeting adjourned

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Sand
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Victoria Newton".

Victoria Newton
Executive Secretary