EXECUTIVE COUNCIL OF IOWA

AGENDA

FEBRUARY 14, 2011

1. Introduction of Attendees

2. Approval of minutes of meeting held February 7, 2011

3. Personal Appearance –

   A. Patrick J. Hall, Recovery Bureau Chief, Iowa Homeland Security and Emergency Management Division will be present to request Emergency Allocations; transfers of funds previously allocated and provide up-date information.
   TAB # 1

4. Approval of Out-of-State Travel

   Other than Federal Funds – Travel Requests – Pages 1 – 7
   TAB # 2 Pages 2 – 3 (More Than Three Persons)
   TAB # 3 Pages 4 – 5 (More Than Three Persons

   Federal Funds – Travel Requests – Pages 8 - 15

5. Travel Request Changes – Page 16

6. Payment of Cost Items – Pages 16 - 17

7. Renewal Memberships – Pages 18 – 19
   TAB #'s 4, 5 & 6

8. Information Items – Pages 19 - 21
   TAB # 7

OTHER THAN FEDERAL FUNDS

1	Walton, Marlee A.	Commerce - Prof. Lic.	Detroit, MI			Conference:	
	IELSEB Member		from Ames			National Council of Examiners for Engineering and Surveying Central Zone Meeting	
	Prev Trips this year: 0	*Staff Attending:*	3	*Depart:*	5/5/2011		
	Anticip Trips this year: 3	*Mode:*	**Airplane**	*Return:*	5/7/2011		
	21743000005	*Registration*	**$0.00**	*State*			
		Airfare\Train	**$0.00**	*Federal*			
		Total	**$0.00**	*Other*	**100%**	*Conference Start*	**5/5/2011**
			National Council of Examiners for E			*Conference End*	**5/7/2011**
2	Malek, Rosanne	Education	New York, NY			Conference:	
	Consultant		from Des Moines			State Education Agency Directors of Arts Education	
	Prev Trips this year: 0	*Staff Attending:*	1	*Depart:*	2/23/2011		
	Anticip Trips this year: 4	*Mode:*	**Airplane**	*Return:*	2/25/2011		
	28203050	*Registration*	**$0.00**	*State*			
		Airfare\Train	**$0.00**	*Federal*			
		Total	**$0.00**	*Other*	**100%**	*Conference Start*	**2/23/2011**
			SEADAE			*Conference End*	**2/24/2011**
3	Feilmann, Ann	Education	Washington, DC			Conference:	
	Chief, Nutr., Health & Trans		from Des Moines			USDA State Agency Child Nutrition Reauthorization Meeting and School Nutr Assoc. Legislative Conference	
	Prev Trips this year: 0	*Staff Attending:*	2	*Depart:*	3/4/2011		
	Anticip Trips this year: 4	*Mode:*	**Airplane**	*Return:*	3/9/2011		
	28203044	*Registration*	**$0.00**	*State*			
		Airfare\Train	**$0.00**	*Federal*			
		Total	**$0.00**	*Other*	**100%**	*Conference Start*	**3/6/2011**
			SNAI			*Conference End*	**3/9/2011**
4	Nosco, Mary Lou	Education	Washington, DC			Conference:	
	Consultant		from Des Moines			8th Annual National Center for Alternative Certification (NCEI) Conference	
	Prev Trips this year: 0	*Staff Attending:*	1	*Depart:*	4/16/2011		
	Anticip Trips this year: 0	*Mode:*	**Airplane**	*Return:*	4/20/2011		
	28203055	*Registration*	**$395.00**	*State*			
		Airfare\Train	**$369.00**	*Federal*			
		Total	**$1,992.20**	*Other*	**100%**	*Conference Start*	**4/17/2011**
			BoEE			*Conference End*	**4/19/2011**

5	Frisch, Shane Supervisor	Human Services		Anchorage, AK from Omaha,NE			Conference: National Indian Child Welfare Association	
Prev Trips this year:	0	*Staff Attending:*	2	*Depart:*	4/17/2011			
Anticip Trips this year:	1	*Mode:*	Airplane	*Return:*	4/21/2011			
4010210111		*Registration*	$150.00	*State*				
		Airfare\Train	$681.00	*Federal*				
		Total	$1,527.00	*Other*	100%		*Conference Start*	4/17/2011
			Siouxland Human Investment Partne				*Conference End*	4/20/2011
6	Gordon, Jeri SWII	Human Services		Anchorage, AK from Omaha,NE			Conference: National Indian Child Welfare Association	
Prev Trips this year:	0	*Staff Attending:*	2	*Depart:*	4/17/2011			
Anticip Trips this year:	1	*Mode:*	Airplane	*Return:*	4/21/2011			
4010210110		*Registration*	$150.00	*State*				
		Airfare\Train	$681.00	*Federal*				
		Total	$1,527.00	*Other*	100%		*Conference Start*	4/17/2011
			Siouxland Human Investment Partne				*Conference End*	4/20/2011
7	Cress-Slife, Jennifer CASA Program Coordinator	Inspections and Appeals		Chicago, IL from Cedar Rapids			Conference: National CASA Conference	
Prev Trips this year:	0	*Staff Attending:*	5	*Depart:*	3/18/2011			
Anticip Trips this year:	1	*Mode:*	Personal Vehicle	*Return:*	3/22/2011			
21211		*Registration*	$0.00	*State*				
TAB # 2		*Airfare\Train*	$0.00	*Federal*				
		Total	$0.00	*Other*	100%		*Conference Start*	3/19/2011
			Personal				*Conference End*	3/22/2011
8	Gericke, Jennifer CASA Program Coordinator	Inspections and Appeals		Chicago, IL from Cedar Rapids			Conference: National CASA Conference	
Prev Trips this year:	0	*Staff Attending:*	5	*Depart:*	3/18/2011			
Anticip Trips this year:	1	*Mode:*	Airplane	*Return:*	3/22/2011			
20811		*Registration*	$0.00	*State*				
TAB # 2		*Airfare\Train*	$0.00	*Federal*				
		Total	$0.00	*Other*	100%		*Conference Start*	3/19/2011
			Personal				*Conference End*	3/22/2011

9	Goodman, Aprile ICAB Coordinator/Program	Inspections and Appeals		Chicago, IL from Ottumwa			Conference: National CASA Conference	
	Prev Trips this year:	0	*Staff Attending:*	5	*Depart:*	3/18/2011		
	Anticip Trips this year:	2	*Mode:*	Train	*Return:*	3/22/2011		
	20911		*Registration*	$330.00	*State*			
			Airfare\Train	$0.00	*Federal*			
	TAB # 2		*Total*	$1,430.00	*Other*	100%	*Conference Start*	3/19/2011
				Friends of Iowa CASA & ICRCRB			*Conference End*	3/22/2011
10	Ward, Steve ICAB Coordinator/Program	Inspections and Appeals		Chicago, IL from Ames			Conference: National CASA Conference	
	Prev Trips this year:	0	*Staff Attending:*	5	*Depart:*	3/18/2011		
	Anticip Trips this year:	1	*Mode:*	Other	*Return:*	3/22/2011		
	21111		*Registration*	$290.00	*State*			
			Airfare\Train	$0.00	*Federal*			
	TAB # 2		*Total*	$1,044.00	*Other*	100%	*Conference Start*	3/19/2011
				Grant Money & Personal Funds			*Conference End*	3/22/2011
11	Zimmerman, Dave ICAB Program Liaison	Inspections and Appeals		Chicago, IL from Des Moines			Conference: National CASA Conference	
	Prev Trips this year:	0	*Staff Attending:*	5	*Depart:*	3/18/2011		
	Anticip Trips this year:	1	*Mode:*	Airplane	*Return:*	3/22/2011		
	21011		*Registration*	$345.00	*State*			
			Airfare\Train	$347.00	*Federal*			
	TAB # 2		*Total*	$1,384.00	*Other*	100%	*Conference Start*	3/19/2011
				Grant from Conference Sponsor			*Conference End*	3/22/2011
12	Catellier, MD, Michele Associate State Medical Examiner	Health		Chicago, IL from Des Moines			Conference: American Academy of Forensic Sciences Annual Meeting	
	Prev Trips this year:	0	*Staff Attending:*	1	*Depart:*	2/20/2011		
	Anticip Trips this year:	1	*Mode:*	Airplane	*Return:*	2/26/2011		
	5883580		*Registration*	$485.00	*State*			
			Airfare\Train	$475.00	*Federal*			
			Total	$2,421.96	*Other*	100%	*Conference Start*	2/21/2011
	PRIOR APPROVAL			NFSI(Coverdell Grant Money)			*Conference End*	2/26/2011

13 Grimes, D.D.S., Perry T. Health

Board Vice-Chairperson

Chicago, IL

from Cedar Rapids

Conference: AADB Mid-year Meeting & ADA JNCDE

Prev Trips this year:	**0**	*Staff Attending:*	**1**	*Depart:*	**4/2/2011**		
Anticip Trips this year:	**4**	*Mode:*	**Personal Vehicle**	*Return:*	**4/4/2011**		
5883594		*Registration*	**$385.00**	*State*			
		Airfare\Train	**$0.00**	*Federal*			
		Total	**$1,257.46**	*Other*	**100%**	*Conference Start*	**4/3/2011**
			ADA/Tetained Fees			*Conference End*	**4/4/2011**

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14 Rasmusson, Melanie R. Health

Bureau Chief

Kansas City, MO

from Des Moines

Conference: Amber Waves Incident Management Workshop

Prev Trips this year:	**1**	*Staff Attending:*	**1**	*Depart:*	**3/14/2011**		
Anticip Trips this year:	**8**	*Mode:*	**State Vehicle**	*Return:*	**3/16/2011**		
5883590		*Registration*	**$0.00**	*State*			
		Airfare\Train	**$0.00**	*Federal*			
		Total	**$499.87**	*Other*	**100%**	*Conference Start*	**3/15/2011**
			Conf. of Rad Control Prog.			*Conference End*	**3/16/2011**

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15 Clemens, Regina Public Safety

Sergeant

Louisville, KY

from Granger

Conference: 2011 USEOW Conference

Prev Trips this year:	**0**	*Staff Attending:*	**6**	*Depart:*	**6/4/2011**		
Anticip Trips this year:	**1**	*Mode:*	**State Vehicle**	*Return:*	**6/10/2011**		
44977		*Registration*	**$0.00**	*State*			
TAB # 3		*Airfare\Train*	**$0.00**	*Federal*			
		Total	**$0.00**	*Other*	**100%**	*Conference Start*	**6/5/2011**
			USEOW			*Conference End*	**6/9/2011**

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16 Conrad, Robert Public Safety

Trooper

Louisville, KY

from Iowa City

Conference: 2011 USEOW Conference

Prev Trips this year:	**0**	*Staff Attending:*	**6**	*Depart:*	**6/4/2011**		
Anticip Trips this year:	**1**	*Mode:*	**State Vehicle**	*Return:*	**6/10/2011**		
44980		*Registration*	**$0.00**	*State*			
TAB # 3		*Airfare\Train*	**$0.00**	*Federal*			
		Total	**$0.00**	*Other*	**100%**	*Conference Start*	**6/5/2011**
			USEOW			*Conference End*	**6/9/2011**

17	Cutts, Doug Trooper	Public Safety		Louisville, KY from Newton				Conference: 2011 USEOW Conference
	Prev Trips this year: 0 *Anticip Trips this year:* 1 **44978** **TAB # 3**	*Staff Attending:* *Mode:* *Registration* *Airfare\Train* *Total*	**6** **State Vehicle** **$0.00** **$0.00** **$0.00** **USEOW**	*Depart:* *Return:* *State* *Federal* *Other*	**6/4/2011** **6/10/2011** **100%**	*Conference Start* *Conference End*	**6/5/2011** **6/9/2011**	
18	Loussaert, Dan Trooper	Public Safety		Louisville, KY from Eldridge				Conference: 2011 USEOW Conference
	Prev Trips this year: 0 *Anticip Trips this year:* 1 **44982** **TAB # 3**	*Staff Attending:* *Mode:* *Registration* *Airfare\Train* *Total*	**6** **State Vehicle** **$0.00** **$0.00** **$0.00** **USEOW**	*Depart:* *Return:* *State* *Federal* *Other*	**6/4/2011** **6/10/2011** **100%**	*Conference Start* *Conference End*	**6/5/2011** **6/9/2011**	
19	Miller, J. Scott Trooper	Public Safety		Louisville, KY from Glenwood				Conference: 2011 USEOW Conference
	Prev Trips this year: 0 *Anticip Trips this year:* 1 **44981** **TAB # 3**	*Staff Attending:* *Mode:* *Registration* *Airfare\Train* *Total*	**6** **State Vehicle** **$0.00** **$0.00** **$0.00** **USEOW**	*Depart:* *Return:* *State* *Federal* *Other*	**6/4/2011** **6/10/2011** **100%**	*Conference Start* *Conference End*	**6/5/2011** **6/9/2011**	
20	Shelley, Brian Trooper	Public Safety		Louisville, KY from Corydon				Conference: 2011 USEOW Conference
	Prev Trips this year: 0 *Anticip Trips this year:* 1 **44979** **TAB # 3**	*Staff Attending:* *Mode:* *Registration* *Airfare\Train* *Total*	**6** **State Vehicle** **$0.00** **$0.00** **$0.00** **USEOW**	*Depart:* *Return:* *State* *Federal* *Other*	**6/4/2011** **6/10/2011** **100%**	*Conference Start* *Conference End*	**6/5/2011** **6/9/2011**	

21	Nicholson, Kent D. T ENG ADMIN	Transportation		Houston, TX from Ames		Conference: SPAR 2011 Conference	
Prev Trips this year:	0	*Staff Attending:*	1	*Depart:*	3/21/2011		
Anticip Trips this year:	3	*Mode:*	**Airplane**	*Return:*	3/24/2011		
22170		*Registration*	$495.00	*State*	100%		
		Airfare\Train	$597.34	*Federal*			
		Total	$2,012.90	*Other*		*Conference Start*	3/22/2011
						Conference End	3/24/2011
22	Baccam, Phoumine PSE I	Transportation		Indianapolis, IN from Des Moines		Conference: Mississippi Valley Annual Conference & Specialized Transportation Symposium	
Prev Trips this year:	0	*Staff Attending:*	1	*Depart:*	2/28/2011		
Anticip Trips this year:	3	*Mode:*	**Airplane**	*Return:*	3/4/2011		
22243		*Registration*	$139.00	*State*			
		Airfare\Train	$280.93	*Federal*			
		Total	$1,167.73	*Other*	100%	*Conference Start*	3/1/2011
			TEWD			*Conference End*	3/4/2011
23	Dostart, John E. T ENG SPEC	Transportation		Overland Park, KS from Ames		Conference: 2011 American Public Works Association (APWA) Mid-America Conference and Exhibit Show	
Prev Trips this year:	0	*Staff Attending:*	1	*Depart:*	5/18/2011		
Anticip Trips this year:	1	*Mode:*	**Personal Vehicle**	*Return:*	5/20/2011		
22167		*Registration*	$175.00	*State*	100%		
		Airfare\Train	$0.00	*Federal*			
		Total	$725.92	*Other*		*Conference Start*	5/19/2011
						Conference End	9/20/2011
24	Austin, Karen Deputy Treasurer	Treasurer of State		Washington, DC from Des Moines		Conference: NAST Legislative Conference	
Prev Trips this year:	0	*Staff Attending:*	1	*Depart:*	3/27/2011		
Anticip Trips this year:	2	*Mode:*	**Airplane**	*Return:*	3/31/2011		
655021411		*Registration*	$550.00	*State*			
		Airfare\Train	$450.00	*Federal*			
		Total	$1,995.00	*Other*	100%	*Conference Start*	3/27/2011
			Iowa Educational Savings Plan Trust			*Conference End*	3/31/2011

25	Worley, David G. Commandant	Iowa Veterans Affairs	Alexandria, VA from Marshalltown		Conference: National Association of State Veterans Homes (NASVH) Mid-Winter Conference
Prev Trips this year: 0 *Anticip Trips this year:* 2 **96564**	*Staff Attending:* 1 *Mode:* **Airplane** *Registration* **$150.00** *Airfare\Train* **$400.00** *Total* **$1,800.82** **Employee**		*Depart:* **2/28/2011** *Return:* **3/3/2011** *State* *Federal* *Other* **100%**		*Conference Start* **3/1/2011** *Conference End* **3/3/2011**
26	Steenblock, Dr. Douglas Psychiatrist	Iowa Veterans Affairs	Chicago, IL from Marshalltown		Conference: Psychotic & Cognitive Disorders Conference
Prev Trips this year: 0 *Anticip Trips this year:* 1 **96826**	*Staff Attending:* 1 *Mode:* **Personal Vehicle** *Registration* **$395.00** *Airfare\Train* **$0.00** *Total* **$1,319.00** **Employee**		*Depart:* **4/14/2011** *Return:* **4/17/2011** *State* *Federal* *Other* **100%**		*Conference Start* **4/15/2011** *Conference End* **4/17/2011**
27	Pruiner, Robin Dawn State Entomologist	Agriculture	St. Louis, MO from Ankeny		Conference: 2011 Central Plant Board (CPB) Annual Meeting
Prev Trips this year: 0 *Anticip Trips this year:* 1 **96713**	*Staff Attending:* 2 *Mode:* **Personal Vehicle** *Registration* **$225.00** *Airfare\Train* **$0.00** *Total* **$863.00**		*Depart:* **3/5/2011** *Return:* **3/10/2011** *State* **100%** *Federal* *Other*		*Conference Start* **3/6/2011** *Conference End* **3/10/2011**

FEDERAL FUNDS

28 Culbertson, Kathy — Corrections — Washington, DC — Conference:

Reentry Coordinator — from Des Moines — 2nd Chance Act Grantee Conference

Prev Trips this year:	**0**	*Staff Attending:*	**3**	*Depart:*	**2/22/2011**		
Anticip Trips this year:	**1**	*Mode:*	**Airplane**	*Return:*	**2/26/2011**		
23801271101		*Registration*	**$0.00**	*State*			
		Airfare\Train	**$500.00**	*Federal*	**100%**		
		Total	**$1,626.00**	*Other*		*Conference Start*	**2/23/2011**
						Conference End	**2/25/2011**

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29 Glass, Jason — Education — New York, NY — Conference:

Director — from Des Moines — The International Summit on the Teaching Profession

Prev Trips this year:	**0**	*Staff Attending:*	**1**	*Depart:*	**3/15/2011**		
Anticip Trips this year:	**0**	*Mode:*	**Airplane**	*Return:*	**3/18/2011**		
28203060		*Registration*	**$0.00**	*State*			
		Airfare\Train	**$0.00**	*Federal*	**100%**		
		Total	**$218.00**	*Other*		*Conference Start*	**3/16/2011**
						Conference End	**3/18/2011**

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30 Fangman, Kevin — Education — Schiller Park, IL — Conference:

Division Administrator — from Des Moines — CESA 7-Rolling Out the Common Core

Prev Trips this year:	**0**	*Staff Attending:*	**3**	*Depart:*	**2/21/2011**		
Anticip Trips this year:	**0**	*Mode:*	**Other**	*Return:*	**2/22/2011**		
28203054		*Registration*	**$149.00**	*State*			
		Airfare\Train	**$0.00**	*Federal*	**100%**		
		Total	**$322.00**	*Other*		*Conference Start*	**2/22/2011**
						Conference End	**2/22/2011**

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31 Maxson, Connie — Education — Schiller Park, IL — Conference:

Bureau Chief — from Des Moines — CESA 7-Rolling Out the Common Core

Prev Trips this year:	**1**	*Staff Attending:*	**3**	*Depart:*	**2/21/2011**		
Anticip Trips this year:	**1**	*Mode:*	**Personal Vehicle**	*Return:*	**2/22/2011**		
28203053		*Registration*	**$149.00**	*State*			
		Airfare\Train	**$0.00**	*Federal*	**100%**		
		Total	**$732.00**	*Other*		*Conference Start*	**2/21/2011**
						Conference End	**2/22/2011**

32	Spitzli, Judith Consultant	Education		Schiller Park, IL from Des Moines		Conference: CESA 7-Rolling Out the Common Core	
	Prev Trips this year: 0 *Anticip Trips this year:* 3 **28203052**	*Staff Attending:* *Mode:* *Registration* *Airfare\Train* *Total*	**3** **Other** **$149.00** **$0.00** **$322.00**	*Depart:* *Return:* *State* *Federal* *Other*	**2/21/2011** **2/22/2011** **100%**	*Conference Start* *Conference End*	**2/22/2011** **2/22/2011**
33	Harding, Patti Lead Consultant	Education		Washington, DC from Des Moines		Conference: USDA State Agency Child Nutrition Reauthorization Meeting and School Nutr Assoc. Legislative Conference	
	Prev Trips this year: 0 *Anticip Trips this year:* 3 **28203063**	*Staff Attending:* *Mode:* *Registration* *Airfare\Train* *Total*	**2** **Airplane** **$490.00** **$600.00** **$2,756.80**	*Depart:* *Return:* *State* *Federal* *Other*	**3/4/2011** **3/9/2011** **100%**	*Conference Start* *Conference End*	**3/6/2011** **3/9/2011**
34	Diemer, Kelli Consultant	Education		Washington, DC from Des Moines		Conference: Association for Career and Technical Education National Policy Seminar	
	Prev Trips this year: 1 *Anticip Trips this year:* 3 **28203062**	*Staff Attending:* *Mode:* *Registration* *Airfare\Train* *Total*	**2** **Airplane** **$375.00** **$400.00** **$2,105.00**	*Depart:* *Return:* *State* *Federal* *Other*	**3/5/2011** **3/9/2011** **100%**	*Conference Start* *Conference End*	**3/6/2011** **3/9/2011**
35	Gruis, Dale Consultant	Education		Washington, DC from Des Moines		Conference: National Policy Seminar, Association for Career and Technical Education	
	Prev Trips this year: 1 *Anticip Trips this year:* 2 **28203059**	*Staff Attending:* *Mode:* *Registration* *Airfare\Train* *Total*	**2** **Airplane** **$375.00** **$400.00** **$2,105.00**	*Depart:* *Return:* *State* *Federal* *Other*	**3/5/2011** **3/9/2011** **100%**	*Conference Start* *Conference End*	**3/6/2011** **3/9/2011**

36	Glass, Jason Director	Education		Washington, DC from Des Moines		Conference: CCSSO New Chiefs Orientation Meeting and CCSSO Legislative Conference	
Prev Trips this year:	0	*Staff Attending:*	3	*Depart:*	3/25/2011		
Anticip Trips this year:	0	*Mode:*	Airplane	*Return:*	3/29/2011		
28203058		*Registration*	$450.00	*State*			
		Airfare\Train	$600.00	*Federal*	100%		
		Total	$2,680.00	*Other*		*Conference Start*	3/26/2011
						Conference End	3/29/2011
37	Fangman, Kevin Division Administrator	Education		Washington, DC from Des Moines		Conference: CCSSO Legislative Conference	
Prev Trips this year:	1	*Staff Attending:*	3	*Depart:*	3/26/2011		
Anticip Trips this year:	4	*Mode:*	Airplane	*Return:*	3/29/2011		
28203057		*Registration*	$450.00	*State*			
		Airfare\Train	$600.00	*Federal*	100%		
		Total	$2,297.00	*Other*		*Conference Start*	3/27/2011
						Conference End	3/29/2011
38	Berger, Jeff CFO	Education		Washington, DC from Des Moines		Conference: CCSSO Legislative Conference	
Prev Trips this year:	2	*Staff Attending:*	3	*Depart:*	3/27/2011		
Anticip Trips this year:	6	*Mode:*	Airplane	*Return:*	3/29/2011		
28203056		*Registration*	$600.00	*State*			
		Airfare\Train	$600.00	*Federal*	100%		
		Total	$1,924.30	*Other*		*Conference Start*	3/26/2011
						Conference End	3/29/2011
39	Holmes, Jody IME CORE Unit Manager / HIT & ICD	Human Services		Orlando, FL from Des Moines		Conference: Healthcare Information and Management Systems Society Conference	
Prev Trips this year:	0	*Staff Attending:*	1	*Depart:*	2/20/2011		
Anticip Trips this year:	3	*Mode:*	Airplane	*Return:*	2/24/2011		
4010127113		*Registration*	$695.00	*State*	10%		
		Airfare\Train	$254.00	*Federal*	90%		
		Total	$1,645.00	*Other*		*Conference Start*	2/21/2011
						Conference End	2/24/2011

40	Lenz, Catherine Surveyor	Inspections and Appeals	Baltimore, MD from Des Moines		Conference: CMS Basic Home Health Agency Surveyor Training
Prev Trips this year: 0 *Anticip Trips this year:* 1 **20411**	*Staff Attending:* 1 *Mode:* **Airplane** *Registration* **$0.00** *Airfare\Train* **$400.00** *Total* **$1,745.00**	*Depart:* **4/25/2011** *Return:* **4/29/2011** *State* *Federal* **100%** *Other*		*Conference Start* **4/26/2011** *Conference End* **4/29/2011**	
41	Wendehl, Sandra ESRD Surveyor	Inspections and Appeals	Las Vegas, NV from Des Moines		Conference: ESRD Annual Update
Prev Trips this year: 0 *Anticip Trips this year:* 1 **20211**	*Staff Attending:* 1 *Mode:* **Airplane** *Registration* **$0.00** *Airfare\Train* **$500.00** *Total* **$1,350.00**	*Depart:* **4/25/2011** *Return:* **4/30/2011** *State* *Federal* **100%** *Other*		*Conference Start* **4/26/2011** *Conference End* **4/29/2011**	
42	Svec-Carstens, Deborah General Counsel	Inspections and Appeals	San Diego, CA from Des Moines		Conference: Long Term Care & The Law
Prev Trips this year: 0 *Anticip Trips this year:* 2 **20270** **PRIOR APPROVAL**	*Staff Attending:* 1 *Mode:* **Airplane** *Registration* **$475.00** *Airfare\Train* **$350.00** *Total* **$1,821.04** **Pass Thru Funds**	*Depart:* **2/20/2011** *Return:* **2/23/2011** *State* **23%** *Federal* **26%** *Other* **51%**		*Conference Start* **2/21/2011** *Conference End* **2/23/2011**	
43	Vollers, Joli Conservation Officer/Supervisor-	Natural Resources	Savannah, GA from Des Moines		Conference: International Boating Water Safety Summit (BWSS)
Prev Trips this year: 0 *Anticip Trips this year:* 1 **5420119111**	*Staff Attending:* 2 *Mode:* **State Vehicle** *Registration* **$200.00** *Airfare\Train* **$0.00** *Total* **$800.00** **Fish & Game Trust Fund**	*Depart:* **3/5/2011** *Return:* **3/10/2011** *State* *Federal* **50%** *Other* **50%**		*Conference Start* **3/5/2011** *Conference End* **3/9/2011**	

44	Junge, Monica Accountant II	Public Defense	Phoenix, AZ from Sioux City		Conference: ITMS New Software Training Course
Prev Trips this year: 0 *Anticip Trips this year:* 2 **95426**	*Staff Attending:* **1** *Mode:* **Airplane** *Registration* **$0.00** *Airfare\Train* **$380.00** *Total* **$1,654.00**		*Depart:* **3/6/2011** *Return:* **3/11/2011** *State* **25%** *Federal* **75%** *Other*		*Conference Start* **3/7/2011** *Conference End* **3/11/2011**
45	Zamdra, Paula Information Technology Specialist	Public Defense	Tulsa, OK from Johnston		Conference: Fpcgi Course (File Pro Web Training)
Prev Trips this year: 0 *Anticip Trips this year:* 1 **98646**	*Staff Attending:* **1** *Mode:* **State Vehicle** *Registration* **$0.00** *Airfare\Train* **$0.00** *Total* **$672.00**		*Depart:* **3/16/2011** *Return:* **3/21/2011** *State* **75%** *Federal* **25%** *Other*		*Conference Start* **3/16/2011** *Conference End* **3/21/2011**
46	Wheeler, Denise Nurse Clinician	Health	New Orleans, LA from Des Moines		Conference: OPA OFP HIV Prevention Project Annual Technical Assistance Conference
Prev Trips this year: 0 *Anticip Trips this year:* 6 **5883608**	*Staff Attending:* **2** *Mode:* **Airplane** *Registration* **$200.00** *Airfare\Train* **$700.00** *Total* **$1,633.09**		*Depart:* **3/13/2011** *Return:* **3/16/2011** *State* *Federal* **100%** *Other*		*Conference Start* **3/14/2011** *Conference End* **3/16/2011**
47	Russell, Dr. Bob Public Health Dental Director	Health	Pittsburgh, PA from Des Moines		Conference: National Oal Health Conference/TOHSS Grantee Meeting
Prev Trips this year: 0 *Anticip Trips this year:* 6 **5883593**	*Staff Attending:* **2** *Mode:* **Airplane** *Registration* **$540.00** *Airfare\Train* **$348.80** *Total* **$1,947.90**		*Depart:* **4/9/2011** *Return:* **4/14/2011** *State* *Federal* **100%** *Other*		*Conference Start* **4/11/2011** *Conference End* **4/13/2011**

48	Rodgers, Tracy Community Health Consultant	Health		Pittsburgh, PA from Des Moines		Conference: National Oal Health Conference/TOHSS Grantee Meeting	
	Prev Trips this year:	0 *Staff Attending:*	2	*Depart:*	4/10/2011		
	Anticip Trips this year:	1 *Mode:*	Airplane	*Return:*	4/14/2011		
	5883592	*Registration*	$640.00	*State*			
		Airfare\Train	$370.80	*Federal*	100%	*Conference Start*	4/11/2011
		Total	$1,914.60	*Other*		*Conference End*	4/13/2011
49	Kistigh, Bethany Immunization Nurse Consultant	Health		Washington, DC from Des Moines		Conference: National Immunization Conference	
	Prev Trips this year:	1 *Staff Attending:*	3	*Depart:*	3/27/2011		
	Anticip Trips this year:	2 *Mode:*	Airplane	*Return:*	3/31/2011		
	5883585	*Registration*	$250.00	*State*			
		Airfare\Train	$500.00	*Federal*	100%	*Conference Start*	3/28/2011
		Total	$2,382.96	*Other*		*Conference End*	3/31/2011
50	Spear, Brent Immunization Program Manager	Health		Washington, DC from Des Moines		Conference: National Immunization Conference	
	Prev Trips this year:	0 *Staff Attending:*	3	*Depart:*	3/27/2011		
	Anticip Trips this year:	2 *Mode:*	Airplane	*Return:*	3/31/2011		
	5883584	*Registration*	$250.00	*State*			
		Airfare\Train	$500.00	*Federal*	100%	*Conference Start*	3/28/2011
		Total	$2,382.96	*Other*		*Conference End*	3/31/2011
51	Thornton, Teresa Immunization Nurse Consultant	Health		Washington, DC from Des Moines		Conference: National Immunization Conference	
	Prev Trips this year:	1 *Staff Attending:*	3	*Depart:*	3/27/2011		
	Anticip Trips this year:	2 *Mode:*	Airplane	*Return:*	3/31/2011		
	5883586	*Registration*	$250.00	*State*			
		Airfare\Train	$500.00	*Federal*	100%	*Conference Start*	3/28/2011
		Total	$2,382.96	*Other*		*Conference End*	3/31/2011

52	Wheeler, Denise Family Planning Coordinator	Health		Washington, DC from Des Moines		Conference: 2011 National Family Planning and Reproductive Health Association National Conference	
	Prev Trips this year: 0 *Anticip Trips this year:* 3 **5883587**	*Staff Attending:* *Mode:* *Registration* *Airfare\Train* *Total*	**1** **Airplane** **$0.00** **$450.00** **$1,479.62**	*Depart:* *Return:* *State* *Federal* *Other*	**3/27/2011** **3/30/2011** **100%**	*Conference Start* *Conference End*	**3/27/2011** **3/30/2011**
53	Hoye, Patrick Colonel	Public Safety		Alexandria, VA from Des Moines		Conference: IACP State & Provincial Policy Midyear Conference	
	Prev Trips this year: 0 *Anticip Trips this year:* 1 **44986**	*Staff Attending:* *Mode:* *Registration* *Airfare\Train* *Total*	**1** **Airplane** **$0.00** **$0.00** **$0.00**	*Depart:* *Return:* *State* *Federal* *Other*	**3/22/2011** **3/26/2011** **100%**	*Conference Start* *Conference End*	**3/23/2011** **3/25/2011**
54	Klooster, Terry L. Special Agent in Charge	Public Safety		Appleton, WI from Spencer		Conference: Responding to Missing & Unidentified Persons National Training Conference	
	Prev Trips this year: 0 *Anticip Trips this year:* 2 **595940**	*Staff Attending:* *Mode:* *Registration* *Airfare\Train* *Total*	**1** **State Vehicle** **$225.00** **$0.00** **$750.00**	*Depart:* *Return:* *State* *Federal* *Other*	**2/21/2011** **2/25/2011** **100%**	*Conference Start* *Conference End*	**2/22/2011** **2/24/2011**
55	Nieuwsma, Gary Captain	Public Safety		Las Vegas, NV from Des Moines		Conference: 2011 HIDTA ISC Managers Meeting & Nationwide Domestic Highway Enforcement Meeting	
	Prev Trips this year: 0 *Anticip Trips this year:* 1 **44985**	*Staff Attending:* *Mode:* *Registration* *Airfare\Train* *Total*	**2** **Airplane** **$185.00** **$425.00** **$1,225.00**	*Depart:* *Return:* *State* *Federal* *Other*	**5/9/2011** **5/13/2011** **100%**	*Conference Start* *Conference End*	**5/10/2011** **5/12/2011**

56	Winter, Michael Captain	Public Safety		Las Vegas, NV from Des Moines			Conference: 2011 HIDTA ISC Managers Meeting & Nationwide Domestic Highway Enforcement Meeting
Prev Trips this year: 1 *Anticip Trips this year:* 2 **44984**		*Staff Attending:* *Mode:* *Registration* *Airfare\Train* *Total*	**2** **Airplane** **$185.00** **$425.00** **$1,225.00**	*Depart:* *Return:* *State* *Federal* *Other*	**5/9/2011** **5/13/2011** **100%**	*Conference Start* *Conference End*	**5/10/2011** **5/12/2011**
57	Parsons, Jennifer Program Administrator	Public Safety		Oklahoma City, OK from Des Moines			Conference: NHTSA Data Analysis and Evaluation Course
Prev Trips this year: 0 *Anticip Trips this year:* 3 **61325**		*Staff Attending:* *Mode:* *Registration* *Airfare\Train* *Total*	**1** **Airplane** **$0.00** **$600.00** **$1,138.00**	*Depart:* *Return:* *State* *Federal* *Other*	**2/28/2011** **3/3/2011** **100%**	*Conference Start* *Conference End*	**3/1/2011** **3/3/2011**
58	Mackaman, Craig Special Agent	Public Safety		Omaha, NE from Des Moines			Conference: 2010 Annual Training and Equipment Symposium _ NATIA*
Prev Trips this year: 0 *Anticip Trips this year:* 4 **595102284**		*Staff Attending:* *Mode:* *Registration* *Airfare\Train* *Total*	**1** **State Vehicle** **$125.00** **$0.00** **$508.00**	*Depart:* *Return:* *State* *Federal* *Other*	**4/3/2011** **4/6/2011** **100%**	*Conference Start* *Conference End*	**4/4/2011** **4/6/2011**
59	Mitchell, Kelly Entomologist/State CAPS Coordinator	Agriculture		St. Louis, MO from Ankeny			Conference: 2011 Central Plant Board (CPB) Annual Meeting
Prev Trips this year: 0 *Anticip Trips this year:* 1 **96714**		*Staff Attending:* *Mode:* *Registration* *Airfare\Train* *Total*	**2** **State Vehicle** **$225.00** **$0.00** **$863.00**	*Depart:* *Return:* *State* *Federal* *Other*	**3/5/2011** **3/10/2011** **100%**	*Conference Start* *Conference End*	**3/6/2011** **3/10/2011**

5. **Travel Request Changes**

A. Domino, Mark
Public Safety
Traveling To: San Jose, CA
Conference: 2011 National Strategy Conference on Combating Child Exploration
Reason: Trooper Mark Sigwarth will be attending this Conference in place of Mr. Domino.
Old Cost: $1,790.00
New Cost: $1,790.00

6. **Payment of Cost Items**

A. Davis, Brown, Koehn, Shors & Roberts, P.C. $1,004.60
666 Walnut St, Suite 2500
Des Moines, IA 50309-3993
Represent Iowa in copyright, trademark, and patent legal advice for various agencies

Julie Pottorff, Deputy Attorney General, has reviewed these invoices and recommends payment. Payment will be made from the funds of Department of Economic Development.

B. Simmons Perrine Moyer Bergman PLC $43,668.37
115 Third Street SE, Suite 1200
Cedar Rapids, IA 52402
Tobacco Settlement Authority

Julie Pottorff, Deputy Attorney General, has reviewed invoice and recommends payment. Payment will be made from the funds of the Tobacco Settlement Authority.

C. Dorsey & Whitney, LLP $9,832.66
P.O. Box 1680
Minneapolis MN 55480-1680
Community Development Div. of the Department of Economic Development

Julie Pottorff, Deputy Attorney General, has reviewed invoice and recommends payment. Payment will be made from the DED.

D. Nyemaster, Goode, West, Hansell & O'Brien, P.C.....$2,202.50
700 Walnut Street
Suite 1600
Des Moines, IA 50309
Collections of Accounts in Court

Julie Pottorff, Deputy Attorney General, has reviewed invoices and recommends payment. Payment will be made from the funds of the Department of Economic Development.

E. Wandro & Baer, P. C.....$17,675.00
2501 Grand Avenue, Suite B
Des Moines, IA 50312

Julie Pottorff, Deputy Attorney General, has reviewed invoices and recommends payment. Payment will be made from the funds of the Unclaimed Property Fund.

F. McDowell, Rice, Smith & Buchanan.....$27,804.60
605 West 47th Street, Suite 350
Kansas City, MO 64112
Tobacco Settlement Authority

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of the Tobacco Settlement Authority.

G. Wilmer & Lee.....$1,563.50
PO Box 2168
Huntsville, AL 35804
Kenneth W. Kelley v Raymond J. Smith et al

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment.

H. Wilmer & Lee.....$1,394.84
PO Box 2168
Huntsville, AL 35804
Kenneth W. Kelley v Raymond J. Smith et al

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment.

7. **Renewal Memberships**

A. Ag. Development Authority in Iowa Turkey Federation in the amount of $300.00 for January 1 - December 31, 2011. (Previous amount was $300.00.) Other agencies: No: Funding Source: Other Funds: Loans & Tax Credit Programs

B. Ag. Development Authority in National Council of State Agricultural Finance Programs in the amount of $200.00 for January 1 - December 31, 2011. (Previous amount was $200.00.) Other agencies: No: Funding Source: Other Funds: Loans & Tax Credit Programs

C. Corrections in Mid-State Organized Crime Information Centers (MOCIC) in the amount of $300.00 for January 1 - December 31, 2011. (Previous amount was $300.00.) Other agencies: Yes: Dept. of Public Safety Funding Source: State General Fund

D. Department on Aging in National Association of Legal Services Developers in the amount of $95.00 for January 1 - December 31, 2011. (Previous amount was $95.00.) Other agencies: No: Funding Source: Federal Funds

E. Human Services in Association for Challenge Course Technology in the amount of $275.00 for October 27, 2010 - October 26, 2011. (Previous amount was $275.00.) Other agencies: No: Funding Source: State General Fund

F. Iowa Finance Authority in Council of Infrastructure Financing Authorities in the amount of $3,000.00 for January 1 - December 31, 2011. (Previous amount was $3,000.00.) Other agencies: Yes: DOT Funding Source: Other Funds: Self Funded
TAB # 4

G. IPERS in Great Plains Government Officers Finance Association (GP GFOA) in the amount of $170.00 for January 1 - December 31, 2011. (Previous amount was $170.00.) Other agencies: No: Funding Source: Other Funds: IPERS Trust Fund

H. IPERS in National Conference of State Social Security Administrators in the amount of $250.00 for January 1 - December 31, 2011. (Previous amount was $250.00.) Other agencies: No: Funding Source: Other Funds: IPERS Appropriation

I. IPERS in National Council of Real Estate Investment Fiduciaries (NCREIF) in the amount of $2,500.00 for January 1 - December 31, 2011. (Previous amount was $2,500.00.) Other agencies: No: Funding Source: Other Funds: IPERS Appropriation
TAB # 5

J. IPERS in Public Pension Financial Forum (P2F2) in the amount of $300.00 for January 1 - December 31, 2011. (Previous amount was $300.00.) Other agencies: No: Funding Source: Othr Funds: IPERS Trust Tund

K. Natural Resources in Association of American State Geologists in the amount of $300.00 for January 1 - December 31, 2011. (Previous amount was $300.00.) Other agencies: No: Funding Source: Other State Funds: Environment First

L. Public Safety in Association of Law Enforcement Intelligence Units in the amount of $595.00 for January 1 - December 31, 2011. (Previous amount was $595.00.) Other agencies: No: Funding Source: State General Fund

M. Public Safety in International Association of Chiefs of Police (IACP) in the amount of $1,750.00 for January 1 - December 31, 2011. (Previous amount was $1,750.00.) Other agencies: No: Funding Source: State General Fund
TAB # 6

N. Public Safety in International Code Council in the amount of $280.00 for February 2011 - February 2012. (Previous amount was $280.00.) Other agencies: No: Funding Source: State General Fund

8. Information Items

A. Civil Reparations Trust Fund Balance as of December 31, 2010 is approximately $6,214.00
TAB # 7

B. Information up-date from Julie Pottorff regarding Coppola, McCoerville, Coppola, Hockenberg & Scalise, P.C. - investigation and charges related to the Culver campaign contributions

C. PRESIDENTIAL DISASTER DECLARATION #1688
The amount of monies disbursed during the period of 12/1/2010 through 12/31/2010 for Hazard Mitigation was $2,039.84; no monies were disbursed for Public Assistance. The estimated balance for Public Assistance is $2,661,058.33 and $748,517.37 for Hazard Mitigation. The estimated balance of the State liability is $3,409,575.70.

D. PRESIDENTIAL DISASTER DELCARATION #1688 AND EMERGENCY DECLARATION #3275 EXTRAORDINARY EXPENSES.
No monies were disbursed during 12/1/2010 through 12/31/2010. The estimated balance of the State liability $262,229.04.

E. PRESIDENTIAL DISASTER DECLARATION #1705
The amount of monies disbursed during the period of 12/1/2010 through 12/31/2010 for Public Assistance was $21,241.91; $9,792.58 for Hazard Mitigation. The estimated balance for Public Assistance is $680,934.12 and $1,139,992.50 for Hazard Mitigation. The estimated balance of the State liability is $1,820,926.62.

F. PRESIDENTIAL DISASTER DECLARATION #1705 EXTRAORDINARY EXPENSES. No monies were disbursed during the period of 12/1/2010 through 12/31/2010. The estimated balance of the State liability is $451,875.05.

G. PRESIDENTIAL DISASTER DECLARATION #1727
The amount of monies disbursed during the period of 12/1/2010 through 12/31/2010 for Public Assistance was $51,540.28; $2.24 for Extraordinary Expenses; no monies were disbursed for Hazard Mitigation. The estimated balance for Public Assistance is $546,450.57, Hazard Mitigation is $193,531.61 and Extraordinary Expenses is $250,589.15. The estimated balance of the State liability is $990,571.33.

H. PRESIDENTIAL DISASTER DECLARATION #1737
The amount of monies disbursed during the period of 12/1/2010 through 12/31/2010 for Hazard Mitigation was $806.53; Public Assistance was $828.95; no monies were disbursed for Extraordinary Expenses. The estimated balance for Public Assistance is $1,882,902.23; Hazard Mitigation is $295,463.31 and Extraordinary Expenses is $595,078.16. The estimated balance of the State liability is $2,773,443.70.

I. PRESIDENTIAL DISASTER DECLARATION #1763
The amount of monies disbursed during the period of 12/1/2010 through 12/31/2010 for Extraordinary Expenses was $23,150.87. The estimated balance of the State liability is $4,278,666.63.

J. PRESIDENTIAL DISASTER DECLARATION #1763
The amount of monies disbursed during the period of 12/1/2010 through 12/31/2010 for Public Assistance was $163,344.22; $6,071.64 for Hazard Mitigation. The estimated balance for Public Assistance is $34,429,815.23; Hazard Mitigation $8,335,032.42. The estimated balance of the State liability is $42,764,847.65.

K. PRESIDENTIAL DISASTER DECLARATION #1854
No monies were disbursed during the period of 12/1/2010 through 12/31/2010. The estimated balance for Public Assistance is $766,761.92; Hazard Mitigation $168,316.00; Extraordinary Expenses $118,633.00. The estimated balance of the State liability is $1,053,710.92.

L. PRESIDENTIAL DISASTER DECLARATION #1877
The amount of monies disbursed during the period of 12/1/2010 through 12/31/2010 for Public Assistance was $150.00; no monies were disbursed for Hazard Mitigation. The estimated balance for Public Assistance is $1,063,749.49; Hazard Mitigation $271,200.00. The estimated balance of the State liability is $1,334,949.49.

M. PRESIDENTIAL DISASTER DECLARATION #1880
The amount of monies disbursed during the period of 12/1/2010 through 12/31/2010 for Public Assistance was $313.29; no monies were disbursed for Hazard Mitigation. The estimated balance for Public Assistance is $7,925,262.33; Hazard Mitigation $1,608,000.00. The estimated balance of the State liability is $9,533,262.33.

Iowa
Fields of Opportunities

TAB #1

STATE OF IOWA

TERRY E. BRANSTAD
GOVERNOR

KIM REYNOLDS
LT. GOVERNOR

DEPARTMENT OF PUBLIC DEFENSE
IOWA HOMELAND SECURITY AND
EMERGENCY MANAGEMENT DIVISION
J. DEREK HILL, HOMELAND SECURITY
ADVISOR AND EMERGENCY MANAGEMENT
ADMINISTRATOR

February 10, 2011

Ms. GeorgAnna Madsen, Executive Secretary
Executive Council of Iowa
LOCAL

Subject: Executive Council Agenda for February 14, 2011

Items: Open Presidential Declarations: 1688, 1705, 1727, 1737, 1763, 1854, 1877, 1889, 1928, 1930

Dear Ms. Madsen:

I respectfully request time on the Executive Council Agenda for February 14, 2011. I will be providing a status update on the disaster funds for the Public Assistance Program and Hazard Mitigation Grant Program from the ten (10) open Presidential Disaster Declarations in Iowa (included as ATTACHMENT A). Additionally, Iowa Homeland Security and Emergency Management Division (HSEMD) is requesting:

- The Executive Council to amend adopted resolutions for the allocation of additional state share match funds to existing disasters, as authorized in State of Iowa Code 29C.6(17),
- The Executive Council to adopt new resolutions for the allocation of state share match funds and extraordinary expense funds, as authorized in State of Iowa Code 29C.6(17), and
- The transfer of allocated funds to HSEMD's account.

Request for Allocation of Additional 10% State Share Match Funds for Disaster #1688
The Executive Council has previously authorized the allocation of $7,677,890.00 for the 10% State share liability for the Public Assistance Grant (PA) Program and $930,000.00 for the 10% State share liability for the Hazard Mitigation Grant Program (HMGP) in Disaster #1688. The estimate of the overall State share liability has since been revised to $8,152,761.00 for the PA Program and $1,553,214.00 for the HMGP due to an increase in FEMA-approved project costs. I am now respectfully requesting the Executive Council to amend an adopted Resolution for additional funds in the following amount (cost breakdown sheet is included as ATTACHMENT B):

Public Assistance	Feb.-March 2007 Severe Winter Storms	Disaster #1688	$474,871.00
Hazard Mitigation	Feb.-March 2007 Severe Winter Storms	Disaster #1688	$623,214.00

I am also requesting the Executive Council to authorize HSEMD to administer the State share of this grant without Executive Council prior approval for each individual applicant. It is expected that the funding will be requested in future State Fiscal Years.

TAB #1
2

Request for Allocation of Additional 10% State Share Match Funds for Disaster #1737
The Executive Council has previously authorized the allocation of $3,248,467.00 for the 10% State share liability for the Public Assistance Grant (PA) Program and $329,693.00 for the 10% State share liability for the Hazard Mitigation Grant Program (HMGP) in Disaster #1737. The estimate of overall State share liability has since been revised to $670,620.00 for the HMGP due to an increase in FEMA-approved project costs. I am now respectfully requesting the Executive Council to amend an adopted Resolution for additional funds in the following amount (cost breakdown sheet is included as ATTACHMENT B):

Hazard Mitigation	December 2007 Severe Winter Storms	Disaster #1737	$340,927.00

I am also requesting the Executive Council to authorize HSEMD to administer the State share of this grant without Executive Council prior approval for each individual applicant. It is expected that the funding will be requested in future State Fiscal Years.

Request for Allocation of Additional 10% State Share Match Funds for Disaster #1880
The Executive Council has previously authorized the allocation of $8,027,000.00 for the 10% State share liability for the Public Assistance Grant (PA) Program and $1,608,000.00 for the 10% State share liability for the Hazard Mitigation Grant Program (HMGP) in Disaster #1880. The estimate of overall State share liability has since been revised to $17,126,716.00 for the PA Program and $3,450,065.00 for the HMGP due to an increase in FEMA-approved project costs. I am now respectfully requesting the Executive Council to amend an adopted Resolution for additional funds in the following amount (cost breakdown sheet is included as ATTACHMENT B):

Public Assistance	January 2010 Severe Winter Storms	Disaster #1880	$9,099,716.00
Hazard Mitigation	January 2010 Severe Winter Storms	Disaster #1880	$1,842,065.00

I am also requesting the Executive Council to authorize HSEMD to administer the State share of this grant without Executive Council prior approval for each individual applicant. It is currently estimated that $14,000.00 of State share funding for the HMGP will be needed during State Fiscal Year 2011. It is expected that the remainder of the funding will be requested in future State Fiscal Years.

Request for Allocation of 10% State Share Match Funds for Disaster #1928
The requested amount of $1,905,460.00 consists of the 10% State share liability of estimated eligible costs for the Public Assistance (PA) Program and the Hazard Mitigation Grant Program (HMGP) in Disaster #1928. I am now respectfully requesting the Executive Council to adopt a Resolution for funds in the following amounts (cost breakdown sheet is included as ATTACHMENT C):

Public Assistance	May 2010 Severe Storms & Flooding	Disaster #1928	$1,715,160.00
Hazard Mitigation	May 2010 Severe Storms & Flooding	Disaster #1928	$190,300.00

I am also requesting the Executive Council to authorize HSEMD to administer the State share of this grant without Executive Council prior approval for each individual applicant. It is currently estimated that $80,000.00 of State share funding for the PA Program will be needed during State Fiscal Year 2011. It is expected that the remainder of the funding will be requested in future State Fiscal Years.

Request for Allocation of 10% State Share Match Funds for Disaster #1930
The requested amount of $10,847,440.00 consists of the 10% State share liability of estimated eligible costs for the Public Assistance (PA) Program and the Hazard Mitigation Grant Program (HMGP) in Disaster #1930. I am now respectfully requesting the Executive Council to adopt a Resolution for funds in the following amounts (cost breakdown sheet is included as ATTACHMENT C):

Public Assistance	June-Aug. 2010 Severe Storms, Tornadoes, Floods	Disaster #1930	$6,857,800.00
Hazard Mitigation	June-Aug. 2010 Severe Storms, Tornadoes, Floods	Disaster #1930	$3,989,640.00

TAB #1
3

I am also requesting the Executive Council to authorize HSEMD to administer the State share of this grant without Executive Council prior approval for each individual applicant. It is currently estimated that $222,000.00 of State share funding for the PA Program will be needed during State Fiscal Year 2011. It is expected that the remainder of the funding will be requested in future State Fiscal Years.

Request for Allocation of Extraordinary Expense Funds for the December 2009 Severe Winter Storms Event (DR #1877)
In 2004, substantial changes were made by FEMA concerning disaster management and administrative costs. Costs previously paid with federal disaster funding are now considered to be ineligible or unallowable for federal reimbursement. To properly administer the grants through closeout, these costs must continue to be expended. I respectfully request that the Executive Council approve and adopt a Resolution of Funds for extraordinary disaster management and administrative funding in the total amount of $260,000.00 for DR #1877 (cost breakdown sheet is included as ATTACHMENT D).

Extraordinary	December 2009 Severe Winter Storms	Disaster #1877	$260,000.00

I am also requesting the Executive Council to authorize HSEMD to administer the Extraordinary Expense funds for this grant without Executive Council prior approval of each expenditure. It is currently estimated that $55,000.00 of State share funding for Extraordinary expenses will be needed during State Fiscal Year 2011. It is expected that the remainder of the funding will be requested in future State Fiscal Years.

Request for Allocation of Extraordinary Expense Funds for the January 2010 Severe Winter Storms Event (DR #1880)
I respectfully request that the Executive Council approve and adopt a Resolution of Funds for extraordinary disaster management and administrative funding in the total amount of $50,000.00 for DR #1880 (cost breakdown sheet is included as ATTACHMENT D).

Extraordinary	January 2010 Severe Winter Storms	Disaster #1880	$50,000.00

I am also requesting the Executive Council to authorize HSEMD to administer the Extraordinary Expense funds for this grant without Executive Council prior approval of each expenditure. It is expected that the funding will be requested in future State Fiscal Years.

Request for Allocation of Extraordinary Expense Funds for the June-August 2010 Severe Storms, Tornadoes, Flood Event (DR #1930)
I respectfully request that the Executive Council approve and adopt a Resolution of Funds for extraordinary disaster management and administrative funding in the total amount of $150,000.00 for DR #1930 (cost breakdown sheet is included as ATTACHMENT D).

Extraordinary	June-Aug. 2010 Severe Storms, Tornadoes, Floods	Disaster #1930	$150,000.00

I am also requesting the Executive Council to authorize HSEMD to administer the Extraordinary Expense funds for this grant without Executive Council prior approval of each expenditure. It is expected that the funding will be requested in future State Fiscal Years.

TAB #1
4

SFY2011 (Budget Year 2011) -- TRANSFERS NEEDED AT THIS TIME:

An Executive Council Fund Summary is included as ATTACHMENT E. This includes a summary of Resolutions, Amendments to Resolutions, and Transfer Requests.

Transfer of allocated funds from the Executive Council to HSEMD:

	DISASTER	FUND	AGENCY	UNIT	REV CODE	AMOUNT
Hazard Mitigation	1854	0267	583	6505	0301	$ 5,000.00
Hazard Mitigation	1877	0267	583	6506	0301	$ 6,500.00
Hazard Mitigation	1880	0267	583	6507	0301	$ 14,000.00
Public Assistance	1877	0267	583	7507	0301	$ 200,807.00
Public Assistance	1928	0267	583	7509	0301	$ 80,000.00
Public Assistance	1930	0267	583	7510	0301	$ 222,000.00
Extraordinary	1877	0267	583	8009	0301	$ 55,000.00

I appreciate your approval of these actions, and look forward to our continued joint partnership in ensuring the citizens of our state are able to recover from disaster.

Sincerely,

Patrick J. Hall
Recovery Bureau Chief

PJH/blr

Enclosures: Attachments A, B, C, D, E

TAB #1
5

ATTACHMENT A

February 14, 2011

Executive Council Agenda

OPEN DISASTER SUMMARY

DISASTER FUNDS

DISASTER NUMBER	DISASTER TYPE	INCIDENT PERIOD	NUMBER OF COUNTIES IMPACTED	PUBLIC ASSISTANCE	HAZARD MITIGATION
1668	Winter storms	Feb 23- Mar 2 2007	48	$ 84,749,123	$ 16,946,628
1705	Storms, flood, tornadoes	May 5 - May 7 2007	16	$ 16,960,878	$ 4,359,212
1727	Storms, flooding	Aug 17 - Sept 5, 2007	17	$ 6,961,303	$ 1,681,166
1737	Winter storms	Dec 10 - Dec 11, 2007	30	$ 35,191,916	$ 6,935,534
1763	Storms, tornadoes, flood	May 25 - Aug 13, 2008	85	$ 1,289,490,757	$406,248,338
1854	Storms	Jul 10, 2009	1	$ 8,984,795	$ 1,743,154
1877	Winter storms	Dec 23 - Dec 27, 2009	27	$ 8,552,633	$ 2,026,700
1880	Winter storms	Jan 19 - Jan 26, 2010	27	$ 172,875,632	$ 35,765,964
1928	Storms, flood	May 12 - May 13, 2010	2	$ 14,636,654	$ 1,998,057
1930	Storms, tornadoes, flood	Jun 1 - Aug 31, 2010	59	$ 120,955,900	$ 39,526,488
TOTALS				$ 1,742,151,391	$ 517,831,243
				$2,259,982,634	

PUBLIC ASSISTANCE PROGRAM

	Applicants				Open Projects		
DISASTER NUMBER	TOTAL APPLICANTS	OPEN APPLICANTS	CLOSED APPLICANTS	% CLOSED	SMALL PROJECTS	LARGE PROJECTS	DEMO PROJECTS
1668	485	9	476	98%	0	42	0
1705	186	33	153	82%	0	13	0
1727	107	16	91	85%	4	8	0
1737	270	26	244	90%	32	29	0
1763	1,061	403	648	62%	966	947	62
1854	10	10	0	0%	12	23	0
1877	327	95	232	71%	12	21	0
1880	244	141	103	42%	8	53	0
1928	28	28	0	0%	76	31	0
1930	492	492	0	0%	1,669	224	0
TOTALS	3,208	1,253	1,947	61%	2,778	1,389	62

HAZARD MITIGATION GRANT PROGRAM

	HMGP Total Funds Available	Submitted to FEMA	Approved by FEMA	Pending FEMA's Approval	TOTAL PROJECTS	SUBMITTED TO FEMA	PROJECTS APPROVED	PROJECTS IN DEVELOPMENT
1668	$ 16,946,628	$ 16,619,429	$ 16,619,429	$ -	39	39	39	0
1705	$ 4,359,212	$ 4,237,621	$ 4,237,621	$ -	37	37	37	0
1727	$ 1,681,166	$ 1,626,817	$ 1,626,817	$ -	9	9	9	0
1737	$ 6,935,534	$ 6,935,534	$ 6,935,534	$ -	32	32	32	0
1763	$ 406,248,338	$ 406,066,368	$ 148,064,208	$ 257,002,060	178	178	147	0
1854	$ 1,743,154	$ 1,729,943	$ 1,337,763	$ 392,180	6	6	4	0
1877*	$ 2,026,700	$ 1,928,772	$ 66,471	$ 1,862,301	108	4	1	97
1880*	$ 35,765,964	$ 6,436,597	$ 89,000	$ 6,347,597		7	2	
1928*	$ 1,998,057	$ -	$ -	$ -		0	0	
1930*	$ 39,526,488	$ -	$ -	$ -		0	0	
	$ 517,831,243	$ 444,583,081	$ 178,976,843	$ 265,604,138	409	312	271	97

TAB#1
6

ATTACHMENT B

February 14, 2011

Executive Council Agenda

10% STATE SHARE MATCH
AMENDMENTS TO ADOPTED RESOLUTIONS

DISASTER # 1698
2/23/2007 - 3/2/2007 Severe Winter Storms
Declared 3/14/2007

PROJECTED COST BREAKDOWN FOR DISASTER	PUBLIC ASSISTANCE	HAZARD MITIGATION	CUMULATIVE TOTAL
75% FEDERAL SHARE:	$ 61,145,708.00	$ 11,649,105.00	$ 72,794,813.00
10% STATE SHARE REQUIRED:	$ 8,152,761.00	$ 1,553,214.00	$ 9,705,975.00
LESS PREVIOUSLY ALLOCATED:	$ 7,677,890.00	$ 930,000.00	$ 8,607,890.00
CURRENT RESOLUTION REQUEST:	$474,871.00	$623,214.00	$1,098,085.00
15% LOCAL SHARE:	$ 12,229,142.00	$ 2,329,821.00	$ 14,558,963.00
TOTAL PROJECTED OUTLAY:	$ 81,527,611.00	$ 15,532,140.00	$ 97,059,751.00

DISASTER # 1737
12/10/2007 - 12/11/2007 Severe Winter Storms
Declared 1/4/2008

PROJECTED COST BREAKDOWN FOR DISASTER	PUBLIC ASSISTANCE	HAZARD MITIGATION	CUMULATIVE TOTAL
75% FEDERAL SHARE:	$ 24,363,503.00	$ 5,029,650.00	$ 29,393,153.00
10% STATE SHARE REQUIRED:	$ 3,248,467.00	$ 670,620.00	$ 3,919,087.00
LESS PREVIOUSLY ALLOCATED:	$ 3,248,467.00	$ 329,693.00	$ 3,578,160.00
CURRENT RESOLUTION REQUEST:	$0.00	$340,927.00	$340,927.00
15% LOCAL SHARE:	$ 4,872,701.00	$ 1,005,930.00	$ 5,878,631.00
TOTAL PROJECTED OUTLAY:	$ 32,484,671.00	$ 6,706,200.00	$ 39,190,871.00

DISASTER # 1880
1/19/2010 Severe Winter Storms
Declared 3/2/2010

PROJECTED COST BREAKDOWN FOR DISASTER	PUBLIC ASSISTANCE	HAZARD MITIGATION	CUMULATIVE TOTAL
75% FEDERAL SHARE:	$ 128,450,370.00	$ 25,875,488.00	$ 154,325,858.00
10% STATE SHARE REQUIRED:	$ 17,126,716.00	$ 3,450,065.00	$ 20,576,781.00
LESS PREVIOUSLY ALLOCATED:	$ 8,027,000.00	$ 1,608,000.00	$ 9,635,000.00
CURRENT RESOLUTION REQUEST:	$9,099,716.00	$1,842,065.00	$10,941,781.00
15% LOCAL SHARE:	$ 25,690,074.00	$ 5,175,098.00	$ 30,865,172.00
TOTAL PROJECTED OUTLAY:	$ 171,267,160.00	$ 34,500,651.00	$ 205,767,811.00

NOTE: Public Assistance -- Cost breakdown of other state agencies is not included in the disaster amounts.

TAB #1
7

ATTACHMENT C

February 14, 2011

Executive Council Agenda

10% STATE SHARE MATCH
NEW DISASTER RESOLUTIONS

DISASTER # 1928
5/12/2010 - 6/13/2010 Severe Storms and Flooding
Declared 7/27/2010

PROJECTED COST BREAKDOWN FOR DISASTER	PUBLIC ASSISTANCE	HAZARD MITIGATION	CUMULATIVE TOTAL
75% FEDERAL SHARE:	$ 12,863,700.00	$ 1,427,250.00	$ 14,290,950.00
10% STATE SHARE REQUIRED:	$ 1,715,160.00	$ 190,300.00	$ 1,905,460.00
LESS PREVIOUSLY ALLOCATED:	$ -	$ -	$ -
CURRENT RESOLUTION REQUEST:	***$1,715,160.00***	***$190,300.00***	***$1,905,460.00***
15% LOCAL SHARE:	$ 2,572,740.00	$ 285,450.00	$ 2,858,190.00
TOTAL PROJECTED OUTLAY:	$ 17,151,600.00	$ 1,903,000.00	$ 19,054,600.00

DISASTER # 1930
6/1/2010 - 8/31/2010 Severe Storms, Tornadoes, Flooding
Declared 7/29/2010

PROJECTED COST BREAKDOWN FOR DISASTER	PUBLIC ASSISTANCE	HAZARD MITIGATION	CUMULATIVE TOTAL
75% FEDERAL SHARE:	$ 51,433,500.00	$ 29,922,300.00	$ 81,355,800.00
10% STATE SHARE REQUIRED:	$ 6,857,800.00	$ 3,989,640.00	$ 10,847,440.00
LESS PREVIOUSLY ALLOCATED:	$ -	$ -	$ -
CURRENT RESOLUTION REQUEST:	***$6,857,800.00***	***$3,989,640.00***	***$10,847,440.00***
15% LOCAL SHARE:	$ 10,286,700.00	$ 5,984,460.00	$ 16,271,160.00
TOTAL PROJECTED OUTLAY:	$ 68,578,000.00	$ 39,896,400.00	$ 108,474,400.00

NOTE: Public Assistance -- Cost breakdown of other state agencies is not included in the disaster amounts.

TAB #1
8

ATTACHMENT D

February 14, 2011

Executive Council Agenda

EXTRAORDINARY EXPENSES
AMENDMENTS TO ADOPTED RESOLUTIONS

DR 1877

EVENT	PUBLIC ASSISTANCE	HAZARD MITIGATION	RESPONSE & RECOVERY	CUMULATIVE TOTAL	SFY 2011	SFY 2012	SFY 2013	SFY 2014	SFY 2015
	Projected Obligations								
1/31/2008 - 1/31/2008 Severe Winter Storms									
Total Cost	$8,671,112	$1,955,000		$10,626,112					
Federal Share	$6,426,594	$1,466,250		$7,894,294					
	Projected Disaster Management Costs								
State Management of Grant									
Non-Direct – Federal (100% federal share)	$104,[illegible]	$11,700		$[illegible]	$[illegible]	$[illegible]	$[illegible]	$[illegible]	(shortfall)
Non-Direct – Shortfall – S.F.	$48,[illegible]			$48,[illegible]	$[illegible]	$[illegible]	$[illegible]	$	(shortfall)
Non-Direct – Shortfall – E.C.	$[illegible]			$[illegible]	$[illegible]	$[illegible]	$[illegible]	$[illegible]	(shortfall)
Direct – Federal (75% federal share)	$[illegible]			$[illegible]	$[illegible]	$[illegible]	$[illegible]	$	(shortfall)
Direct – State (25% state share match – S.F. portion)	$[illegible]			$[illegible]	$[illegible]	$[illegible]	$[illegible]	$	(shortfall)
Direct – State (25% state share match shortfall – E.C.)	$0			$0	$0	$0	$0		(shortfall)
Unfunded – State – Disaster management – E.C.				$0					
TOTAL PROJECTED ADMIN COST OUTLAYS	$[illegible]	$17,[illegible]	$0	$[illegible]	$[illegible]	$[illegible]	$[illegible]	$[illegible]	$0
EXTRAORDINARY EXPENSES (shortfall)	$[illegible]	$0	$0	$[illegible]	$[illegible]	$[illegible]	$[illegible]	$[illegible]	(shortfall)

DR 1880

EVENT	PUBLIC ASSISTANCE	HAZARD MITIGATION	RESPONSE & RECOVERY	CUMULATIVE TOTAL	SFY 2011	SFY 2012	SFY 2013	SFY 2014	SFY 2015
	Projected Obligations								
1/18/2010 Severe Winter Storms									
Total Cost	$171,858,792	$34,500,603		$207,459,405					
Federal Share	$128,718,094	$26,875,490		$155,594,054					
	Projected Disaster Management Costs								
State Management of Grant									
Non-Direct – Federal (100% federal share)	$4,[illegible]	$1,[illegible]		$[illegible]	$1,444,[illegible]	$1,[illegible]	$1,[illegible]	$[illegible]	(shortfall)
Non-Direct – Shortfall – S.F.	$0			$0	$0	$0	$0	$0	(shortfall)
Non-Direct – Shortfall – E.C.	$0			$0	$0	$0	$0	$0	(shortfall)
Direct – Federal (75% federal share)	$[illegible]			$[illegible]	$[illegible]	$[illegible]	$[illegible]	$0	(shortfall)
Direct – State (25% state share match – S.F. portion)	$[illegible]			$[illegible]	$[illegible]	$4,[illegible]	$[illegible]	$0	(shortfall)
Direct – State (25% state share match shortfall – E.C.)	$[illegible]			$[illegible]	$0	$[illegible]	$0		(shortfall)
Unfunded – State – Disaster management – E.C.				$0	$0	$0	$0		(shortfall)
TOTAL PROJECTED ADMIN COST OUTLAYS	$[illegible]	$[illegible]	$0	$[illegible]	$[illegible]	$[illegible]	$[illegible]	$[illegible]	$0
EXTRAORDINARY EXPENSES (shortfall)	$[illegible]	$0	$0	$[illegible]	$0	$[illegible]	$0	$0	(shortfall)

DR 1930

EVENT	PUBLIC ASSISTANCE	HAZARD MITIGATION	RESPONSE & RECOVERY	CUMULATIVE TOTAL	SFY 2011	SFY 2012	SFY 2013	SFY 2014	SFY 2015
	Projected Obligations								
8/10/2010 - 8/31/2010 Severe Storms, Tornadoes, Floods									
Total Cost	$87,136,600	$19,898,400		$107,035,000					
Federal Share	$73,854,750	$28,922,500		$102,777,000					
	Projected Disaster Management Costs								
State Management of Grant									
Non-Direct – Federal (100% federal share)	$2,[illegible]	$1,[illegible]		$[illegible]	$[illegible]	$[illegible]	$[illegible]	$[illegible]	(shortfall)
Non-Direct – Shortfall – S.F.	$0			$0	$0	$0	$0	$0	(shortfall)
Non-Direct – Shortfall – E.C.	$0			$0	$0	$0	$0	$0	(shortfall)
Direct – Federal (75% federal share)	$[illegible]			$[illegible]	$0	$[illegible]	$[illegible]	$[illegible]	(shortfall)
Direct – State (25% state share match – S.F. portion)	$[illegible]			$[illegible]	$0	$[illegible]	$[illegible]	$[illegible]	(shortfall)
Direct – State (25% state share match shortfall – E.C.)	$[illegible]			$[illegible]	$0	$[illegible]	$[illegible]	$[illegible]	(shortfall)
Unfunded – State – Disaster management – E.C.				$0	$0	$0	$0		(shortfall)
TOTAL PROJECTED ADMIN COST OUTLAYS	$[illegible]	$1,[illegible]	$0	$[illegible]	$[illegible]	$[illegible]	$[illegible]	$[illegible]	$0
EXTRAORDINARY EXPENSES (shortfall)	$[illegible]	$0	$0	$[illegible]	$0	$[illegible]	$[illegible]	$[illegible]	(shortfall)

TAB #1
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ATTACHMENT E

February 14, 2011

Executive Council Agenda

EXECUTIVE COUNCIL FUND SUMMARY

- Approved through Resolution represents the amount of Executive Council funds Approved and allocated by the Executive Council through a prior resolution.
- Balance to transfer represents the amount of Executive Council funds approved and allocated by the Executive Council through resolution plus amended resolution requests from 6/28/2010 agenda but not yet transferred to HSEMD's account.
- Transferred represents the amount of Executive Council funds and FEMA federal funds that have been transferred to HSEMD's account at 12/31/2010.

EXECUTIVE COUNCIL FUNDS

DR 1688 Roll-up

	TOTAL	PA	MITIGATION	EXTRAORDINARY
Approved through Resolution:	$ 8,974,893.00	$ 7,677,890.00	$ 930,000.00	$ 367,003.00
Amended Resolution Requested:	$ 1,098,085.00	$ 474,871.00	$ 623,214.00	$ -
Total Executive Council Funds Needed:	$ 10,072,978.00	$ 8,152,761.00	$ 1,553,214.00	$ 367,003.00
Transferred*:	$ 8,846,406.00	$ 7,677,890.00	$ 872,405.00	$ 296,111.00
Balance to transfer for life of disaster:	$ 1,226,572.00	$ 474,871.00	$ 680,809.00	$ 70,892.00

* June 28, 2010, E.C. authorized transfer is not transferred yet but is included since it will be transferred

Total FY11 to transfer: $ - $ - $ - $ -

DR 1705 Roll-up

	TOTAL	PA	MITIGATION	EXTRAORDINARY
Approved through Resolution:	$ 3,600,871.00	$ 1,800,000.00	$ 1,235,318.00	$ 565,553.00
Amended Resolution Requested:	$ -	$ -	$ -	$ -
Total Executive Council Funds Needed:	$ 3,600,871.00	$ 1,800,000.00	$ 1,235,318.00	$ 565,553.00
Transferred:	$ 2,675,640.00	$ 1,800,000.00	$ 447,531.00	$ 428,109.00
Balance to transfer for life of disaster:	$ 925,231.00	$ -	$ 787,787.00	$ 137,444.00

Total FY11 to transfer: $ - $ - $ - $ -

DR 1727 Roll-up

	TOTAL	PA	MITIGATION	EXTRAORDINARY
Approved through Resolution:	$ 1,537,963.00	$ 1,023,103.00	$ 204,620.00	$ 310,240.00
Amended Resolution Requested:	$ -	$ -	$ -	$ -
Total Executive Council Funds Needed:	$ 1,537,963.00	$ 1,023,103.00	$ 204,620.00	$ 310,240.00
Transferred:	$ 994,394.00	$ 750,000.00	$ 80,565.00	$ 163,829.00
Balance to transfer for life of disaster:	$ 543,569.00	$ 273,103.00	$ 124,055.00	$ 146,411.00

Total FY11 to transfer: $ - $ - $ - $ -

TAB #1
10

ATTACHMENT E

February 14, 2011

Executive Council Agenda

EXECUTIVE COUNCIL FUND SUMMARY

DR 1737 Roll-up

	TOTAL	PA	MITIGATION	EXTRAORDINARY
Approved through Resolution:	$ 4,229,006.00	$ 3,248,467.00	$ 329,693.00	$ 650,846.00
Amended Resolution Requested:	$ 340,927.00	$ -	$ 340,927.00	$ -
Total Executive Council Funds Needed:	$ 4,569,933.00	$ 3,248,467.00	$ 670,620.00	$ 650,846.00
Transferred:	$ 3,564,571.00	$ 2,908,000.00	$ 299,909.00	$ 356,662.00
Balance to transfer for life of disaster:	$ 1,005,362.00	$ 340,467.00	$ 370,711.00	$ 294,184.00
Total FY11 to transfer:	$ -	$ -	$ -	$ -

DR 1763 Roll-up

	TOTAL	PA	MITIGATION	EXTRAORDINARY
Approved through Resolution:	$ 58,099,526.00	$ 43,085,466.00	$ 9,202,885.00	$ 5,811,175.00
Amended Resolution Requested:	$ -	$ -	$ -	$ -
Total Executive Council Funds Needed:	$ 58,099,526.00	$ 43,085,466.00	$ 9,202,885.00	$ 5,811,175.00
Transferred*:	$ 56,899,526.00	$ 43,085,466.00	$ 9,202,885.00	$ 4,611,175.00
Balance to transfer thru SFY2011:	$ 1,200,000.00	$ -	$ -	$ 1,200,000.00

* June 28, 2010, E.C. authorized transfer is not transferred yet but is included since it will be transferred

Total FY11 to transfer:	$ -	$ -	$ -	$ -

DR 1854 Roll-up

	TOTAL	PA	MITIGATION	EXTRAORDINARY
Approved through Resolution:	$ 1,063,522.00	$ 776,573.00	$ 168,316.00	$ 118,633.00
Amended Resolution Requested:	$ -	$ -	$ -	$ -
Total Executive Council Funds Needed:	$ 1,063,522.00	$ 776,573.00	$ 168,316.00	$ 118,633.00
Transferred:	$ 134,235.00	$ 114,235.00	$ 20,000.00	$ -
Balance to transfer for life of disaster:	$ 929,287.00	$ 662,338.00	$ 148,316.00	$ 118,633.00
Total FY11 to transfer:	$ 5,000.00	$ -	$ 5,000.00	$ -

DR 1877 Roll-up

	TOTAL	PA	MITIGATION	EXTRAORDINARY
Approved through Resolution:	$ 1,555,200.00	$ 1,284,000.00	$ 271,200.00	$ -
Amended Resolution Requested:	$ 260,000.00	$ -	$ -	$ 260,000.00
Total Executive Council Funds Needed:	$ 1,815,200.00	$ 1,284,000.00	$ 271,200.00	$ 260,000.00
Transferred:	$ 401,000.00	$ 400,000.00	$ 1,000.00	$ -
Balance to transfer for life of disaster:	$ 1,414,200.00	$ 884,000.00	$ 270,200.00	$ 260,000.00
Total FY11 to transfer:	$ 262,307.00	$ 200,807.00	$ 6,500.00	$ 55,000.00

TAB # 1
11

ATTACHMENT E

February 14, 2011

Executive Council Agenda

EXECUTIVE COUNCIL FUND SUMMARY

DR 1880 Roll-up

	TOTAL	PA	MITIGATION	EXTRAORDINARY
Approved through Resolution:	$ 9,635,000.00	$ 8,027,000.00	$ 1,608,000.00	$ -
Amended Resolution Requested:	$ 10,991,781.00	$ 9,099,716.00	$ 1,842,065.00	$ 50,000.00
Total Executive Council Funds Needed:	$ 20,626,781.00	$ 17,126,716.00	$ 3,450,065.00	$ 50,000.00
Transferred:	$ 401,000.00	$ 400,000.00	$ 1,000.00	$ -
Balance to transfer for life of disaster:	$ 20,225,781.00	$ 16,726,716.00	$ 3,449,065.00	$ 50,000.00
Total FY11 to transfer:	$ 14,000.00	$ -	$ 14,000.00	$ -

DR 1928 Roll-up

	TOTAL	PA	MITIGATION	EXTRAORDINARY
Approved through Resolution:	$ -	$ -	$ -	$ -
Amended Resolution Requested:	$ 1,905,460.00	$ 1,715,160.00	$ 190,300.00	$ -
Total Executive Council Funds Needed:	$ 1,905,460.00	$ 1,715,160.00	$ 190,300.00	$ -
Transferred:	$ -	$ -	$ -	$ -
Balance to transfer for life of disaster:	$ 1,905,460.00	$ 1,715,160.00	$ 190,300.00	$ -
Total FY11 to transfer:	$ 80,000.00	$ 80,000.00	$ -	$ -

DR 1930 Roll-up

	TOTAL	PA	MITIGATION	EXTRAORDINARY
Approved through Resolution:	$ 15,180.00	$ -	$ -	$ 15,180.00
Amended Resolution Requested:	$ 10,997,440.00	$ 6,857,800.00	$ 3,989,640.00	$ 150,000.00
Total Executive Council Funds Needed:	$ 11,012,620.00	$ 6,857,800.00	$ 3,989,640.00	$ 165,180.00
Transferred:	$ -	$ -	$ -	$ -
Balance to transfer for life of disaster:	$ 11,012,620.00	$ 6,857,800.00	$ 3,989,640.00	$ 165,180.00
Total FY11 to transfer:	$ 222,000.00	$ 222,000.00	$ -	$ -

DR Roll-up

	TOTAL	PA	MITIGATION	EXTRAORDINARY
Approved through Resolution:	$ 88,711,161.00	$ 66,922,499.00	$ 13,960,032.00	$ 7,838,630.00
Amended Resolution Requested:	$ 25,593,693.00	$ 18,147,547.00	$ 6,966,146.00	$ 460,000.00
Total Executive Council Funds Needed:	$ 114,304,854.00	$ 85,070,046.00	$ 20,936,178.00	$ 8,298,630.00
Transferred:	$ 8,170,840.00	$ 6,372,235.00	$ 850,005.00	$ 948,600.00
Balance to transfer:	$ 106,134,014.00	$ 78,697,811.00	$ 20,086,173.00	$ 7,350,030.00
Total FY11 to transfer:	$ 583,307.00	$ 502,807.00	$ 26,500.00	$ 55,000.00

TAB # 2

IOWA CHILD ADVOCACY BOARD

advocating for abused and neglected children in Iowa

TERRY E. BRANSTAD, Governor
KIM REYNOLDS, Lt. Governor

MICHAEL ISAACSON, Chairperson
RICHARD MOORE, Administrator

2011 FEB -9 PM 4:43 EXECUTIVE COUNCIL

TO: Iowa Executive Council
DATE: January 31, 2011
RE: Multiple out-of-state travel requests

This letter is being provided because more than three Iowa Child Advocacy Board employees are requesting out-of-state travel approval to attend the same event.

The National CASA Conference is held annually to provide training to staff and volunteers with CASA programs from across the country. It is seldom held in a location as close as Chicago; a location which makes travel at their own expense to this year's conference feasible for a number of Iowa's CASA Program staff. All of the people requesting travel approval, except Dave Zimmerman, will be traveling at their own expense. Mr. Zimmerman's expenses will be paid by the National CASA Association through a grant they provide to the Iowa Child Advocacy Board state office. His attendance (representing the ICAB administrator) is a requirement of this grant and will also involve a state directors' meeting held in conjunction with the conference.

No state funds will be used for any of these trips. The conference offers many unique opportunities for networking with CASA volunteers, other CASA program staff and child welfare experts from around the country, as well as providing training and information on many topics of direct import to the work duties of the staff requesting to attend. It is a conference of particular interest to Iowa CASA program staff, although few have ever been able to attend it. Due to budget constraints, ICAB employees seldom get together with each other for training purposes, and this conference would also provide an opportunity for Iowa CASA staff from different parts of the state to interact with each other during the conference, coordinate attendance at different workshops and otherwise help each other benefit from the conference's learning environment.

Respectfully,

Richard Moore, Administrator

4TH FLOOR LUCAS BUILDING•321 E 12 ST•DES MOINES, IA 50319-0083
PHONE 866-448-4866•FAX 515-281-5975
cab@dia.iowa.gov•http://childadvocacy.iowa.gov

TAB#3

Terry E. Branstad
Governor
Kim Reynolds
Lt. Governor

Larry L. Noble
Commissioner

February 8, 2011

EXECUTIVE COUNCIL
2011 FEB 10 AM 11:10

GeorgAnna Madsen
Executive Council
State Capitol
L O C A L

RE: Out of State Travel Authority

Dear Ms. Madsen,

Please give consideration to approval for Sergeant Regina Clemens, Troopers Doug Cutts, Dan Loussaert, Brian Shelley, Scott Miller and Bob Conrad to attend the Uniformed Safety Education Officers Workshop in Louisville, Kentucky on June 5-9, 2011.

This conference will provide these officers an excellent opportunity to learn new techniques, programs and skills in presenting safety education programs. In the past our attendance has proven beneficial to our safety education unit. This learning opportunity should enhance our program and our officers' abilities. Funding will come from the USEOW account.

Your approval for their attendance is greatly appreciated. Thank you.

Sincerely,

Patrick J. Hoye, Colonel
Chief, Iowa State Patrol

Richard J. Kinseth, Major
Administrative Operations Officer

/sh

Please return :- Christine.Wetzler@.iowa.gov. Thanks!

TAB #4

Executive Council of Iowa
Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Iowa Finance Authority

NAME OF ORGANIZATION: Council of Infrastructure Financing Authorities

NEW MEMBERSHIP ____ ***RENEWAL*** _X_ ***MEMBERSHIP PERIOD:*** ***Jan 1, 11 – Dec 31, 11***
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT ***$3000.00***

Funding Source: State General Fund ☐ ***Other State Funds*** ☐ _____

Federal Funds ☐ ***Other Funds*** X Self Funded
If Renewal, previous year amount. ***$ 3000.00***

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ***X Yes*** ☐ ***No***
If yes, please list: Department of Transportation

Please describe why your department should have an additional membership DNR and IFA will share this membership. Membership dues are not paid from state appropriation. Dues are paid from admin funds of the State Revolving Funds for Clean Water and Drinking Water. By Statue, the SRF's are jointly administered by both agencies.

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ***X Yes*** ☐ ***No***
If yes, list the anticipated number of trips per year and their purpose:
Only if IFA attends one of CIFA's conferences.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK DEPARTMENT: CIFA is the national organization for administrators of SRF's. The organizations lobbies to continue federal funds for the prograg, it sponsors conferences on SRF's and keeps the members informed on issues of importance and relevance to SRF's.

DESCRIBE HOW A MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA The State Revolving Funds for Clean Water and Drinking Water are the lowest cost source of land funds for water and wastewater infrastructure projects. By maintaining funding for the programs and education on program improvements, Iowans benefit from or membership to CIFA.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: CIFA sponsors two conferences a year. In addition, we have email contact on federal legislation issues of relevance to the SRF's.

EXECUTIVE COUNCIL
2011 JAN -7 PM 2:2

Requested by: _____ **Date:** 1-26-2011
(Department Head Signature)

Phone 515-725-4977 _____ **E-mail: david.jamison@iowa.gov**

Membership Form 43400

July 2009

DOM: Approval X **Disapproval** ☐

Signature _____ **Date** 1-31-11

TAB #5

Executive Council of Iowa
Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Iowa Public Employees' Retirement System

NAME OF ORGANIZATION: National Council of Real Estate Investment Fiduciaries (NCREIF)

NEW MEMBERSHIP ***RENEWAL X*** ***MEMBERSHIP PERIOD: 1-1-11 through 12-31-11***
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT $2,500.00

If Renewal, previous year amount. $2,500.00

Funding Source: Other: IPERS Appropriation
DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? No

If yes, please list:

Please describe why your department should have an additional membership.

The IPERS Investment Board and IPERS Investment Division staff has responsibility for overseeing the investment of the $21 billion IPERS Trust Fund. Real Estate currently represents $1.5 billion of the total fund. Given its prominence in the fund, we believe the NCREIF membership is prudent. The funding for the requested membership will come from the IPERS Trust Fund, not the State's General Fund.

WILL THIS MEMBERSHIP REQUIRE OUT-OF-STATE TRAVEL? No
If yes, list the anticipated number of trips per year and their purpose: Travel is not required.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT.

In June of 2004, the IPERS' Investment Board approved the use of the NCREIF Property Index (NPI) as the benchmark for our private market real estate separate account managers. Membership in NCREIF will give staff access to all of the NPI historical and current investment return and risk data, allowing for better oversight of our separate account relationships. In addition, NCREIF provides real estate investment research papers and continuing education opportunities for its members, which is extremely important to the mission of making knowledgeable investment decisions that benefit both IPERS members and state taxpayers.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

IPERS is a "defined benefit" pension plan, which means that specific levels of members' accrued retirement benefits are guaranteed under Iowa law. Should oversight of IPERS' Trust Fund investments not be effective, the State and the other IPERS employers (e.g., Iowa counties, cities and school districts) would be required to increase their IPERS contributions to a greater extent than otherwise necessary. Increased contributions could well mean increased taxes.

TAB #5
2

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION.

Aside from member access to historical data via the NCREIF web site and quarterly Real Estate Performance Reports, the member determines the frequency of contact. Should the real estate investment officer choose to participate, discounted continuing education programs and conferences are provided throughout the country every year.

Requested by: Donna M Mueller **Date:** 1-10-2011
(Department Head Signature)

Phone: 281-0070 **E-mail:** donna.mueller@tpers.org

DOM: **Approval** **Disapproval**

Signature _____ **Date** 1-21-11

EXECUTIVE COUNCIL
2011 FEB -7 PM 2:27

TAB #6

Executive Council of Iowa
Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Dept. of Public Safety

NAME OF ORGANIZATION: International Associations of Chiefs of Police (IACP)

NEW MEMBERSHIP ___ ***RENEWAL*** X ***MEMBERSHIP PERIOD:*** 01/01/11 – 12/31/11
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT $ 1,750.00

Funding Source: State General Fund X ***Other State Funds*** ☐ ___

Federal Funds ☐ ***Other Funds*** ☐ ___

If Renewal, previous year amount. $ 1,750.00

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ ***Yes*** X ***No***

If yes, please list: ___

Please describe why your department should have an additional membership ___

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☐ ***Yes*** X ***No***

If yes, list the anticipated number of trips per year and their purpose: ___

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

This membership assists in the accreditation, maintaining accreditation and planning in all aspects of law enforcement. IACP sets the standards for many policies and identifies best practices. This membership includes membership to State and Provincial Police Planning Officers (SPPPOs) and State and Provincial Police Academy Directors (SPPADs) that assists with future planning for our department and academies.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

Our membership will allow for continued professionalism, effective and efficient operations in serving the citizens of Iowa.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: *There would continued contact throughout the year with nationalrepresentatives with three trips annually for members of the department to the regional, mid-year and annual conferences.*

Requested by: ___ **Date:** 11/12/11
(Department Head Signature)

Phone: (515) 725-6251 , **email:** heuton@dps.state.ia.us ,

EXECUTIVE COUNCIL
2011 NOV -7 AM

DOM: **Approval** X **Disapproval** ☐

Signature ___ **Date** ___

Membership Form 42400

July 2009

TAB#7

EXECUTIVE COUNCIL
2011 FEB -4 PM 4:17

CIVIL REPARATIONS TRUST FUND BALANCE

December 31, 2010

1. Balance as of 12/31/10:	$ 6,214
2. Anticipated expenditures:	$ 0
3. Available resources as of 12/31/10:	$ 6,214

Source: State Court Administrator's Office
Date: February 4, 2011