

EXECUTIVE COUNCIL OF IOWA

AGENDA

APRIL 25, 2011

1. Introduction of Attendees
2. Approval of minutes of meeting held April 18, 2011
3. Personal Appearance –
 - A. Marvin Shultz, Department of Human Services will be present to request Resolution of funds for the disaster in Buena Vista, Monona, Pocahontas and Sac Counties pursuant to House File 896 Section 1
TAB # 1
4. Approval of Out-of-State Travel
 - Other than Federal Funds – Travel Requests – Pages 1 - 6
TAB # 2 Page 4 (Registration)
 - Federal Funds – Travel Requests – Pages 7 - 14
5. Out of State Travel Waivers
6. Travel Request Changes – Page 15
7. Outside Counsel – Page 15
TAB # 3
8. Drainage Taxes – Page 15
TAB # 4
9. Payment of Cost Items – Pages 15 - 16
10. House File 45 – Page 16
11. Information Items – Pages 16 - 17

OTHER THAN FEDERAL FUNDS

| | | | | | | | | |
|---|---|-----------------------|-----------------------------------|---|---|---|---|------------------------|
| 1 | Timmins, Donald C. Iowa Accountancy Examining Board Prev Trips this year: Anticip Trips this year: 21741000016 | Commerce - Prof. Lic. | Omaha, NE from Des Moines | Conference: National Association of State Boards of Accountancy | 0 Staff Attending: 1 Mode: Personal Vehicle Registration \$695.00 Airfare\Train \$0.00 Total \$1,471.88 License Fees | Depart: 6/8/2011 Return: 6/10/2011 State Federal Other | 100% Conference Start Conference End | 6/8/2011 6/10/2011 |
| 2 | Schramm, Mary Ann Board Member Prev Trips this year: Anticip Trips this year: 21741000017 | Commerce - Prof. Lic. | Omaha, NE from Russell | Conference: 2011 National Assn. of State Boards of Accountancy (NASBA) Western Regional Meeting | 0 Staff Attending: 3 1 Mode: Personal Vehicle Registration \$0.00 Airfare\Train \$0.00 Total \$130.00 NASBA/License Fees | Depart: 6/7/2011 Return: 6/11/2011 State Federal Other | 100% Conference Start Conference End | 6/8/2011 6/10/2011 |
| 3 | Adams, Jodi Architecture Board Executive Officer Prev Trips this year: Anticip Trips this year: 2174200010 | Commerce - Prof. Lic. | Washington, DC from Des Moines | Conference: Annual National Council of Architectural Registration Boards Conference | 0 Staff Attending: 3 1 Mode: Airplane Registration \$0.00 Airfare\Train \$0.00 Total \$430.00 NCARB | Depart: 6/21/2011 Return: 6/26/2011 State Federal Other | 100% Conference Start Conference End | 6/22/2011 6/25/2011 |
| 4 | Longley, Delbert Chief Jail Inspector Prev Trips this year: Anticip Trips this year: 23804141101 | Corrections | Denver, CO from Des Moines | Conference: National Institute of Corrections Chief Jail Inspector Meeting | 1 Staff Attending: 1 1 Mode: Airplane Registration \$0.00 Airfare\Train \$568.00 Total \$1,168.00 National Institute of Corrections | Depart: 7/12/2011 Return: 7/15/2011 State Federal Other | 100% Conference Start Conference End | 7/13/2011 7/14/2011 |

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| 5 | Cownie, Mary Director | Cultural Affairs | Chicago, IL from Des Moines | Conference: Arts Midwest Executive Directors Summit | | | | |
| | <i>Prev Trips this year:</i> | 0 | <i>Staff Attending:</i> | 2 | <i>Depart:</i> | 5/2/2011 | | |
| | <i>Anticip Trips this year:</i> | 3 | <i>Mode:</i> | Airplane | <i>Return:</i> | 5/3/2011 | | |
| | 2590425112 | | <i>Registration</i> | \$0.00 | <i>State</i> | | | |
| | | | <i>Airfare\Train</i> | \$500.00 | <i>Federal</i> | | | |
| | | | <i>Total</i> | \$816.00 | <i>Other</i> | 100% | <i>Conference Start</i> | 5/2/2011 |
| | | | Arts Midwest | | | | <i>Conference End</i> | 5/3/2011 |
| 6 | Harris, Matthew Division Administrator | Cultural Affairs | Chicago, IL from Des Moines | Conference: Arts Midwest Executive Directors Summit | | | | |
| | <i>Prev Trips this year:</i> | 0 | <i>Staff Attending:</i> | 2 | <i>Depart:</i> | 5/2/2011 | | |
| | <i>Anticip Trips this year:</i> | 2 | <i>Mode:</i> | Airplane | <i>Return:</i> | 5/3/2011 | | |
| | 259042511 | | <i>Registration</i> | \$0.00 | <i>State</i> | | | |
| | | | <i>Airfare\Train</i> | \$500.00 | <i>Federal</i> | | | |
| | | | <i>Total</i> | \$816.00 | <i>Other</i> | 100% | <i>Conference Start</i> | 5/2/2011 |
| | | | Arts Midwest | | | | <i>Conference End</i> | 5/3/2011 |
| 7 | Kruse, Aryn Education Consultant | Education | Chapel Hill, NC from Des Moines | Conference: 11th National Early Childhood Inclusion Institute | | | | |
| | <i>Prev Trips this year:</i> | 0 | <i>Staff Attending:</i> | 2 | <i>Depart:</i> | 5/15/2011 | | |
| | <i>Anticip Trips this year:</i> | 1 | <i>Mode:</i> | Airplane | <i>Return:</i> | 5/21/2011 | | |
| | 28203208 | | <i>Registration</i> | \$0.00 | <i>State</i> | | | |
| | | | <i>Airfare\Train</i> | \$0.00 | <i>Federal</i> | | | |
| | | | <i>Total</i> | \$0.00 | <i>Other</i> | 100% | <i>Conference Start</i> | 5/16/2011 |
| | | | ISU | | | | <i>Conference End</i> | 5/18/2011 |
| 8 | Scott, John Consultant | Education | Charlotte, NC from Des Moines | Conference: ELDA SCASS Spring Meeting | | | | |
| | <i>Prev Trips this year:</i> | 3 | <i>Staff Attending:</i> | 2 | <i>Depart:</i> | 5/15/2011 | | |
| | <i>Anticip Trips this year:</i> | 5 | <i>Mode:</i> | Airplane | <i>Return:</i> | 5/17/2011 | | |
| | 28203224 | | <i>Registration</i> | \$0.00 | <i>State</i> | | | |
| | | | <i>Airfare\Train</i> | \$0.00 | <i>Federal</i> | | | |
| | | | <i>Total</i> | \$0.00 | <i>Other</i> | 100% | <i>Conference Start</i> | 5/16/2011 |
| | | | SCASS | | | | <i>Conference End</i> | 5/17/2011 |

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|----------|---------------------------------|---------------------------|----------------------------------|---|
| 9 | Guy, Barbara Consultant | Education | Charlotte, NC from Des Moines | Conference: 5th Annual Secondary Transition State Planning Institute |
| | <i>Prev Trips this year:</i> | 1 <i>Staff Attending:</i> | 2 | <i>Depart:</i> 5/16/2011 |
| | <i>Anticip Trips this year:</i> | 4 <i>Mode:</i> | Airplane | <i>Return:</i> 5/20/2011 |
| 28203041 | | Registration | \$0.00 | State |
| | | Airfare\Train | \$0.00 | Federal |
| | | Total | \$0.00 | Other |
| | | | | 100% Conference Start 5/17/2011 |
| | | | | Conference End 5/20/2011 |
| | | | NSTTAC | |
| 10 | Selby, Susan Consultant | Education | Chicago, IL from Des Moines | Conference: SIG Conference |
| | <i>Prev Trips this year:</i> | 2 <i>Staff Attending:</i> | 1 | <i>Depart:</i> 5/17/2011 |
| | <i>Anticip Trips this year:</i> | 3 <i>Mode:</i> | Airplane | <i>Return:</i> 5/20/2011 |
| 28203219 | | Registration | \$0.00 | State |
| | | Airfare\Train | \$0.00 | Federal |
| | | Total | \$121.00 | Other |
| | | | | 100% Conference Start 5/18/2011 |
| | | | | Conference End 5/19/2011 |
| | | | McREL | |
| 11 | Selby, Susan Consultant | Education | Denver, CO from Des Moines | Conference: SIG Regional Conference |
| | <i>Prev Trips this year:</i> | 1 <i>Staff Attending:</i> | 2 | <i>Depart:</i> 5/23/2011 |
| | <i>Anticip Trips this year:</i> | 3 <i>Mode:</i> | Airplane | <i>Return:</i> 5/26/2011 |
| 28203218 | | Registration | \$0.00 | State |
| | | Airfare\Train | \$0.00 | Federal |
| | | Total | \$103.00 | Other |
| | | | | 100% Conference Start 5/23/2011 |
| | | | | Conference End 5/26/2011 |
| | | | McREL | |
| 12 | Day, Karla Consultant | Education | Denver, CO from Des Moines | Conference: SIG Regional Conference |
| | <i>Prev Trips this year:</i> | 0 <i>Staff Attending:</i> | 2 | <i>Depart:</i> 5/24/2011 |
| | <i>Anticip Trips this year:</i> | 2 <i>Mode:</i> | Airplane | <i>Return:</i> 5/25/2011 |
| 28203217 | | Registration | \$0.00 | State |
| | | Airfare\Train | \$0.00 | Federal |
| | | Total | \$50.00 | Other |
| | | | | 100% Conference Start 5/24/2011 |
| | | | | Conference End 5/25/2011 |
| | | | McREL | |

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| 13 | Scott, John Consultant | Education | Orlando, FL from Des Moines | Conference: Summer ELL SCASS Meeting |
| | <i>Prev Trips this year:</i> 4 | <i>Staff Attending:</i> 1 | <i>Depart:</i> 6/16/2011 | |
| | <i>Anticip Trips this year:</i> 5 | <i>Mode:</i> Airplane | <i>Return:</i> 6/18/2011 | |
| 28203225 | <i>Registration</i> | \$0.00 | <i>State</i> | |
| | <i>Airfare\Train</i> | \$0.00 | <i>Federal</i> | |
| | <i>Total</i> | \$0.00 | <i>Other</i> 100% | <i>Conference Start</i> 6/17/2011 |
| | SCASS | | | <i>Conference End</i> 6/18/2011 |
| 14 | Sainsbury, Jayson S. Information Technology Specialist 3 | Human Services | Omaha, NE from Glenwood | Conference: DAS PDS Course 10266A Programming C# with Microsoft VS 2010 |
| | <i>Prev Trips this year:</i> 0 | <i>Staff Attending:</i> 1 | <i>Depart:</i> 6/20/2011 | |
| | <i>Anticip Trips this year:</i> 1 | <i>Mode:</i> Personal Vehicle | <i>Return:</i> 6/24/2011 | |
| 4010421110 | <i>Registration</i> | \$2,380.00 | <i>State</i> 21% | |
| TAB # 2 | <i>Airfare\Train</i> | \$0.00 | <i>Federal</i> | |
| | <i>Total</i> | \$2,561.96 | <i>Other</i> 79% | <i>Conference Start</i> 6/20/2011 |
| | T19,CP,County,Misc. | | | <i>Conference End</i> 6/24/2011 |
| 15 | Thompson, MD, Jonathan Associate State Medical Examiner | Health | Palm Beach Gardens, FL from Des Moines | Conference: Florida Medical Examiners Educational Conference |
| | <i>Prev Trips this year:</i> 0 | <i>Staff Attending:</i> 1 | <i>Depart:</i> 6/21/2011 | |
| | <i>Anticip Trips this year:</i> 1 | <i>Mode:</i> Airplane | <i>Return:</i> 6/24/2011 | |
| 5883705 | <i>Registration</i> | \$395.00 | <i>State</i> | |
| | <i>Airfare\Train</i> | \$500.00 | <i>Federal</i> | |
| | <i>Total</i> | \$1,763.00 | <i>Other</i> 100% | <i>Conference Start</i> 6/22/2011 |
| | NFSI Grand | | | <i>Conference End</i> 6/24/2011 |
| 16 | Witkowski, Therese Executive Officer | Health | St. Louis, MO from Des Moines | Conference: National Meeting on Practitioner Education on the Utilization of PDMP Data |
| | <i>Prev Trips this year:</i> 0 | <i>Staff Attending:</i> 1 | <i>Depart:</i> 5/11/2011 | |
| | <i>Anticip Trips this year:</i> 2 | <i>Mode:</i> Personal Vehicle | <i>Return:</i> 5/13/2011 | |
| 58837025 | <i>Registration</i> | \$0.00 | <i>State</i> | |
| | <i>Airfare\Train</i> | \$0.00 | <i>Federal</i> | |
| | <i>Total</i> | \$753.22 | <i>Other</i> 100% | <i>Conference Start</i> 5/12/2011 |
| | Retained Fees | | | <i>Conference End</i> 5/13/2011 |

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| 17 | Halverson, Mike Criminalist | Public Safety | Salina, KS from Ankeny | Conference: Bloodstain Pattern Analysis Training | | | | |
| | <i>Prev Trips this year:</i> | 2 | <i>Staff Attending:</i> | 3 | <i>Depart:</i> | 5/31/2011 | | |
| | <i>Anticip Trips this year:</i> | 4 | <i>Mode:</i> | State Vehicle | <i>Return:</i> | 6/2/2011 | | |
| | 595377 | | <i>Registration</i> | \$0.00 | <i>State</i> | 100% | | |
| | | | <i>Airfare\Train</i> | \$0.00 | <i>Federal</i> | | | |
| | | | <i>Total</i> | \$185.00 | <i>Other</i> | | <i>Conference Start</i> | 5/31/2011 |
| | | | | | | | <i>Conference End</i> | 6/2/2011 |
| <hr/> | | | | | | | | |
| 18 | Kilgore, Amanda Criminalist | Public Safety | Salina, KS from Ankeny | Conference: Bloodstain Pattern Analysis Training | | | | |
| | <i>Prev Trips this year:</i> | 1 | <i>Staff Attending:</i> | 3 | <i>Depart:</i> | 5/31/2011 | | |
| | <i>Anticip Trips this year:</i> | 2 | <i>Mode:</i> | State Vehicle | <i>Return:</i> | 6/2/2011 | | |
| | 595378 | | <i>Registration</i> | \$0.00 | <i>State</i> | 100% | | |
| | | | <i>Airfare\Train</i> | \$0.00 | <i>Federal</i> | | | |
| | | | <i>Total</i> | \$185.00 | <i>Other</i> | | <i>Conference Start</i> | 5/31/2011 |
| | | | | | | | <i>Conference End</i> | 6/2/2011 |
| <hr/> | | | | | | | | |
| 19 | Pollpeter, Amy Criminalist | Public Safety | Salina, KS from Ankeny | Conference: Bloodstain Pattern Analysis Training | | | | |
| | <i>Prev Trips this year:</i> | 1 | <i>Staff Attending:</i> | 3 | <i>Depart:</i> | 5/31/2011 | | |
| | <i>Anticip Trips this year:</i> | 2 | <i>Mode:</i> | State Vehicle | <i>Return:</i> | 6/2/2011 | | |
| | 595376 | | <i>Registration</i> | \$0.00 | <i>State</i> | 100% | | |
| | | | <i>Airfare\Train</i> | \$0.00 | <i>Federal</i> | | | |
| | | | <i>Total</i> | \$185.00 | <i>Other</i> | | <i>Conference Start</i> | 5/31/2011 |
| | | | | | | | <i>Conference End</i> | 6/2/2011 |
| <hr/> | | | | | | | | |
| 20 | Steil, Alan R. Special Agent | Public Safety | San Diego, CA from Moline,IL | Conference: The North American Gaming Regulators Association's Conference | | | | |
| | <i>Prev Trips this year:</i> | 0 | <i>Staff Attending:</i> | 2 | <i>Depart:</i> | 6/5/2011 | | |
| | <i>Anticip Trips this year:</i> | 1 | <i>Mode:</i> | Airplane | <i>Return:</i> | 6/10/2011 | | |
| | 595959 | | <i>Registration</i> | \$535.00 | <i>State</i> | 100% | | |
| | | | <i>Airfare\Train</i> | \$490.00 | <i>Federal</i> | | | |
| | | | <i>Total</i> | \$2,160.00 | <i>Other</i> | | <i>Conference Start</i> | 6/5/2011 |
| | | | | | | | <i>Conference End</i> | 6/10/2011 |

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|---------------------------------|--|-------------------------|---------------------------------|--|
| 21 | Townsend, Patrick Special Agent in Charge | Public Safety | San Diego, CA from Moline,IL | Conference: The North American Gaming Regulators Association's Conference |
| <i>Prev Trips this year:</i> | 0 | <i>Staff Attending:</i> | 2 | <i>Depart:</i> 6/5/2011 |
| <i>Anticip Trips this year:</i> | 0 | <i>Mode:</i> | Airplane | <i>Return:</i> 6/10/2011 |
| 5959591 | | <i>Registration</i> | \$535.00 | <i>State</i> 100% |
| | | <i>Airfare\Train</i> | \$490.00 | <i>Federal</i> |
| | | <i>Total</i> | \$2,160.00 | <i>Other</i> |
| | | | | <i>Conference Start</i> 6/5/2011 |
| | | | | <i>Conference End</i> 6/10/2011 |

FEDERAL FUNDS

| | | | | | | | |
|-------|--------------------------------------|---------------------------|-------------------------|--|----------------|------------------|--|
| 22 | Semon, Sarah | Education | Charlotte, NC | Conference: | | | |
| | | | from Des Moines | 5th Annual Secondary Transition State Planning Institute | | | |
| | <i>Prev Trips this year:</i> | 0 | <i>Staff Attending:</i> | 2 | <i>Depart:</i> | 5/12/2011 | |
| | <i>Anticip Trips this year:</i> | 1 | <i>Mode:</i> | Airplane | <i>Return:</i> | 5/20/2011 | |
| | 28203110 | | <i>Registration</i> | \$0.00 | <i>State</i> | | |
| | | | <i>Airfare\Train</i> | \$600.00 | <i>Federal</i> | 100% | |
| | | | <i>Total</i> | \$1,744.80 | <i>Other</i> | | <i>Conference Start</i> 5/17/2011 |
| | | | | | | | <i>Conference End</i> 5/20/2011 |
| <hr/> | | | | | | | |
| 23 | Martin, Robin E. | Education | Washington, DC | Conference: | | | |
| | Coordinator - Center for the Book | | from Des Moines | 2011 State Center Idea Exchange | | | |
| | <i>Prev Trips this year:</i> | 2 | <i>Staff Attending:</i> | | <i>Depart:</i> | 5/7/2011 | |
| | <i>Anticip Trips this year:</i> | 1 | <i>Mode:</i> | Airplane | <i>Return:</i> | 5/10/2011 | |
| | 28209411001 | | <i>Registration</i> | \$0.00 | <i>State</i> | | |
| | | | <i>Airfare\Train</i> | \$0.00 | <i>Federal</i> | 100% | |
| | | | <i>Total</i> | \$654.20 | <i>Other</i> | | <i>Conference Start</i> 5/9/2011 |
| | | | | | | | <i>Conference End</i> 5/10/2011 |
| <hr/> | | | | | | | |
| 24 | Dalen, Carrie | Vocational Rehabilitation | Lincoln, NE | Conference: | | | |
| | Rehab Counselor | | from Council Bluffs | Regional Roundtable-Deaf and Hard of Hearing | | | |
| | <i>Prev Trips this year:</i> | 0 | <i>Staff Attending:</i> | 3 | <i>Depart:</i> | 5/19/2011 | |
| | <i>Anticip Trips this year:</i> | 1 | <i>Mode:</i> | Other | <i>Return:</i> | 5/19/2011 | |
| | 98733 | | <i>Registration</i> | \$0.00 | <i>State</i> | 10% | |
| | | | <i>Airfare\Train</i> | \$0.00 | <i>Federal</i> | 90% | |
| | | | <i>Total</i> | \$8.00 | <i>Other</i> | | <i>Conference Start</i> 5/19/2011 |
| | | | | | | | <i>Conference End</i> 5/19/2011 |
| <hr/> | | | | | | | |
| 25 | McLaren, Mary | Vocational Rehabilitation | Lincoln, NE | Conference: | | | |
| | Rehab Counselor | | from Atlantic | Regional Roundtable-Deaf and Hard of Hearing | | | |
| | <i>Prev Trips this year:</i> | 0 | <i>Staff Attending:</i> | 3 | <i>Depart:</i> | 5/19/2011 | |
| | <i>Anticip Trips this year:</i> | 1 | <i>Mode:</i> | Other | <i>Return:</i> | 5/19/2011 | |
| | 98735 | | <i>Registration</i> | \$0.00 | <i>State</i> | 10% | |
| | | | <i>Airfare\Train</i> | \$0.00 | <i>Federal</i> | 90% | |
| | | | <i>Total</i> | \$23.00 | <i>Other</i> | | <i>Conference Start</i> 5/19/2011 |
| | | | | | | | <i>Conference End</i> 5/19/2011 |

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|----|--|-------------------------------|----------------------------------|--|
| 26 | Williams, Karin Rehab Associate | Vocational Rehabilitation | Lincoln, NE from Des Moines | Conference: Regional Roundtable-Deaf and Hard of Hearing |
| | <i>Prev Trips this year:</i> | 0 | <i>Staff Attending:</i> 3 | <i>Depart:</i> 5/19/2011 |
| | <i>Anticip Trips this year:</i> | 1 | <i>Mode:</i> State Vehicle | <i>Return:</i> 5/19/2011 |
| | 98738 | | <i>Registration</i> \$0.00 | <i>State</i> 10% |
| | | | <i>Airfare\Train</i> \$0.00 | <i>Federal</i> 90% |
| | | | <i>Total</i> \$28.00 | <i>Other</i> |
| | | | | <i>Conference Start</i> 5/19/2011 |
| | | | | <i>Conference End</i> 5/19/2011 |
| 27 | Adams, Lori S. Division Administrator | Iowa Workforce Development | Portland, OR from Des Moines | Conference: NASWA Veterans Affairs Committee Meeting |
| | <i>Prev Trips this year:</i> | 0 | <i>Staff Attending:</i> 1 | <i>Depart:</i> 5/4/2011 |
| | <i>Anticip Trips this year:</i> | 4 | <i>Mode:</i> Airplane | <i>Return:</i> 5/6/2011 |
| | 309110410 | | <i>Registration</i> \$100.00 | <i>State</i> |
| | | | <i>Airfare\Train</i> \$308.00 | <i>Federal</i> 100% |
| | | | <i>Total</i> \$850.24 | <i>Other</i> |
| | | | | <i>Conference Start</i> 5/5/2011 |
| | | | | <i>Conference End</i> 5/6/2011 |
| 28 | Heilmann, Silvanna Safety Consultant | Iowa Workforce Development | St. Louis, MO from Des Moines | Conference: Region VII VPPPA Conference |
| | <i>Prev Trips this year:</i> | 0 | <i>Staff Attending:</i> 2 | <i>Depart:</i> 5/15/2011 |
| | <i>Anticip Trips this year:</i> | 2 | <i>Mode:</i> State Vehicle | <i>Return:</i> 5/19/2011 |
| | 309110407 | | <i>Registration</i> \$0.00 | <i>State</i> 50% |
| | | | <i>Airfare\Train</i> \$0.00 | <i>Federal</i> 50% |
| | | | <i>Total</i> \$695.76 | <i>Other</i> |
| | | | | <i>Conference Start</i> 5/16/2011 |
| | | | | <i>Conference End</i> 5/18/2011 |
| 29 | Patel, Shashi Sr. Industrial Hygienist (VPP Team Leader) | Iowa Workforce Development | St. Louis, MO from Des Moines | Conference: Region VII VPPPA Conference |
| | <i>Prev Trips this year:</i> | 0 | <i>Staff Attending:</i> 2 | <i>Depart:</i> 5/15/2011 |
| | <i>Anticip Trips this year:</i> | 1 | <i>Mode:</i> State Vehicle | <i>Return:</i> 5/19/2011 |
| | 309110408 | | <i>Registration</i> \$0.00 | <i>State</i> 50% |
| | | | <i>Airfare\Train</i> \$0.00 | <i>Federal</i> 50% |
| | | | <i>Total</i> \$695.76 | <i>Other</i> |
| | | | | <i>Conference Start</i> 5/16/2011 |
| | | | | <i>Conference End</i> 5/18/2011 |

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|----|---|-------------------------------|-----------------------------------|--|----------------|-----------|-------------------------|-----------|
| 30 | Barnhill, DeAnn Executive Officer II | Iowa Workforce Development | Washington, DC from Des Moines | Conference: Welfare Research & Evaluation Conference | | | | |
| | <i>Prev Trips this year:</i> | 0 | <i>Staff Attending:</i> | 2 | <i>Depart:</i> | 5/31/2011 | | |
| | <i>Anticip Trips this year:</i> | 1 | <i>Mode:</i> | Airplane | <i>Return:</i> | 6/3/2011 | | |
| | 309110411 | | <i>Registration</i> | \$0.00 | <i>State</i> | | | |
| | | | <i>Airfare\Train</i> | \$391.00 | <i>Federal</i> | 100% | | |
| | | | <i>Total</i> | \$1,361.62 | <i>Other</i> | | <i>Conference Start</i> | 6/1/2011 |
| | | | | | | | <i>Conference End</i> | 6/3/2011 |
| 31 | Steenblock, Jennifer Executive Officer 3 | Human Services | Denver, CO from Des Moines | Conference: Center for Consumer Information and Insurance Oversight (CCIIO) State Exchange Grantee Meeting | | | | |
| | <i>Prev Trips this year:</i> | 2 | <i>Staff Attending:</i> | 1 | <i>Depart:</i> | 5/4/2011 | | |
| | <i>Anticip Trips this year:</i> | 5 | <i>Mode:</i> | Airplane | <i>Return:</i> | 5/6/2011 | | |
| | 4010421113 | | <i>Registration</i> | \$0.00 | <i>State</i> | | | |
| | | | <i>Airfare\Train</i> | \$550.00 | <i>Federal</i> | 100% | | |
| | | | <i>Total</i> | \$1,146.64 | <i>Other</i> | | <i>Conference Start</i> | 5/5/2011 |
| | | | | | | | <i>Conference End</i> | 5/6/2011 |
| 32 | Eaton, Carol Bureau Chief | Human Services | Lost Pines, TX from Des Moines | Conference: NCCSD Annual Meeting | | | | |
| | <i>Prev Trips this year:</i> | 0 | <i>Staff Attending:</i> | 1 | <i>Depart:</i> | 6/11/2011 | | |
| | <i>Anticip Trips this year:</i> | 2 | <i>Mode:</i> | Airplane | <i>Return:</i> | 6/15/2011 | | |
| | 4010421112 | | <i>Registration</i> | \$350.00 | <i>State</i> | | | |
| | | | <i>Airfare\Train</i> | \$625.00 | <i>Federal</i> | 100% | | |
| | | | <i>Total</i> | \$1,754.50 | <i>Other</i> | | <i>Conference Start</i> | 6/12/2011 |
| | | | | | | | <i>Conference End</i> | 6/15/2011 |
| 33 | Wilson, Robyn Program Planner III | Human Services | St. Paul, MN from Ocheyedan | Conference: Midwest Users Group (MUG) for the Data Infrastructure Grantees (DIG) | | | | |
| | <i>Prev Trips this year:</i> | 0 | <i>Staff Attending:</i> | 1 | <i>Depart:</i> | 5/11/2011 | | |
| | <i>Anticip Trips this year:</i> | 1 | <i>Mode:</i> | Personal Vehicle | <i>Return:</i> | 5/13/2011 | | |
| | 4010421111 | | <i>Registration</i> | \$0.00 | <i>State</i> | | | |
| | | | <i>Airfare\Train</i> | \$0.00 | <i>Federal</i> | 100% | | |
| | | | <i>Total</i> | \$786.80 | <i>Other</i> | | <i>Conference Start</i> | 5/12/2011 |
| | | | | | | | <i>Conference End</i> | 5/13/2011 |

| | | | | | | | | |
|----|--|--------|----------------------------------|---|----------------|-----------|-------------------------|-----------|
| 34 | Lynch, Allan TB Program Manager | Health | Atlanta, GA from Des Moines | Conference: 2011 National TB Controllers Conference and NTCA | | | | |
| | <i>Prev Trips this year:</i> | 0 | <i>Staff Attending:</i> | 2 | <i>Depart:</i> | 6/10/2011 | | |
| | <i>Anticip Trips this year:</i> | 0 | <i>Mode:</i> | Airplane | <i>Return:</i> | 6/16/2011 | | |
| | 5883706 | | <i>Registration</i> | \$400.00 | <i>State</i> | | | |
| | | | <i>Airfare\Train</i> | \$375.00 | <i>Federal</i> | 80% | | |
| | | | <i>Total</i> | \$2,282.85 | <i>Other</i> | 20% | <i>Conference Start</i> | 6/11/2011 |
| | | | | NTCA | | | <i>Conference End</i> | 6/17/2011 |
| 35 | Konz, Bridget TB Nurse Consultant | Health | Atlanta, GA from Des Moines | Conference: 2011 National TB Conference | | | | |
| | <i>Prev Trips this year:</i> | 0 | <i>Staff Attending:</i> | 2 | <i>Depart:</i> | 6/14/2011 | | |
| | <i>Anticip Trips this year:</i> | 1 | <i>Mode:</i> | Airplane | <i>Return:</i> | 6/17/2011 | | |
| | 5883709 | | <i>Registration</i> | \$400.00 | <i>State</i> | | | |
| | | | <i>Airfare\Train</i> | \$525.00 | <i>Federal</i> | 100% | | |
| | | | <i>Total</i> | \$1,678.40 | <i>Other</i> | | <i>Conference Start</i> | 6/15/2011 |
| | | | | | | | <i>Conference End</i> | 6/17/2011 |
| 36 | Gipple, Denyse Regional Epidemiologist | Health | Baltimore, MD from Des Moines | Conference: Association of Professionals in Infection Prevention and Epidemiology 38th Annual Educational Conference and International Meeting | | | | |
| | <i>Prev Trips this year:</i> | 0 | <i>Staff Attending:</i> | 2 | <i>Depart:</i> | 6/26/2011 | | |
| | <i>Anticip Trips this year:</i> | 2 | <i>Mode:</i> | Airplane | <i>Return:</i> | 6/29/2011 | | |
| | 5883716 | | <i>Registration</i> | \$550.00 | <i>State</i> | | | |
| | | | <i>Airfare\Train</i> | \$600.00 | <i>Federal</i> | 100% | | |
| | | | <i>Total</i> | \$2,110.00 | <i>Other</i> | | <i>Conference Start</i> | 6/25/2011 |
| | | | | | | | <i>Conference End</i> | 6/29/2011 |
| 37 | Livingston, Barbara HAI Prevention Coordinator | Health | Baltimore, MD from Des Moines | Conference: Association of Professionals in Infection Prevention and Epidemiology 38th Annual Educational Conference and International Meeting | | | | |
| | <i>Prev Trips this year:</i> | 1 | <i>Staff Attending:</i> | 2 | <i>Depart:</i> | 6/26/2011 | | |
| | <i>Anticip Trips this year:</i> | 2 | <i>Mode:</i> | Airplane | <i>Return:</i> | 6/29/2011 | | |
| | 5883715 | | <i>Registration</i> | \$550.00 | <i>State</i> | | | |
| | | | <i>Airfare\Train</i> | \$600.00 | <i>Federal</i> | 100% | | |
| | | | <i>Total</i> | \$2,110.00 | <i>Other</i> | | <i>Conference Start</i> | 6/25/2011 |
| | | | | | | | <i>Conference End</i> | 6/29/2011 |

| | | | | | | | |
|----|---|--------|--------------------------------|--|---|---|--|
| 38 | Officer, Kevin Environmental Specialist Sr. 58837023 | Health | Denver, CO from Des Moines | Conference: National Healthy Homes Conference | <i>Prev Trips this year:</i> 0 <i>Anticip Trips this year:</i> 1 Staff Attending: 2 Mode: Airplane Registration: \$375.00 Airfare\Train: \$450.00 Total: \$1,834.76 | <i>Depart:</i> 6/19/2011 <i>Return:</i> 6/23/2011 State Federal: 100% Other | <i>Conference Start</i> 6/20/2011 <i>Conference End</i> 6/23/2011 |
| 39 | Young, Kane Executive Officer II 58837024 | Health | Denver, CO from Des Moines | Conference: National Healthy Homes Conference | <i>Prev Trips this year:</i> 0 <i>Anticip Trips this year:</i> 2 Staff Attending: 2 Mode: Airplane Registration: \$375.00 Airfare\Train: \$450.00 Total: \$1,834.76 | <i>Depart:</i> 6/19/2011 <i>Return:</i> 6/25/2011 State Federal: 100% Other | <i>Conference Start</i> 6/20/2011 <i>Conference End</i> 6/23/2011 |
| 40 | Laffey, Lon Chief Information Officer 5883707 | Health | Orlando, FL from Des Moines | Conference: AMIA (American Medical Informatics Association) PHI 2011 Conference | <i>Prev Trips this year:</i> 1 <i>Anticip Trips this year:</i> 3 Staff Attending: 2 Mode: Airplane Registration: \$695.00 Airfare\Train: \$350.00 Total: \$2,360.30 | <i>Depart:</i> 5/23/2011 <i>Return:</i> 5/27/2011 State Federal: 100% Other | <i>Conference Start</i> 5/24/2011 <i>Conference End</i> 5/27/2011 |
| 41 | Satre, John Iowa Disease Surveillance System 5883708 | Health | Orlando, FL from Des Moines | Conference: AMIA (American Medical Informatics Association) PHI 2011 Conference | <i>Prev Trips this year:</i> 0 <i>Anticip Trips this year:</i> 2 Staff Attending: 2 Mode: Airplane Registration: \$695.00 Airfare\Train: \$350.00 Total: \$2,352.50 | <i>Depart:</i> 5/23/2011 <i>Return:</i> 5/27/2011 State Federal: 100% Other | <i>Conference Start</i> 5/24/2011 <i>Conference End</i> 5/27/2011 |

| | | | | |
|-----------|-------------------------------------|--------------------|-----------------|--|
| 42 | Leinenkugel, Kathy | Health | Pittsburgh, PA | Conference: |
| | Community Health Planner | | from Des Moines | Council of State and Territorial Epidemiologist (CSTE) Annual Conference |
| | Prev Trips this year: | 1 Staff Attending: | 2 | Depart: 6/11/2011 |
| | Anticip Trips this year: | 3 Mode: | Airplane | Return: 6/15/2011 |
| 5883702 | | Registration | \$395.00 | State |
| | | Airfare\Train | \$400.00 | Federal 100% |
| | | Total | \$2,144.30 | Other |
| | | | | Conference Start 6/12/2011 |
| | | | | Conference End 6/15/2011 |
| <hr/> | | | | |
| 43 | Walker, Robert | Health | Pittsburgh, PA | Conference: |
| | Environmental Health Specialist Sr. | | from Des Moines | Council of State and Territorial Epidemiologist (CSTE) Annual Conference |
| | Prev Trips this year: | 2 Staff Attending: | 2 | Depart: 6/13/2011 |
| | Anticip Trips this year: | 4 Mode: | Airplane | Return: 6/15/2011 |
| 58837021 | | Registration | \$515.00 | State |
| | | Airfare\Train | \$475.00 | Federal 100% |
| | | Total | \$1,659.32 | Other |
| | | | | Conference Start 6/14/2011 |
| | | | | Conference End 6/15/2011 |
| <hr/> | | | | |
| 44 | Halverson, Mike | Public Safety | Arlington, VA | Conference: |
| | Criminalist | | from Des Moines | 2011 NIJ Annual Conference |
| | Prev Trips this year: | 2 Staff Attending: | 1 | Depart: 6/19/2011 |
| | Anticip Trips this year: | 1 Mode: | Airplane | Return: 6/22/2011 |
| 595379 | | Registration | \$0.00 | State |
| | | Airfare\Train | \$0.00 | Federal 100% |
| | | Total | \$0.00 | Other |
| | | | | Conference Start 6/20/2011 |
| | | | | Conference End 6/22/2011 |
| <hr/> | | | | |
| 45 | Montagne, Jackie | Public Safety | Bellevue, WA | Conference: |
| | Special Agent | | from Sioux City | ICAC Task Force Investigative Techniques |
| | Prev Trips this year: | 0 Staff Attending: | 1 | Depart: 6/5/2011 |
| | Anticip Trips this year: | 2 Mode: | Airplane | Return: 6/11/2011 |
| 595214139 | | Registration | \$0.00 | State |
| | | Airfare\Train | \$750.00 | Federal 100% |
| | | Total | \$2,190.00 | Other |
| | | | | Conference Start 6/6/2011 |
| | | | | Conference End 6/10/2011 |

| | | | | |
|----|---------------------------------|----------------------|-------------------------|--------------------------|
| 46 | Parker, Justin | Public Safety | Kansas City, MO | Conference: |
| | Criminal Intelligence | | from Des Moines | Domestic Terrorism |
| | Analyst Senior | | | Roundtable Discussion |
| | <i>Prev Trips this year:</i> | 1 | <i>Staff Attending:</i> | 1 |
| | <i>Anticip Trips this year:</i> | 4 | <i>Mode:</i> | State Vehicle |
| | 595102294 | | <i>Registration</i> | \$0.00 |
| | | | <i>Airfare\Train</i> | \$0.00 |
| | | | <i>Total</i> | \$53.00 |
| | | | <i>Depart:</i> | 4/27/2011 |
| | | | <i>Return:</i> | 4/27/2011 |
| | | | <i>State</i> | |
| | | | <i>Federal</i> | 100% |
| | | | <i>Other</i> | |
| | | | <i>Conference Start</i> | 4/27/2011 |
| | | | <i>Conference End</i> | 4/27/2011 |
| 47 | Murano, Traci J. | Public Safety | Montreal,Quebec, CANADA | Conference: |
| | Criminalist | | from Ankeny | The 17th Annual IACP |
| | | | | Training Conference on |
| | <i>Prev Trips this year:</i> | 0 | <i>Staff Attending:</i> | 2 |
| | <i>Anticip Trips this year:</i> | 1 | <i>Mode:</i> | Personal Vehicle |
| | 595375 | | <i>Registration</i> | \$112.00 |
| | | | <i>Airfare\Train</i> | \$0.00 |
| | | | <i>Total</i> | \$903.00 |
| | | | <i>Depart:</i> | 7/18/2011 |
| | | | <i>Return:</i> | 7/22/2011 |
| | | | <i>State</i> | |
| | | | <i>Federal</i> | 100% |
| | | | <i>Other</i> | |
| | | | <i>Conference Start</i> | 7/19/2011 |
| | | | <i>Conference End</i> | 7/21/2011 |
| 48 | Sandhu, Jagat | Public Safety | Montreal,Quebec, CANADA | Conference: |
| | Special Agent | | from Cedar Rapids | 17th Annual Drug |
| | | | | Recognition Expert (DRE) |
| | <i>Prev Trips this year:</i> | 0 | <i>Staff Attending:</i> | 1 |
| | <i>Anticip Trips this year:</i> | 2 | <i>Mode:</i> | Airplane |
| | 595957 | | <i>Registration</i> | \$195.00 |
| | | | <i>Airfare\Train</i> | \$749.00 |
| | | | <i>Total</i> | \$1,927.00 |
| | | | <i>Depart:</i> | 7/18/2011 |
| | | | <i>Return:</i> | 7/21/2011 |
| | | | <i>State</i> | |
| | | | <i>Federal</i> | 100% |
| | | | <i>Other</i> | |
| | | | <i>Conference Start</i> | 7/19/2011 |
| | | | <i>Conference End</i> | 7/21/2011 |
| 49 | Schouten, Mark J. | Governor's Office of | Fort Worth, TX | Conference: |
| | Director | Drug Control Policy | from Des Moines | DEA's 20th National |
| | | | | Conference on |
| | <i>Prev Trips this year:</i> | 2 | <i>Staff Attending:</i> | 1 |
| | <i>Anticip Trips this year:</i> | 5 | <i>Mode:</i> | Airplane |
| | 99642 | | <i>Registration</i> | \$0.00 |
| | | | <i>Airfare\Train</i> | \$500.00 |
| | | | <i>Total</i> | \$1,211.00 |
| | | | <i>Depart:</i> | 6/13/2011 |
| | | | <i>Return:</i> | 6/16/2011 |
| | | | <i>State</i> | |
| | | | <i>Federal</i> | 100% |
| | | | <i>Other</i> | |
| | | | <i>Conference Start</i> | 6/14/2011 |
| | | | <i>Conference End</i> | 6/15/2011 |

| | | | | | | | |
|----|---------------------------------------|----------------|----------------------------|--|-------------------------|-----------|--|
| 50 | O'Riley, Craig W. TRANS PLAN 3 | Transportation | St. Louis, MO from Ames | Conference: 2011 Mid-America Coalition (MAFC) Conference and Annual Meeting | | | |
| | <i>Prev Trips this year:</i> | 2 | <i>Staff Attending:</i> | 1 | <i>Depart:</i> | 4/26/2011 | |
| | <i>Anticip Trips this year:</i> | 4 | <i>Mode:</i> | State Vehicle | <i>Return:</i> | 4/28/2011 | |
| | 22838 | | <i>Registration</i> | \$0.00 | <i>State</i> | | |
| | | | <i>Airfare\Train</i> | \$0.00 | <i>Federal</i> | 100% | |
| | | | <i>Total</i> | \$362.60 | <i>Other</i> | | |
| | | | | | <i>Conference Start</i> | 4/26/2011 | |
| | | | | | <i>Conference End</i> | 4/28/2011 | |

5. **Out of State Travel Waivers**

6. **Travel Request Changes**

A. Catellier, MD, Michele
Health

Traveling To: Chicago, IL

Conference: American Academy of Forensic Sciences Annual Meeting

Reason: Increase in lodging and registration expenses.

Old Cost: \$2,421.96

New Cost: \$2,749.03

B. Vortherms, Jeremy

Transportation

Traveling To: Austin, TX

Conference: State Strategic Highway Safety Plan Peer Exchange

Reason: Agency organizing meeting will not pay direct for the hotel, lodging is being added to request and will be reimbursed with other expenses.

Old Cost: \$295.87

New Cost: \$535.07

7. **Outside Counsel**

A. Request from the Attorney General's office to join agreement between the National Association of Attorneys General (NAAG) and firm Kellogg, Huber, Hansen, Todd, Evans & Figel, PLLC for the firm to serve as "lead counsel" to represent common interests of the States and DC in the series of arbitrations regarding payments by participating tobacco manufactures under the Master Settle Agreement. Iowa's share will be approximately \$39,000.00.

TAB # 3

8. **Drainage Taxes**

A. Request from the Levee and Drainage Distract Law Study Committee to reexamine policies regarding drainage tax payments. Deferred at March 28, 2011 Executive Council meeting.

TAB # 4

9. **Payment of Cost Items**

A. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$885.90

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

Julie Pottorff, Deputy Attorney General, has reviewed the invoices and recommends payment. Payment will be made from the funds of the Department of Administrative Services, Information Technology Enterprise.

- B. McDowell, Rice, Smith & Buchanan.....\$28,797.46
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.

- C. Shuttleworth and Ingersoll, P.L.C..... \$3,956.92
115 3rd Street South East
Suite 500
Cedar Rapids, IA 52401
Mills v. Iowa Board of Regents et al., an employment termination case

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made both from the General Fund (\$80.00 per hour) and by the Board of Regents (\$95.00 per hour plus expenses).

10. House File 45

Up-date on handling travel requests.

11. Information Items

- A. Department of Corrections Ft. Dodge Correctional Facility
On January 8, 2007 Executive Council approved \$1,300,000.00 for repairs to the hot water loop at the correctional facility under 7D.29. All repairs have been completed and no further costs will be associated with this allocation. \$240,957.95 will be reverted and this allocation will be closed

- B. PRESIDENTIAL DISASTER DECLARATION #1688
The amount of monies disbursed during the period of 3/1/2011 through 3/31/2011 for Hazard Mitigation was \$29,085.15; \$279.53 was returned for Public Assistance. On February 14, 2011 an additional \$623,214.00 was approved for Hazard Mitigation and \$474,871.00 for Public Assistance. The estimated balance for Public Assistance is \$3,126,765.57 and \$1,336,962.30 for Hazard Mitigation. The estimated balance of the State liability is \$4,463,727.87.

- C. PRESIDENTIAL DISASTER DECLARATION #1688 AND EMERGENCY DECLARATION #3275 EXTRAORDINARY EXPENSES.
The amount of monies disbursed during the period of 3/1/2011 through 3/31/2011 was \$314.84. The estimated balance of the State liability \$261,914.20.
- D. PRESIDENTIAL DISASTER DECLARATION #1705
The amount of monies disbursed during the period of 3/1/2011 through 3/31/2011 for Hazard Mitigation, was \$1,152.93; \$1,828.37 for Public Assistance. The estimated balance for Public Assistance is \$641,891.36 and \$1,132,079.12 for Hazard Mitigation. The estimated balance of the State liability is \$1,773,970.48.
- E. PRESIDENTIAL DISASTER DECLARATION #1705 EXTRAORDINARY EXPENSES. No monies were disbursed during the period of 3/1/2011 through 3/31/2011. The estimated balance of the State liability is \$451,875.05.
- F. PRESIDENTIAL DISASTER DECLARATION #1727
No monies were disbursed during the period of 3/1/2011 through 3/31/2011. The estimated balance for Public Assistance is \$546,450.57, Hazard Mitigation is \$193,531.61 and Extraordinary Expenses is \$250,575.72. The estimated balance of the State liability is \$990,557.90.
- G. PRESIDENTIAL DISASTER DECLARATION #1737
The amount of monies disbursed during the period of 3/1/2011 through 3/31/2011 for Hazard Mitigation was \$2,835.77; \$114.50 for Public Assistance; no monies were disbursed for Extraordinary Expenses. On February 14, 2011 Executive Council approved an additional \$340,927.00 for Hazard Mitigation. The estimated balance for Public Assistance is \$1,849,703.31; Hazard Mitigation is \$629,280.16 and Extraordinary Expenses is \$595,078.16. The estimated balance of the State liability is \$3,074,061.63.
- H. PRESIDENTIAL DISASTER DECLARATION #1763
The amount of monies disbursed during the period of 3/1/2011 through 3/31/2011 for Public Assistance was \$164,138.80; \$103,511.52 for Hazard Mitigation; \$14,731.63 for Extraordinary Expenses. The estimated balance for Public Assistance is \$33,928,759.76; Hazard Mitigation \$8,159,772.36; Extraordinary Expenses \$4,235,959.14. The estimated balance of the State liability is \$46,324,491.26.
- I. PRESIDENTIAL DISASTER DECLARATION #1854
No monies were disbursed during the period of 3/1/2011 through 3/31/2011. 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.

J. PRESIDENTIAL DISASTER DECLARATION #1877

The amount of monies disbursed during the period of 3/1/2011 through 3/31/2011 for Public Assistance was \$7,123.31; \$176.83 for Extraordinary Expenses; no monies were disbursed for Hazard Mitigation. On February 14, 2011 Executive Council approved \$260,000.00 for Extraordinary Expenses. The estimated balance for Public Assistance is \$1,001,490.78; Hazard Mitigation \$271,200.00; Extraordinary Expenses \$259,823.17. The estimated balance of the State liability is \$1,532,513.95.

K. PRESIDENTIAL DISASTER DECLARATION #1880

The amount of monies disbursed during the period of 3/1/2011 through 3/31/2011 for Public Assistance was \$7,481.51; no monies were disbursed for Hazard Mitigation. On February 14, 2011 Executive Council approved additional funds of \$9,099,716.00 for Public Assistance; \$1,842,065.00 for Hazard Mitigation and \$50,000.00 for Extraordinary Expenses. The estimated balance for Public Assistance is \$16,965,155.58; Hazard Mitigation \$3,450,065.00; Extraordinary Expenses \$50,000.00. The estimated balance of the State liability is \$20,465,220.58.

L. PRESIDENTIAL DISASTER DECLARATION #1928

No monies were disbursed during the period of 3/1/2011 and 3/31/2011. On February 14, 2011 Executive Council approved funds in the amount of \$190,300.00 for Hazard Mitigation; \$1,715,160.00 for Public Assistance. No monies have been disbursed. The estimated balance for Public Assistance is \$1,715,160.00; Hazard Mitigation \$190,300.00. The estimated balance of the State liability is \$1,905,460.00.

M. PRESIDENTIAL DISASTER DECLARATION #1930

No monies were disbursed during the period of 3/1/2011 and 3/31/2011. On February 14, 2011 Executive Council approved funds in the amount of \$6,857,800.00 for Public Assistance; \$3,989,640.00 Hazard Mitigation and \$150,000.00 for Extraordinary Expenses. No monies have been disbursed. The estimated balance of the State liability is \$10,997,440.00.



EXECUTIVE COUNCIL

STATE OF IOWA

TERRY E. BRANSTAD, GOVERNOR
KIM REYNOLDS, LT. GOVERNOR

DEPARTMENT OF HUMAN SERVICES
CHARLES M. PALMER, DIRECTOR

2011 APR 21 PM 1:00

April 20, 2011

Executive Council
Attn: GeorgAnna Madsen
Capitol Building
LOCAL

Item: Governor Proclamation of a State of Disaster Emergency – Request for Funds

Dear Ms. Madsen:

Per the Governor Disaster Declaration, I am requesting funding for the Iowa Individual Assistance Grant Program be placed on the Executive Council Agenda for Monday, April 25, 2011. The Iowa Department of Human Services is requesting the Executive Council adopt a Resolution for Funds in the amount of \$300,000 for Buena Vista, Monona, Pocahontas, and Sac Counties pursuant to House File 896 Section 1 to distribute funds to individuals or families to replace/repair items affected by the disaster emergency which cannot be met by other means of financial assistance.

The account coding for the funds to be transferred will be:

Dept Fund Appr Org
401 0391 0000 1104 State Only Disaster – Buena Vista, Monona, Pocahontas,
and Sac Counties, April 25, 2011

Thank you for your assistance.

Sincerely,

Charles M. Palmer
Director

cc: Jan Clausen
Marvin Shultz
Kris Thomas
Lee Hill

**STATE OF IOWA**TERRY E. BRANSTAD, GOVERNOR
KIM REYNOLDS, LT. GOVERNORDEPARTMENT OF HUMAN SERVICES
CHARLES M. PALMER, DIRECTOR

APR 21 2011

Executive Council
C/o GeorgAnna Madsen
State Capitol
LOCAL

RE: C# programming training – June 20 through June 24, 2011

Dear Executive Council Members:

Attached for your consideration is an out-of-state travel request for Jayson Sainsbury to attend the DAS PDS Programming C# with Microsoft Visual Studio 2010 training in Nebraska. This training is offered in Omaha, NE and Des Moines, IA. The Omaha location is closer, thus allowing a daily drive and keeping cost at a minimum.

This course provides training in this specialized programming language for professional developers with at least 12 months prior experience of programming in an object-oriented environment. The course will provide training that is critical to the development and maintenance of the Integrated Patient Record (IPR) system. IPR is jointly developed and maintained by the Glenwood Resource Center and Woodward Resource Center and is a critical system central to the health and safety of those cared for at the facility.

By attending the Programming C# training, the Glenwood Resource Center would enhance their knowledge and use of the C# language in this critical application and possibly other systems developed for the state.

Thank you for your consideration.

Sincerely,

A handwritten signature in black ink that reads 'C. M. Palmer'.

Charles M. Palmer
Director



EXECUTIVE COUNCIL

2011 APR 21 AM 10:16

THOMAS J. MILLER
ATTORNEY GENERAL

JULIE F. POTTORFF
DEPUTY ATTORNEY GENERAL

Iowa Department of Justice

Address Reply To:
1305 E. Walnut Street
Des Moines, Iowa 50319
Telephone: 515/281-3349
Fax: 515/281-4209
Julie.Pottorff@iowa.gov

April 20, 2011

GeorgAnna Madsen
Executive Secretary
State Capitol
L-O-C-A-L

Re: Lead Counsel Agreement for Tobacco Arbitrations

Dear GeorgAnna:

The Attorney General requests approval of the Executive Council to join an agreement between the National Association of Attorneys General (NAAG) and the Washington, D.C., law firm of Kellogg, Huber, Hansen, Todd, Evans & Figel, PLLC, for the firm to serve as "lead counsel" to represent the common interests of the States and the District of Columbia in the series of arbitrations regarding the payments by participating tobacco manufacturers under the Master Settlement Agreement (MSA).

Currently 27 States and the District of Columbia¹ have agreed to join the lead counsel agreement. The costs are being advanced by NAAG as the arbitrations proceed state-by-state. The joining entities will contribute a share to the costs of the lead counsel agreement when the arbitrations are completed. Each entity's cost share is determined according to the cost allocation formula previously determined by NAAG. Iowa's share under the cost allocation formula will be approximately \$39,000. This amount for Iowa will be paid from the funds of the Tobacco Settlement Authority.

¹ Alabama, Alaska, Arkansas, California, District of Columbia, Georgia, Hawaii, Indiana, Kentucky, Louisiana, Massachusetts, Michigan, Missouri, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, North Carolina, Oregon, Pennsylvania, Rhode Island, South Dakota, Tennessee, Utah, Vermont, Washington and Wyoming.

Arbitrations Over Diligent Enforcement

Some background about the series of arbitrations may be helpful. Under the MSA, the participating tobacco manufacturers make an annual payment to the settling States, including Iowa. The payment amount is subject to a number of adjustments including a nonparticipating manufacturer adjustment. This adjustment is a downward reduction of the participating tobacco manufacturers' payment obligation if 1) the participating tobacco manufacturers suffer a volume decline in sales; 2) the participating tobacco manufacturers suffer a market share loss compared to the non-participating manufacturers and 3) the MSA was "a significant factor" in the market share loss. The maximum adjustment for 2003 for Iowa would be approximately \$40 million. If Iowa were to lose in arbitration, this amount would be paid to the participating tobacco manufacturers in a combination of credits against future MSA payments and transfers from funds currently held in a disputed payment escrow account.

This adjustment does not apply to any State that had a "qualifying statute" in full force and effect for the entire calendar year and diligently enforced the provisions of that statute. "Qualifying statutes" impose financial obligations on tobacco manufacturers that sell tobacco in the state, but do not participate in the MSA. Iowa's qualifying statute is Iowa Code chapter 453C. Iowa, along with all other entities participating in the MSA, except Montana, has been ordered by the Iowa District Court to arbitrate the issue whether the State diligently enforced its qualifying statute in calendar year 2003. There are 45 States plus the District of Columbia, Puerto Rico and the United States Territories currently participating in the series of arbitrations. The amount at stake for Iowa is approximately \$40 million; the total amount at stake for the States, the District of Columbia, Puerto Rico and the United States Territories is approximately \$1.1 billion.

The Role of Lead Counsel

Each entity participating in the MSA will be scheduled for its own arbitration hearing. Lead counsel will attend each arbitration. The responsibilities of lead counsel in the series of arbitrations are significant and time consuming. Each arbitration hearing will involve volumes of documents. The documents involved in Iowa's arbitration alone number tens of thousands.

In addition, there are a number of issues common to all the arbitrations the determination of which will bear on the scope, burdens, and interpretation of the MSA in each of the arbitrations that follow. Lead counsel will serve as the chief liaison with the

GeorgAnna Madsen
Executive Secretary
Page 3

arbitration panel on matters on which all the States and the other entities share a common interest. The arbitration panel was formed in July 2010. To date, general hearings have been held in Chicago in front of the full arbitration panel in July, October, and December 2010, and April 2011. The arbitration panel has ruled on three common interest issues to date: the States bear the burden of proof of showing that they diligently enforced; the 2003 settlements did not release the participating tobacco manufacturers' diligent enforcement claim for 2003; and NAAG and the States have an attorney-client relationship that covers certain privileged documents.

Without a separate law firm assigned to identify and handle common issues, the States and other arbitrating entities would face a difficult challenge to coordinate on common legal issues through the series of arbitrations. Lead counsel argued before the panel this month regarding a highly technical contract interpretation of the MSA, the outcome of which could impact all MSA payment calculations in future years. Lead counsel also is working with the States and the District of Columbia to formulate a "common case" presentation that, once the preliminary legal issues are determined, will be the foundation for all of the individual hearings that follow. It is anticipated that lead counsel will take on additional arguments at future hearings. For these reasons, the States and the District of Columbia will share the cost of lead counsel. Although the total amount at stake for all the arbitrating entities is \$1.1 billion, the attorney fees have been capped at \$2.2 million and the cost apportioned among the participating entities.

Accordingly, the Attorney General requests Executive Council approval to join the lead counsel agreement between NAAG and Kellogg, Huber, Hansen, Todd, Evans & Figel, PLLC, with a cost share of approximately \$39,000 to be paid from the Tobacco Settlement Authority.

Sincerely,



JULIE F. POTTORFF
Deputy Attorney General



JOHN P. (JACK) KIBBIE

OFFICE OF THE

PRESIDENT OF THE SENATE

STATE CAPITOL
 DES MOINES, IOWA 50319
 515-281-3811

TO: Members of the Executive Council

The Honorable Terry Branstad, Governor
 The Honorable Matt Schultz, Secretary of State
 The Honorable David Vaudt, Auditor of State
 The Honorable Michael Fitzgerald, Treasurer of State
 The Honorable William Northey, Secretary of Agriculture

Mr. David Dorrf, Assistant Attorney General, Office of the Attorney General

FROM: Members of the Levee and Drainage District Law Study Committee

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| Senator John P. "Jack" Kibbie, Co-chairperson | Representative Helen Miller, Co-chairperson |
| Senator Merlin Bartz | Representative Henry V. Rayhons |
| Senator Thomas G. Courtney | Representative Sharon S. Steckman |
| Senator Gene Fraise | Representative Annette Sweeney |
| Senator Tim L. Kapucian | Representative Andrew J. Wenthe |

RE: Request that the Executive Council reexamine its policies regarding the payment of claims for the assessment of state-owned lakes located within a levee or drainage district and make payment of a claim submitted by the Board of Trustees of Palo Alto County Drainage District 80

This letter is the result of a recommendation by the Levee and Drainage District Law Study Committee, established by the Legislative Council, which met on December 15, 2010, to review Iowa's law on levee and drainage districts and make recommendations for addressing recent court rulings interpreting Iowa law. One recommendation of the committee requests that the Executive Council reexamine its policies regarding the payment of assessments imposed on state-owned lakes located within a levee or drainage district and that the Executive Council make payments to those districts as provided in Code section 468.43. The relevant provisions in section 468.43 reads as follows:

When state-owned land under the jurisdiction of the department of natural resources is situated within a levee or drainage district, the commissioners assessing benefits shall ascertain and return in their report the amount of benefits and the apportionment of costs and expenses to the land, and the board of supervisors shall assess the amount against the land.

The assessments against lands under the jurisdiction of the department of natural resources shall be paid by the executive council upon certification of the

amount by the county treasurer. There is appropriated from any funds in the general fund of the state not otherwise appropriated amounts sufficient to pay the certified assessments.

The Committee's recommendation arises from an ongoing controversy between the Attorney General's office and the Board of Trustees of Palo Alto County Drainage District 80 regarding the payment of a drainage district tax assessment of \$96,633.83 imposed on Five Island Lake for drainage benefits. The Committee considered both the views presented by representatives of the Attorney General's office and the affected drainage district. The position of the Attorney General's office has been to challenge the annexation and classification of the lake and the resulting assessment, arguing that the lake does not derive a benefit from the improvement. The position of the drainage district is that the district has been burdened by relieving the lake of excess water. For written statements considered by the committee see the General Assembly's website at:

http://www.legis.state.ia.us/scripts/docmgr/docmgr_comdocs.dll/showtypeinterim?idt=true&type=ih&com=510

The Attorney General's office in support of its position referred to an unpublished district court case, *State of Iowa v. Board of Trustees of Palo Alto County Drainage District 80* (No. EQCVO23312), in which the court considered Code section 468.2(1). The provision reads as follows:

*1. The drainage of surface waters from agricultural lands and all other lands or the protection of such lands from overflow shall be presumed to be a public benefit and conducive to the public health, convenience, and welfare.
(emphasis added)*

The court opined that the state was not benefited by an improvement made to the district because it did not fall within the "other land" language even though the lake is directly served by an open ditch which receives its discharged waters. According to testimony presented to the Committee, the case was not appealed because of a related issue involving a failure to provide adequate notice to the state (a matter which is clarified in S.F. 393 which has passed the Senate and is currently pending in the House). Moreover, another district court case, *Rush Lake, State of Iowa v. Board of Trustees of Joint Drainage District No. 77 in Pocahontas and Palo Alto Counties* (No. CVCV125819) decided the same question differently. In the case involving Rush Lake, the court rejected the position of the Attorney General's office. The court determined that it was "clearly evident that a benefit was derived by the Rush Lake property" due to the drainage district's improvements. The court cited the relevant provision in Code section 468.40 which reads in part:

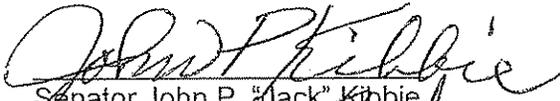
In estimating the benefits...only the benefits which will be received by reason of the construction of the improvement in question as it affords an outlet to the drainage of such lands, or brings an outlet nearer to said lands or relieves the same from overflow and relieves and protects the same from damage by erosion.

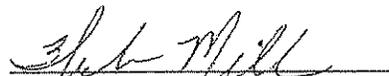
After weighing both sides of the question, the committee unanimously reaffirmed the presumption that state-owned lakes and state-owned wetlands are benefited by drainage districts.

Since then, the Senate members of the Committee sponsored S.F. 227, amending Code sections 468.2, 468.40, and 468.43, to provide that "other lands" include state-owned lakes and wetlands, that a district is authorized to ascertain the benefits realized from removing the excess water, and that claims based on that determination are to be paid by the Executive Council. On March 9, 2011, the bill's successor, S.F. 428, passed the Senate by a vote of 50 ayes and no nays. Currently, that legislation is pending in the House Agriculture Committee, whose subcommittee includes Representative Miller and Representative Sweeney.

This letter requests that the Executive Council take all necessary actions to provide for the payment of a new claim for the assessment imposed on state-owned lakes located within a levee or drainage district, including a claim submitted by the Board of Trustees of Palo Alto County Drainage District 80.

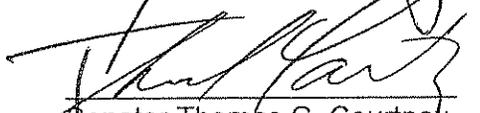
Sincerely,


Senator John P. "Jack" Kibbie,
Co-chairperson


Representative Helen Miller,
Co-chairperson

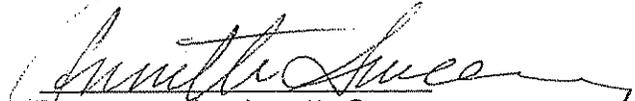

Senator Merlin Bartz


Representative Henry V. Rayhons

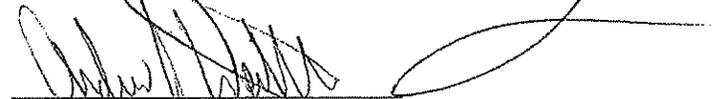

Senator Thomas G. Courtney


Representative Sharon S. Steckman


Senator Gene Fraïse


Representative Annette Sweeney


Senator Tim L. Kapucian


Representative Andrew J. Wenthe