

EXECUTIVE COUNCIL OF IOWA

AGENDA

JULY 11, 2011

1. Introduction of Attendees
2. Approval of minutes of meeting held July 5, 2011
3. Approval of Out-of-State Travel
 - Other than Federal Funds – Travel Requests – Pages 1 – 10
 - TAB # 1 Pages 5 – 8 (More Than Three Persons)
 - Federal Funds – Travel Requests – Pages 11 – 16
 - TAB # 2 Page 13 (Registration)
 - TAB # 1 Page 15 (More Than Three Persons)
4. Out of State Travel Waivers
5. Travel Request Changes – Page 17
6. Leases – Page 17
7. Payment of Cost Items – Pages 17 - 18
 - TAB #'s 3 & 4
8. Renewal Memberships – Page 19
 - TAB # 5

OTHER THAN FEDERAL FUNDS

1	Deeter, Thomas E.	Education	Bismarck, ND	Conference:		
	Lead Consultant		from Des Moines	NCCC Advisory Board Meeting		
	<i>Prev Trips this year:</i>	0	<i>Staff Attending:</i>	2	<i>Depart:</i>	7/11/2011
	<i>Anticip Trips this year:</i>	0	<i>Mode:</i>	Airplane	<i>Return:</i>	7/13/2011
	28203334		<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%
			NCCC		<i>Conference Start</i>	7/12/2011
					<i>Conference End</i>	7/13/2011
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2	Scott, John	Education	Bismarck, ND	Conference:		
	Lead Consultant		from Des Moines	Sixth Annual NCCC Regional Advisory Board Meeting		
	<i>Prev Trips this year:</i>	6	<i>Staff Attending:</i>	2	<i>Depart:</i>	7/11/2011
	<i>Anticip Trips this year:</i>	9	<i>Mode:</i>	Airplane	<i>Return:</i>	7/13/2011
	28203335		<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%
			NCCC		<i>Conference Start</i>	7/12/2011
					<i>Conference End</i>	7/13/2011
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3	Deeter, Tom	Education	Denver, CO	Conference:		
	Consultant		from Des Moines	SBAC Master Work Plan Review Sessions		
	<i>Prev Trips this year:</i>	4	<i>Staff Attending:</i>	1	<i>Depart:</i>	7/20/2011
	<i>Anticip Trips this year:</i>	7	<i>Mode:</i>	Airplane	<i>Return:</i>	7/22/2011
	28203340		<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%
			SBAC		<i>Conference Start</i>	7/21/2011
					<i>Conference End</i>	7/22/2011
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4	Wermes, Andrew N.	Education	Gainesville, FL	Conference:		
	Consultant		from Des Moines	NCCER Workforce Development Committee Meeting		
	<i>Prev Trips this year:</i>	0	<i>Staff Attending:</i>	1	<i>Depart:</i>	9/28/2011
	<i>Anticip Trips this year:</i>	3	<i>Mode:</i>	Airplane	<i>Return:</i>	9/30/2011
	28203338		<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%
			NCCER Supported		<i>Conference Start</i>	9/29/2011
					<i>Conference End</i>	9/30/2011

5	Fangman, Kevin Deputy Director	Education	Las Vegas, NV from Des Moines	Conference: Common Core State Standards Regional Conference				
	<i>Prev Trips this year:</i>	3	<i>Staff Attending:</i>	3	<i>Depart:</i>	8/10/2011		
	<i>Anticip Trips this year:</i>	4	<i>Mode:</i>	Airplane	<i>Return:</i>	8/14/2011		
	28203332		<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>	8/11/2011
			NASBE				<i>Conference End</i>	8/12/2011
6	Kruse, Valorie State Board of Educ Member	Education	Las Vegas, NV from Sioux City	Conference: Common Core State Standards Regional Conference				
	<i>Prev Trips this year:</i>	0	<i>Staff Attending:</i>	3	<i>Depart:</i>	8/10/2011		
	<i>Anticip Trips this year:</i>	0	<i>Mode:</i>	Airplane	<i>Return:</i>	8/13/2011		
	28203329		<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>	8/11/2011
			NASBE				<i>Conference End</i>	8/12/2011
7	Lopez, Ana State Board of Educ Member	Education	Las Vegas, NV from Des Moines	Conference: Common Core State Standards Regional Conference				
	<i>Prev Trips this year:</i>	0	<i>Staff Attending:</i>	3	<i>Depart:</i>	8/10/2011		
	<i>Anticip Trips this year:</i>	0	<i>Mode:</i>	Airplane	<i>Return:</i>	8/13/2011		
	28203330		<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>	8/11/2011
			NASBE				<i>Conference End</i>	8/12/2011
8	Farrell, Jeff Administrative Law Judge	Inspections and Appeals	Annapolis, MD from Des Moines	Conference: Central Panel Director's Conference				
	<i>Prev Trips this year:</i>	0	<i>Staff Attending:</i>	1	<i>Depart:</i>	9/7/2011		
	<i>Anticip Trips this year:</i>	1	<i>Mode:</i>	Airplane	<i>Return:</i>	9/10/2011		
	72906		<i>Registration</i>	\$385.00	<i>State</i>	5%		
			<i>Airfare\Train</i>	\$400.00	<i>Federal</i>			
			<i>Total</i>	\$1,395.00	<i>Other</i>	95%	<i>Conference Start</i>	9/7/2011
			Road Use Tax				<i>Conference End</i>	9/10/2011

9	Dunn, Jason Public Defender III	Inspections and Appeals	Indianapolis, IN from Des Moines	Conference: ABA/NACDL - Indigent Defender Training				
	<i>Prev Trips this year:</i>	0	<i>Staff Attending:</i>	3	<i>Depart:</i>	7/14/2011		
	<i>Anticip Trips this year:</i>	2	<i>Mode:</i>	Airplane	<i>Return:</i>	7/18/2011		
	62812		<i>Registration</i>	\$0.00	<i>State</i>			
			<i>Airfare\Train</i>	\$370.00	<i>Federal</i>			
			<i>Total</i>	\$868.00	<i>Other</i>	100%	<i>Conference Start</i>	7/15/2011
			Scholarship/Employee				<i>Conference End</i>	7/16/2011
10	Dunn, Christopher ASC Surveyor	Inspections and Appeals	San Francisco, CA from Des Moines	Conference: Infection Prevention for Ambulatory Surgery Centers: Meeting CMS Conditions for Coverage				
	<i>Prev Trips this year:</i>	0	<i>Staff Attending:</i>	2	<i>Depart:</i>	8/4/2011		
	<i>Anticip Trips this year:</i>	0	<i>Mode:</i>	Airplane	<i>Return:</i>	8/11/2011		
	72813		<i>Registration</i>	\$495.00	<i>State</i>			
			<i>Airfare\Train</i>	\$475.00	<i>Federal</i>			
			<i>Total</i>	\$2,220.00	<i>Other</i>	100%	<i>Conference Start</i>	8/5/2011
			APIC/CMS				<i>Conference End</i>	8/6/2011
11	Wendehl, Sandra Program Coordinator for ESRD & ASC	Inspections and Appeals	San Francisco, CA from Des Moines	Conference: Infection Prevention for Ambulatory Surgery Centers: Meeting CMS Conditions for Coverage				
	<i>Prev Trips this year:</i>	1	<i>Staff Attending:</i>	2	<i>Depart:</i>	8/4/2011		
	<i>Anticip Trips this year:</i>	0	<i>Mode:</i>	Airplane	<i>Return:</i>	8/8/2011		
	72812		<i>Registration</i>	\$495.00	<i>State</i>			
			<i>Airfare\Train</i>	\$475.00	<i>Federal</i>			
			<i>Total</i>	\$2,220.00	<i>Other</i>	100%	<i>Conference Start</i>	8/5/2011
			APIC/CMS				<i>Conference End</i>	8/6/2011
12	Ciechanowski, Arlen Director	Law Enforcement Academy	Hutchinson, KS from Johnston	Conference: Instructional Staff Meeting Kansas Law Enforcement Training Center				
	<i>Prev Trips this year:</i>	0	<i>Staff Attending:</i>		<i>Depart:</i>	7/13/2011		
	<i>Anticip Trips this year:</i>	0	<i>Mode:</i>	State Vehicle	<i>Return:</i>	7/14/2011		
	98894		<i>Registration</i>	\$0.00	<i>State</i>	100%		
			<i>Airfare\Train</i>	\$0.00	<i>Federal</i>			
			<i>Total</i>	\$80.00	<i>Other</i>		<i>Conference Start</i>	7/13/2011
							<i>Conference End</i>	7/14/2011

13	Berka, Ben	Natural Resources	Louisville, KY	Conference:
	Shooting Sports Coordinator		from Des Moines	2011 National Archery in the Schools Program Coordinator's Conference
	Prev Trips this year:	0 Staff Attending:	1	Depart: 5/9/2011
	Anticip Trips this year:	3 Mode:	Airplane	Return: 5/13/2011
	5420630112	Registration	\$0.00	State
		Airfare\Train	\$0.00	Federal
		Total	\$130.00	Other 100%
			Fish/Game Trust Fund	Conference Start 5/9/2011
				Conference End 5/11/2011
AFTER THE FACT				
14	Vogt, Michael W.	Public Defense	Springfield, IL	Conference:
	Curator		from Des Moines	National Guard Museum Training Workshop
	Prev Trips this year:	1 Staff Attending:	1	Depart: 8/8/2011
	Anticip Trips this year:	2 Mode:	Personal Vehicle	Return: 8/12/2011
	582071111	Registration	\$0.00	State 100%
		Airfare\Train	\$0.00	Federal
		Total	\$669.72	Other
				Conference Start 8/9/2011
				Conference End 8/11/2011
15	Anliker, Mark	Health	Saskatoon, Saskatchewan, CANADA	Conference:
	Board Member		from Emmetsburg	74th Annual Meeting of District Five of the National Association of Boards of Pharmacy and the American Association of Colleges of Pharmacy
	Prev Trips this year:	0 Staff Attending:	3	Depart: 8/4/2011
	Anticip Trips this year:	0 Mode:	Personal Vehicle	Return: 8/6/2011
	5883808	Registration	\$178.56	State
		Airfare\Train	\$0.00	Federal
		Total	\$1,360.56	Other 100%
			Retained Fees	Conference Start 8/4/2011
				Conference End 8/6/2011
16	Frey, Susan M.	Health	Saskatoon, Saskatchewan, CANADA	Conference:
	Board Chairperson		from Red Oak	74th Annual Meeting of District Five of the National Association of Boards of Pharmacy and the American Association of Colleges of Pharmacy
	Prev Trips this year:	1 Staff Attending:	3	Depart: 8/4/2011
	Anticip Trips this year:	3 Mode:	Airplane	Return: 8/6/2011
	5883809	Registration	\$160.00	State
		Airfare\Train	\$500.00	Federal
		Total	\$1,389.38	Other 100%
			Retained Fees	Conference Start 8/4/2011
				Conference End 8/6/2011

17	Jessen, Lloyd K. Executive Director	Health	Saskatoon, Saskatchewan, CANADA from Des Moines	Conference: 74th Annual Meeting of District Five of the National Association of Boards of Pharmacy and the American Association of Colleges of Pharmacy				
	<i>Prev Trips this year:</i>	0	<i>Staff Attending:</i>	3	<i>Depart:</i>	8/4/2011		
	<i>Anticip Trips this year:</i>	2	<i>Mode:</i>	Other	<i>Return:</i>	8/6/2011		
	5883810		<i>Registration</i>	\$160.00	<i>State</i>			
			<i>Airfare\Train</i>	\$0.00	<i>Federal</i>			
			<i>Total</i>	\$1,527.76	<i>Other</i>	100%	<i>Conference Start</i>	8/4/2011
				Retained Fees			<i>Conference End</i>	8/6/2011
18	McPhee, John D. Fire Service Coordinator	Public Safety	Biloxi, MS from Des Moines	Conference: International Fire Service Accreditation Congress Fall Board of Governors Meeting				
	<i>Prev Trips this year:</i>	5	<i>Staff Attending:</i>	1	<i>Depart:</i>	9/22/2011		
	<i>Anticip Trips this year:</i>	6	<i>Mode:</i>	Airplane	<i>Return:</i>	9/25/2011		
	5951207006		<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>	9/23/2011
				ISU Revolving Account			<i>Conference End</i>	9/24/2011
19	Anderson, Allen Trooper	Public Safety	Glendale, AZ from Winterset	Conference: 2011 Annual Motor Vehicle Criminal Interdiction, Intelligence Networking & Training Conference				
	<i>Prev Trips this year:</i>	0	<i>Staff Attending:</i>	13	<i>Depart:</i>	8/14/2011		
	<i>Anticip Trips this year:</i>	1	<i>Mode:</i>	Airplane	<i>Return:</i>	8/20/2011		
	45028		<i>Registration</i>	\$275.00	<i>State</i>			
	TAB # 1		<i>Airfare\Train</i>	\$430.00	<i>Federal</i>			
			<i>Total</i>	\$1,609.00	<i>Other</i>	100%	<i>Conference Start</i>	8/15/2011
				Adair County Attorney			<i>Conference End</i>	8/19/2011
20	Andrews, Nathan Trooper	Public Safety	Glendale, AZ from Kellogg	Conference: 2011 Annual Motor Vehicle Criminal Interdiction, Intelligence Networking & Training Conference				
	<i>Prev Trips this year:</i>	0	<i>Staff Attending:</i>	13	<i>Depart:</i>	8/14/2011		
	<i>Anticip Trips this year:</i>	1	<i>Mode:</i>	Airplane	<i>Return:</i>	8/20/2011		
	45050		<i>Registration</i>	\$275.00	<i>State</i>			
	TAB # 1		<i>Airfare\Train</i>	\$430.00	<i>Federal</i>			
			<i>Total</i>	\$1,609.00	<i>Other</i>	100%	<i>Conference Start</i>	8/15/2011
				Iowa County Attorney			<i>Conference End</i>	8/19/2011

21	Baker, David Trooper	Public Safety	Glendale, AZ from Iowa Falls	Conference: 2011 Annual Motor Vehicle Criminal Interdiction, Intelligence Networking & Training Conference				
	<i>Prev Trips this year:</i>	2	<i>Staff Attending:</i>	13	<i>Depart:</i>	8/14/2011		
	<i>Anticip Trips this year:</i>	3	<i>Mode:</i>	Airplane	<i>Return:</i>	8/20/2011		
	45029		<i>Registration</i>	\$275.00	<i>State</i>	100%		
	TAB # 1		<i>Airfare\Train</i>	\$430.00	<i>Federal</i>			
			<i>Total</i>	\$1,609.00	<i>Other</i>		<i>Conference Start</i>	8/15/2011
							<i>Conference End</i>	8/19/2011
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22	Clyde, Jerod Trooper	Public Safety	Glendale, AZ from Cherokee	Conference: 2011 Annual Motor Vehicle Criminal Interdiction, Intelligence Networking & Training Conference				
	<i>Prev Trips this year:</i>	0	<i>Staff Attending:</i>	13	<i>Depart:</i>	8/14/2011		
	<i>Anticip Trips this year:</i>	1	<i>Mode:</i>	Airplane	<i>Return:</i>	8/20/2011		
	45046		<i>Registration</i>	\$275.00	<i>State</i>			
	TAB # 1		<i>Airfare\Train</i>	\$430.00	<i>Federal</i>			
			<i>Total</i>	\$1,609.00	<i>Other</i>	100%	<i>Conference Start</i>	8/15/2011
				Cass County Attorney			<i>Conference End</i>	8/19/2011
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23	Hansen, Robert Lieutenant	Public Safety	Glendale, AZ from Grimes	Conference: 2011 Annual Motor Vehicle Criminal Interdiction, Intelligence Networking & Training Conference				
	<i>Prev Trips this year:</i>	2	<i>Staff Attending:</i>	13	<i>Depart:</i>	8/14/2011		
	<i>Anticip Trips this year:</i>	3	<i>Mode:</i>	Airplane	<i>Return:</i>	8/20/2011		
	45025		<i>Registration</i>	\$275.00	<i>State</i>			
	TAB # 1		<i>Airfare\Train</i>	\$430.00	<i>Federal</i>			
			<i>Total</i>	\$1,609.00	<i>Other</i>	100%	<i>Conference Start</i>	8/15/2011
				Adair County Attorney			<i>Conference End</i>	8/19/2011
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24	Lahr, Joshua Trooper	Public Safety	Glendale, AZ from Audubon	Conference: 2011 Annual Motor Vehicle Criminal Interdiction, Intelligence Networking & Training Conference				
	<i>Prev Trips this year:</i>	0	<i>Staff Attending:</i>	13	<i>Depart:</i>	8/14/2011		
	<i>Anticip Trips this year:</i>	1	<i>Mode:</i>	Airplane	<i>Return:</i>	8/20/2011		
	45044		<i>Registration</i>	\$275.00	<i>State</i>			
	TAB # 1		<i>Airfare\Train</i>	\$430.00	<i>Federal</i>			
			<i>Total</i>	\$1,609.00	<i>Other</i>	100%	<i>Conference Start</i>	8/15/2011
				Cass County Attorney			<i>Conference End</i>	8/19/2011

25	Lampe, Ben Trooper	Public Safety	Glendale, AZ from Williamsburg	Conference: 2011 Annual Motor Vehicle Criminal Interdiction, Intelligence Networking & Training Conference				
	<i>Prev Trips this year:</i>	0	<i>Staff Attending:</i>	13	<i>Depart:</i>	8/14/2011		
	<i>Anticip Trips this year:</i>	1	<i>Mode:</i>	Airplane	<i>Return:</i>	8/20/2011		
	45049		<i>Registration</i>	\$275.00	<i>State</i>			
	TAB # 1		<i>Airfare\Train</i>	\$430.00	<i>Federal</i>			
			<i>Total</i>	\$1,609.00	<i>Other</i>	100%	<i>Conference Start</i>	8/15/2011
							<i>Conference End</i>	8/19/2011
			Pottawattamie County Attorney					
26	Mordini, Robert Sergeant	Public Safety	Glendale, AZ from Polk City	Conference: 2011 Annual Motor Vehicle Criminal Interdiction, Intelligence Networking & Training Conference				
	<i>Prev Trips this year:</i>	2	<i>Staff Attending:</i>	13	<i>Depart:</i>	8/14/2011		
	<i>Anticip Trips this year:</i>	3	<i>Mode:</i>	Airplane	<i>Return:</i>	8/20/2011		
	45026		<i>Registration</i>	\$275.00	<i>State</i>	100%		
	TAB # 1		<i>Airfare\Train</i>	\$430.00	<i>Federal</i>			
			<i>Total</i>	\$1,609.00	<i>Other</i>		<i>Conference Start</i>	8/15/2011
							<i>Conference End</i>	8/19/2011
27	Simmons, Justin Trooper	Public Safety	Glendale, AZ from Williamsburg	Conference: 2011 Annual Motor Vehicle Criminal Interdiction, Intelligence Networking & Training Conference				
	<i>Prev Trips this year:</i>	0	<i>Staff Attending:</i>	13	<i>Depart:</i>	8/14/2011		
	<i>Anticip Trips this year:</i>	1	<i>Mode:</i>	Airplane	<i>Return:</i>	8/20/2011		
	45048		<i>Registration</i>	\$275.00	<i>State</i>			
	TAB # 1		<i>Airfare\Train</i>	\$430.00	<i>Federal</i>			
			<i>Total</i>	\$1,609.00	<i>Other</i>	100%	<i>Conference Start</i>	8/15/2011
							<i>Conference End</i>	8/19/2011
			Pottawattamie County Attorney					
28	Taylor, Aaron Trooper	Public Safety	Glendale, AZ from Van Meter	Conference: 2011 Annual Motor Vehicle Criminal Interdiction, Intelligence Networking & Training Conference				
	<i>Prev Trips this year:</i>	2	<i>Staff Attending:</i>	13	<i>Depart:</i>	8/14/2011		
	<i>Anticip Trips this year:</i>	3	<i>Mode:</i>	Airplane	<i>Return:</i>	8/20/2011		
	45045		<i>Registration</i>	\$275.00	<i>State</i>			
	TAB # 1		<i>Airfare\Train</i>	\$430.00	<i>Federal</i>			
			<i>Total</i>	\$1,609.00	<i>Other</i>	100%	<i>Conference Start</i>	8/15/2011
							<i>Conference End</i>	8/19/2011
			Cass County Attorney					

29	VanderWiel, Eric Trooper	Public Safety	Glendale, AZ from Grinnell	Conference: 2011 Annual Motor Vehicle Criminal Interdiction, Intelligence Networking & Training Conference				
	<i>Prev Trips this year:</i>	0	<i>Staff Attending:</i>	13	<i>Depart:</i>	8/14/2011		
	<i>Anticip Trips this year:</i>	1	<i>Mode:</i>	Airplane	<i>Return:</i>	8/20/2011		
	45027		<i>Registration</i>	\$275.00	<i>State</i>			
	TAB # 1		<i>Airfare\Train</i>	\$430.00	<i>Federal</i>			
			<i>Total</i>	\$1,609.00	<i>Other</i>	100%	<i>Conference Start</i>	8/15/2011
				Adair County Attorney			<i>Conference End</i>	8/19/2011
30	Zenor, Ryan Trooper	Public Safety	Glendale, AZ from Greenfield	Conference: 2011 Annual Motor Vehicle Criminal Interdiction, Intelligence Networking & Training Conference				
	<i>Prev Trips this year:</i>	1	<i>Staff Attending:</i>	13	<i>Depart:</i>	8/14/2011		
	<i>Anticip Trips this year:</i>	2	<i>Mode:</i>	Airplane	<i>Return:</i>	8/20/2011		
	45047		<i>Registration</i>	\$275.00	<i>State</i>			
	TAB # 1		<i>Airfare\Train</i>	\$430.00	<i>Federal</i>			
			<i>Total</i>	\$1,609.00	<i>Other</i>	100%	<i>Conference Start</i>	8/15/2011
				Cass County Attorney			<i>Conference End</i>	8/19/2011
31	Frederick, Leon Information Technology Administrator 3	Public Safety	Jersey City, NJ from Des Moines	Conference: IJIS Institute Mid Summer Conference				
	<i>Prev Trips this year:</i>	5	<i>Staff Attending:</i>	1	<i>Depart:</i>	7/28/2011		
	<i>Anticip Trips this year:</i>	7	<i>Mode:</i>	Airplane	<i>Return:</i>	7/30/2011		
	61715		<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>	7/29/2011
				IJIS Institute			<i>Conference End</i>	7/30/2011
32	Hoye, Patrick Colonel	Public Safety	Omaha, NE from Des Moines	Conference: IACP & S & P North Central Region Meeting				
	<i>Prev Trips this year:</i>	2	<i>Staff Attending:</i>	3	<i>Depart:</i>	7/12/2011		
	<i>Anticip Trips this year:</i>	3	<i>Mode:</i>	State Vehicle	<i>Return:</i>	7/13/2011		
	45039		<i>Registration</i>	\$0.00	<i>State</i>	100%		
			<i>Airfare\Train</i>	\$0.00	<i>Federal</i>			
			<i>Total</i>	\$225.00	<i>Other</i>		<i>Conference Start</i>	7/12/2011
							<i>Conference End</i>	7/13/2011

33	Kinseth, Richard Major	Public Safety	Omaha, NE from Des Moines	Conference: IACP & S & P North Central Region Meeting				
	<i>Prev Trips this year:</i>	2	<i>Staff Attending:</i>	3	<i>Depart:</i>	7/12/2011		
	<i>Anticip Trips this year:</i>	3	<i>Mode:</i>	State Vehicle	<i>Return:</i>	7/13/2011		
	45040		<i>Registration</i>	\$0.00	<i>State</i>	100%		
			<i>Airfare\Train</i>	\$0.00	<i>Federal</i>			
			<i>Total</i>	\$225.00	<i>Other</i>		<i>Conference Start</i>	7/12/2011
							<i>Conference End</i>	7/13/2011
<hr/>								
34	Leinen, Tim Major	Public Safety	Omaha, NE from Des Moines	Conference: IACP & S & P North Central Region Meeting				
	<i>Prev Trips this year:</i>	1	<i>Staff Attending:</i>	3	<i>Depart:</i>	7/12/2011		
	<i>Anticip Trips this year:</i>	2	<i>Mode:</i>	State Vehicle	<i>Return:</i>	7/13/2011		
	45041		<i>Registration</i>	\$0.00	<i>State</i>	100%		
			<i>Airfare\Train</i>	\$0.00	<i>Federal</i>			
			<i>Total</i>	\$225.00	<i>Other</i>		<i>Conference Start</i>	7/12/2011
							<i>Conference End</i>	7/13/2011
<hr/>								
35	McPhee, John D. Fire Service Coordinator	Public Safety	Salt Lake City, UT from Des Moines	Conference: 2011 Utah Fire Academy Re- accreditation Visit				
	<i>Prev Trips this year:</i>	4	<i>Staff Attending:</i>	1	<i>Depart:</i>	7/18/2011		
	<i>Anticip Trips this year:</i>	6	<i>Mode:</i>	Airplane	<i>Return:</i>	7/24/2011		
	5951207007		<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>	7/19/2011
				Utah Fire Academy			<i>Conference End</i>	7/22/2011
<hr/>								
36	Saunders, James Director	Public Safety	Springfield, MO from Des Moines	Conference: MOCIC* Annual Conference and Training Session				
	<i>Prev Trips this year:</i>	6	<i>Staff Attending:</i>	1	<i>Depart:</i>	7/12/2011		
	<i>Anticip Trips this year:</i>	12	<i>Mode:</i>	Personal Vehicle	<i>Return:</i>	7/12/2011		
	595102312		<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>	7/12/2011
				MOCIC			<i>Conference End</i>	7/12/2011

37	Klommhaus, Kevin E.	Agriculture		Austin, TX		Conference:
	Bureau Chief			from Des Moines		Association of American Feed Control Officers & Association of American Plant Food Control Officials Annual Meetings
	<i>Prev Trips this year:</i>	0	<i>Staff Attending:</i>	1	<i>Depart:</i>	7/29/2011
	<i>Anticip Trips this year:</i>	0	<i>Mode:</i>	Airplane	<i>Return:</i>	8/3/2011
	99485		<i>Registration</i>	\$525.00	<i>State</i>	100%
			<i>Airfare\Train</i>	\$377.80	<i>Federal</i>	
			<i>Total</i>	\$1,927.80	<i>Other</i>	
					<i>Conference Start</i>	7/30/2011
					<i>Conference End</i>	8/3/2011

FEDERAL FUNDS

38	McFadden, Rhonda Consultant	Education	Chicago, IL from Des Moines	Conference: International Dyslexia Association Annual Conference					
	<i>Prev Trips this year:</i>	0	<i>Staff Attending:</i>	2	<i>Depart:</i>	11/9/2011			
	<i>Anticip Trips this year:</i>	4	<i>Mode:</i>	Airplane	<i>Return:</i>	11/12/2011			
	28203336		<i>Registration</i>	\$480.00	<i>State</i>				
			<i>Airfare\Train</i>	\$500.00	<i>Federal</i>	100%			
			<i>Total</i>	\$1,973.00	<i>Other</i>				
							<i>Conference Start</i>	11/10/2011	
							<i>Conference End</i>	11/12/2011	
<hr/>									
39	Nelson, Sandra Consultant	Education	Chicago, IL from Des Moines	Conference: International Dyslexia Association Annual Conference					
	<i>Prev Trips this year:</i>	0	<i>Staff Attending:</i>	2	<i>Depart:</i>	11/9/2011			
	<i>Anticip Trips this year:</i>	4	<i>Mode:</i>	Airplane	<i>Return:</i>	11/12/2011			
	28203337		<i>Registration</i>	\$480.00	<i>State</i>				
			<i>Airfare\Train</i>	\$500.00	<i>Federal</i>	100%			
			<i>Total</i>	\$1,973.00	<i>Other</i>				
							<i>Conference Start</i>	11/10/2011	
							<i>Conference End</i>	11/12/2011	
<hr/>									
40	Peich, Alysia Consultant	Education	Jackson, MS from Des Moines	Conference: 2011 Continuing Education Forum					
	<i>Prev Trips this year:</i>	3	<i>Staff Attending:</i>	1	<i>Depart:</i>	8/28/2011			
	<i>Anticip Trips this year:</i>	5	<i>Mode:</i>	Airplane	<i>Return:</i>	8/31/2011			
	28218111001		<i>Registration</i>	\$75.00	<i>State</i>				
			<i>Airfare\Train</i>	\$391.00	<i>Federal</i>	100%			
			<i>Total</i>	\$871.00	<i>Other</i>				
							<i>Conference Start</i>	8/29/2011	
							<i>Conference End</i>	8/30/2011	
<hr/>									
41	Coulter, Matthew Chief Financial Officer	Vocational Rehabilitation	Kansas City, MO from Des Moines	Conference: SSA Regional Office Visit					
	<i>Prev Trips this year:</i>	1	<i>Staff Attending:</i>	2	<i>Depart:</i>	7/19/2011			
	<i>Anticip Trips this year:</i>	4	<i>Mode:</i>	Other	<i>Return:</i>	7/19/2011			
	98743		<i>Registration</i>	\$0.00	<i>State</i>				
			<i>Airfare\Train</i>	\$0.00	<i>Federal</i>	100%			
			<i>Total</i>	\$10.00	<i>Other</i>				
							<i>Conference Start</i>	7/19/2011	
							<i>Conference End</i>	7/19/2011	

42	Mitchell, David Administrator	Vocational Rehabilitation	Kansas City, MO from Des Moines	Conference: SSA Regional Office Visit				
	<i>Prev Trips this year:</i>	1	<i>Staff Attending:</i>	2	<i>Depart:</i>	7/19/2011		
	<i>Anticip Trips this year:</i>	4	<i>Mode:</i>	State Vehicle	<i>Return:</i>	7/19/2011		
	98742		<i>Registration</i>	\$0.00	<i>State</i>			
			<i>Airfare\Train</i>	\$0.00	<i>Federal</i>	100%		
			<i>Total</i>	\$10.00	<i>Other</i>		<i>Conference Start</i>	7/19/2011
							<i>Conference End</i>	7/19/2011
43	Adams, Lori S. Division Administrator	Iowa Workforce Development	Washington, DC from Des Moines	Conference: NASWA Veterans Affairs Committee Meeting				
	<i>Prev Trips this year:</i>	1	<i>Staff Attending:</i>	1	<i>Depart:</i>	8/3/2011		
	<i>Anticip Trips this year:</i>	4	<i>Mode:</i>	Airplane	<i>Return:</i>	8/5/2011		
	53186		<i>Registration</i>	\$100.00	<i>State</i>			
			<i>Airfare\Train</i>	\$319.40	<i>Federal</i>	100%		
			<i>Total</i>	\$997.92	<i>Other</i>		<i>Conference Start</i>	8/4/2011
							<i>Conference End</i>	8/5/2011
44	Andrews, Harvey State WIA EO Officer	Iowa Workforce Development	Washington, DC from Des Moines	Conference: 2011 Annual National Equal Opportunity Symposium (US Dept. of Labor Civil Rights Center)				
	<i>Prev Trips this year:</i>	1	<i>Staff Attending:</i>	1	<i>Depart:</i>	8/28/2011		
	<i>Anticip Trips this year:</i>	1	<i>Mode:</i>	Airplane	<i>Return:</i>	9/2/2011		
	309110714		<i>Registration</i>	\$450.00	<i>State</i>			
			<i>Airfare\Train</i>	\$316.00	<i>Federal</i>	100%		
			<i>Total</i>	\$1,840.36	<i>Other</i>		<i>Conference Start</i>	8/30/2011
							<i>Conference End</i>	9/2/2011
45	Kock, Mark Airport Firefighter	Public Defense	Atlanta, GA from Sioux City	Conference: DOD Fire Chief Conference				
	<i>Prev Trips this year:</i>	0	<i>Staff Attending:</i>	1	<i>Depart:</i>	8/22/2011		
	<i>Anticip Trips this year:</i>	0	<i>Mode:</i>	Airplane	<i>Return:</i>	8/28/2011		
	98641		<i>Registration</i>	\$315.00	<i>State</i>			
			<i>Airfare\Train</i>	\$500.00	<i>Federal</i>	100%		
			<i>Total</i>	\$2,007.00	<i>Other</i>		<i>Conference Start</i>	8/23/2011
							<i>Conference End</i>	8/27/2011

46	Douglas, Lena Environmental Specialist	Public Defense	Charleston, SC from Des Moines	Conference: RCRA Facility Compliance		
	<i>Prev Trips this year:</i>	0	<i>Staff Attending:</i>	2	<i>Depart:</i>	8/21/2011
	<i>Anticip Trips this year:</i>	2	<i>Mode:</i>	Airplane	<i>Return:</i>	8/26/2011
	51060		<i>Registration</i>	\$0.00	<i>State</i>	
			<i>Airfare\Train</i>	\$550.00	<i>Federal</i>	100%
			<i>Total</i>	\$2,413.00	<i>Other</i>	
					<i>Conference Start</i>	8/22/2011
					<i>Conference End</i>	8/26/2011
<hr/>						
47	Maline, Stuart M. DPS 2-State Mitigation Finance Officer	Emergency Management	Las Vegas, NV from Des Moines	Conference: Grants Management Certification Program		
	<i>Prev Trips this year:</i>	0	<i>Staff Attending:</i>	1	<i>Depart:</i>	6/19/2011
	<i>Anticip Trips this year:</i>	1	<i>Mode:</i>	Airplane	<i>Return:</i>	6/25/2011
	583001		<i>Registration</i>	\$2,025.00	<i>State</i>	
	TAB # 2		<i>Airfare\Train</i>	\$390.80	<i>Federal</i>	100%
			<i>Total</i>	\$3,103.92	<i>Other</i>	
					<i>Conference Start</i>	6/20/2011
					<i>Conference End</i>	6/24/2011
<hr/>						
AFTER THE FACT						
<hr/>						
48	Mayer, Randy Chief, Bureau of HIV, STD and Hepatitis	Health	Atlanta, GA from Des Moines	Conference: Substance Use, Mental Health and HIV: Emerging Biomedical and Policy Interventions and the 2011 National HIV Prevention Conference		
	<i>Prev Trips this year:</i>	5	<i>Staff Attending:</i>	3	<i>Depart:</i>	8/13/2011
	<i>Anticip Trips this year:</i>	6	<i>Mode:</i>	Airplane	<i>Return:</i>	8/17/2011
	5883801		<i>Registration</i>	\$350.00	<i>State</i>	
			<i>Airfare\Train</i>	\$375.00	<i>Federal</i>	100%
			<i>Total</i>	\$1,654.20	<i>Other</i>	
					<i>Conference Start</i>	8/14/2011
					<i>Conference End</i>	8/17/2011
<hr/>						
49	Young, Patricia HIV Prevention Program Manager	Health	Atlanta, GA from Des Moines	Conference: Substance Abuse, Mental Health and HIV: Emerging Biomedical and Policy Interventions 2011 National HIV Prevention Conference NASTAD Gay Men's Health		
	<i>Prev Trips this year:</i>	1	<i>Staff Attending:</i>	3	<i>Depart:</i>	8/13/2011
	<i>Anticip Trips this year:</i>	3	<i>Mode:</i>	Airplane	<i>Return:</i>	8/18/2011
	5883802		<i>Registration</i>	\$350.00	<i>State</i>	
			<i>Airfare\Train</i>	\$375.00	<i>Federal</i>	100%
			<i>Total</i>	\$1,854.00	<i>Other</i>	
					<i>Conference Start</i>	8/14/2011
					<i>Conference End</i>	8/18/2011

50	Hartman, Patresa	Health	Atlanta, GA	Conference:
	HIV Prevention Program Evaluation Coordinator		from Des Moines	2011 National HIV Prevention Conference
	Prev Trips this year:	0	Staff Attending:	3
	Anticip Trips this year:	1	Mode:	Airplane
5883803			Registration	\$350.00
			Airfare\Train	\$400.00
			Total	\$1,489.40
			Depart:	8/14/2011
			Return:	8/17/2011
			State	
			Federal	100%
			Other	
			Conference Start	8/14/2011
			Conference End	8/17/2011
51	LeHew, Vivian R.	Health	Kansas City, MO	Conference:
	Executive Officer 2		from Des Moines	Regional Sexual & Domestic Violence Primary Prevention Conference
	Prev Trips this year:	2	Staff Attending:	1
	Anticip Trips this year:	4	Mode:	Personal Vehicle
5883789			Registration	\$200.00
			Airfare\Train	\$0.00
			Total	\$745.30
			Depart:	7/11/2011
			Return:	7/14/2011
			State	
			Federal	100%
			Other	
			Conference Start	7/12/2011
			Conference End	7/14/2011
52	Wheeler, Denise	Health	Miami Beach, FL	Conference:
	Family Planning Coordinator		from Des Moines	Title X Family Planning National Grantee Meeting
	Prev Trips this year:	6	Staff Attending:	1
	Anticip Trips this year:	7	Mode:	Airplane
5883787			Registration	\$250.00
			Airfare\Train	\$325.00
			Total	\$1,205.26
			Depart:	8/1/2011
			Return:	8/4/2011
			State	
			Federal	100%
			Other	
			Conference Start	8/2/2011
			Conference End	8/4/2011
53	Rasmusson, Melanie R.	Health	Richmond, VA	Conference:
	Bureau Chief		from Des Moines	Organization of Agreement States 2011 Annual Meeting
	Prev Trips this year:	5	Staff Attending:	1
	Anticip Trips this year:	3	Mode:	Airplane
5883807			Registration	\$350.00
			Airfare\Train	\$604.79
			Total	\$1,848.87
			Depart:	8/21/2011
			Return:	8/25/2011
			State	
			Federal	100%
			Other	
			Conference Start	8/22/2011
			Conference End	8/25/2011

54	Young, Patricia	Health	Washington, DC from Des Moines	Conference: Uses of Modeling in Addressing HIV in the US
	HIV Prevention Program Manager			
	<i>Prev Trips this year:</i>	1	<i>Staff Attending:</i>	1
	<i>Anticip Trips this year:</i>	3	<i>Mode:</i>	Airplane
	5883788		<i>Registration</i>	\$0.00
			<i>Airfare\Train</i>	\$464.40
			<i>Total</i>	\$1,574.42
			AMFAR	
			<i>Depart:</i>	7/13/2011
			<i>Return:</i>	7/15/2011
			<i>State</i>	
			<i>Federal</i>	20%
			<i>Other</i>	80%
			<i>Conference Start</i>	7/14/2011
			<i>Conference End</i>	7/15/2011
55	Cullen, Jeffrey	Public Safety	Branchville, NJ from Carroll	Conference: CN-CS Training
	Special Agent			
	<i>Prev Trips this year:</i>	1	<i>Staff Attending:</i>	2
	<i>Anticip Trips this year:</i>	2	<i>Mode:</i>	State Vehicle
	5951232009		<i>Registration</i>	\$0.00
			<i>Airfare\Train</i>	\$0.00
			<i>Total</i>	\$373.35
			<i>Depart:</i>	8/1/2011
			<i>Return:</i>	8/3/2011
			<i>State</i>	
			<i>Federal</i>	100%
			<i>Other</i>	
			<i>Conference Start</i>	8/1/2011
			<i>Conference End</i>	8/3/2011
56	Quigle, Jeffrey	Public Safety	Branchville, NJ from West Des Moi	Conference: CN-CS Training
	Assistant Director			
	<i>Prev Trips this year:</i>	1	<i>Staff Attending:</i>	2
	<i>Anticip Trips this year:</i>	3	<i>Mode:</i>	State Vehicle
	5951253008		<i>Registration</i>	\$0.00
			<i>Airfare\Train</i>	\$0.00
			<i>Total</i>	\$373.35
			<i>Depart:</i>	8/1/2011
			<i>Return:</i>	8/3/2011
			<i>State</i>	
			<i>Federal</i>	100%
			<i>Other</i>	
			<i>Conference Start</i>	8/1/2011
			<i>Conference End</i>	8/3/2011
57	Haas, Kenneth	Public Safety	Glendale, AZ from Treynor	Conference: 2011 Annual Motor Vehicle Criminal Interdiction, Intelligence Networking & Training Conference
	Trooper			
	<i>Prev Trips this year:</i>	0	<i>Staff Attending:</i>	13
	<i>Anticip Trips this year:</i>	1	<i>Mode:</i>	Airplane
	45051		<i>Registration</i>	\$275.00
	TAB # 1		<i>Airfare\Train</i>	\$430.00
			<i>Total</i>	\$1,609.00
			<i>Depart:</i>	8/14/2011
			<i>Return:</i>	8/20/2011
			<i>State</i>	
			<i>Federal</i>	100%
			<i>Other</i>	
			<i>Conference Start</i>	8/15/2011
			<i>Conference End</i>	8/19/2011

58	Seehafer, Sabrina S. Criminalist	Public Safety	Huntington, WV from Ankeny	Conference: Emerging DNA Technologies			
	<i>Prev Trips this year:</i>	0	<i>Staff Attending:</i>	1	<i>Depart:</i>	8/7/2011	
	<i>Anticip Trips this year:</i>	2	<i>Mode:</i>	Airplane	<i>Return:</i>	8/10/2011	
	595383		<i>Registration</i>	\$0.00	<i>State</i>		
			<i>Airfare\Train</i>	\$0.00	<i>Federal</i>	100%	
			<i>Total</i>	\$0.00	<i>Other</i>		
					<i>Conference Start</i>	8/8/2011	
					<i>Conference End</i>	8/10/2011	

59	Schouten, Mark J. Director	Governor's Office of Drug Control Policy	Jersey City, NJ from Des Moines	Conference: 2011 National Criminal Justice Association (NCJA) National Forum			
	<i>Prev Trips this year:</i>	2	<i>Staff Attending:</i>	1	<i>Depart:</i>	7/30/2011	
	<i>Anticip Trips this year:</i>	5	<i>Mode:</i>	Airplane	<i>Return:</i>	8/3/2011	
	99646		<i>Registration</i>	\$395.00	<i>State</i>		
			<i>Airfare\Train</i>	\$500.00	<i>Federal</i>	100%	
			<i>Total</i>	\$1,730.00	<i>Other</i>		
					<i>Conference Start</i>	7/31/2011	
					<i>Conference End</i>	8/3/2011	

4. **Out of State Travel Waivers**

5. **Travel Request Changes**

- A. Hoye, Patrick
Public Safety
Traveling To: Alexandria, VA
Conference: IACP State & Provincial Policy Midyear Conference
Reason: FMCSA (Federal Motor Carrier Safety Administration) only
reimbursed 3 nights of lodging instead of 4.
Old Cost: \$ 0.00
New Cost: \$282.00

6. **Leases**

- A. Lease between Inspections and Appeals and Davenport Jaycee Foundation
Davenport, IA
Date of Lease: July 1, 2011 - June 30, 2013
Description: The total amount of rented space is 1,523 square feet. For the
lease renewal term commencing in July 2011, the annual cost will be \$6.52
per square foot (a decrease of 8% or \$.51 per square foot, per year over the
prior 2-year term) or \$827.48 per month. The annual cost of this lease is
\$9,929.76 and the total cost of this lease is \$19,859.52.

Grant Dugdale, Assistant Attorney General, has reviewed the above lease
approved the lease as to form.

7. **Payment of Cost Items**

- A. Dorsey & Whitney, LLP\$7,136.56
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.

- B. Simmons Perrine Moyer Bergman PLC.....\$26,323.00
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. Dow, Lohnes PLLC.....\$1,078.40
 1200 New Hampshire Ave NW Suite 800
 Washington, DC 20036
Iowa Public Television

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of Iowa Public Television.

- D. Patterson Law Firm L.L.P..... \$689.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Michael Allen Schwering v. Iowa State Penitentiary, State of Iowa and Second Injury Fund

Julie Pottorff, Deputy Attorney General, has reviewed these invoices and recommends payment.

- E. Hogan & Lovells US LLP.....\$2,857.75
 Columbia Square
 555 Thirteenth Street, NW
 Washington, DC 20004
National Indian Gaming Commission

Julie Pottorff, Deputy Attorney General, has reviewed invoice for amount shown above. Request Executive Council authorization to present bill to the State Appeal Board for payment.

TAB # 3

- F. Nyemaster, Goode, West, Hansell & O'Brien, P.C.....\$990.00
 700 Walnut Street
 Suite 1600
 Des Moines, IA 50309

Julie Pottorff, Deputy Attorney General, has reviewed invoice for amount shown above. Request Executive Council authorization to present bill to the State Appeal Board for payment.

TAB # 4

8. Renewal Memberships

- A. Cultural Affairs in Western Iowa Tourism Region in the amount of \$150.00 for July 1, 2011 - June 30, 2012. (Previous amount was \$150.00.) Other agencies: No: Funding Source: Other Funds: Site Revenue Account

- B. Natural Resources in Product Stewardship Institute in the amount of \$6,000.00 for July 1, 2011 - June 30, 2012. (Previous amount was \$6,000.00.) Other agencies: No: Funding Source: Other State Funds: Household Hazardous Waste Acct

TAB # 5

Terry E. Branstad
Governor
Kim Reynolds
Lt. Governor

EXECUTIVE COUNCIL
2011 JUL -7 AM 10:57



Established
in 1935

July 7, 2011

TAB #1

GeorgAnna Madsen
Executive Council
State Capitol
LOCAL

RE: Out of State Travel

Dear Ms. Madsen,

The Department respectfully requests that Lt. Rob Hansen, Sgt. Rob Mordini, Troopers Eric VanderWiel, Allen Anderson, Dave Baker, Josh Lahr, Aaron Taylor, Jerod Clyde, Ryan Zenor, Justin Simmons, Ben Lampe, Nathan Andrews and Ken Haas be approved to attend the 2011 Motor Vehicle Criminal Interdiction, Intelligence Networking and Training Conference being held in Glendale AZ (Phoenix) on August 15-19, 2011.

These officers are current members of the Iowa State Patrol Criminal Interdiction Team. They assist with the domestic highway enforcement efforts and the Federal HIDTA initiative to reduce the flow of narcotics and contraband across the Interstate system in Iowa.

This conference provides training and presentations that directly relate to overland criminal interdiction activities with emphasis on intelligence sharing, multi-agency networking, target selection techniques, interdiction officer safety and current criminal case law.

Thank you for your consideration.

Sincerely,

Patrick J. Hoye, Colonel
Chief, Iowa State Patrol

A handwritten signature in cursive script, appearing to read "Richard J. Kineth".

Richard J. Kineth, Major
Administrative Operations Officer

/sh

EXECUTIVE COUNCIL
Fields of Opportunities 2011 JUL -7 PM 2:29

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

Executive Council

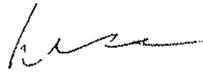
Subject: Training Attendance

The \$2025.00 is the tuition cost of the five day course consisting of three classes, entitled Uniform Administrative Requirements, Cost Principles, and Advanced Cost Principles.

The extensive training that Stuart Malone receives will assist the Recovery Bureau, Iowa Homeland Security and Emergency Management Division, to develop a working knowledge of issues that affect day-to-day operations and management of federal grants.

The training includes topics on grant life cycles, interacting with local and federal agencies, and improving sub-recipient grant management. This course will ensure that the employee has awareness and familiarity for the basic requirements, issues, and concepts regarding federal grants. It will help determine applicable statutory and regulatory authorities and their impact on grants administration. He will examine valuation of cost-sharing contributions; learn to evaluate proposed changes in budget and scope to determine whether prior approval by the awarding agency is required. He will see how agencies and auditors review internal controls through site visits.

Stuart will be able to use this training to train other employees of our Bureau on how to effectively manage Federal grants, how to assist our sub-applicants with internal audit controls.



Patrick J. Hall
Recovery Bureau Chief and
State Coordinating Officer

EXECUTIVE COUNCIL

2011 JUL -7 PM 2:22

THOMAS J. MILLER
ATTORNEY GENERAL

JULIE F. POTTORFF
DEPUTY ATTORNEY GENERAL



TAB #3

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

Iowa Department of Justice

July 6, 2011

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

Re: Payment of Claims for Fees by Special Counsel

Dear GeorgAnna:

Our office is forwarding to the Executive Council an invoice for attorney fees and costs totaling \$2,857.75 from Douglas Wheeler at Hogan & Hartson (now Hogan Lovells) for legal services in representing the State of Iowa and the Department of Inspections & Appeals in a federal judicial review action challenging the decision by the National Indian Gaming Commission (NIGC) that approved a site specific gaming ordinance submitted by the Ponca Tribe of Nebraska for a parcel of land in Carter Lake, Iowa. This case is on remand to the NIGC following an appeal to the Eighth Circuit.

The claim appears reasonable and our office recommends payment. Pursuant to the terms of our contract, payment should be made from the funds of the Department of Inspections & Appeals. But, due to difficulties obtaining payment from the Department, with approval of the Council our office has been sending claims to the State Appeal Board for payment.

The State Appeal Board twice has paid claims in arrears. We request the Council authorize our office to send this claim to the State Appeal Board for payment as well.

Sincerely,

Handwritten signature of Julie F. Pottorff in cursive.

JULIE F. POTTORFF
Deputy Attorney General

Enclosure

TAB #4

EXECUTIVE COUNCIL

2011 JUN 30 AM 9:44



THOMAS J. MILLER
ATTORNEY GENERAL

JULIE F. POTTORFF
DEPUTY ATTORNEY GENERAL

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

Iowa Department of Justice

June 27, 2011

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

Re: Payment of Claims for Fees by Special Counsel

Dear GeorgAnna:

Our office was forwarded for approval attorneys fees totaling \$990.00 from Nyemaster, Goode, West, Hansell & O'Brien, P.C., for legal advice to the Department of Economic Development regarding the availability of federal and state tax credits and incentives for HIPRA, a Spanish company specializing in veterinary vaccines and diagnostics. Worldwide the company employs about 700 people in 19 countries in Europe, Africa, South America and the United Kingdom. The legal advice apparently was instrumental in persuading the company to locate in Ames. The company received an award from the Iowa Values Fund in May.

The legal work was performed by K.D. Vanderkrol at the Nyemaster firm at the rate of \$150 per hour and the work is completed. Unfortunately, the Executive Council did not approve retaining the Nyemaster firm for this work and does not have a contract that covers this legal service. In order to pay for the legal services that already have been rendered, I recommend that the Council refer the invoice to the State Appeal Board to be paid as a claim for "services furnished to the state" pursuant to Iowa Code section 25.2(1)(k).

Sincerely,

Handwritten signature of Julie F. Pottorff in cursive script.

JULIE F. POTTORFF
Deputy Attorney General

Enclosure

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: Natural Resources

NAME OF ORGANIZATION: Product Stewardship Institute

NEW MEMBERSHIP: RENEWAL: X MEMBERSHIP PERIOD: 7/1/2011 - 6/30/2012

MEMBERSHIP FEE OR DUES AMOUNT \$ 6,000

Funding Source: State General Fund X Other State Funds: Household Hazardous Waste Acct.
Federal Funds Other Funds:

If Renewal, previous year amount: \$ 6,000

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? Yes X No

If yes, please list: All state agencies are covered by one membership

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: Although not required, being a member gives us the opportunity to participate in meetings facilitated by PSI. Because many states have travel restrictions, PSI is making an effort to minimize the number of in person meetings and do as much work by conference calls, webinars, and e-mail as possible.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT: PSI conducts research, develops pilot projects, and facilitates dialogues to address environmental concerns of specific products. This work is directly related to the work of the department For example, PSI's work of fluorescent lamps was an invaluable resource for the report on mercury containing lighting that the department provided to the Iowa Legislature and PSI's work on mercury containing thermostats has been a tremendous resource for developing and implementing Iowa's thermostat recycling program. By joining with other state and local governments through PSI, we can engage manufacturers and retailers to develop programs that are consensus based and harmonized from one state to another.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA: Traditionally local government has been responsible for managing products at their end-of-life. As the volume and toxicity of products increase, the cost to local governments to properly manage the products increases as well. PSI works with manufacturers and retailers to take responsibility for their products at the end-of-life and internalize those costs. Although PSI allows some participation by non-members on an "a la carte" basis, had we paid individually for all of the meetings and conference calls that we participated in last fiscal year, the cost would have far exceeded our membership dues.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: Monthly membership calls, biweekly product stewardship updates, workgroup calls on specific products, government specific strategy calls, monthly Board of Directors calls, product specific e-mail lists, annual conference, 12 networking calls on new issues, and frequent e-mail correspondence.

EXECUTIVE COUNCIL

Requested by: Brian Tomlin Date: 6/13/11

Deputy Director: [Signature] Date: 6/14/11

Director: [Signature] Date: 6/20/11

DOM: Approval: X Disapproval: []

Signature: [Signature] Date: 6/25/11