

Moved by Auditor Vaudt and seconded by Treasurer Fitzgerald that the Council approve the wavier requests as listed in the office of the Secretary.

Out of State
Travel Waivers

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Treasurer Fitzgerald
 Auditor Vaudt
 Nays: None

Moved by Secretary Schultz and seconded by Treasurer Fitzgerald that the Council approve the travel request changes as listed in the office of the Secretary.

Approved
Travel Request
Changes

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Treasurer Fitzgerald
 Auditor Vaudt
 Nays: None

Moved by Auditor Vaudt and seconded by Secretary Schultz that the Council approve the request from the Department of Justice, Attorney General's Office as follows:

Approved
Outside
Counsel

The Department of Justice, Attorney General's Office requests appointment of outside counsel pursuant to Iowa Code section 13.3(1) in Denny Richards v. Iowa State University, the State of Iowa and the Second Injury Fund, a workers' compensation case filed by a state employee.

Firm: Patterson Law Firm, L.L.P.
Attorney: Ryan Clark
 505 5th Avenue, Suite 729
 Des Moines, IA 50309-2390

Rate: \$80.00 per hour

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Treasurer Fitzgerald
 Auditor Vaudt
 Nays: None

Moved by Treasurer Fitzgerald and seconded by Secretary Schultz that the Council approve requests for emergency allocations as follows:

Emergency Allocations

- A. Department of Corrections, Mt. Pleasant Correctional Facility request for an emergency allocation and payment in the amount of \$32,735.00. On October 27, 2010 a storm damaged the roof of the kitchen at the Mt. Pleasant Correctional Facility. Request is to cover repair costs.
- B. Department of Corrections, Newton Correctional Facility request for an emergency allocation and payment in the amount of \$18,820.16. In March and April 2011, the hot water loop system failed as a result of soil sinking at the Newton Correctional Facility. Request is to cover repair costs.
- C. Iowa Communications Network request for an emergency allocation in the amount of \$21,826.82. On May 30, 2011 fiber optic cable was damaged due to flooding at Clanton Creek, south of Bevington in Warren County. Request is to cover repair costs.
- D. Department of Public Safety, Iowa State Patrol request for an emergency allocation and payment in the amount of \$2,936.92. On or around June 15, 2011 there was a lightning strike at the Iowa State Patrol Communications Center in Cedar Falls. Request is to cover repair costs.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Treasurer Fitzgerald
 Auditor Vaudt
 Nays: None

Moved by Auditor Vaudt and seconded by Secretary Schultz that the Council approve the following cost items:

Approved Cost Items

- A. Dow, Lohnes PLLC.....\$505.50
 1200 New Hampshire Ave NW Suite 800
 Washington, DC 20036
Iowa Public Television

- B. Coppola, McConville, Coppola, Hockenberg & Scalise, P.C.....\$4,692.25
 2100 Westown Parkway, Suite 210
 West Des Moines, IA 50265-1539
Campaign Contributions from Fort Dodge Gambling Interests to Governor
 Culver
- C. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$466.94
 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
- D. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$1,421.00
 The Davis Brown Tower
 215 10th Street, Suite 1300
 Des Moines, IA 50309-3993
Legal Services to state agencies on issues related to the visa status of
 prospective state employees
- E. McDowell, Rice, Smith & Buchanan.....\$19,324.79
 605 West 47th Street, Suite 350
 Kansas City, MO 64112
Tobacco Settlement Authority
- F. Shuttleworth and Ingersoll, P.L.C..... \$1,267.85
 115 3rd Street South East
 Suite 500
 Cedar Rapids, IA 52401
Mills v. Iowa Board of Regents et al., an employment termination case

The vote:	Ayes:	Governor Branstad Secretary Schultz Treasurer Fitzgerald Auditor Vaudt
	Nays:	None

Moved by Auditor Vaudt and seconded by Secretary Schultz that the Council approve the following renewal memberships:

Approved
Renewal
Memberships

- A. College Student Aid in Iowa Association of Student Financial Aid Administrators (IASFAA) in the amount of \$375.00 for July 1, 2011 - June 30, 2012.
- B. College Student Aid in National Association of Student Financial Aid Administrators (NASFAA) in the amount of \$3,100.00 for July 1, 2011 - June 30, 2012.
- C. College Student Aid in National Council of Higher Education Loan Programs (NCHELP) in the amount of \$12,300.00 for July 1, 2011 - June 30, 2012.
- D. Health in National Association of Boards of Pharmacy / American Association of Colleges of Pharmacy District Five in the amount of \$50.00 for July 1, 2011 - June 30, 2012.
- E. Health in National Interstate Council of State Boards of Cosmetology, Inc in the amount of \$200.00 for July 1, 2011 - June 30, 2012.
- F. Iowa Public Television in National Educational Telecommunications Association (NETA) in the amount of \$14,314.00 for July 1, 2011 - June 30, 2012.
- G. Iowa Public Television in Organization of State Broadcasting Executives (OSBE) in the amount of \$3,000.00 for July 1, 2011 - June 30, 2012.
- H. Iowa Public Television in Public Broadcasting Management Association (PBMA) in the amount of \$925.00 for July 1, 2011 - June 30, 2012.
- I. Iowa Workforce Development in American Society of Mechanical Engineers in the amount of \$140.00 for September 30, 2011 - September 30, 2012.
- J. Iowa Workforce Development in National Association of State Workforce Agencies in the amount of \$21,000.00 for July 1, 2011 - June 30, 2012.
- K. Revenue in National Fuel Registry Program (Federal Tax Administrators) in the amount of \$4,000.00 for August 1, 2011 - August 2, 2012.
- L. Transportation in American Association of Motor Vehicle Administrators (AAMVA) in the amount of \$18,608.00 for October 1, 2011 - September 30, 2012.

- M. Transportation in APCO International in the amount of \$69.00 for January 1, 2011 - December 31, 2011.
- N. Transportation in Community Transportation Association of America (CTAA) in the amount of \$225.00 for August 1, 2011 - July 31, 2012.
- O. Transportation in Eastern Iowa Tourism Association (EITA) in the amount of \$135.00 for July 1, 2011 - June 30, 2012.
- P. Transportation in Iowa Aviation Promotion Group (IAPG) in the amount of \$1,000.00 for July 1, 2011 - June 30, 2012.
- Q. Transportation in IPMA: In-Plant Printing and Mailing Association in the amount of \$300.00 for the corrected time period of July 1, 2011 - June 30, 2012.
 This renewal membership request was approved on May 31, 2011 for the wrong time period.
- R. Treasurer of State in National Association of State Treasurers in the amount of \$9,600.00 for July 1, 2011 - June 30, 2012.
- S. Vocational Rehabilitation in Council of State Administrators of Vocational Rehabilitation in the amount of \$12,537.00 for July 1, 2011 - June 30, 2012.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Treasurer Fitzgerald
 Auditor Vaudt
 Nays: None

The meeting was adjourned at 10:11 a.m.

Meeting
adjourned

Respectfully submitted,


 Jenna Deutmeyer
 Acting Executive Secretary