

EXECUTIVE COUNCIL OF IOWA

AGENDA

JANUARY 17, 2012

1. Introduction of Attendees
2. Approval of minutes of meeting held January 9, 2012
3. Personal Appearance –
 - A. Lindsay Miller, Department of Public Health will be present to request new memberships in the following:
 1. American Grant Writers Association for one year in the amount of \$75.00
TAB # 1
 2. Grant Professionals Association for one year in the amount of \$175.00
TAB # 2
4. Outside Counsel – Page 1
TAB # 3
5. Payment of Cost Items – Page 2
6. Renewal Memberships – Pages 2 - 3
TAB #'s 4, 5, 6, 7 and 8
7. Information Items – Page 3
TAB # 9

4. Outside Counsel

- A. The Department of Justice, Attorney General’s office requests retention of outside council pursuant to Iowa Code section 13.3(1) to represent the Governor and other state officials and employees in a civil rights complaint and litigation brought by Workers’ Compensation Commissioner Christopher Godfrey.

Firm: LaMarca & Landry, P.C.
1820 N.W. 118th Street, Suite 200
Des Moines, IA 50325

TAB # 3

5. Payment of Cost Items

- A. Department of Public Safety, Iowa State Patrol District Office.....\$1,105.00
On August 18, 2011 the Council Bluffs District Office sustained storm and hail damaged to the Atlantic State Radio and 20 vehicles. Request is to cover repair costs.

The State Auditor’s Office has reviewed the above request and recommends payment.

- B. McDowell, Rice, Smith & Buchanan.....\$29,020.65
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. Wandro & McCarthy, P.C.\$3,375.00
2501 Grand Avenue, Suite B
Des Moines, IA 50312
Unclaimed Property Probate Matters

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

- D. Coppola, McConville, Coppola, Hockenber & Scalise, P.C.....\$16,049.75
2100 Westown Parkway, Suite 210
West Des Moines, IA 50265-1539
Campaign Contributions from Fort Dodge Gambling Interests to Governor Culver

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

6. Renewal Memberships

- A. Agriculture in National Association of State Conservation Agencies in the amount of \$3,000.00 for January 1 - December 31, 2012. (Previous amount was \$3,000.00.) Other agencies: No: Funding Source: State General Fund
TAB # 4
- B. Commerce - Banking in American Association of Residential Mortgage Regulators (AARMR) in the amount of \$750.00 for January 1 - December 31, 2012. (Previous amount was \$750.00.) Other agencies: No: Funding Source: Other State Funds: Revolving Fund
- C. Health in National WIC Association in the amount of \$2,102.00 for January 1 - December 31, 2012. (Previous amount was \$2,563.00.) Other agencies: No: Funding Source: Federal Funds
TAB # 5
- D. Iowa Finance Authority in Council of Infrastructure Financing Authorities in the amount of \$3,000.00 for January 1 - December 31, 2012. (Previous amount was \$3,000.00.) Other agencies: Yes: DOT Funding Source: Other Funds: Self-Funded
TAB # 6
- E. Iowa Finance Authority in IA Association of Housing Officials in the amount of \$30.00 for January 1 - December 31, 2012. (Previous amount was \$40.00.) Other agencies: No: Funding Source: Other Funds: Self-Funded
- F. Iowa Finance Authority in Iowa Commercial Real Estate Association in the amount of \$170.00 for January 1 - December 31, 2012. (Previous amount was \$170.00.) Other agencies: No: Funding Source: Other Funds: Self-Funded
- G. Iowa Finance Authority in Iowa Land Title Association in the amount of \$1,300.00 for January 1 - December 31, 2012. (Previous amount was \$1,300.00.) Other agencies: No: Funding Source: Other Funds: Self-Funded
TAB # 7
- H. Natural Resources in International Hunter Education Association (IHEA) in the amount of \$400.00 for January 1 - December 31, 2012. (Previous amount was \$400.00.) Other agencies: No: Funding Source: Federal Funds
- I. Natural Resources in NASORLO - National Association of State Outdoor Recreation Liaison Officers in the amount of \$950.00 for January 1 - December 31, 2012. (Previous amount was \$950.00.) Other agencies: No: Funding Source: State General Fund
TAB # 8

- J. Revenue in International Association of Assessing Offices (IAAO) in the amount of \$175.00 for January 1 - December 31, 2012. (Previous amount was \$175.00.) Other agencies: No: Funding Source: State General Fund
- K. Vocational Rehabilitation in Creston Chamber of Commerce in the amount of \$115.00 for January 1 - December 31, 2012. (Previous amount was \$115.00.) Other agencies: Yes: IWD Funding Source: State General Fund 21%/Federal Funds 79%

7. Information Items

- A. Civil Reparations Trust Fund Balance as of December 31, 2011 is approximately \$3,454.00

TAB # 9

EXECUTIVE COUNCIL OF IOWA

TAB # 1

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

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Department of Public Health _____

NAME OF ORGANIZATION: American Grant Writers Association _____

NEW MEMBERSHIP **RENEWAL** _____ **MEMBERSHIP PERIOD:** January 2012 - January 2013
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 75.00 _____

Funding Source: State General Fund Other State Funds Federal Funds (#0506)

Other Funds _____ If Renewal, previous year amount. \$ _____

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? Yes No

If yes, please list. Please describe why your department should have an additional membership.

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

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

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT: AGWA is a professional organization for grant researchers and grant writers. Membership in AGWA enhances the community of grantseekers' professional standards and ethical practices through education, certification, networking and professional growth. The AGWA offers online courses and workshops on grant researching and proposal writing. The AGWA hosts an annual grant conference where members can improve their skills, learn new trends, and network with grantmakers from across the country. AGWA offers the Certified Grant Writer Credential. IDPH is developing a strategic plan for grant acquisition to address sustainability and ensure greater leadership to the department's efforts to secure funding for critical public health programs. Membership in AGWA will provide IDPH with access to leadership and expertise in successful grant proposal development and acquisition.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA. In the current fiscal environment, there is an increasing need to diversify the funding of public health services to Iowans through multiple funding sources. There is a need to ensure sustainability of funding for critical public health programs. As IDPH works to leverage new, sustainable financial resources for community-based programming, membership in the AGWA will provide IDPH staff with the training, resources, networking opportunities, and expertise needed to successfully acquire new grants.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: Daily access to the member's only website and a directory of foundation RFPs; access to online courses; monthly webinars and workshops for professional development; quarterly e-newsletter; and the annual national AGWA conference.

Requested by: M. Marlanette Miller-Meads **Date:** 12/25/11
12-14-11 (Department Head Signature)

Phone: _____ **Email:** _____

DOM: Approval Disapproval

Signature [Signature] **Date** 1/5/12

EXECUTIVE COUNCIL OF IOWA

TAB # 2

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

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Department of Public Health

NAME OF ORGANIZATION: Grant Professionals Association

NEW MEMBERSHIP X RENEWAL MEMBERSHIP PERIOD: January 2012 - January 2013
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 175.00

Funding Source: State General Fund Other State Funds Federal Funds X (#0958)
Other Funds If Renewal, previous year amount.

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? Yes X No

If yes, please list. Please describe why your department should have an additional membership.

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

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

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

Membership in GPA is more than just benefits and conferences. It is being a part of the only national, professional organization that represents the needs and concerns of grant professionals. As a member of GPA, IDPH will be a part of the country's largest and fastest-growing organization representing the interests of those committed to grantsmanship as a profession. GPA builds and supports an international community of grant professionals committed to serving the greater public good by practicing the highest ethical and professional standards. IDPH is developing a strategic plan for grant acquisition to address sustainability and ensure greater leadership to the department's efforts to secure funding for critical public health programs. Membership in GPA will provide IDPH with access to leadership and expertise in successful grant acquisition.

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

In the current fiscal environment, there is an increasing need to diversify the funding of public health services to Iowans through multiple funding sources. There is a need to ensure sustainability of funding for critical public health programs. As IDPH works to leverage new, sustainable financial resources for community-based programming, membership in GPA will provide unrestricted access to public and private funding opportunities. IDPH will have access to the Foundation Center, the premier grantseeking research tool with over 100,000 grantmaker profiles and more than 2.4 million records in the Grants database.

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

Daily access to the community forum/Listserv; monthly updates from eighteen special interest groups and five committees; monthly webinars for professional development; quarterly e-newsletter; and the annual national GPA conference.

Requested by: [Signature] Date: 12/28/11
12-28-11 (Department Head Signature)
Phone: Email:

DOM: Approval X Disapproval

Signature: [Signature] Date: 1/5/12

EXECUTIVE COUNCIL
2012 JAN 12 PM 12:13



TAB # 3

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: 515/281-4207
Julie.Pottorff@iowa.gov

January 12, 2012

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

Re: Retention of Outside Counsel

Dear GeorgAnna:

Our office requests appointment of outside counsel pursuant to Iowa Code section 13.3(1) to represent the Governor and other state officials and employees in a civil rights complaint and litigation brought by Workers' Compensation Commissioner Christopher Godfrey. Last summer the Governor's office reduced Mr. Godfrey's salary. Mr. Godfrey filed a civil rights complaint on August 25, 2011, and filed a second civil rights complaint on December 28, 2011. A lawsuit has now been filed.

Mr. Godfrey, as Workers' Compensation Commissioner, contacted our office immediately after being informed that his pay would be reduced and asked our office to look into the issue of whether the Governor had authority to lower his salary. It is possible that a member of our staff may be called as a witness in the defense of the litigation. In these circumstances the Governor has stated that it is his strong preference to retain outside counsel. Ordinarily, whether a member of our staff may be called as a witness for the defense would not disqualify our office; however, in view of the personal nature of the allegations made against the Governor and his strong preference to proceed with outside counsel, we have agreed to appointment of outside counsel in this case.

The Governor's office has contacted George A. LaMarca, LaMarca & Landry, P.C., 1820 N.W. 118th Street, Suite 200, Des Moines, Iowa, 50325. Mr. LaMarca has agreed to handle this matter at the hourly rate of \$325 per hour. This is a significant discount from Mr. LaMarca's standard hourly rates. Mr. LaMarca may utilize other associates and legal assistants or law clerks in the firm in the defense of this matter at the

GeorgAnna Madsen

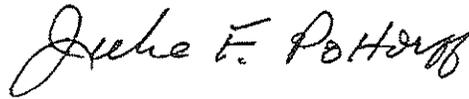
Executive Secretary

Page 2

following rates: Andrew H. Doane at \$210 per hour; Philip J. De Koster at \$210 per hour; and legal assistants or law clerks at \$75 per hour. The rates for these members of Mr. LaMarca's law firm are similarly discounted.

Accordingly, our office recommends that LaMarca & Landry, P.C., be retained as outside counsel to represent the Governor and other state officials and employees in the civil rights complaint and related litigation at the rates stated above. Attorney fees and costs will be paid from the General Fund.

Sincerely,



JULIE F. POTTORFF
Deputy Attorney General

Executive Council of Iowa

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

TAB # 4

2012 JAN -9 AM 9:35

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Iowa Department of Agriculture & Land Stewardship

NAME OF ORGANIZATION: National Association of State Conservation Agencies

NEW MEMBERSHIP RENEWAL X MEMBERSHIP PERIOD: 01-01-2012 / 12-31-2012 (Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 3,000

Funding Source: State General Fund X Other State Funds

Federal Funds Other Funds

If Renewal, previous year amount. \$ 3,000

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? Yes X No

If yes, please list:

Please describe why your department should have an additional membership WILL THIS

MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? X Yes No

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

The Division of Soil Conservation Director may be called upon to serve on a number of policy-making committees/groups and this participation may require out of state travel.

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

NASCA promotes the needs of state soil and water conservation agencies at the federal level. That need has become greater in recent years with federal government reorganization and increasing concerns for water quality. NASCA is recognized as a reliable source for information on federal policy issues affecting states.

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

NASCA provides the support and concept for State Conservation agencies to take the lead on developing and implementing conservation and environmental programs. Providing assistance to assure that local soil and water conservation districts offer comprehensive programs at the local level. We gain by not having to re-create all programs-but share information.

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

IDALS-Division of Soil Conservation has on going contact through eight central states in the mid-west yearly. Through newsletters and state contacts we can exchange all types of information about their programs and laws, rules, policies and procedures to help us in Iowa with similar activities. NASCA has an annual meeting that we attend when budgets allow. We all share information.

Requested by: Jay Johnson - Deputy Secretary Date: 1-5-12
Phone: 515-281-5681 E-mail: jay.johnson@iowaagriculture.gov

DOM: Approval Disapproval

Signature Date

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

TAB # 5

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Public Health

NAME OF ORGANIZATION: National WIC Association

NEW MEMBERSHIP RENEWAL MEMBERSHIP PERIOD: January 1, 2012 to December 31, 2012
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 2,102 orgn 0652 (Federal funds)
If Renewal, previous year amount. \$ 2,563

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? Yes No

If yes, please list: _____

Please describe why your department should have an additional membership _____

WILL THIS MEMBERSHIP REQUIRE OUT-OF-STATE TRAVEL? Yes No

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

There is one annual meeting with sessions about administrative and program operations in challenging budget times, best practices for managing the state WIC program, migrating to electronic benefit transfer for WIC benefits, cost containment and program integrity issues in vendor management, and emerging issues in nutrition services including nutrition education strategies for behavior change, quality nutrition services, and obesity prevention.

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

This organization provides an opportunity to network with other state WIC directors, learn best practices in other states, and interact regularly with USDA regional and national office staff. The organization also partners with numerous national organizations working on food security/hunger issues and improving the health of maternal and child health populations.

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

Membership provides access to a weekly e-newsletter that keeps the Iowa WIC Program up-to-date on national WIC issues including funding, federal policy changes, the latest WIC research, and best practices for quality and efficient services. Timely access to this information is critical since WIC is a discretionary program with funding determined every year. Electronic alerts and conference call opportunities are also provided to members regarding late-breaking issues related to program operations, funding and regulatory changes. This provides more time for the state program to be proactive in responding to program opportunities and threats; this is particularly critical as health care reform is being implemented and as funding resources are under intense scrutiny.

Members are also entitled to lower conference registration fees than non-members. These conferences provide multiple learning tracks for state program staff, including key updates from the

federal WIC program staff, vendor management, program operations, and nutrition services. The conference also provides important opportunities to meet with a variety of national vendors who market equipment, services and WIC-approved foods; many of these vendors do not have a presence in the state. Additional conferences and training opportunities beyond the annual conference are available including the WIC technology conference in the odd-numbered years and a nutrition/breastfeeding conference in the even-numbered years. The recent mandate to provide WIC benefits using electronic benefit transfer by 2020 makes attending the technology conference critical as Iowa moves forward to meet the mandate.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: Receive weekly e-reports, participate in periodic conference calls, and participate in the annual meeting and/or additional conferences.

Requested by: <u>Julie McManus</u> (Department Head Signature)	Date: <u>12/27/11</u>
Phone: _____	

DOM: Approval Disapproval

Signature [Signature] Date 1/5/12

2012 JAN 11 AM 9:24

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Iowa Finance Authority

NAME OF ORGANIZATION: Council of Infrastructure Financing Authorities

NEW MEMBERSHIP RENEWAL MEMBERSHIP PERIOD: Jan 1, 12 - Dec 31, 12
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$3000.00

Funding Source: State General Fund Other State Funds

Federal Funds Other Funds Self Funded
If Renewal, previous year amount. \$ 3000.00

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

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

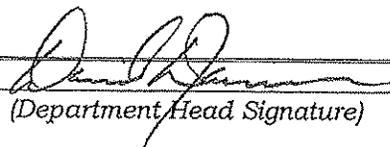
WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? Yes No
If yes, list the anticipated number of trips per year and their purpose:

Only if IFA attends one of CIFA's conferences.

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

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

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

Requested by: 
(Department Head Signature)

Date: 1-3-12

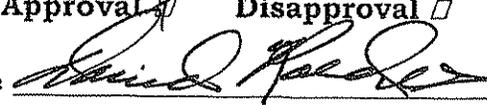
Phone 515-725-4977

E-mail: david.jamison@iowa.gov

Membership Form 42400

July 2009

DOM: Approval Disapproval

Signature  Date 1/5/12

2012 JAN 1 10 52 AM

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

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Iowa Finance Authority

NAME OF ORGANIZATION: Iowa Land Title Association

NEW MEMBERSHIP RENEWAL MEMBERSHIP PERIOD: Jan 2012 - Dec 2012
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$1300

Funding Source: State General Fund Other State Funds

Federal Funds Other Funds Self Funded

If Renewal, previous year amount. \$ 1300

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? Yes No

If yes, please list:

Please describe why your department should have an additional membership _____

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

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

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

The Division's mission is to run a title guaranty program for the state which meets the requirements for banks selling mortgages in the secondary market as well as for property owners and lenders. It is extremely important that the division keep up with current issues in title industry and industry practices. The Iowa Land Title Association (ILTA) keeps its members informed regarding Iowa title standards and real estate issues. The ILTA promulgates Iowa title abstracting standards. Members of the association are also participants in the title guaranty program and it is important to maintain a line of communication and mutual exchanges of information which would be facilitated by membership in ILTA. Also, the Division may not be a member of American Land Title Association unless it is also a member of ILTA.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA The taxpayers are benefited by the title guaranty program in that it provides guaranties for a cost that is less than premiums charges by commercial title insurance companies and which generates surplus which is used in housing programs throughout the state. Membership in ILTA will assure that the Division will continue to met Iowa Standards

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: One or two meetings per year in state; receipt of ILTA publications; and access to ILTA assistance regarding Iowa title issues.

Requested by: David Jamison Date: 1-3-12
(Department Head Signature)
Phone: (515) 725-4977 E-mail: david.jamison@iowa.gov

Membership Form 42400

July 2009

DOM: Approval Disapproval

Signature David Jamison Date 1/5/12

EXECUTIVE COUNCIL
2012 JAN 11 AM 10:2

Executive Council of Iowa

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

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Iowa Department of Natural Resources

NAME OF ORGANIZATION: NASORLO - Nat'l. Assn. of State Outdoor Recreation Liaison Officers

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

If Renewal, previous year amount. \$ 950.00
MEMBERSHIP FEE OR DUES AMOUNT \$ 950.00

Funding Source: State General Fund Other State Funds: _____
 Federal Funds Other Funds: _____

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? Yes No

If yes, please list: _____

Please describe why your department should have an additional membership

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

If yes, list the anticipated number of trips per year and their purpose: One annual workshop to educate state agencies on current policies and programs offered which expand outdoor recreation in communities across the state and country.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT.
The Department is one of the main sources of assistance to communities for recreational opportunities. This includes park planning through the State Comprehensive Outdoor Recreational Plan and in the form of grants from programs such as the Federal Land & Water Conservation Fund and the Resource Enhancement & Protection Fund. NASORLO offers states a forum to discuss current recreational trends and need assesment tools.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA. NASORLO has a strong history of providing support for federal programs which bring dollars directly to the communities in the state. The citizens/communities of Iowa have benefited from this by receiving more than \$50 million in federal recreational funds. Iowa shows it's support by belonging to the organization that has provided benefits to Iowa's citizens and continued support for recreation.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: NASORLO provides critical updates on federal legislation and program support through emails and conference calls to all participating member states. Emails and calls are received on a quarterly basis, and often times inbetween to discuss dissemination of support letters to congress and state legislators.

EXECUTIVE COUNCIL OF IOWA
2012 JAN 11 10:27 AM

Requested by: Kevin Szcodronski, Bureau Chief

Date: 1/3/2012

Deputy Director: [Signature]

Date: 1/4/2012

Director: [Signature]

Date: 1-04-12

DOM: Approval: **Disapproval:**

Signature [Signature]

Date 1/6/12

EXHIBIT C CIVIL REPARATIONS TRUST FUND BALANCE

2012 JAN -3 12:05

December 31, 2011

1. Balance as of 12/31/11:		\$58,454
2. Anticipated expenditures:		\$55,000
a. Iowa Mediation Service	\$13,750	
b. Iowa Legal Aid	\$41,250	
3. Available resources as of 12/31/11:		\$ 3,454

Source: State Court Administrator's Office
Date: January 3, 2012