

Moved by Treasurer Fitzgerald 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 request for retention of outside counsel pursuant to Iowa Code section 13.3(1) in Mary Kimball v. Woodward State Hospital School, State of Iowa and the Second Injury Fund, a worker's 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
Nays: None

Moved by Secretary Schultz and seconded by Treasurer Fitzgerald that the Council approve the following requests for cost items:

Approved Cost
Items

- A. Dept. of Corrections, Iowa State Penitentiary Fort Madison.... \$10,100.00
On June 9, 2011 Iowa State Penitentiary, Fort Madison sustained lightning damage to the welding shop roof. This request is to cover repair costs. This represents full and final payment, \$149.98 will be reverted and this allocation closed
- B. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$96.00
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
- C. Dorsey & Whitney.....\$7,659.72
801 Grand Avenue, Suite 3900
Des Moines, IA 50309
2009-2010 Series of I-Jobs Bonds
- D. Coppola, McConville, Coppola, Hockenberg & Scalise, P.C.....\$5,000.00
2100 Westown Parkway, Suite 210
West Des Moines, IA 50265-1539
Mortgage Industry Practices

E. Coppola, McConville, Coppola, Hockenber & Scalise, P.C.....\$103.00
2100 Westown Parkway, Suite 210
West Des Moines, IA 50265-1539
Campaign Contributions from Fort Dodge Gambling Interests to Governor
Culver

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

Moved by a Treasurer Fitzgerald and seconded by Secretary Schultz that the Council approve the following renewal memberships:

Approved
Renewal
Memberships

- A. Administrative Services in US Green Building Council-Iowa Chapter in the amount of \$70.00 for January 11, 2012 - January 10, 2013.
- B. Auditor in Association of Government Accountants in the amount of \$95.00 for April 1, 2012 - March 31, 2013.
- C. Auditor in Government Finance Officers Association in the amount of \$190.00 for March 1, 2012 - February 28, 2013.
- D. Corrections in Mid-States Organized Crime Information Centers (MOCIC) in the amount of \$300.00 for January 2012 - January 2013.
- E. Health in Association of Regulatory Board of Optometry in the amount of \$900.00 for January 1 - December 31, 2012.
- F. Health in Association of Social Work Boards in the amount of \$1,000.00 for January 1 - December 31, 2012.
- G. Health in Federation of Chiropractic Licensing Boards in the amount of \$1,240.00 for January 1 - December 31, 2012.
- H. Health in National Association of Boards of Pharmacy in the amount of \$250.00 for January 1 - December 31, 2012.
- I. Health in National Public Health Information Coalition (NPHIC) in the amount of \$400.00 for January 1 - December 31, 2012.
- J. Iowa Finance Authority in Affordable Housing Management Association of IA/NE in the amount of \$200.00 for January 1 - December 31, 2012.

- K. Iowa Public Television in Iowa Cable & Telecommunications Association in the amount of \$250.00 for January 1 - December 31, 2012.
- L. Iowa Workforce Development in Association of Boxing Commissions in the amount of \$200.00 for January 1 - December 31, 2012.
- M. IPERS in Institutional Limited Partners Association in the amount of \$2,500.00 for January 1 - December 31, 2012.
- N. IPERS in National Conference of State Social Security Administrators in the amount of \$250.00 for January 1 - December 31, 2012.
- O. IPERS in National Council of Real Estate Investment Fiduciaries (NCREIF) in the amount of \$2,500.00 for January 1 - December 31, 2012.
- P. IPERS in Public Pension Financial Forum (P2F2) in the amount of \$300.00 for January 1 - December 31, 2012.
- Q. Secretary of State in The Election Center in the amount of \$350.00 for May 1, 2012 - April 30, 2013.
- R. Transportation in Upper Mississippi River Basin Association (UMBRA) in the amount of \$12,000.00 for July 1, 2011 - June 30, 2012.

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

Moved by Secretary Schultz and seconded by Treasurer Fitzgerald that the Council approve the request from Department of Economic Development to serve wine or other alcohol at the reception/dinner on February 15, 2012 to be held at the State Capitol for visiting Vice President Xi Jinping.

Approved DED Request with regard to Senate File 478

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

The meeting was adjourned at 10:19 a.m.

Meeting adjourned

Respectfully submitted,

 Georg Anna Madsen
 Executive Secretary