

EXECUTIVE COUNCIL OF IOWA

AGENDA

MARCH 12, 2012

1. Introduction of Attendees
2. Approval of minutes of meeting held March 5, 2012
3. Emergency Allocations – Page 1
4. Payment of Cost Items – Pages 1 - 2
5. Renewal Memberships – Pages 2 - 3
TAB # 1

3. Emergency Allocations

- A. Department of Human Services, State Training School in Eldora is requesting an emergency allocation and payment in the amount of \$2,333.85. On August 25, 2011 the State Training School sustained damage to the electrical system because of a power outage.

The State Auditor's Office has reviewed the above request and recommends allocation and payment in the amount requested.

- B. Department of Human Services, Glenwood Resource Center is requesting an emergency allocation in the amount of \$425,911.68. The Center sustained storm damages between August 18 - 21, 2011. This request is to cover repair costs.

The State Auditor's Office has reviewed the above request and recommends allocation, subject to audit of actual invoices.

- C. Department of Natural Resources is requesting an emergency allocation in the amount of \$498,233.00. On December 25, 2011 the State Parks Trails Office at Big Creek State Park sustained fire damage. Request is to cover repair costs.

The State Auditor's Office has reviewed the above request and recommends allocation in amount requested, subject to audit of actual invoices.

4. Payment of Cost Items

- A. Coppola, McConville, Coppola, Hockenberg & Scalise, P.C.....\$5,000.00
2100 Westown Parkway, Suite 210
West Des Moines, IA 50265-1539
Mortgage Industry Practices

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the Consumer Litigation and Education Fund.

- B. Simmons Perrine Moyer Bergman PLC.....\$46,578.35
115 Third Street SE, Suite 1200
Cedar Rapids, IA 52402
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. McDowell, Rice, Smith & Buchanan.....\$19,669.19
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.

- D. Patterson Law Firm L.L.P..... \$2,186.50
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Heidi Pendleton v. Ft. Dodge Correctional Facility, State of Iowa and Second Injury Fund

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

- E. Coppola, McConville, Coppola, Hockenberg & Scalise, P.C.....\$992.05
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.

- F. Department of Human Services, Glenwood Resource Center.....\$6,241.68
The Center sustained storm damages between August 18 - 21, 2011.

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

5. Renewal Memberships

- A. Commerce - Alcoh Bev in National Liquor Law Enforcement Association in the amount of \$200.00 for January 1 - December 31, 2012. (Previous complimentary.) Other agencies: No: Funding Source: Other State Funds

- B. Department on Aging in National Association of State Ombudsman Programs (NASOP) in the amount of \$400.00 for May 1, 2012 - April 30, 2013. (Previous amount was \$400.00.) Other agencies: No: Funding Source: Federal Funds

- C. Governor's Office of Drug Control Policy in IOWA Narcotics Officers Association - INOA in the amount of \$25.00 for January 1 - December 31, 2012. (Previous amount was \$25.00.) Other agencies: No: Funding Source: Federal Funds

- D. Health in Association of Marital and Family Therapy Regulatory Boards in the amount of \$500.00 for January 1 - December 31, 2012. (Previous amount was \$500.00.) Other agencies: No: Funding Source: Other State Funds: Retained Funds

- E. Human Services in National Association of PASRR Professionals in the amount of \$50.00 for March 2012 - February 2013. (Previous amount was \$50.00.) Other agencies: No: Funding Source: State General Fund

- F. Natural Resources in American Water Works Association in the amount of \$1,440.00 for January 1 - December 31, 2012. (Previous amount was \$1,435.00.) Other agencies: No: Funding Source: Federal Funds

TAB # 1