

# EXECUTIVE COUNCIL OF IOWA

## MINUTES

### APRIL 16, 2012

The Executive Council met in regular session at 10:00 a.m. Room G09 of the Capitol Building with Secretary of State Matt Schultz presiding. Auditor of State David Vaudt, Treasurer of State Michael Fitzgerald and Secretary of Agriculture William Northey (via telephone) were present. Governor Terry Branstad was absent.

Regular session  
April 16, 2012

Moved by Auditor Vaudt and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council meeting held April 9, 2012.

Minutes  
Approved

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

Moved by Treasurer Fitzgerald and seconded by Secretary Northey that the Council approve request for emergency allocation as follows:

Approved  
Emergency  
Allocations

Iowa Communications Network's request for a supplemental emergency allocation in the amount of \$1,863.80 to cover total costs of repairs, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included. On October 4, 2011 there was damage to the fiber optic cable in Cerro Gordo County due to rodent chew.

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

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

Approved Cost  
Items

- A. LaMarca & Landry, P.C.....\$16,309.34  
1820 N.W. 118<sup>th</sup> Street, Suite 200  
Des Moines, IA 50325  
Governor Branstad and other state officials and employees in a civil rights complaint.
- B. Thompson Hine Law Firm.....\$5,874.13  
312 Walnut Street, 14<sup>th</sup> Floor  
Cincinnati, OH 45202  
Iowa College Student Aid Commission in the transfer of the Federal Family Education Program.

The vote:      Ayes:              Secretary Schultz  
   Auditor Vaudt  
   Treasurer Fitzgerald  
   Secretary Northey

                                 Nays:              None

Moved by Treasurer Fitzgerald and seconded by Auditor Vaudt that the Council approve the following renewal memberships:

Approved  
Renewal  
Memberships

Agriculture in The Central Plant Board in the amount of \$1,100.00 for January 1 - December 31, 2012.

The vote:      Ayes:              Secretary Schultz  
   Auditor Vaudt  
   Treasurer Fitzgerald  
   Secretary Northey

                                 Nays:              None

The meeting was adjourned at 10:02 a.m.

Meeting  
adjourned

Respectfully submitted,



Georg Anna Madsen  
Executive Secretary