

Moved by Treasurer Fitzgerald and seconded by Secretary Schultz that the Council approve the following request from David Vaudt, Auditor of State:

Approved
Outside CPA
Firm

Employ the services of Berry, Dunn, McNeil & Parker, CPA's, to perform the annual review and evaluation of the on-line and instant ticket systems operated by Scientific Games International for the Iowa Lottery Authority. The total reimbursement shall not be for more than \$31,000.00.

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

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

Approved
Emergency
Allocations

- A. Iowa Communications Network request for an emergency allocation in the amount of \$10,369.50, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included. On January 1, 2012 there was damage to the fiber optic cable near Manchester due to rodent chew. Request is to cover repair costs.

- B. Iowa Communications Network request for an emergency allocation in the amount of \$17,756.98, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included. On February 1, 2012 damage to fiber optic cable due to erosion in the south ditch of Highway 34 in Lucas County, Cedar Township. Request is to cover repair costs.

- C. Iowa State Patrol request for an emergency allocation in the amount of \$34,328.41, subject to audit of actual invoices. On March 6, 2012 the State Patrol Aircraft was damaged due to bird strikes. Request is to cover repair costs.

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

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

Approved Cost Items

Nyemaster, Goode, West Hansell & O'Brien, P.C.\$4,489.05
700 Walnut, Suite 1600
Des Moines, IA 50309
Homan, Dotzler, Hunter, Jacoby, Running-Marquardt, and Beall v. Terry E. Branstad

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

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

Approved Renewal Memberships

- A. Education in Association of Community College Trustees in the amount of \$415.00 for July 1, 2012 - June 30, 2013.
- B. Education in Iowa Coordinating Council for Post High School Education in the amount of \$300.00 for July 1, 2011 - June 30, 2012.
- C. Education in National Consortium for Health Science Education in the amount of \$2,500.00 for July 1, 2012 - June 30, 2013.
- D. Emergency Management in National Assn. of State 911 Administrators (NASNA) in the amount of \$100.00 for July 1, 2012 - June 30, 2013.
- E. Health in Council on Licensure, Enforcement and Regulation (CLEAR) in the amount of \$205.00 for July 1, 2012 - June 60, 2013.
- F. Health in National Association of State Alcohol and Drug Abuse Directors Inc. (NASADAD) in the amount of \$12,500.00 for July 1, 2012 - June 30, 2013.
- G. Human Rights in National Energy Assistance Director's Association (NEADA) in the amount of \$4,500.00 for January 1 - December 31, 2012.

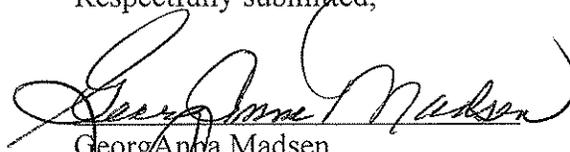
H. Iowa Finance Authority in Council of Development Finance Agencies
(CDFA) in the amount of \$750.00 for May 2012 - April 2013.

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

The meeting was adjourned at 10:09 a.m.

Meeting
adjourned

Respectfully submitted,



Georganna Madsen
Executive Secretary