

EXECUTIVE COUNCIL OF IOWA

AGENDA

APRIL 9, 2012

1. Introduction of Attendees
2. Approval of minutes of meeting held April 2, 2012
3. Personal Appearance –
 - A. Melanie Rasmusson, Department of Public Health will be present to request a new membership in Conference of Radiation Control Program Directors (CRCPD) for one year in the amount of \$515.00.
TAB # 1
4. Outside Counsel – Page 1
TAB # 2
5. Payment of Cost Items – Pages 1 - 4
6. Renewal Memberships – Pages 4 – 5
TAB #'s 3, 4, 5, 6, 7 and 8

4. Outside Counsel

- A. The Department of Justice, Attorney General's office requests retention of special counsel pursuant to Iowa Code section 13.7 in regard to litigation and related matters in a suit filed by Regions Bank against Iowa Department of Revenue and the Iowa Capital Investment Board.

Firm: Dickinson, Mackaman, Tyler & Hagen, P.C.

Attorney: Howard Hagen
699 Walnut, Suite 1600
Des Moines, IA 50309

Rate: \$255.00 per hour

TAB # 2

5. Payment of Cost Items

- A. Coppola, McConville, Coppola, Hockenber & Scalise, P.C.....\$30,091.25
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.

- B. Simmons Perrine Moyer Bergman PLC.....\$33,257.18
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. Patterson Law Firm L.L.P..... \$512.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Vicki Bouchard v. Second Injury Fund

- D. Patterson Law Firm L.L.P..... \$1,104.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Jesadae Lafella v. Iowa Medical & Classification Center, State of Iowa and
Second Injury Fund

Julie Pottorff, Deputy Attorney General, has reviewed these invoices and recommends payments.

- E. 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.

- F. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$957.00
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

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of the Iowa Economic Development Authority.

- G. Dorsey & Whitney, LLP\$10,268.32
P.O. Box 1680
Minneapolis MN 55480-1680
Community Development Div. of the Department of Economic Development

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of the Iowa Economic Development Authority.

- H. Coppola, McConville, Coppola, Hockenberg & Scalise, P.C.....\$1,486.25
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.

- I. Nyemaster, Goode, West, Hansell & O'Brien, P.C.....\$1,615.65
700 Walnut Street
Suite 1600
Des Moines, IA 50309
Collections of Accounts in Court

Julie Pottorff, Deputy Attorney General, has reviewed these invoices and recommends payment. Payment will be made from the funds of the Department of Economic Development.

- J. Wandro & McCarthy, P.C.\$10,400.00
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.

- K. Weinhardt & Logan, P.C.\$1,998.05
2600 Grand Avenue, Suite 210
Des Moines, IA 50312
NevadaCare, Inc. v. Dept. of Human Services

Julie Pottorff, Deputy Attorney General, has reviewed invoice and recommends payment. Payment will be made from the Medicaid Funds

- L. Weinhardt & Logan, P.C.\$4,779.83
2600 Grand Avenue, Suite 210
Des Moines, IA 50312
NevadaCare, Inc. v. Dept. of Human Services

Julie Pottorff, Deputy Attorney General, has reviewed invoice and recommends payment. Payment will be made from the Medicaid Funds

- M. Department of Natural Resources\$62,593.77
During the time period of March through July 2010 flooding damaged several Iowa State Parks.

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

- N. Department of Administrative Services, GSE..... \$12,957.60
On May 26, 2009, there was a chiller pipe break/leak in the southwest corner of the Capitol Building. Request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends payment in the amount of **\$11,904.00**. The request on the April 2, 2012 Agenda listed \$12,957.60 as recommendation for approval, however a payment in the amount of \$1,356.54 was previously approved and the remaining balance of \$11,904.00 for this allocation is all that can be approved for payment. Request is for corrected amount.

6. Renewal Memberships

- A. Agriculture in American Association of Veterinary State Boards in the amount of \$500.00 for January 1 - December 31, 2012. (Previous amount was \$500.00.) Other agencies: No: Funding Source: State General Fund

- B. Education in COSLA (Chief Officers of State Library Agencies) in the amount of \$3,000.00 for December 1, 2011 - December 1, 2012. (Previous amount was \$3,000.00.) Other agencies: No: Funding Source: Federal Funds

TAB # 3

- C. Education in National Association of State Directors of Career Technical Education (NASDCTE) in the amount of \$9,491.00 for July 1, 2012 - June 30, 2013. (Previous amount was \$9,491.00.) Other agencies: No: Funding Source: Federal Funds

TAB # 4

- D. Education in State Educational Technology Directors Association in the amount of \$5,500.00 for July 1, 2012 - June 30, 2013. (Previous amount was \$5,250.00.) Other agencies: No: Funding Source: Other Funds: Microsoft Settlement Funds

TAB # 5

- E. Education in Western Council of State Libraries in the amount of \$3,000.00 for July 1, 2011 - June 30, 2012. (Previous amount was \$3,000.00.) Other agencies: No: Funding Source: Federal Funds

TAB # 6

F. Health in National Alliance of State and Territorial AIDS Directors (NASTAD) in the amount of \$4,300.00 for January 1 - December 31, 2012. (Previous amount was \$4,300.00.) Other agencies: No: Funding Source: Federal Funds

TAB # 7

G. Information Technology Services in National Association of State Technology Directors in the amount of \$3,500.00 for January 1, 2012 - January 1, 2013. (Previous amount was \$3,500.00.) Other agencies: No: Funding Source: Other State Funds: ICN Revolving Fund

TAB # 8

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: Iowa Department of Public Health

NAME OF ORGANIZATION: Conference of Radiation Control Program Directors (CRCPD)

NEW MEMBERSHIP X RENEWAL MEMBERSHIP PERIOD: 1.1.12-1.1.13 (Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$515.00

Funding Source: State General Fund Other State Funds

Federal Funds Other Funds x program fees (\$1915)
If Renewal, previous year amount.

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? Yes x No

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: There is one trip per year to attend the National Conference of Radiation Control. CRCPD pays the travel expenses for the director member to attend the meeting. This meeting is designed to provide the participants with the most up-to-date information on the constantly changing radiation protection issues. Participants include staff from State and local radiation control programs, individuals from Federal agencies, representatives from various professional and international organizations, as well as the general public.

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

The membership is important because CRCPD serves as a common forum for the many governmental radiation protection agencies to communicate with each other, and promotes uniform radiation protection regulations and activities. The Iowa Bureau of Radiological Health relies on the CRCPD suggested state regulations (SSR's) as a foundation for administrative rule additions and changes. As a member of CRCPD we will have a voice in the establishment of suggested state regulations. The 2011 radiation incident in Japan is a prime example of the importance of this membership. CRCPD served as experts in the field and assisted the states and federal partners in collecting and disseminating data/information regarding the risks to the residents in each state. Additionally as a member, IDPH will receive complimentary publications and contact information.

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

Iowa will have a voice in making radiological decisions that promote consistent radiation protection practices, will provide leadership in radiation issues, and will improve efficiency in providing radiation protection.

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

Contact would be at least weekly, and at times, daily. The organization acts as a reliable resource for state radiation issues.

Requested by: Mariannette Miller-Meeks Date: 3/20/2012
(Department Head Signature)

Phone: 515-281-8474

DOM: Approval x Disapproval

Signature David Feder Date 3/24/12

Membership Form 42400

Executive Council - Please route correspondence related to this request to the attention of Marcia Spangler July 2009

EXECUTIVE COUNCIL

EXECUTIVE COUNCIL

2012 APR -5 PM 1:28

THOMAS J. MILLER
ATTORNEY GENERAL

JULIE F. POTTORFF
DEPUTY ATTORNEY GENERAL



TAB # 2

Address Reply To:
1305 E. Walnut Street
Des Moines, Iowa 50319
Telephone: 515/281-3349
Fax: 515/281-4209
Julie.Pottorff@iowa.gov

Iowa Department of Justice

April 5, 2012

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

Re: Retention of Outside Counsel

Dear GeorgAnna:

Last week Regions Bank, an Alabama banking corporation, filed suit on their own behalf and as an agent for the Bank of Oklahoma against the Iowa Department of Revenue and the Iowa Capital Investment Board over issues involving the Iowa Fund of Funds established under Iowa Code chapter 15E. A hearing on a temporary injunction was held in Polk County district court on Tuesday, April 3. Due to the complexity of financial issues involved in the litigation, the agencies and our office contacted attorneys at Dickinson, Mackaman, Tyler & Hagen, P.C., 699 Walnut Street, Suite 1600, Des Moines, Iowa, 50309, to assist with the litigation. We are requesting the Executive Council to authorize retention of the firm as special counsel pursuant to Iowa Code section 13.7 so that we can continue to work with the firm in the defense of this litigation and related matters.

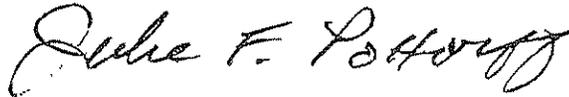
Four attorneys from the firm will be involved in this case: Howard Hagen at \$255 per hour; Richard Malm at \$255 per hour; Jon Sullivan at \$250 per hour; and John Lande at \$125 per hour. These attorneys will work as co-counsel with our office in defending the litigation. The rates represent a significant discount from the firm's usual hourly rates.

Generally, attorney fees for special counsel are paid by the agency being represented; however, in this circumstance more than one agency is involved in the litigation, including the Iowa Capital Investment Board who does not have a budget for these expenses. In order to cover the expense of the litigation, we request that the attorney fees and costs be paid from the General Fund.

GeorgAnna Madsen
Executive Secretary
Page 2

Accordingly, we request Executive Council approval to retain Dickinson, Mackaman, Tyler & Hagen, P.C., as special counsel and to pay attorney fees and costs from the General Fund, including attorney fees and costs that accrued in defending the temporary injunction hearing before we had the opportunity to present this request to the Executive Council.

Sincerely,

A handwritten signature in cursive script, reading "Julie F. Pottorff".

JULIE F. POTTORFF
Deputy Attorney General

RECEIVED

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

APR 02 2012

TAB # 3

IOWA DEPT. OF
MANAGEMENT

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: *State Library of Iowa (Education)*

NAME OF ORGANIZATION: *COSLA (Chief Officers of State Library Agencies)*

NEW MEMBERSHIP RENEWAL MEMBERSHIP PERIOD: *12/01/11 to 12/01/12*
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$3,000.00

If Renewal, previous year amount. \$3,000.00

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: *2, for continuing ed courses and update sessions*

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

This membership connects the State Library of Iowa to the other 49 state library agencies. Much of the business of COSLA is conducted via e-mail and through the internet, among members. Membership provides for information sharing among members about best practices, and joint advocacy on issues and legislation affecting libraries nationally. Mary Wegner is vice chair of the COSLA Legislation Committee through 2010.

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

Two-thirds of Iowans have active public library cards, and they are strengthened when their libraries have high-quality collections and services. Membership in COSLA exposes the State Library to national best library practices, which we then work to implement.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: *Weekly through online e-mail list*

Note: This membership will be paid for using entirely federal funding.

Requested by: *Jeff Berger, CFO*
(Department Head Signature)

Date: *3/29/12*

Phone: 281-3968

E-mail: *jeff.berger@iowa.gov*

David ...

4/3/12

EXECUTIVE COUNCIL OF IOWA
2012 APR -5 10:10

Executive Council of Iowa

TAB # 4

RECEIVED

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

02 2012

IOWA DEPT. OF
MANAGEMENT

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Education

NAME OF ORGANIZATION: National Association of State Directors of Career Technical Education (NASDCTE)

NEW MEMBERSHIP RENEWAL X MEMBERSHIP PERIOD: 07/01/12- 06/30/13 (Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 9,491

Funding Source: State General Fund Other State Funds

Federal Funds X Other Funds

If Renewal, previous year amount. \$ 9,491

*Members previously, but had not been approved through Executive Council

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? Yes No

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

If yes, list the anticipated number of trips per year and their purpose: There are annual regional and national meetings of NASDCTE

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

It provides opportunities to network, share common problems, seek solutions, and set policies for career and technical education.

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

Career and Technical education delivery in secondary schools and community colleges is vital to workforce and economic development. This membership provides opportunities to meet with U.S. Department of Education and Department of Labor representatives on a regular basis to assist with implementation of performance standards. The U.S. Office of Vocational and Adult Education utilizes this organization in assisting with communication between the federal and state agencies.

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

We receive legislative updates, access daily to a list serve of organization members that provide an avenue for dialogue with federal staff.

Requested by: [Signature] Date: 3/29/12
(Dept. Head Signature)
Phone: 515-281-5368 [Email: jeff.berger@iowa.gov]

DOM: Approval X Disapproval

Signature [Signature] Date 4/3/12

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: State Educational Technology Directors Association _____

NAME OF ORGANIZATION: Education _____

NEW MEMBERSHIP _____ RENEWAL X MEMBERSHIP PERIOD: 7/1/2012 - 6/30/2013 _____
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 5500 _____

Funding Source: State General Fund Other State Funds _____ Federal
Funds Other Funds X* Microsoft Settlement Funds _____
If Renewal, previous year amount. \$ 5250 _____

*Previously joined, but now following correct process of sending membership through
Executive Council for approval.

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? Yes X No

If yes, please list: _____

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: Yes, the membership
requires 2 national face to face meetings and 1 regional meeting per year. Travel reimbursement is
included in the membership.

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

Membership in this organization is required as a part of Iowa's Microsoft Settlement
Language. Membership in SETDA enables us to collaborate with other state agencies on
Educational Technology projects like distance learning to meet the requirements of the Elementary
Secondary Education Act (ESEA SEC 2415.6) SETDA provides technical assistance to the
department and is used as a forum by the US DOE to develop implementation and evaluation
strategies, plan data collection and assessment and keep all states informed on the latest
developments and best practices in Ed Tech through monthly webinars and face to face meetings.
SETDA enables the states to work together to promote the work of Educational Technology and
communicate it's impact on students. In November 2009, SETDA facilitated an Ed Tech showcase
at the request of the US Senate. Iowa students demonstrated the Virtual Reality program at East
Marshall high school.

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

Collaboration and partnerships with other state agencies on Ed Tech projects can help reduce
project costs through economy of scale and open new opportunities for federal grant funding
through multi-state consortiums.

**DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO
HAVE WITH THIS ORGANIZATION:** Face to face and monthly virtual meetings include All state
Educational Technology Directors, Key program officers from the US Dept. of Education, National
Science Foundation, FCC, USAC, national technology companies leadership, and national
technology leaders participate in SETDA meetings

Requested by: _____ Date: 03/22/2012 _____
(Department Head Signature)

Phone: 281-3968 _____ jeff.berger@iowa.gov

DOM: Approval X Disapproval

Signature _____ Date 3/28/12 _____

Executive Council of Iowa

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

TAB # 6 RECEIVED

APR 02 2012

IOWA DEPT. OF
MANAGEMENT

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Education-State Library

NAME OF ORGANIZATION: Western Council of State Libraries

NEW MEMBERSHIP RENEWAL MEMBERSHIP PERIOD: 07/01/11-06/30/12
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 3,000.00

If Renewal, previous year amount. \$ 3,000.00

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? Yes No
FUNDING SOURCE: FEDERAL FUNDS

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: Out-of-state travel is not required for membership in the Western Council of State Libraries. However, the greatest membership benefits are obtained from attending the meetings. The Western Council of State Libraries meets twice each year, once in the spring and once in the fall.

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

The mission of the State Library is to advocate for Iowa libraries and to promote excellence and innovation in the delivery of library services to all Iowans. To accomplish this mission, the State Library must have current information on library issues, must have forecasting tools, and must be fully cognizant of new products and services.

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

State Library services are based on a vision for library services in Iowa where "each Iowan will have equal access to information and ideas in order to lead an enriched life in democratic society". This vision and related goals require statewide excellence in library resources, services, facilities, and staff. To achieve and maintain this excellence, it is the responsibility of the state library agency to be involved in decision making at the national level, to make sure Iowa library issues and circumstances are considered in policy development, to understand the ramifications of trends on library service in Iowa, and to anticipate changes in technology that will affect the delivery of library services in Iowa.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: At a minimum, weekly contacts are made with the organization through e-mail, mail, and telephone. Membership also allows for staff exchange among state libraries.

Requested by:  Date: 3/7/12
(Department Head Signature)
Phone: 515.281.3399 3968 E-mail: jeff.berger@iowa.gov

Executive Council of Iowa

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

TAB # 7

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Iowa Department of Public Health

NAME OF ORGANIZATION: National Alliance of State and Territorial AIDS Directors (NASTAD)

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

MEMBERSHIP FEE OR DUES AMOUNT \$ 4,300

Funding Source: State General Fund Other State Funds
Federal Funds Other Funds (#1568)

If Renewal, previous year amount. \$ 4,300 (2011)

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.

NASTAD provides access to specially negotiated rates on AIDS Drug Assistance Program medications through the ADAP Crisis Task Force, saving the bureau thousands of dollars annually. It also provides important information and technical assistance on national HIV policy and legislation to program staff and to the bureau chief, who serves as the state's AIDS Director. NASTAD provides access to working meetings with decision makers at CDC and HRSA, provides the bureau with access to and funding for peer technical assistance, sends email alerts on legislative and administrative developments that require quick responses from state-level staff, and provides numerous opportunities to network with peers nationally on important HIV/hepatitis issues.

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

Most importantly, NASTAD provides access to reduced prices on anti-retroviral medications through membership in the ADAP Crisis Task Force, allowing the program to serve more HIV-positive Iowans, impacting our current ADAP waiting list. However, NASTAD also mediates between the states and the Department of Health and Human Services granting agencies (CDC and HRSA) on grant-related issues like reporting requirements, travel requirements, and federal grant guidance. NASTAD also provides guidance to HIV and Hepatitis program staff on federal programs, policy issues, and proposed changes that can affect the delivery of HIV/AIDS surveillance, HIV prevention, HIV care, and hepatitis services to the citizens of Iowa.

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

Emails and technical assistance calls occur weekly. Ongoing technical assistance and conference calls/briefings occur on emerging HIV/AIDS surveillance, HIV prevention, HIV care, and hepatitis issues.

Requested by: Randy Mayer, Chief, Bureau of HIV, STD, and Hepatitis *[Signature]*

(Department Head Signature)
515-281-8474
Phone: *Marianne Miller-Mulson*

DOM: Approval Disapproval

Signature *[Signature]* **Date** 3/26/12

03/26/12
11:03:25

336040212

Executive Council of Iowa

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

TAB # 8

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: 336

NAME OF ORGANIZATION: National Association of State Technology Directors

NEW MEMBERSHIP RENEWAL X MEMBERSHIP PERIOD: 1-1-2012 to 1-1-2013 (Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ \$3500

Funding Source: State General Fund Other State Funds ICN Revolving Fund

Federal Funds Other Funds

If Renewal, previous year amount. \$ \$3500

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: Travel is not required, however it may be beneficial depending on the topics presented at the conferences.

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

This is the only organization available where state telecommunications and technology issues are addressed and the focus is technical. Various states share concerns, information, and collaborate with vendors for solutions.

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

The organization helps the ICN determine which technical options are best for Iowa by seeing how other states address similar issues. This saves time and effort, allowing the ICN to speed time to service delivery and avoid service outages.

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

The members send regular communications asking various questions. They have several special interest groups that have online discussions and a catalog of past discussions. Regional and national meetings address current topics.

Requested by: Daniel Lingren (Department Head Signature) Date: March 16, 2012
Phone: 725-4707 E-mail: dave.lingren@iowa.gov

Membership Form 42400

July 2009

DOM: Approval Disapproval

Signature Date 4/3/12

RECEIVED

APR 01 2012

IOWA DEPT OF MANAGEMENT

EXECUTIVE COUNCIL OF IOWA 2012-2013