

# **EXECUTIVE COUNCIL OF IOWA**

## **AGENDA**

**MAY 14, 2012**

1. Introduction of Attendees
2. Approval of minutes of meeting held May 7, 2012
3. Payment of Cost Items – Pages 1- 2
4. Renewal Memberships – Page 2

**3. Payment of Cost Items**

- A. Dept. of Administrative Services & Dept. of Human Services .....\$2,445.20  
On August 9, 2009 the Eldora State Training school sustained storm/hail damage to the Campus.

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

- B. Iowa State Patrol .....\$31,713.22  
On March 6, 2012 the State Patrol Aircraft was damaged due to bird strikes. Request is to cover repair costs.

The State Auditor's Office has reviewed the above request and recommends payment. This represents full and final payment, \$2,615.19 will be reverted and this allocation closed.

- C. Simmons Perrine Moyer Bergman PLC.....\$42,422.87  
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.

- D. Wandro & McCarthy, P.C. ....\$4,820.00  
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.

- E. McDowell, Rice, Smith & Buchanan.....\$37,882.13  
605 West 47<sup>th</sup> 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.

F. LaMarca & Landry, P.C.....\$19,376.38  
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.

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

G. Dickinson, Mackaman, Tyler & Hagen, P.C. ....\$46,633.50  
699 Walnut, Suite 1600  
Des Moines, IA 50309  
Regions Bank, Alabama Banking Corp. vs. Iowa Department of Revenue and  
Iowa Capital Investment Board

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

**4. Renewal Memberships**

A. Commerce - Insurance in Association of Association of Certified Fraud  
Examiners (ACFE) in the amount of \$175.00 for July 1, 2012 - June 30, 2013.  
(Previous amount was \$175.00.) Other agencies: No: Funding Source: Other  
Funds: Revolving Fund

B. Corrections in United States Police Canine Association, Inc. in the amount of  
\$40.00 for January 1 - December 31, 2012. (Previous amount was \$40.00.)  
Other agencies: No: Funding Source: State General Fund

C. Natural Resources in International Association of Natural Resources  
Crimestoppers in the amount of \$200.00 for March 2012 - March 2013.  
(Previous amount was \$200.00.) Other agencies: No: Funding Source: Other  
State Funds: Fish & Wildlife Trust Funds