

EXECUTIVE COUNCIL OF IOWA

MINUTES

MAY 14, 2012

The Executive Council met in regular session at 10:07 a.m. Room G09 of the Capitol Building with Governor Terry Branstad via phone. Auditor of State David Vaudt presided over the meeting. Treasurer of State Michael Fitzgerald and Secretary of Agriculture William Northey were present. Secretary of State Matt Schultz was absent.

Regular session
May 14, 2012

Moved by Treasurer Fitzgerald and seconded by Secretary Northey that the Council approve the minutes of the Executive Council meeting held May 7, 2012.

Minutes
Approved

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

Moved by Secretary Northey and seconded by Treasurer Fitzgerald that the Council approve the following cost items:

Approved 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.
- 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. 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
- D. Wandro & Associates, P.C.\$4,820.00
2501 Grand Avenue, Suite B
Des Moines, IA 50312
Unclaimed Property Probate Matters
- E. McDowell, Rice, Smith & Buchanan.....\$37,882.13
605 West 47th Street, Suite 350
Kansas City, MO 64112
Tobacco Settlement Authority

- F. LaMarca & Landry, P.C.....\$19,376.38
 1820 N.W. 118th Street, Suite 200
 Des Moines, IA 50325
 Governor Branstad and other state officials and employees in a civil rights complaint.
- 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

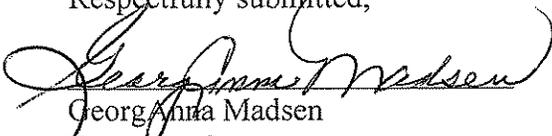
The vote: Ayes: Governor Branstad
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by a Treasurer Fitzgerald and seconded by Secretary Northey that the Council approve the following 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.
- B. Corrections in United States Police Canine Association, Inc. in the amount of \$40.00 for January 1 - December 31, 2012.
- C. Natural Resources in International Association of Natural Resources Crimestoppers in the amount of \$200.00 for March 2012 - March 2013.

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

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

Respectfully submitted,

 Georg Anna Madsen
 Executive Secretary

Approved
 Renewal
 Memberships

Meeting
 adjourned