

EXECUTIVE COUNCIL OF IOWA

AGENDA

MAY 29, 2012

1. Introduction of Attendees
2. Approval of minutes of meeting held May 21, 2012
3. Personal Appearance –
 - A. Ryan Lamb, Department of Administrative Services will be present to request a new membership in American Society of Civil Engineers for one year in the amount of \$225.00
TAB # 1
4. Payment of Cost Items – Pages 1 - 2
5. Renewal Memberships – Page 3

4. Payment of Cost Items

- A. Shuttleworth and Ingersoll, P.L.C..... \$9,880.02
115 3rd Street South East
Suite 500
Cedar Rapids, IA 52401
Mills v. Iowa Board of Regents et al., an employment termination case

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made both from the General Fund (\$80.00 per hour) and by the Board of Regents (\$95.00 per hour plus expenses).

- B. Dorsey & Whitney, LLP\$88.50
P.O. Box 1680
Minneapolis MN 55480-1680
Honey Creek Premier Destination State Park

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

- C. Nyemaster, Goode, West, Hansell & O'Brien, P.C.....\$953.50
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.

- D. Patterson Law Firm L.L.P..... \$129.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Debbie Miller v. State of Iowa and Second Injury Fund

- E. Patterson Law Firm L.L.P..... \$701.50
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Lisa Shelford v. Iowa State Penitentiary, the State of Iowa and the Second Injury Fund

F. Patterson Law Firm L.L.P..... \$128.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Pam O'Brien v. Iowa Attorney General, State of Iowa and the Second Injury Fund

G. Patterson Law Firm L.L.P..... \$540.50
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Angel Tew v. Department of Revenue, State of Iowa and the Second Injury Fund

H. Patterson Law Firm L.L.P..... \$123.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Dirk Marple v. University of Iowa Hospitals and Clinics, State of Iowa and Second Injury Fund.

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

I. Coppola, McConville, Coppola, Hockenber & 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.

J. Dow, Lohnes PLLC.....\$1,128.00
1200 New Hampshire Ave NW Suite 800
Washington, DC 20036
Iowa Public Television

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

5. Renewal Memberships

- A. Agriculture in National Institute for Animal Agriculture in the amount of \$500.00 for July 1, 2012 - June 30, 2013. (Previous amount was \$500.00.)
Other agencies: No: Funding Source: State General Fund

- B. Commerce - Credit Union in National Association of State Credit Union Supervisors in the amount of \$6,539.00 for July 1, 2012 - June 30, 2013. (Previous amount was \$6,539.00.) Other agencies: No: Funding Source: Other Funds: Commerce Revolving Fund/Industry Fees
TAB # 2

- C. Health in Federation of State Massage Therapy Boards in the amount of \$1,610.00 for July 1, 2012 - June 30, 2013. (Previous amount was \$1,586.00.)
Other agencies: No: Funding Source: Other State Funds: Retained Fees
TAB # 3

- D. Health in Council on Licensure, Enforcement and Regulation (CLEAR) in the amount of \$240.00 for July 1, 2012 - June 60, 2013. On April 23, 2012 Executive Council approved \$205.00 for this renewal. The correct amount should have been \$240.00; this request is to cover the additional \$35.00 that is due. Other agencies: No: Funding Source: Othe Funds: Fee Supported

- E. Natural Resources in Association of Clean Water Administrators (ACWA) in the amount of \$10,737.00 for July 1, 2012 - June 30, 2013. (Previous amount was \$10,737.00.) Other agencies: No: Funding Source: Federal Funds
TAB # 4

- F. Transportation in National Association of State Facilities Administrators in the amount of \$1,800.00 for July 1, 2012 - June 30, 2013. (Previous amount was \$1,800.00.) Other agencies: No: Funding Source: Other State Funds
TAB # 5

EXECUTIVE COUNCIL
2012 MAY 23 PM 12:56

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: Department of Administrative Services = DAS

NAME OF ORGANIZATION: American Society of Civil Engineers

NEW MEMBERSHIP **RENEWAL** _____ **MEMBERSHIP PERIOD:** Thru 2012
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 225.00

Funding Source: State General Fund _____ Other State Funds _____

Federal Funds **Other Funds** _____

If Renewal, previous year amount. \$ _____

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? Yes No

If yes, please list: _____

Please describe why your department should have an additional membership _____

DAS is responsible for State design and construction. This includes civil engineering. ASCE membership will provide access to resources and information concerning engineering, design and construction, especially resources and information related to government entities.

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:

DAS is responsible for State design and construction. This includes civil engineering. ASCE membership will provide access to resources and information concerning engineering, design and construction, especially resources and information related to government entities that will benefit the department. DAS employees in design and construction typically have civil engineering degrees or similar.

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

Taxpayers will benefit by having informed and educated State employees running State design and construction.

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

DAS will receive monthly magazines and emails from ASCE. DAS will also have the opportunity to attend various education seminars and conferences.

Requested by: <u>Mike Carroll</u> (Department Head Signature)	Date: <u>5/16/12</u>
Phone: <u>281-3273</u>	E-mail: <u>MIKE.CARROLL@IOWA.GOV</u>

DOM: Approval Disapproval

Signature [Signature] **Date** 5/23/12

Executive Council of Iowa

TAB #2

RECEIVED

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

MAY 16 2012

IOWA DEPT. OF
MANAGEMENT

EXECUTIVE COUNCIL

2012 MAY 23 PM 12:56

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Credit Union Division

NAME OF ORGANIZATION: National Association of State Credit Union Supervisors

NEW MEMBERSHIP RENEWAL X MEMBERSHIP PERIOD: 7/1/12 - 6/30/13
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 6,539.00

Funding Source: State General Fund Other State Funds

Federal Funds Other Funds X Commerce Revolving Fund/industry fees
If Renewal, previous year amount. \$ 6,539.00

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? Yes X 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 X 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:

NASCUS monitors federal legislation pertaining to states, conducts examiner training, and conducts accreditation for state regulatory agencies

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

NASCUS provides a state regulatory voice before Congress; assures timely training for examiners and keeps Iowa credit unions apprised of regulatory changes. Division staff serve on several committees, allowing input from our state's perspective.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: Frequent updates via email; quarterly regulators call; annual regulation meeting with NASCUS-NCUA (federally paid); examiner training offered throughout the year; committee work mostly via conference calls.

Requested by: JoAnn Johnson Date: 5-14-2012
(Department Head Signature)

Phone: 515-725-0504 E-mail: joann.johnson@iowa.gov

DOM: Approval X Disapproval

Signature David Pedraza Date 5/23/12

Executive Council of Iowa

TAB #3

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

EX-101-010308
2012 MAY 23 PM 12:56

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: IDPH _____

NAME OF ORGANIZATION: Federation of State Massage Therapy Boards 06.30.2013

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

MEMBERSHIP FEE OR DUES AMOUNT \$ 1610.00 ✓

Funding Source: State General Fund Other State Funds Retained Fees (2054)

Federal Funds Other Funds

If Renewal, previous year amount. \$ 1500.00 1586 ✓

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.

Provides board and staff with access to information from other states.

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

Keeps Iowa Aware of national trends and assures Iowas goal of protecting the public.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: Fax, Phone, E-mail and web newsletters.

Requested by: <u>Miller Steels by Inspranger</u> (Department Head Signature)	Date: <u>05.22.2012</u>
Phone: _____	

DOM: Approval Disapproval

Signature [Signature] Date 5/22/12

Handwritten signatures and notes at top right.

EXECUTIVE COUNCIL
2012 MAY 23 PM 12:55

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

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Natural Resources

NAME OF ORGANIZATION: Association of Clean Water Administrators (ACWA), formerly named the Association of State & Interstate Water Pollution Control Administrators (ASIWPCA)

NEW MEMBERSHIP: _____ **RENEWAL:** X **MEMBERSHIP PERIOD:** July 1, 2012 to June 30, 2013
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 10,737

Funding Source: State General Fund Other State Funds: _____
 Federal Funds Other Funds: _____

If Renewal, previous year amount: \$ 10,737

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:

ACWA is the primary liaison between States and the Federal government on national water quality issues including Effective National Nutrients Strategy, National Monitoring and Assessment Strategy, Antidegradation Policy and Standards Setting, NPDES Program Oversight and Data Reporting, and Storm water Permitting.

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

ACWA's efforts help states work together to meet the goals of the Clean Water Act which improves water quality throughout the region.

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

Multiple conference calls, webcasts, and updates regularly; two national meetings each year.

Requested by: Shelvi Grapp **Date:** 5-15-12

Deputy Director: Clay Goff **Date:** 5/17/12

Director: Al J. Dams **Date:** 5/17/2012

DOM: Approval: **Disapproval:**
Signature: [Signature] **Date:** 5/20/12

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

TAB #5

RECEIVED

MAY 21 2012

IOWA DEPT. OF
MANAGEMENT

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Transportation

NAME OF ORGANIZATION: National Association of State Facilities Administrators

NEW MEMBERSHIP: _____ RENEWAL: X MEMBERSHIP PERIOD: 7/01/12-6/30/13

(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT: \$ 1,800.00

Funding Source: State General Fund Other State Funds \$ 1,800.00

Federal Funds Other Funds \$ _____

If Renewal, previous year amount: \$ 1,800.00

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? Yes No

If Yes, please list: This membership is for State of Iowa; all agencies included under one membership.

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:

NASFA provides network capability with other building professionals nationwide, provides a research library, a state-by-state contact list and a national news service of facility related issues.

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

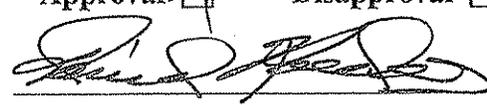
NASFA provides an effective source of information for problem solving, reducing research time for building projects.

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

Two to three times per month, typically by e-mail, seeking or sharing advice.

Requested by: <u></u> Date: <u>5/16/2012</u>
(Department Head Signature)
Phone: <u>515-239-1340</u> E-mail: <u>lee.wilkinson@dot.iowa.gov</u>

DOM: Approval Disapproval

Signature  Date 5/22/12