

Moved by Auditor Vaudt and seconded by Secretary Northey that the Council approve the request from the Department of Justice, Attorney General's office as follows:

Approved
Outside
Counsel

Request for retention of outside counsel to aid in the collection of a DOT judgment against Control Specialists Company ("CSC") in the amount of \$116,471.61 plus interest.

Firm: Worman & Sheffer, P.A.
Attorney: Scott Sheffer
2707 W. Fairbanks Ave, Suite 200
Winter Park, FL 32789
Rate: \$300.00 per hour

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

Moved by Auditor Vaudt and seconded by Secretary Northey that the Council approve the following litigation expense fund request:

Approved
Litigation
Expense Fund

Request from the Attorney Generals' office on behalf of the Department of Revenue to expend \$60,000.00 from the Litigation Expense Fund for fourth quarter of the 2012 fiscal year.

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

Moved by Secretary Northey and seconded by Auditor Vaudt that the Council approve request for emergency allocation as follows:

Approved
Emergency
Allocations

Iowa Communications Network request for an emergency allocation in the amount of \$6,372.40, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included. On February 7, 2012 the fiber optic cable in Shelby County along Highway 59 north of Harlan was damaged due to gopher chew.

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

Moved by Secretary Northey and seconded by Auditor Vaudt that the Council approve the following cost items:

Approved Cost
Items

- A. Coppola, McConville, Coppola, Hockenber & Scalise, P.C.....\$5,000.00
2100 Westown Parkway, Suite 210
West Des Moines, IA 50265-1539
Mortgage Industry Practices
- B. Dow, Lohnes PLLC.....\$1,246.90
1200 New Hampshire Ave NW Suite 800
Washington, DC 20036
Iowa Public Television
- C. McDowell, Rice, Smith & Buchanan.....\$26,542.18
605 West 47th Street, Suite 350
Kansas City, MO 64112
Tobacco Settlement Authority
- D. Patterson Law Firm L.L.P..... \$744.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Maureen Kimmerle v. State of Iowa and Second Injury Fund

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

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

Approved
Renewal
Memberships

- A. Economic Development in Food Export Association of the Midwest USA in the amount of \$10,000.00 for July 1, 2012 - June 30, 2013.
- B. Economic Development in Midwest US-Japan Association in the amount of \$2,000.00 for January 1 - December 31, 2012.
- C. Education in National Independent Educator Standards Boards Association in the amount of \$1,000.00 for July 1, 2012 - June 30, 2013.
- D. Natural Resources in Association of Boards of Certification in the amount of \$1,800.00 for January 1 - December 31, 2012.

- E. Natural Resources in Association of State Drinking Water Administrators (ASDWA) in the amount of \$9,200.00 for January 1 - December 31, 2012.
- F. Natural Resources in The National Water Safety Congress (NWSC) in the amount of \$200.00 for January 1, 2012 - January 1, 2013.
- G. Natural Resources in Watchable Wildlife Inc. in the amount of \$1,000.00 for January 1 - December 31, 2012.
- H. Public Defense in American Society of Heating, Refrigerating & Air Conditioning Engineer in the amount of \$250.00 for July 1, 2012 - June 30, 2013.

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

The meeting was adjourned at 10:08 a.m.

Meeting
adjourned

Respectfully submitted,


Georganna Madsen
Executive Secretary