

Moved by Auditor Vaudt and seconded by Secretary Schultz 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 pursuant to Iowa Code section 13.3(1) in Kenneth Kincaid v. Iowa Department of Transportation, State of Iowa and the Second Injury Fund, a worker's compensation case filed by a state employee.

Firm: Patterson Law Firm, L.L.P.
Attorney: Ryan Clark
505 5th Avenue, Suite 729
Des Moines, IA 50309-2390
Rate: \$80.00 per hour

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

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

Approved Cost
Items

- A. McDowell, Rice, Smith & Buchanan.....\$47,667.23
605 West 47th Street, Suite 350
Kansas City, MO 64112
Tobacco Settlement Authority
- B. Wandro & Associates, P.C.\$1,725.00
2501 Grand Avenue, Suite B
Des Moines, IA 50312
Unclaimed Property Probate Matters
- C. Dorsey & Whitney, LLP\$11,184.04
P.O. Box 1680
Minneapolis MN 55480-1680
Community Development Div. of the Department of Economic Development
- D. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$502.00
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
- E. Belin McCormick, P.C.\$215.40
666 Walnut, Suite 2000
Des Moines, IA 50309-3999
Harper Brush Works, Inc. Fairfield IA Bankruptcy

- F. Shuttleworth and Ingersoll, P.L.C..... \$1,989.20
 115 3rd Street South East
 Suite 500
 Cedar Rapids, IA 52401
Mills v. Iowa Board of Regents et al., an employment termination case

- G. Patterson Law Firm L.L.P..... \$152.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Mary Kimball v. Woodward State Hospital School, State of Iowa and the Second Injury Fund

- H. Patterson Law Firm L.L.P..... \$42.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Debbie Miller v. State of Iowa and Second Injury Fund

- I. Patterson Law Firm L.L.P..... \$182.50
 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.

- J. Patterson Law Firm L.L.P..... \$71.50
 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

- K. Patterson Law Firm L.L.P..... \$445.00
 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

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

Moved by Auditor Vaudt and seconded by Secretary Schultz that the Council approve the renewal memberships follows:

- A. Agriculture in Upper Mississippi River Basin Association in the amount of \$9,000.00 for July 1, 2012 - June 30, 2013.

Approved
 Renewal
 Memberships

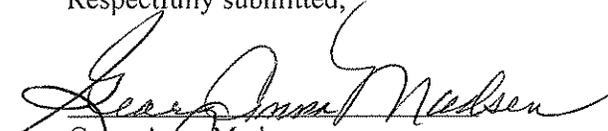
- B. Campaign Finance Disclosure in Council of Governmental Ethics Laws in the amount of \$670.00 for July 1, 2012 - December 31, 2013.
- C. Commerce - Alcoh Bev in Petroleum Marketers & Convenience Stores of Iowa in the amount of \$229.00 for March 1, 2013 - June 30, 2013.
- D. Human Services in Interstate Commission for Juveniles in the amount of \$17,000.00 for July 1, 2012 - June 30, 2013.
- E. Human Services in NASDDDS (National Association of State Directors of DDS) in the amount of \$12,216.00 for July 1, 2012 - June 30, 2013.
- F. Human Services in National Association of Medicaid Directors - NAMD in the amount of \$7,350.00 for July 2012 - June 2013.
- G. Human Services in National Association of State Mental Health Program Directors in the amount of \$10,840.00 for July 1, 2012 - June 30, 2013.
- H. Iowa Workforce Development in Siouxland Chamber of Commerce in the amount of \$260.00 for July 1, 2012 - June 30, 2013.
- I. Public Defense in NFPA Membership Services in the amount of \$165.00 for October 1, 2012 - September 30, 2013.

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

The meeting was adjourned at 10:11 a.m.

Meeting
adjourned

Respectfully submitted,



Georganna Madsen
Executive Secretary