

EXECUTIVE COUNCIL OF IOWA

MINUTES

JANUARY 6, 2014

The Executive Council met in regular session at 10:00 a.m. Room G09 of the Capitol Building with Secretary of State Matt Schultz presiding. Auditor of State Mary Mosiman and Secretary of Agriculture William Northey were present. Governor Terry Branstad and Treasurer of State Michael Fitzgerald were absent.

Regular session
January 6, 2014

Moved by Auditor Mosiman and seconded by Secretary Northey that the Council approve the minutes of the Executive Council meeting held December 23, 2013.

Minutes
Approved

The vote: Ayes: Secretary Schultz
 Auditor Mosiman
 Secretary Northey
 Nays: None

Request for outside special counsel was deferred

Deferred
Outside
Counsel

Moved by Secretary Northey and seconded by Auditor Mosiman that the Council approve requests for emergency allocations as follows:

Approved
Emergency
Allocations

- A. Department of Administrative Services request for an emergency allocation in the amount of \$11,672.90, subject to audit of actual invoices. On May 2, 2013 lightning caused damage to the generator and security system at the Iowa Building. Request is to cover repair costs.
- B. Department of Administrative Services request for an emergency allocation in the amount of \$3,515.95, subject to audit of actual invoices. On May 19, 2013 lightning caused damage to gates, video cameras and communication devices at the Iowa Building. Request is to cover repair costs.

The vote: Ayes: Secretary Schultz
 Auditor Mosiman
 Secretary Northey
 Nays: None

Moved by Secretary Northey and seconded by Auditor Mosiman that the Council approve the following cost item:

- A. Dept. of Administrative Services-General Services Enterprise....\$77,294.14
On February 19, 2013 there was a water leak and a pipe break at the Hoover Building. This request is to cover repair costs.

The vote: Ayes: Secretary Schultz
 Auditor Mosiman
 Secretary Northey
 Nays: None

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

Respectfully submitted,


Jenna Deutmeyer
Acting Executive Secretary

Approved Cost
Item

Meeting
adjourned