

# EXECUTIVE COUNCIL OF IOWA

## MINUTES

### OCTOBER 7, 2013

The Executive Council met in regular session at 10:02 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Secretary of State Matt Schultz, Auditor of State Mary Mosiman and Secretary of Agriculture William Northey were present. Treasurer of State Michael Fitzgerald was absent.

Regular session  
October 7, 2013

Moved by Secretary Northey and seconded by Auditor Mosiman that the Council approve the minutes of the Executive Council meeting held September 30, 2013.

Minutes  
Approved

The vote:      Ayes:            Governor Branstad  
   Auditor Mosiman  
   Secretary Northey  
                         Nays:            None

Secretary Schultz joined meeting

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

Approved  
Outside  
Counsel

Retention of special counsel to provide legal advice to the Iowa Finance Authority in regard to tax credit appeals filed.

Firm:            The Davis Brown Law Firm  
Attorney:      Mr. Dave VanSickel, Thomas Stanberry and Scott Brennan  
   215 10<sup>th</sup> Street, Suite 1300  
   Des Moines, IA 50309  
Rate:            \$320.00, \$305.00 and \$275.00 per hour respectively

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

