

**EXECUTIVE COUNCIL OF IOWA
MINUTES
NOVEMBER 12, 2013**

The Executive Council met in regular session at 10:04 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Auditor of State Mary Mosiman (via telephone) and Secretary of Agriculture William Northey were present. Secretary of State Matt Schultz and Treasurer of State Michael Fitzgerald were absent.

Regular session
November 12,
2013

Moved by Secretary Northey and seconded by Auditor Mosiman that the Council approve the minutes of the Executive Council and Board of Canvass meetings held October 28, 2013.

Minutes
Approved

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

Patrick Hall, Administrator, Recovery Division, Department of Public Defense, Iowa Homeland Security and Emergency Management Division was present to request the following:

Approved
Resolutions of
Funds

Iowa Administrative Code 605-12.5(4) funds in the amount of \$1,552.18 and also the transfer of funds for the same amount.

Presidential Disaster Declaration DR-4135

Resolution Amount \$777,738.00 Transfer Funds \$299,932.00 SFY 2014

Moved by Secretary Northey and seconded by Auditor Mosiman that the Council approve the request as presented.

The vote: Ayes: Governor Branstad
 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 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 \$70,000.00 from the Litigation Expense Fund for second quarter of the 2014 fiscal year.

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

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

Approved
Emergency
Allocations

- A. Iowa Communications Network request for an emergency allocation in the amount of \$8,176.17, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included. On July 28, 2013 ICN cable was damaged north of Winterset along Highway 169 due to a land slide. Request is to cover repair
- B. Department of Public Safety request for an emergency allocation in the amount of \$2,040.20, subject to audit of actual invoices to cover the repair costs of Vehicle #235 that was damaged by hail on October 4, 2013.
- C. Department of Public Safety request for an emergency allocation in the amount of \$3,343.68, subject to audit of actual invoices to cover the repair costs of vehicle #443 that was damaged as a result of hitting a deer on Hwy 2EB three miles west of Decatur/Wayne County line on September 27, 2013.
- D. Department of Public Safety request for an emergency allocation in the amount of \$3,600.50, subject to audit of actual invoices to cover the repair costs of vehicle #235 that was damaged as a result of hitting a deer on Hwy 37 in Monona County on September 20, 2013.

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

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

Approved Cost
Items

- A. Frandzel Robins Bloom & Csato, L.C.....\$6,151.39
6500 Wilshire Boulevard, 17th Floor
Los Angeles, CA 90048-4920
Wong v. Neutraltus Pharmaceuticals Inc. UOI Pharmaceuticals et, al

- B. Nyemaster, Goode, West, Hansell & O'Brien, P.C.....\$3,617.00
 700 Walnut Street
 Suite 1600
 Des Moines, IA 50309
Collections of Accounts in Court

- C. Dow Lohnes PLLC.....\$5,428.29
 1200 New Hampshire Ave NW Suite 800
 Washington, DC 20036
Iowa Public Television

- D. Venable LLP.....\$6,274.00
 575 Seventh Street NW
 Washington, DC 200004
 DOT I-80 and I-29 Improvements Council Bluffs, IA

- E. Wandro & Associates, P.C.\$4,550.00
 2501 Grand Avenue, Suite B
 Des Moines, IA 50312
Unclaimed Property Probate Matters

- F. Patterson Law Firm L.L.P..... \$477.20
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Nola Hampton v. Iowa State University, State of Iowa and the Second
 Injury Fund

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

The meeting was adjourned at 10:12 a.m.

Meeting
 adjourned

Respectfully submitted,


 Georganna Madsen
 Executive Secretary