

EXECUTIVE COUNCIL OF IOWA

MINUTES

APRIL 21, 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, Treasurer of State Michael Fitzgerald and Secretary of Agriculture William Northey were present. Governor Terry Branstad was absent.

Regular session
April 21, 2014

Moved by Secretary Northey and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council meeting held April 7, 2014.

Minutes
Approved

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

Patrick Hall, Recovery Bureau Chief, Department of Public Defense, Iowa Homeland Security and Emergency Management Division was present to request a supplemental allocation of funds in the amount of \$43,548,938.00 with regard to Presidential Disaster Declaration 1763, no transfer of funds at this time; return of unspent funds with regard of Presidential Disaster Declaration 1688 in the amount of \$108,530.43 and release of \$751,701.00 allocated but not transferred; return of unspent funds with regard of Presidential Declaration 1705 in the amount of \$722,725.90 and release \$925,231.00 allocated but not transferred; return of unspent funds with regard of Presidential Disaster Declaration 1727 in the amount of \$68,012.80 and release of \$543,569.00 allocated but not transferred.

Approved
Resolutions of
Funds

Moved by Secretary Northey and seconded by Auditor Mosiman that the Executive Council approve the allocation request and accept the return of funds.

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

Moved by Auditor Mosiman and seconded by Treasurer Fitzgerald to accept the return of unutilized funds from the Department of Human Services with regard to previous approved emergency allocations for State Disasters totaling \$584,893.41

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

Moved by Treasurer Fitzgerald and seconded by Secretary Northey that the Council approve the requests from the Department of Justice, Attorney General's office as follows:

Approved
Outside
Counsel

- A. The Department of Justice, Attorney General's office request for retention of Counsel to represent the Iowa Public Information Board in Case No. CVCV047363 under Iowa Code Chapter 17A and also approve expenses to be paid under 7D.10

Firm: Belin McCormick P.C.
Attorney: Mark McCormick
 666 Walnut Street
 Suite 200
 Des Moines, Iowa 50309-3999
Rate: \$275.00 per hour

- B. The Department of Justice, Attorney General's office request for retention of outside counsel pursuant to Iowa Code section 13.3(1) in Jolene Murren v. Clarinda Correctional Facility and State of Iowa and Second Injury Fund of Iowa, a workers' compensation case filed by a state employee.

Firm: Patterson Law Firm, L.L.P.
Attorney: Ryan Clark
 505 5th Avenue
 Suite 729
 Des Moines, Iowa 50309
Rate: \$120.00 per hour

- C. The Department of Justice, Attorney General's office request for retention of outside counsel pursuant to Iowa Code section 13.3(1) in Carmela Alden v. Department of Human Services and State of Iowa and Second Injury Fund of Iowa, a workers' compensation case filed by a state employee.

Firm: Patterson Law Firm, L.L.P.
Attorney: Ryan Clark
505 5th Avenue
Suite 729
Des Moines, Iowa 50309
Rate: \$120.00 per hour

- D. The Department of Justice, Attorney General's office request for retention of outside counsel pursuant to Iowa Code section 13.3(1) in Jason Landess v. Clarinda Correctional Facility and State of Iowa and Second Injury Fund of Iowa, a workers' compensation case filed by a state employee.

Firm: Patterson Law Firm, L.L.P.
Attorney: Ryan Clark
505 5th Avenue
Suite 729
Des Moines, Iowa 50309
Rate: \$120.00 per hour

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

Moved by Treasurer Fitzgerald and seconded by Secretary Northey that the Council approve the following request:

Employ the services of KPMG LLP, to perform the audit of the Iowa Fund of Funds, Fund A for the year ending December 31, 2013. The total reimbursement shall not be for more than \$12,150.00.

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

Approved
Outside CPA
Firm

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

Approved Cost
Items

- A. Gray Miller Persh, LP.....\$1,011.00
1200 New Hampshire Ave., N.W.
Washington, D.C. 20036
Iowa Public Television

- B. Nyemaster, Goode, West, Hansell & O'Brien, P.C.....\$4,093.50
700 Walnut Street
Suite 1600
Des Moines, IA 50309
Legal Advice to Iowa Economic Development Authority on Bond Issues

- C. Patterson Law Firm L.L.P..... \$73.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Sandra Anderson v. Iowa Department of Corrections, State of Iowa and the
Second Injury Fund of Iowa

- D. Patterson Law Firm L.L.P..... \$248.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Mary Bouillion v. University of Iowa Hospitals and Clinics, State of Iowa
and the Second Injury Fund of Iowa

- E. Patterson Law Firm L.L.P..... \$480.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Donald D. Bordwell, Jr. v. Fort Dodge Correctional Facility and the Second
Injury Fund

- F. Patterson Law Firm L.L.P..... \$552.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Brett Morgan v. Clarinda Correctional Facility, State of Iowa and the
Second Injury Fund of Iowa

- G. Patterson Law Firm L.L.P..... \$108.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Terry Goehring v. Woodward Resource Center, State of Iowa and the
Second Injury Fund of Iowa
- H. Patterson Law Firm L.L.P..... \$712.00
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 of Iowa
- I. Patterson Law Firm L.L.P..... \$468.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
John Martin v. Iowa State Penitentiary and State of Iowa and the Second
Injury Fund of Iowa
- J. Patterson Law Firm L.L.P..... \$1,272.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Deborah Dreyer v. Anamosa State Penitentiary and State of Iowa and the
Second Injury Fund of Iowa
- K. Patterson Law Firm L.L.P..... \$112.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Margaret Sedlacek v. University of Iowa Hospitals & Clinics, State of Iowa
and the Second Injury Fund of Iowa

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

Moved by Auditor Mosiman and seconded by Secretary Northey that the Council approve the request from Mr. Kenneth M. Quinn, Ambassador (ret.) President of The World Food Prize to serve wine at The World Food Prize® Ceremony/Dinner at the Iowa State Capitol on October 16, 2014.

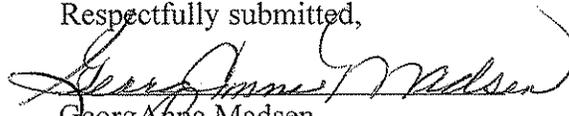
Approved The
World Food
Prize® Request
Senate File 478
Section 101

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

The meeting was adjourned at 10:19 a.m.

Meeting
adjourned

Respectfully submitted,


Georg Anna Madsen
Executive Secretary