

EXECUTIVE COUNCIL OF IOWA

MINUTES

APRIL 28, 2014

The Executive Council met in regular session at 10:01 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Auditor of State Mary Mosiman, Treasurer of State Michael Fitzgerald and Secretary of Agriculture William Northey (via telephone) were present. Secretary of State Matt Schultz was absent

Regular session
April 28, 2014

Moved by Auditor Mosiman and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council meeting held April 21, 2014.

Minutes
Approved

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

Moved by Treasurer Fitzgerald and seconded by Auditor Mosiman that the Council approve the requests 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 Bobbie Leggett v. Iowa State Penitentiary, 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: Governor Branstad
 Auditor Mosiman
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

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

Approved
Emergency
Allocation

Department of Corrections, Mount Pleasant Correctional Facility request for an emergency allocation and payment in the amount of \$10,760.00. On March 5, 2014 the facility sustained damage to the roof because of high winds. Request is to cover repair costs.

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

Moved by Treasurer Fitzgerald and seconded by Auditor Mosiman that the Council approve the following cost items:

Approved Cost
Items

- A. Department of Natural Resources\$5,265.75
During the time period of March through July 2010 flooding damaged several Iowa State Parks.
- B. Department of Administrative Services \$3,515.95
On May 19, 2013 lightning caused damage to gates, video cameras and communication devices at the Iowa Building. Request is to cover repair costs. This represents full and final payment and this allocation will be closed.
- C. Department of Administrative Services \$11,672.90
On May 2, 2013 lightning caused damage to the generator and security system at the Iowa Building. Request is to cover repair costs. This represents full and final payment and this allocation will be closed.
- D. LaMarca & Landry, P.C.....\$23,831.82
1820 N.W. 118th Street, Suite 200
Des Moines, IA 50325
Godfrey v. State of Iowa et al, civil rights complaint
- E. Frandzel Robins Bloom & Csato, L.C.....\$11,939.94
6500 Wilshire Boulevard, 17th Floor
Los Angeles, CA 90048-4920
Wong v. Neutraltus Pharmaceuticals Inc. UOI Pharmaceuticals et, al

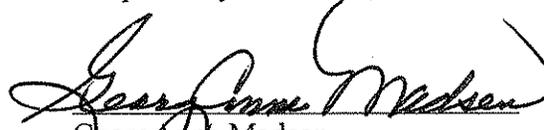
F. Coleman & Horowitz, LLP.....\$344.50
499 West Shaw Avenue, Ste. 116
Fresno, CA 93704
Missouri v. Harris

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

The meeting was adjourned at 10:05 a.m.

Meeting
adjourned

Respectfully submitted,


Georgina Madsen
Executive Secretary