

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

Approved
Outside
Counsel

Requests for retention of outside counsel pursuant to Iowa Code section 13.3(1) in Douglas Thomas Lewis v. Department of Public Defense, 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
Secretary Schultz
Auditor Mosiman
Treasurer Fitzgerald
Secretary Northey
Nays: None

Moved by Treasurer Fitzgerald 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 transfer funds to the Litigation Expense Fund for FY 2015 in the amount of \$220,000.00.

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

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

Approved
Emergency
Allocation

- A. Department of Human Services request for an emergency allocation and payment in the amount of \$13,945.00. On June 20, 2013 fire damaged a Utility Vehicle. Request is to cover costs.
- B. Department of Human Services request for an emergency allocation and payment in the amount of \$75,284.76. On June 21, 2013 damage to a fuel tank resulting in a fuel spill and loss of 385 gallons of diesel fuel.
- C. Department of Corrections, Anamosa State Penitentiary request for a supplemental emergency allocation in the amount of \$54,797.93, subject to audit of actual invoices. On September 23, 2012 the State Penitentiary sustained fire damage to a boiler at the Power Plant. Request is to cover repairs.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Mosiman
 Treasurer Fitzgerald
 Secretary Northey

 Nays: None

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

Approved Cost
Items

- A. Gray Miller Persh, LLP.....\$1,035.30
 1200 New Hampshire Ave., N.W.
 Washington, D.C. 20036
Iowa Public Television
- B. Wandro & Associates, P.C.\$8,350.00
 2501 Grand Avenue, Suite B
 Des Moines, IA 50312
Unclaimed Property Probate Matters
- C. Belin McCormick, P.C.\$1,815.00
 666 Walnut Street, Suite 2000
 Des Moines, IA 50309
Iowa Public Information Board in Case No. CVCV047363 under Iowa Code Chapter 17A

- D. Patterson Law Firm L.L.P..... \$146.00
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..... \$258.50
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
- F. Patterson Law Firm L.L.P..... \$564.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Jolene Murren v. Clarinda Correctional Facility and State of Iowa and
Second Injury Fund of Iowa
- G. Patterson Law Firm L.L.P.....\$204.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Bobbie Leggett v. Iowa State Penitentiary, State of Iowa and Second Injury
Fund of Iowa
- H. Patterson Law Firm L.L.P..... \$396.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Jason Landess v. Clarinda Correctional Facility and State of Iowa and
Second Injury Fund of Iowa
- I. Patterson Law Firm L.L.P..... \$288.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Carmela Alden v. Department of Human Services and State of Iowa and
Second Injury Fund of Iowa

- J. Patterson Law Firm L.L.P..... \$354.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Terry Goehring v. Woodward Resource Center, State of Iowa & the Second Injury Fund

- K. Patterson Law Firm L.L.P..... \$194.50
 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

- L. Patterson Law Firm L.L.P..... \$101.50
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Robert Helmick v. Iowa State Penitentiary, State of Iowa and the Second Injury Fund of Iowa

- M. Department of Corrections, Anamosa State Penitentiary..... \$359,630.37
 On September 23, 2012 the State Penitentiary sustained fire damage to a boiler at the Power Plant. Request is to cover repairs.

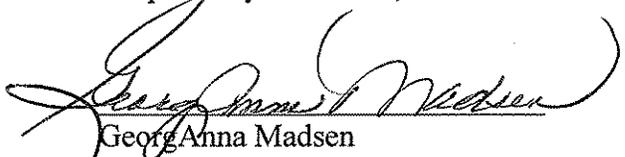
The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Mosiman
 Treasurer Fitzgerald
 Secretary Northey

 Nays: None

The meeting was adjourned at 10:09 a.m.

Meeting adjourned

Respectfully submitted,



Georg Anna Madsen
 Executive Secretary