

**EXECUTIVE COUNCIL OF IOWA
MINUTES
JULY 15, 2013**

The Executive Council met in regular session at 10:05 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
July 15, 2013

Moved by Auditor Mosiman and seconded by Secretary Northey that the Council approve the minutes of the Executive Council meeting held July 1, 2013.

Minutes
Approved

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

Moved by Secretary Northey and seconded by Treasurer Fitzgerald that the Council approve the request from the Attorney General's office on behalf of the Department of Public Defense, Iowa National Guard to the Transfer of National Guard Armory in Eagle Grove, Wright County Iowa by Patent to the City of Eagle Grove in exchange for \$1.00.

Approved
Transfer of
Property

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 following cost items:

Approved Cost
Items

- A. Davis, Brown, Koehn, Shors & Roberts, P.C..... \$24.00
 The Davis Brown Tower
 215 10th Street, Suite 1300
 Des Moines, IA 50309-3993
 Represent Iowa in copyright, trademark, and patent legal advice for various agencies

B. Wandro & Associates, P.C.\$3,675.00
2501 Grand Avenue, Suite B
Des Moines, IA 50312
Unclaimed Property Probate Matters

C. McDowell, Rice, Smith & Buchanan.....\$212.50
605 West 47th Street, Suite 350
Kansas City, MO 64112
Tobacco Settlement Authority

D. Dow Lohnes PLLC.....\$1,505.00
1200 New Hampshire Ave NW Suite 800
Washington DC 20036-6802
Iowa Communication Network

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

Moved by Treasurer Fitzgerald and seconded by Auditor Mosiman that the Council approve the request from the Department of the Navy to extend the loan of ship model USS Iowa (BB-61), Supplement No. 30 Contract N00024-82-C-0204, from September 1, 2013 to September 1, 2014.

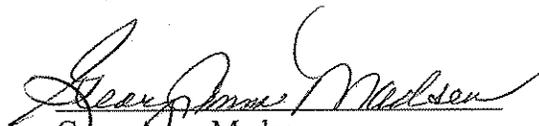
Approved
Department of
Navy Request

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

The meeting was adjourned at 10:14 a.m.

Meeting
adjourned

Respectfully submitted,


Georg Anna Madsen
Executive Secretary