

EXECUTIVE COUNCIL OF IOWA

MINUTES

AUGUST 19, 2013

The Executive Council met in regular session at 10:02 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding, Auditor of State Mary Mosiman and Treasurer of State Michael Fitzgerald were present. Secretary of State Matt Schultz and Secretary of Agriculture William Northey were absent.

Regular session
August 19,
2013

Moved by Treasurer Fitzgerald and seconded by Auditor Mosiman that the Council approve the minutes of the Executive Council meeting held August 12, 2013,

Minutes
Approved

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

Marvin Shultz, Department of Human Services, was present to request a supplemental emergency in the amount of \$600,000.00 in addition to the \$800,000.00 that was previously approved, pursuant to House File 896, Section 1 for counties approved by Governors proclamation, and transfer funds for disbursement to the individual applicant without Executive Council approval for each individual applicant.

Approved
Resolutions of
Funds

Moved by Auditor Mosiman and seconded by Treasurer Fitzgerald that the Executive Council approve the request.

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

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

Approved Cost
Items

- A. Dorsey & Whitney.....\$603.24
801 Grand Avenue, Suite 3900
Des Moines, IA 50309
2009-2010 Series of I-Jobs Bonds

B. Jones Walker, LLP\$7,332.12
190 East Capitol Street
Suite 800
Jackson, Mississippi 39201
Federal Patient Protection and Affordable Care Act

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

The meeting was adjourned at 10:11 a.m.

Meeting
adjourned

Respectfully submitted,


Georganna Madsen
Executive Secretary