

EXECUTIVE COUNCIL OF IOWA

MINUTES

AUGUST 4, 2014

The Executive Council met in regular session at 10:00 a.m. Room G09 of the Capitol Building with Auditor of State Mary Mosiman presiding. Treasurer of State Michael Fitzgerald and Secretary of Agriculture William Northey were present. Governor Terry Branstad and Secretary of State Matt Schultz were absent.

Regular session
August 4, 2014

Moved by Secretary Northey and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council meeting held July 21, 2014

Minutes
Approved

The vote: Ayes: 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 for payment of Expenses Under Iowa Code §7D.10 for the expert analysis expenses in regard to *State of Missouri, et al. v. Harris, et al.* Costs are estimated not to exceed \$40,000.00.

Approved
Payment for
Expenses Under
Iowa Code
§7D.10

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

Moved by Treasurer Fitzgerald and seconded by Secretary Northey that the Council approve the cost items as listed below:

Approved Cost
Items

- A. Department of Natural Resources\$4,828.00
July 28, 2011 damage at Mines of Spain State Recreation Area because of 10 - 15 inches of rain. FEMA disaster #4108 was declared on August 30, 2011. The request is to cover the State's share for the work approved by FEMA.

- B. Department of Natural Resources\$23,478.60
 On August 11, 2010 heavy rains and a mud slide at Brushy Creek State
 Recreation Area damaged a garage. This request is to cover repair costs.
 This represents full and final payment and this allocation will be closed.
- C. Davis Brown Law Firm.....\$1,044.00
 The Davis Brown Tower
 215 10th Street, Suite 1300
 Des Moines, IA 50309-3993
Unclaimed Property Probate Matters & Employee Retirement Income
 Security Act (ERISA)
- D. Dow Lohnes LLP.....\$1,280.60
 1200 New Hampshire Ave NW Suite 800
 Washington, DC 20036
Iowa Public Television
- E. Nyemaster Goode P.C.....\$2,457.84
 700 Walnut Street
 Suite 1600
 Des Moines, IA 50309
Collections of Accounts in Court
- F. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$6409.61
 The Davis Brown Tower
 215 10th Street, Suite 1300
 Des Moines, IA 50309-3993
Legal Services to state agencies on issues related to the visa status of
 prospective state employees
- G. Ciardi, Ciardi & Astin.....\$95,983.28
 2005 Market Street, Suite 1930
 Philadelphia, PA 19103
Belle of Sioux City, L.P./Penn National Gaming, Inc. (Penn) Bankruptcy
 Proceeding
- H. Frandzel Robins Bloom & Csato, L.C.....\$12,758.38
 6500 Wilshire Boulevard, 17th Floor
 Los Angeles, CA 90048-4920
Wong v. Neutraltus Pharmaceuticals Inc. UOI Pharmaceuticals et, al

- I. Patterson Law Firm L.L.P..... \$40.00
 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

- J. Patterson Law Firm L.L.P..... \$216.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Douglas Thomas Lewis v. Department of Public Defense, State of Iowa and
 Second Injury Fund of Iowa

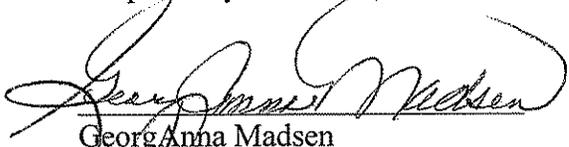
- K. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$1,271.75
 The Davis Brown Tower
 215 10th Street, Suite 1300
 Des Moines, IA 50309-3993
Legal Services to state agencies on issues related to the visa status of
 prospective state employees

The vote: Ayes: Auditor Mosiman
 Treasurer Fitzgerald
 Secretary Northey

 Nays: None

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

Meeting
adjourned

Respectfully submitted,

 Georg Anna Madsen
 Executive Secretary