

# EXECUTIVE COUNCIL OF IOWA

## MINUTES

### SEPTEMBER 16, 2013

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

Regular session  
September 16,  
2013

Moved by Auditor Mosiman and seconded by Secretary Northey that the Council approve the minutes of the Executive Council meeting held September 3, 2013,

Minutes  
Approved

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

Moved by Secretary Northey and seconded by Auditor Mosiman that the Council approve the request from Department of Administrative Services – HRE for a contract with Sedgwick Claim Management Services, Inc. as the State’s Workers’ Compensation Claims Management Administrator through June 30, 2015, with the possibility of extension through June 30, 2019.

Approved  
Contract for  
Claims  
Administration  
Services

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. Nyemaster, Goode, West, Hansell & O’Brien, P.C.....\$1,229.50  
700 Walnut Street  
Suite 1600  
Des Moines, IA 50309  
Collections of Accounts in Court

- B. Patterson Law Firm L.L.P..... \$48.00  
 729 Insurance Exchange Building  
 505 Fifth Avenue  
 Des Moines, IA 50309-2390  
Debbie Miller v. State of Iowa and Second Injury Fund
  
- C. Patterson Law Firm L.L.P..... \$40.00  
 729 Insurance Exchange Building  
 505 Fifth Avenue  
 Des Moines, IA 50309-2390  
David Boal v. University of Iowa, State of Iowa and the Second Injury Fund
  
- D. Wandro & Associates, P.C. ....\$2,075.00  
 2501 Grand Avenue, Suite B  
 Des Moines, IA 50312  
Unclaimed Property Probate Matters
  
- E. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$1,323.00  
 The Davis Brown Tower  
 215 10<sup>th</sup> Street, Suite 1300  
 Des Moines, IA 50309-3993  
Legal Services to state agencies on issues related to the visa status of prospective state employees

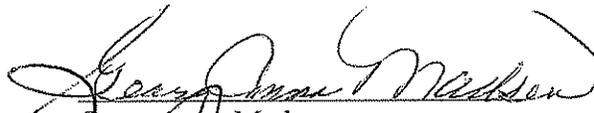
The vote:      Ayes:              Secretary Schultz  
    Auditor Mosiman  
    Treasurer Fitzgerald  
    Secretary Northey

                         Nays:              None

The meeting was adjourned at 10:15 a.m.

Meeting  
adjourned

Respectfully submitted,

  
 Georganna Madsen  
 Executive Secretary