

Moved by Secretary Northey and seconded by Auditor Vaudt that the Executive Council approve the request.

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

Moved by Auditor Vaudt 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

The Department of Justice, Attorney General’s office request for retention of special counsel pursuant to Iowa Code section 13.7 in regard to contract between DHS and HMS for legal services provided by Ben Chatham, P.C. and Tim Willcockson, P.C.

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

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

Approved Cost
Items

- A. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$928.00
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
- B. Nyemaster, Goode, West, Hansell & O’Brien, P.C.....\$2,292.05
700 Walnut Street
Suite 1600
Des Moines, IA 50309
Collections of Accounts in Court
- C. Shuttleworth and Ingersoll, P.L.C..... \$9,405.58
115 3rd Street South East
Suite 500
Cedar Rapids, IA 52401
Mills v. Iowa Board of Regents et al., an employment termination case

- D. Patterson Law Firm L.L.P..... \$343.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Lisa Shelford v. Iowa State Penitentiary, the State of Iowa and the Second Injury Fund

- E. Patterson Law Firm L.L.P..... \$521.50
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Debbie Miller v. State of Iowa and Second Injury Fund

- F. Patterson Law Firm L.L.P..... \$424.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Mary Kimball v. Woodward State Hospital School, State of Iowa and the Second Injury Fund

- G. Coppola, McConville, Coppola, Hockenber & Scalise, P.C.....\$1,100.00
 2100 Westown Parkway, Suite 210
 West Des Moines, IA 50265-1539
Campaign Contributions from Fort Dodge Gambling Interests to Governor Culver

- H. Thompson Hine Law Firm.....\$1,250.00
 312 Walnut Street, 14th Floor
 Cincinnati, OH 45202
 Iowa College Student Aid Commission in the transfer of the Federal Family Education Program.

- I. Department of Public Safety, Iowa State Patrol\$6,894.25.
 On August 9, 2010 Iowa State Patrol District 1 (District 7) office in Fort Dodge sustained lightning and water damage to the office. This request is to cover repair costs. This represents full and final payment, \$57.09 will be reverted and this allocation closed.

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

 Nays: None

Moved by Secretary Northey and seconded by Auditor Vaudt that the Council approve the following renewal memberships:

Approved
Renewal
Memberships

- A. Corrections in United States Police Canine Association (USPCA) in the amount of \$80.00 for January 1 - December 31, 2012.
- B. Economic Development in Council of State Community Development Agencies (COSFDA) in the amount of \$11,660.00 for July 2012 - June 2013.
- C. Education in National Association of State Directors of Career Technical Education in the amount of \$4,000.00 for July 1, 2012 - June 30, 2013.
- D. Transportation in Aircraft Owners and Pilots Association (OPA) in the amount of \$45.00 for July 20, 2012 - July 20, 2013.

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

 Nays: None

Moved by Secretary Schultz and seconded by Auditor Vaudt that the Council approve the request from Mr. W. Charles Smithson, Chief Clerk of the House to serve wine or other alcohol at the reception/dinner to be held at the Iowa State Capitol on July 20, 2012 at the Midwest Regional Conference for Women In Government Foundation, Inc.

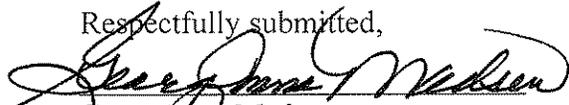
Approved
Request with
regard to Iowa
Code Chapter
7D.16, Senate
File 478

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

 Nays: None

The meeting was adjourned at 10:06 a.m.

Meeting
adjourned

Respectfully submitted,

 Georganna Madsen
 Executive Secretary