

# EXECUTIVE COUNCIL OF IOWA

## MINUTES

### APRIL 9, 2012

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

Regular session  
April 9, 2012

Moved by Auditor Vaudt and seconded by Secretary Schultz that the Council approve the minutes of the Executive Council meeting held April 2, 2012.

Minutes  
Approved

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

Melanie Rasmusson, Department of Public Health was present to request a new membership in Conference of Radiation Control Program Directors (CRCPD) for one year in the amount of \$515.00.

Approved New  
Membership

Moved by Secretary Schultz and seconded by Secretary Northey that the Council approve the request.

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

Moved by Secretary Schultz and seconded by Treasurer Fitzgerald 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 litigation and related matters in a suit filed by Regions Bank against Iowa Department of Revenue and the Iowa Capital Investment Board.

Firm: Dickinson, Mackaman, Tyler & Hagen, P.C.  
Attorney: Howard Hagen  
699 Walnut, Suite 1600  
Des Moines, IA 50309  
Rate: \$255.00 per hour

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

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

Approved Cost  
Items

- A. Coppola, McConville, Coppola, Hockenber & Scalise, P.C....\$30,091.25  
2100 Westown Parkway, Suite 210  
West Des Moines, IA 50265-1539  
Campaign Contributions from Fort Dodge Gambling Interests to Governor Culver
- B. Simmons Perrine Moyer Bergman PLC.....\$33,257.18  
115 Third Street SE, Suite 1200  
Cedar Rapids, IA 52402  
Tobacco Settlement Authority
- C. Patterson Law Firm L.L.P..... \$512.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Vicki Bouchard v. Second Injury Fund

- D. Patterson Law Firm L.L.P. .... \$1,104.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Jesadae Lafella v. Iowa Medical & Classification Center, State of Iowa and  
Second Injury Fund
- E. Coppola, McConville, Coppola, Hockenberg & Scalise, P.C. .... \$5,000.00  
2100 Westown Parkway, Suite 210  
West Des Moines, IA 50265-1539  
Mortgage Industry Practices
- F. Davis, Brown, Koehn, Shors & Roberts, P.C. .... \$957.00  
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
- G. Dorsey & Whitney, LLP ..... \$10,268.32  
P.O. Box 1680  
Minneapolis MN 55480-1680  
Community Development Div. of the Department of Economic  
Development
- H. Coppola, McConville, Coppola, Hockenberg & Scalise, P.C. .... \$1,486.25  
2100 Westown Parkway, Suite 210  
West Des Moines, IA 50265-1539  
Campaign Contributions from Fort Dodge Gambling Interests to Governor  
Culver
- I. Nyemaster, Goode, West, Hansell & O'Brien, P.C. .... \$1,615.65  
700 Walnut Street  
Suite 1600  
Des Moines, IA 50309  
Collections of Accounts in Court
- J. Wandro & McCarthy, P.C. .... \$10,400.00  
2501 Grand Avenue, Suite B  
Des Moines, IA 50312  
Unclaimed Property Probate Matters
- K. Weinhardt & Logan, P.C. .... \$1,998.05  
2600 Grand Avenue, Suite 210  
Des Moines, IA 50312  
NevadaCare, Inc. v. Dept. of Human Services

L. Weinhardt & Logan, P.C. ....\$4,779.83  
2600 Grand Avenue, Suite 210  
Des Moines, IA 50312  
NevadaCare, Inc. v. Dept. of Human Services

M. Department of Natural Resources .....\$62,593.77  
During the time period of March through July 2010 flooding damaged  
several Iowa State Parks.

N. Department of Administrative Services, GSE..... \$11,904.00  
On May 26, 2009, there was a chiller pipe break/leak in the southwest  
corner of the Capitol Building. Request is to cover repair costs. This  
represents full and final payment and this allocation will be closed.

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

Moved by Auditor Vautt and seconded by Treasurer Fitzgerald that the  
Council approve the following renewal memberships:

- A. Agriculture in American Association of Veterinary State Boards in the amount of \$500.00 for January 1 - December 31, 2012.
- B. Education in COSLA (Chief Officers of State Library Agencies) in the amount of \$3,000.00 for December 1, 2011 - December 1, 2012.
- C. Education in National Association of State Directors of Career Technical Education (NASDCTE) in the amount of \$9,491.00 for July 1, 2012 - June 30, 2013.
- D. Education in State Educational Technology Directors Association in the amount of \$5,500.00 for July 1, 2012 - June 30, 2013.
- E. Education in Western Council of State Libraries in the amount of \$3,000.00 for July 1, 2011 - June 30, 2012.
- F. Health in National Alliance of State and Territorial AIDS Directors (NASTAD) in the amount of \$4,300.00 for January 1 - December 31, 2012.

Approved  
Renewal  
Memberships

G. Information Technology Services in National Association of State  
Technology Directors in the amount of \$3,500.00 for January 1, 2012 -  
January 1, 2013.

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,



Georg Anna Madsen  
Executive Secretary