

# EXECUTIVE COUNCIL OF IOWA

## MINUTES

### MAY 21, 2012

The Executive Council met in regular session at 10:03 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Secretary of State Matt Schultz (via phone), Auditor of State David Vaudt and Agriculture William Northey were present. Treasurer of State Michael Fitzgerald was absent.

Regular session  
May 21, 2012

Moved by Auditor Vaudt and seconded by Secretary Northey that the Council approve the minutes of the Executive Council meeting held May 14, 2012.

Minutes  
Approved

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

Moved by Secretary Northey and seconded by Auditor Vaudt that the Council approve request for emergency allocation as follows:

Approved  
Emergency  
Allocations

- A. Iowa Communications Network request for an emergency allocation in the amount of \$13,982.60, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included. On or about February 22, 2012 the fiber optic cable in Hancock County along 210th Street east of Garner was damaged due to gopher chew.
- B. Iowa Communications Network request for an emergency allocation in the amount of \$6,831.72, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included. On or about February 24, 2012 the fiber optic cable along Highway 65, South of Mason City, near Rockwell was damaged due to rodent chew.
- C. Iowa Communications Network request for an emergency allocation in the amount of \$10,498.98, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included. On or about March 1, 2012 the fiber optic cable along I-80 West near Oxford Exit was damaged due to rodent chew.

- D. Department of Public Safety, Iowa State Patrol request for an emergency allocation in the amount of \$2,480.60, subject to audit of actual invoices. On March 29, 2012 hail damaged Iowa State Patrol vehicle # 277. Request is to cover repair costs.
- E. Department of Natural Resources request for an emergency allocation in the amount of \$40,000.00, subject to audit of actual invoices. 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.
- F. Department of Corrections request for an emergency and payment in the amount of \$7,366.80. On February 21, 2012 wind caused damage to the gym roof at the Mt. Pleasant Correctional Facility. Request is to cover repair costs.

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

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

Approved Cost  
Items

- A. Patterson Law Firm L.L.P..... \$688.00  
 729 Insurance Exchange Building  
 505 Fifth Avenue  
 Des Moines, IA 50309-2390  
Michele Dougherty v. Iowa State University, State of Iowa and Second Injury Fund
- B. Nyemaster, Goode, West Hansell & O'Brien, P.C. ....\$160.00  
 700 Walnut, Suite 1600  
 Des Moines, IA 50309  
Homan, Dotzler, Hunter, Jacoby, Running-Marquardt, and Beall v. Terry E. Branstad
- C. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$435.00  
 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
- D. Coppola, McConville, Coppola, Hockenberg & Scalise, P.C.....\$1,040.00  
 2100 Westown Parkway, Suite 210  
 West Des Moines, IA 50265-1539  
Campaign Contributions from Fort Dodge Gambling Interests to Governor Culver

E. Thompson Hine Law Firm.....\$1,430.00  
312 Walnut Street, 14<sup>th</sup> Floor  
Cincinnati, OH 45202  
Iowa College Student Aid Commission in the transfer of the Federal Family  
Education Program.

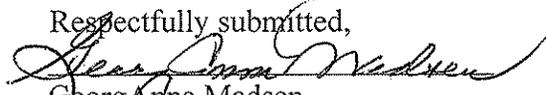
The vote:      Ayes:              Governor Branstad  
   Secretary Schultz  
   Auditor Vaudt  
   Secretary Northey  
   Nays:              None

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

- A. Administrative Services in National Association of State Chief Information  
Officers (NASCIO) in the amount of \$8,000.00 for July 1, 2012 - June 30,  
2013.
- B. Administrative Services in National Association of State Personnel  
Executives (NASPE) in the amount of \$4,500.00 for July 1, 2012 - June 30,  
2013.
- C. Agriculture in American Association of State Climatologists in the amount  
of \$100.00 for July 1, 2012 - June 30, 2013.
- D. Agriculture in Association of American Seed Control Officials in the  
amount of \$250.00 for July 1, 2012 - June 30, 2013.
- E. Iowa Finance Authority in Iowa Association of Mortgage Brokers in the  
amount of \$265.00 for July 2012 - June 2013.
- F. Public Defense in National Guard Association of the United States  
(NGAUS) in the amount of \$2,339.25 for July 1, 2012 - June 30, 2013.

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

The meeting was adjourned at 10:09 a.m.

Respectfully submitted,  
  
Georganna Madsen  
Executive Secretary

Approved  
Renewal  
Memberships

Meeting  
adjourned