

# EXECUTIVE COUNCIL OF IOWA

## MINUTES

### MAY 29, 2012

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

Regular session  
May 29, 2012

Moved by Secretary Northey and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council meeting held May 21, 2012.

Minutes  
Approved

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

Ryan Lamb, Department of Administrative Services was present to request a new membership in American Society of Civil Engineers for one year in the amount of \$225.00

Approved New  
Membership

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

The vote:      Ayes:              Secretary Schultz  
   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. Shuttleworth and Ingersoll, P.L.C..... \$9,880.02  
115 3<sup>rd</sup> Street South East  
Suite 500  
Cedar Rapids, IA 52401  
Mills v. Iowa Board of Regents et al., an employment termination case
  
- B. Dorsey & Whitney, LLP .....\$88.50  
P.O. Box 1680  
Minneapolis MN 55480-1680  
Honey Creek Premier Destination State Park

- C. Nyemaster, Goode, West, Hansell & O'Brien, P.C.....\$953.50  
700 Walnut Street  
Suite 1600  
Des Moines, IA 50309  
Collections of Accounts in Court
- D. Patterson Law Firm L.L.P..... \$129.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Debbie Miller v. State of Iowa and Second Injury Fund
- E. Patterson Law Firm L.L.P..... \$701.50  
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
- F. Patterson Law Firm L.L.P..... \$128.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Pam O'Brien v. Iowa Attorney General, State of Iowa and the Second Injury Fund
- G. Patterson Law Firm L.L.P..... \$540.50  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Angel Tew v. Department of Revenue, State of Iowa and the Second Injury Fund
- H. Patterson Law Firm L.L.P..... \$123.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Dirk Marple v. University of Iowa Hospitals and Clinics, State of Iowa and Second Injury Fund.
- I. Coppola, McConville, Coppola, Hockenber & Scalise, P.C.....\$5,000.00  
2100 Westown Parkway, Suite 210  
West Des Moines, IA 50265-1539  
Mortgage Industry Practices

J. Dow, Lohnes PLLC.....\$1,128.00  
1200 New Hampshire Ave NW Suite 800  
Washington, DC 20036  
Iowa Public Television

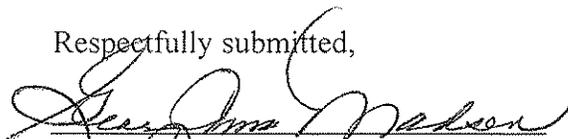
The vote:      Ayes:            Secretary Schultz  
   Treasurer Fitzgerald  
   Secretary Northey  
                         Nays:            None

Moved by a Treasurer Fitzgerald and seconded by Secretary Northey that the Council approve the following renewal memberships:

- A. Agriculture in National Institute for Animal Agriculture in the amount of \$500.00 for July 1, 2012 - June 30, 2013.
- B. Commerce - Credit Union in National Association of State Credit Union Supervisors in the amount of \$6,539.00 for July 1, 2012 - June 30, 2013.
- C. Health in Federation of State Massage Therapy Boards in the amount of \$1,610.00 for July 1, 2012 - June 30, 2013.
- D. Health in Council on Licensure, Enforcement and Regulation (CLEAR) for July 1, 2012 - June 30, 2013. On April 23, 2012 Executive Council approved \$205.00 for this renewal. The correct amount should have been \$240.00; this request is to cover the additional \$35.00 that is due.
- E. Natural Resources in Association of Clean Water Administrators (ACWA) in the amount of \$10,737.00 for July 1, 2012 - June 30, 2013.
- F. Transportation in National Association of State Facilities Administrators in the amount of \$1,800.00 for July 1, 2012 - June 30, 2013.

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

The meeting was adjourned at 10:07 a.m.

Respectfully submitted,  
  
Georg Anna Madsen  
Executive Secretary

Approved  
Renewal  
Memberships

Meeting  
adjourned