

EXECUTIVE COUNCIL OF IOWA

MINUTES

JULY 16, 2012

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

Regular session
July 16, 2012

Moved by Auditor Vaudt and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council meeting held July 9, 2012.

Minutes
Approved

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

Moved by Auditor Vaudt 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 outside counsel pursuant to Iowa Code section 13.3(1) in William Gehle v. Iowa State Penitentiary, State of Iowa and the Second Injury Fund, a worker's compensation case filed by a state employee.

Firm: Patterson Law Firm, L.L.P.
Attorney: Ryan Clark
 505 5th Avenue, Suite 729
 Des Moines, IA 50309-2390
Rate: \$80.00 per hour

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

Moved by Treasurer Fitzgerald and seconded by Auditor Vaudt that the Council approve emergency allocations as follows.

Approved
Emergency
Allocations

- A. Department of Public Safety, Iowa State Patrol District Office request for a supplemental emergency allocation in the amount of \$5,845.96, subject to audit of actual invoices. On August 18, 2011 the Council Bluffs District Office sustained storm and hail damaged to the Atlantic State Radio and 20 vehicles. Request is to cover repair costs.
- B. Department of Public Safety, Iowa State Patrol request for an emergency allocation in the amount of \$4,514.58, subject to audit of actual invoices. May 4th – May 6th, 2012 wind and hail damage was sustained by four vehicles in Western Iowa and a window at the Cherokee Office. Request is to cover repair costs.

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

Moved by Treasurer Fitzgerald and seconded by Auditor Vaudt that the Council approve the following cost items:

Approved Cost
Items

- A. McDowell, Rice, Smith & Buchanan.....\$44,863.46
 605 West 47th Street, Suite 350
 Kansas City, MO 64112
Tobacco Settlement Authority
- B. Wandro & Associates, P.C.\$2,600.00
 2501 Grand Avenue, Suite B
 Des Moines, IA 50312
 Unclaimed Property Probate Matters
- C. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$4,089.00
 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
- D. Dickinson, Mackaman, Tyler & Hagen, P.C.....\$30,944.40
 699 Walnut, Suite 1600
 Des Moines, IA 50309
 Regions Bank, Alabama Banking Corp. vs. Iowa Department of Revenue and Iowa Capital Investment Board

- E. Huber, Book, Cortese & Lanz, P.L.L.C.\$866.75
2700 Westown Parkway, Suite 170
West Des Moines, IA 50266-1411
Pam O'Brien v. Iowa Attorney General, State of Iowa and the Second Injury Fund
- F. Worman & Sheffler, P.A.\$2,804.60
2707 W. Fairbanks Avenue, Suite 200
Winter Park, FL 32789
Collection of DOT judgment against Control Specialists Company
This invoice amount will be deducted from a \$3,000.00 retainer fee.
- G. Department of Public Safety, Iowa State Patrol District Office....\$80,782.30
On August 18, 2011 the Council Bluffs District Office sustained storm and hail damaged to the Atlantic State Radio and 20 vehicles. Request is to cover repair costs.
- H. Department of Public Safety, Iowa State Patrol District Office....\$3,787.02
On August 10, 2010 storm caused damage to vehicle # 345 in the Council Bluffs' area. Request is to cover repair costs. This represents full and final payment and this allocation closed.

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

Moved by Auditor Vaudt and seconded by Treasurer Fitzgerald that the Council approve the renewal memberships follows:

Approved
Renewal
Memberships

- A. Auditor in AICPA Governmental Audit of Quality Center in the amount of \$275.00 for September 1, 2012 - August 31, 2013.
- B. Education in National Association of State Directors of Special Education in the amount of \$7,987.00 for July 1, 2012 - June 30, 2013.
- C. Health in National Interstate Council of State Boards of Cosmetology, Inc. in the amount of \$310.00 for July 1, 2012 - June 30, 2013.
- D. Iowa Finance Authority in National Council of State Housing Agencies (NCSHA) in the amount of \$21,379.00 for July 2012 - June 2013.
- E. Iowa Public Television in Association of Public Television Stations (APTS) in the amount of \$43,100.00 for July 1, 2012 - June 30, 2013.

- F. Iowa Public Television in Public Television Programmers Association (PTPA) in the amount of \$452.00 for July 1, 2012 - June 30, 2013.
- G. Iowa Workforce Development in ASME - American Society of Mechanical Engineers in the amount of \$154.00 for September 30, 2012 - September 30, 2013.
- H. Iowa Workforce Development in National Association of State Workforce Agencies in the amount of \$24,000.00 for July 1, 2012 - June 30, 2013.
- I. Natural Resources in Association of State Dam Safety Officials in the amount of \$491.00 for October 1, 2012 - September 30, 2013.
- J. Natural Resources in Toxics in Packaging Clearinghouse (TPCH) in the amount of \$3,000.00 for July 1, 2012 - June 30, 2013.
- K. Treasurer of State in National Association of State Treasurers in the amount of \$10,400.00 for July 1, 2012 - June 30, 2013.
- L. Vocational Rehabilitation in Council of State Administrators of Vocational Rehabilitation in the amount of \$12,537.00 for July 1, 2012 - June 30, 2013.

The vote: Ayes: Governor Branstad
 Auditor Vaudt
 Treasurer Fitzgerald

 Nays: None

The meeting was adjourned at 10:05 a.m.

Meeting
adjourned

Respectfully submitted,

 Georganna Madsen
 Executive Secretary