

# EXECUTIVE COUNCIL OF IOWA

## AGENDA

**OCTOBER 22, 2012**

1. Introduction of Attendees
2. Approval of minutes of meeting held October 8, 2012
3. Personal Appearance –
  - A. Beth Balzer, Iowa Economic Development Authority, will be present to request a new membership in Industrial Asset Management Council (IAMC) for one year in the amount of \$1,495.00  
TAB # 1
  - B. Lea Davidson, Iowa Department of Education, will be present to request a new membership in Implementing the Common Core Standards (ICCS) for one year in the amount of \$18,500.00  
TAB # 2
4. Emergency Allocations – Page 1
5. Payment of Cost Items – Pages 1 - 4
6. Renewal Memberships – Pages 5 - 6  
TAB #'s 3, 4, 5, 6 and 7
7. Information Items – Page 6  
TAB #'s 8, 9 and 10

**4. Emergency Allocations**

- A. Iowa Communications Network is requesting an emergency allocation in the amount of \$7,457.13. On or about July 27, 2012 ICN determined cable damage due to erosion in the Whitebreast Creek Area approximately one mile east of Lucas, Iowa on U.S. Highway 34.

The State Auditor's Office has reviewed this request and recommends allocation, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included.

**5. Payment of Cost Items**

- A. Simmons Perrine Moyer Bergman PLC.....\$88,649.72  
115 Third Street SE, Suite 1200  
Cedar Rapids, IA 52402  
Tobacco Settlement Authority

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of the Tobacco Settlement Authority.

- B. McDowell, Rice, Smith & Buchanan.....\$58,372.04  
605 West 47<sup>th</sup> Street, Suite 350  
Kansas City, MO 64112  
Tobacco Settlement Authority

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of the Tobacco Settlement Authority.

- C. Worman & Sheffler, P.A. ....\$696.61  
2707 W. Fairbanks Avenue, Suite 200  
Winter Park, FL 32789  
Collection of DOT judgment against Control Specialists Company

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment.

- D. Nyemaster, Goode, West, Hansell & O'Brien, P.C.....\$2,551.50  
700 Walnut Street  
Suite 1600  
Des Moines, IA 50309  
Collections of Accounts in Court

Julie Pottorff, Deputy Attorney General, has reviewed these invoices and recommends payment. Payment will be made from the funds of the Department of Economic Development.

- E. Department of Natural Resources..... \$50,312.93  
On August 9, 2009 a severe storm caused damaged at Pine Lake State Park in Hardin County.

The State Auditor's Office has reviewed the invoices and recommends payment. This represents the full and final payment of this allocation, \$28,062.85 will be reverted and this allocation will be closed.

- F. Department of Natural Resources .....\$33,457.34  
During the time period of March through July 2010 flooding damaged several Iowa State Parks.

The State Auditor's Office has reviewed the above request and recommends payment.

- G. Huber, Book, Cortese & Lanz, P.L.L.C. ....\$1,221.95  
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

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment.

- H. LaMarca & Landry, P.C.....\$10,402.35  
1820 N.W. 118<sup>th</sup> Street, Suite 200  
Des Moines, IA 50325  
Godfrey v. State of Iowa et al, civil rights complaint

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment.

- I. Thompson Hine Law Firm.....\$455.00  
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.

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made by the Iowa College Student Aid Commission.

- J. Dickinson, Mackaman, Tyler & Hagen, P.C.....\$4,182.00  
699 Walnut, Suite 1600  
Des Moines, IA 50309  
Regions Bank, Alabama Banking Corp. vs. Iowa Department of Revenue and  
Iowa Capital Investment Board

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment.

- K. Huber, Book, Cortese & Lanz, P.L.L.C. ....\$1,921.28  
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

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment.

- L. Dow Lohnes PLLC.....\$1,853.50  
1200 New Hampshire Ave NW Suite 800  
Washington, DC 20036  
Iowa Public Television

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of Iowa Public Television.

- M. Coppola, McConville, Coppola, Hockenberg & Scalise, P.C.....\$13,554.50  
2100 Westown Parkway, Suite 210  
West Des Moines, IA 50265-1539  
Campaign Contributions from Fort Dodge Gambling Interests to Governor  
Culver

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment.

- N. Davis, Brown, Koehn, Shors & Roberts, P.C..... \$24.00  
The Davis Brown Tower  
215 10<sup>th</sup> Street, Suite 1300  
Des Moines, IA 50309-3993  
Represent Iowa in copyright, trademark, and patent legal advice for various  
agencies

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of the Iowa Economic Development Authority.

O. Dorsey & Whitney, LLP .....\$3,066.36  
P.O. Box 1680  
Minneapolis MN 55480-1680  
Community Development Div. of the Department of Economic Development

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of the Iowa Economic Development Authority.

P. Patterson Law Firm L.L.P..... \$162.00  
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

Q. Patterson Law Firm L.L.P..... \$193.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
William Gehle v. Iowa State Penitentiary, State of Iowa and the Second Injury Fund

R. Patterson Law Firm L.L.P..... \$341.50  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Kenneth Kincaid v. Iowa Department of Transportation, State of Iowa and the Second Injury Fund.

S. Patterson Law Firm L.L.P..... \$496.50  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
David Boal v. University of Iowa, State of Iowa and the Second Injury Fund.

Julie Pottorff, Deputy Attorney General, has reviewed these invoices and recommends payments.

6. **Renewal Memberships**

- A. Auditor in Information Systems Audit and Control Association in the amount of \$160.00 for January 1, 2013 - December 31, 2013. (Previous amount was \$160.00.) Other agencies: No: Funding Source: State General Fund
- B. Auditor in Iowa Society of Certified Public Accountants ISCPA in the amount of \$160.00 for October 1, 2012 - September 30, 2013. (Previous amount was \$160.00.) Other agencies: No: Funding Source: State General Fund
- C. Commerce - Insurance in Casualty Actuarial Society in the amount of \$450.00 for October 1, 2012 - September 30, 2013. (Previous amount was \$ 450.00.) Other agencies: No: Funding Source: Other State Funds: Revolving Fund
- D. Economic Development in Iowa Recycling Association in the amount of \$150.00 for July 1, 2012 - June 30, 2013. (Previous amount was \$150.00.) Other agencies: No: Funding Source: State General Fund
- E. Economic Development in The Corps Network in the amount of \$650.00 for October 1, 2012 - September 30, 2013. (Previous amount was \$600.00.) Other agencies: No: Funding Source: Federal Funds
- F. Health in Association of Public Health Nurses (APHN) in the amount of \$400.00 for July 1, 2012 - June 30, 2013. (Previous amount was \$400.00.) Other agencies: No: Funding Source: Federal Funds
- G. IPERS in International Foundation for Retirement Education (InFRE) in the amount of \$875.00 for September 30, 2012 - September 30, 2013. (Previous amount was \$875.00.) Other agencies: No: Funding Source: Other Funds: IPERS Trust Fund

**TAB # 3**

- H. Natural Resources in National Association of State Foresters in the amount of \$8,800.00 for October 1, 2012 - October 1, 2013. (Previous amount was \$7,000.00.) Other agencies: No: Funding Source: Federal Funds

**TAB # 4**

- I. Natural Resources in The Environmental Council of the States in the amount of \$11,000.00 for October 2012 - September 2013. (Previous amount was \$11,000.00.) Other agencies: No: Funding Source: State General Fund

**TAB # 5**

- J. Natural Resources in Upper Mississippi River Basin Association (UMRBA) in the amount of \$12,000.00 for July 1, 2012 - June 30, 2013. (Previous amount

was \$12,000.00.) Other agencies: Yes: IDOT, IDALS, IEA Funding Source:  
Other Funds: Fish and Wildlife Trust Fund

**TAB # 6**

- K. Veterans Affairs in National Association of State Veterans Homes (NASVH) in the amount of \$900.00 for October 1, 2012 - September 30, 2013. (Previous amount was \$ 900.00.) Other agencies: No: Funding Source: Federal Funds

**TAB # 7**

- L. Vocational Rehabilitation in Greater FT Dodge Growth Alliance (FKA FT Dodge Chamber) in the amount of \$ 38.50 for October 1, 2012 - December 31, 2012. (Previous amount was \$140.00.) Other agencies: Yes: IWD Funding Source: State General Fund 21%/Federal Funds 79%

7. **Information Items**

Status of State Aid (Iowa Code 29C.20) Allocations quarterly up-date.

**TAB'S #'s 8, 9 and 10**

Beth Balzer  
BizDev

Executive Council of Iowa

Capitol Building  
Des Moines, Iowa 50319  
Phone: 515 281-5368 / FAX: 515 281-7562

TAB # 10-2-  
19. 2012

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Iowa Economic Development Authority

NAME OF ORGANIZATION: IAMC (Industrial Asset Management Council)

NEW MEMBERSHIP

RENEWAL

MEMBERSHIP PERIOD: 10/1/2012 - 9/30/2013 (est.)

Annual membership - based on date approved  
(begin and end dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 1,495

Funding Source: State General Fund  Other State Funds

Federal Funds  Other Funds

IF RENEWAL, previous year's amount \$ NA

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION?  Yes  No If yes, please list:

Please describe why your department should have an additional membership

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL?  Yes  No

If yes, list the anticipated number of trips per year and their purpose:

IAMC has two educational/networking forums annually. Attendance at these forums is highly beneficial, but not required. The membership organization does not pay for the travel.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

IAMC is the leading association of industrial asset management and corporate real estate executives, their service providers, and economic developers. IAMC is a key resource for industry news, insights and best practices. Members have access to a comprehensive package of benefits year round, including professional development opportunities; research reports; weekly/Monthly E newsletters; members directory; and more. Current members of IAMC are key influencers and decision makers from a variety of companies, which includes many Fortune 500 such as ALCOA, Bristol Myers Squibb, Honeywell, Boeing, Johnson and Johnson, 3M and many more. The annual forums will provide an excellent educational opportunity, and more importantly the opportunity to interact and build relationships with key personnel from these diversified companies. Building such relationships will allow us to learn of future plans of the companies and position Iowa as the location of choice for their immediate and future expansion needs.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

Building relationships with the member companies and learning of potential expansion plans can lead to job growth and new investment in Iowa. The educational opportunities will provide valuable industry information and insights. This information will enhance our efforts to grow the state's economy.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION:

Participation in the two annual forums, plus a high level of "E activity" via their website and outreach.

IEDA Division Head: \_\_\_\_\_ Date: \_\_\_\_\_

IEDA Department Director: Deborah V. Durham Date: 9-18-12

Phone: 515-725-3000 E-Mail: director@iowa.gov

DOM USE ONLY:

Approve  Disapprove

DOM Signature David ...

Date 10/6/12

EXECUTIVE COUNCIL OF IOWA

Executive Council of Iowa  
Capitol Building  
Des Moines, Iowa 50319  
Phone: 515 281-5368  
FAX: 515 281-7562

TAB # 2

RECEIVED

OCT 04 2012

IOWA DEPT. OF  
MANAGEMENT

**REQUEST FOR MEMBERSHIP APPROVAL**

**DEPARTMENT REQUESTING MEMBERSHIP:** Iowa Department of Education (IDE)

**NAME OF ORGANIZATION:** ICCS (IMPLEMENTING THE COMMON CORE STANDARDS)

**NEW MEMBERSHIP**  **RENEWAL**  **MEMBERSHIP PERIOD:** 10/1/2012 - 9/30/2013  
(Beginning and ending dates)

**MEMBERSHIP FEE OR DUES AMOUNT** \$ 18,500

**Funding Source:** State General Fund  **Other State Funds**

**Federal Funds**  **Other Funds**

**If Renewal, previous year amount.** \$ \_\_\_\_\_

**DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION?**  Yes  No

**WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL?**  Yes  NO

**DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:**

The information gleaned from membership in this organization is critical to Iowa's implementation of the Iowa Core for many reasons. This membership allows members of the Division of Learning and Results to have access to the most knowledgeable sources of information from across the country and the most current information regarding the Common Core Standards and tools for implementation. It also gives Department staff the ability to compare Iowa's implementation strategies with those of other states to gain additional insight and ideas.

**DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.**

All schools in Iowa – public and nonpublic – are required by law to implement the Iowa Core standards. This information provides the Department with experts, information, and tools needed by DE consultants to support schools in maximizing the benefit of these standards for Iowa's K-12 student population.

**DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION**

This organization will sponsor four informational meetings for Department staff during the upcoming year:

1. Leveraging Professional Learning to Increase Principal Effectiveness in Implementing the Common Core and Teacher Evaluation
2. Selecting and Recommending Aligned Instructional Materials
3. Common Standards for All Students – Learning from the Research and Practice of the Special Education and English Language Learner Communities
4. Communicating the Common Core and Common Assessments
5. Implementing the Common Core Standards Summit

In addition to these meetings, CCSO provides a senior-level consultant to directly support state implementation teams as a coach. Coaches meet with state teams for an extended kick-off conversation to set goals and expectations for communications for the program year, maintain regular contact with their state implementation team, provide feedback on proposed planning ideas, and connect states seeking to collaborate with other states on shared goals.

Also, a number of resources are made available to states through the spaces.ccsso website. The site provides a forum for communication among state department personnel across the country who are implementing the Common Core standards and a library of resources.

<b>Requested by:</b> <u></u> <i>(Department Head Signature)</i>	<b>Date:</b> <u>October 3, 2012</u>
<b>Phone:</b> <u>515.281.3968</u>	<b>E-mail:</b> <u>jeff.berger@iowa.gov</u>

 10/4/12

2012 OCT 11 11:00 AM  
2012 OCT 11 08:00:07

Executive Council of Iowa  
Capitol Building  
Des Moines, Iowa 50319  
Phone: 515 281-5368  
FAX: 515 281-7562

TAB # 3

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**REQUEST FOR MEMBERSHIP APPROVAL**

**DEPARTMENT REQUESTING MEMBERSHIP:** IPERS

**NAME OF ORGANIZATION:** International Foundation for Retirement Education (InFRE)

**NEW MEMBERSHIP** \_\_\_ **RENEWAL** **X** **MEMBERSHIP PERIOD:** 9/30/2012 -9/30/2013  
(Beginning and ending dates)

**MEMBERSHIP FEE OR DUES AMOUNT** \$875.00

**Funding Other Funds** \_\_\_100 % IPERS Trust Fund  
**If Renewal, previous year amount.** \$ 875.00

**DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION?** Yes No **X** Unknown

**If yes, please list:**

**Please describe why your department should have an additional membership** N/A

**WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL?** Yes **X** No  
**If yes, list the anticipated number of trips per year and their purpose** Travel is not required for InFRE membership. However, IPERS typically sends two officers to the educational conferences.

**DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:**

Retirement Benefit Officers learn the needs of retiring members are changing and will continue to change as each year goes by. The purpose of the InFRE membership offers continuing education to the Retirement Benefit Officers that counsel IPERS retirees and will educate them on what communication styles will work to effectively counsel IPERS members on their pension benefit. IPERS encourages Retirement Officers to participate in InFRE Education opportunities. This is available only thru memberships.

**DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.**

IPERS counselors will have the most current information regarding pension plans and laws. Retirement Benefit Officers will be better able to counsel public employees who are thinking of retirement and help them make an informed decision.

**DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION:** Quarterly contact with InFRE (International Foundation for Retirement Education) is usually done through newsletter via email. Anyone who is a member will also need to complete 15 hours of continuing education that is offered through various workshops, webcasts, webinars, annual conferences, and on-line self study classes. Members may track and report their continuing education credits on-line through InFRE on an annual basis.

**Requested by:** Donna Mueller **Date:** 10-2-2012  
(Department Head Signature)

**Phone:** 281-0070 **E-mail:** donna.mueller@ipers.org

**DOM:** Approval **Disapproval**  
**Signature** Donna Mueller **Date** 10/6/12

**Executive Council of Iowa**

Capitol Building  
 Des Moines, Iowa 50319  
 Phone: 515 281-5368  
 FAX: 515 281-7562

**REQUEST FOR MEMBERSHIP APPROVAL**

DEPARTMENT REQUESTING MEMBERSHIP: Department of Natural Resources

NAME OF ORGANIZATION: National Association of State Foresters

NEW MEMBERSHIP	<input type="checkbox"/>	RENEWAL	<input checked="" type="checkbox"/>	MEMBERSHIP PERIOD: 10/1/2012 - 10/01/2013 <small>(Beginning and ending dates)</small>
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MEMBERSHIP FEE OR DUES AMOUNT \$8,800

If Renewal, previous year amount. \$7,000

*Funding Source:*  
Federal money

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION?

<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No
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WILL THIS MEMBERSHIP REQUIRE OUT-OF-STATE TRAVEL?

<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
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If yes, list the anticipated number of trips per year and their purpose: Two trips per year. One to the national annual meeting and on sub-committee meeting to discuss national forest policy issues and federal Forest Service funding to State Forestry Agencies.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

NASF works on behalf of State Forestry Agencies to insure federal program support is maintained. This organization's meetings include significant interaction with other State Forestry Agencies and the United State Department of Agriculture Forest Service. Iowa's DNR Forestry Bureau receives \$1 - \$2.5 million in Federal Forest Service funding annually. In the last three years Iowa's Forestry Bureau has qualified for \$2,500,000 dollars of Forest Service Competitive Grants. Participation in NASF allows Iowa to position itself to vie for these federal dollars.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA:

The Iowa Forestry Bureau provides on-the-ground technical assistance to Iowa's rural and urban taxpayers. A significant portion of the federal dollars received pay for this assistance. Membership also provides access to federal programs that fund Forest Health Protection and Rural Fire programs. Through arrangements with the Forest Service, the Iowa DNR Forestry Bureau passes over \$200,000 dollars of grant money and hundreds of thousands of dollars worth of federal excess equipment to Iowa's volunteer fire departments.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION:

NASF provides weekly updates on forestry legislation and grant programs. NASF also has a summer and winter meeting which is attended by the twenty states in the USDA Forest Service's Northeastern Area and by USDA Forest Service personnel.

Requested by: Paul J. Tauke, Chief  
Iowa DNR Forestry Bureau *Paul Tauke* Date: 10/05/2012

Deputy Director: *Bruce Trautman* Date: 10/8/12

Director: *David Gigg* Date: 10/8/12

*David Gigg* Date: 10/10/12

**Executive Council of Iowa**

Capitol Building  
Des Moines, Iowa 50319  
Phone: 515 281-5368  
FAX: 515 281-7562

**REQUEST FOR MEMBERSHIP APPROVAL**

**DEPARTMENT REQUESTING MEMBERSHIP:** Natural Resources \_\_\_\_\_

**NAME OF ORGANIZATION:** The Environmental Council of the States \_\_\_\_\_

**NEW MEMBERSHIP** \_\_\_\_\_ **RENEWAL**  **MEMBERSHIP PERIOD:** Oct 2012 - Sept 2013 \_\_\_\_\_  
(Beginning and ending dates)

**MEMBERSHIP FEE OR DUES AMOUNT** \$ 11,000

**Funding Source:** State General Fund  Other State Funds  \_\_\_\_\_

Federal Funds  Other Funds  \_\_\_\_\_

**If Renewal, previous year amount.** \$ 11,000

**DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION?**  Yes  No

**If yes, please list:** \_\_\_\_\_

**Please describe why your department should have an additional membership**

The membership to ECOS is to improve the capability of state environmental agencies and their leaders to protect and improve human health and the environment of the United States of America.

**WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL?**  Yes  No

**If yes, list the anticipated number of trips per year and their purpose:**

Estimated 2 Trips per year for national meetings.

**DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:**

Our belief is that state government agencies are the keys to delivering environmental protection afforded by both federal and state law. Further, we believe that ECOS plays a critical role in facilitating a quality relationship between federal and state agencies in the fulfillment of that mission. That role is defined as:

- Articulate, advocate, preserve and champion the role of the states in environmental management; and
- Provide for the exchange of ideas, views and experiences among states and with others; and
- Foster cooperation and coordination in environmental management; and
- Articulate state positions to Congress, federal agencies, and the public on environmental issues.

**DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.**

The DNR will be able to voice concerns of Iowans at a national level.

**DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION:**

The organization hosts many conference call events on a monthly basis, some being required participation and others with optional participation along with quarterly meetings.

**Requested by:** Bill Ehm, DA [Signature] **Date:** 10/1/12

**Deputy Director:** [Signature] Bruce Tredman **Date:** 10/2/12

**Director:** [Signature] Chuck Gapp **Date:** 10/2/12

**DOM:** Approval  Disapproval

**Signature** [Signature] **Date** 10/6/12

**Executive Council of Iowa**  
 Capitol Building  
 Des Moines, Iowa 50319  
 Phone: 515 281-5368  
 FAX: 515 281-7562

**REQUEST FOR MEMBERSHIP APPROVAL**

**DEPARTMENT REQUESTING MEMBERSHIP:** Iowa Department of Natural Resources

**NAME OF ORGANIZATION:** Upper Mississippi River Basin Association (UMRBA)—see attached information

**NEW MEMBERSHIP:** \_\_\_ **RENEWAL:** X **MEMBERSHIP PERIOD:** 7/1/2012-6/30/2013  
 (Beginning and ending dates)

**MEMBERSHIP FEE OR DUES AMOUNT:** DNR is requesting to pay one-fourth of total state membership fee, i.e. \$12,000 (see below for full state dues explanation).

**Funding Source:**  State General Fund  Other State Funds: \_\_\_\_\_  
 Federal Funds (Fish and Wildlife Trust Fund)  Other Funds: \_\_\_\_\_

**If Renewal, previous year amount:** \$12,000 (i.e. one-fourth of total state membership fee)

**DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION?** X Yes  No

**If yes, please list:** IDOT, IDALS and IEA all participate in one membership. Each agency contributes equally (i.e. \$12,000) towards the single state membership of \$48,000 total.

**Please describe why your department should have an additional membership:** There is only one Iowa state membership. Each of the above agencies contributes equally to the Iowa state membership, per the instruction of the Governor's office. The Governor appoints the UMRBA representatives from each agency. UMRBA was the successor to a federal organization, and has been in existence in its present form since 1981. (See the attached Executive Order signed by Governor Branstad.) The UMRBA works for effective interstate cooperation on the important economic issues of Mississippi River including commercial navigation, ecosystem restoration, flood control, water quality, hazardous spill protocols and related policies. UMRBA is a powerful voice of the states when it comes to federal legislative issues, taking a stand when all the states agree upon an issue. It is the coordinating agency with the US Army Corps of Engineers, and plays an important role in helping the states understand funding opportunities for projects, resulting in millions of dollars coming into the state of Iowa.

**WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL?** X Yes  No

**If yes, list the anticipated number of trips per year and their purpose:**

There are four quarterly meetings held along the river in UMRBA member states: MN, WI, IA, IL and MO. Meetings are used to identify policy and management issues, identify consensus solutions, and forge coordinated action among the member states with the Corps of Engineers.

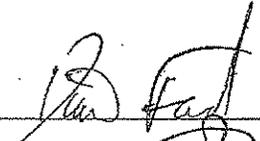
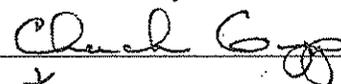
**DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR**

**DEPARTMENT:** Iowa needs to be engaged in policy and management issues on the Mississippi River in cooperation with the other four states, to increase the benefits Iowans derive from this great river. The river is both a rich natural resource and a major avenue of commerce. In addition, millions of federal dollars are spent in Iowa on river projects, which generate hundreds of jobs and recreational opportunities that benefit local economies.

**DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA:**

The Upper Mississippi is annually worth over \$1.7 billion in commerce and over \$1 billion for recreation to the five states in UMRBA. Iowa's participation and leadership in UMRBA is one of the best ways to assure Iowans that they continue to receive these sustainable benefits from this great river. In addition, the DNR receives millions of dollars towards projects in Iowa's portion of the river.

**DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION:** Meetings are quarterly; telephone and email contacts weekly.

Requested by:  Date: Oct. 1, 2012  
Deputy Director: Bruce Trachten Date: 10/2/12  
Director:  Date: 10/2/12  
DOM: Approval:  Disapproval:   
Signature:  Date: 10/6/12

2012 OCT 11 10:07 AM

Executive Council of Iowa  
Capitol Building  
Des Moines, Iowa 50319  
Phone: 515 281-5368  
FAX: 515 281-7562

TAB # 7

RECEIVED

OCT 04 2012

IOWA DEPT. OF  
MANAGEMENT

**REQUEST FOR MEMBERSHIP APPROVAL**

**DEPARTMENT REQUESTING MEMBERSHIP:** Iowa Veterans Home

**NAME OF ORGANIZATION:** National Association of State Veterans Homes (NASVH)

**NEW MEMBERSHIP** \_\_\_ **RENEWAL** **XX** **MEMBERSHIP PERIOD:** 10/1/12 - 9/30/13  
(Beginning and ending dates)

**MEMBERSHIP FEE OR DUES AMOUNT** \$ 900.00

**Funding Source:** State General Fund X Other State Funds X Medicaid

Federal Funds X Other Funds X Resident Support, Insurance

**If Renewal, previous year amount.** \$ 900.00

**DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION?**  Yes X No

**If yes, please list:** N/A

**Please describe why your department should have an additional membership** N/A

**WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL?** Yes No X

**If yes, list the anticipated number of trips per year and their purpose:** There are semi-annual meetings but approval to attend goes through State of Iowa procedures. Meetings are not mandatory.

**DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT.**

This allows the Veterans Home to work closely with counterparts in the NASVH and in the Department of Veterans Affairs on issues pertinent to regulations, construction, per diem programs, programmatic changes, etc., related to long-term health care for veterans.

**DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.**

This will allow the Veterans Home to stay abreast of the latest information pertinent to the regulation and delivery of long-term health care services for Iowa's elderly veterans and dependent/surviving spouses.

**DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION.**

Face-to-face meetings two times a year and frequent telephone calls.

<b>Requested by:</b> _____ (Department Head Signature)	<b>Date:</b> 9/20/12
<b>Phone:</b> 641-753-4309	<b>E-mail:</b> david.worley@ivh.state.ia.us

Membership Form 42400

July 2009

**DOM:** Approval  Disapproval

**Signature** \_\_\_\_\_ **Date** 9-20-12

*David Worley*  
*10/6/12*

2012 OCT -4 PM 11:15

Executive Council of Iowa  
 Status of Disaster Aid (Iowa Code 29C.6(17))  
 State / Federal Disaster Declarations

TAB # 8

QUARTERLY UPDATE: 9/30/2012

Executive Council Agenda -- Information Item

Agency: Iowa Homeland Security and Emergency Management Division  
 Contact Name: Pal Hall, Recovery Bureau Chief  
 Contact Phone: 515-979-1835  
 Contact Email: palnick.hall@iowa.gov

Declaration Number	Date of Event	Type of Event	Executive Council Authorized/Allocated	Expended Year-to-Date	Remaining State Liability	"x" if Final Update
DR 1688	02/23/2007 to 03/02/2007	Severe Winter Storms	\$ 10,073,096.41	\$ 9,106,454.05	\$ 966,642.36	
DR 1705	05/05/2007 to 05/07/2007	Severe Storms, Tornadoes, Floods	\$ 3,660,871.00	\$ 1,909,421.98	\$ 1,691,449.02	
DR 1727	08/17/2007 to 09/05/2007	Severe Storms Floods	\$ 1,557,963.00	\$ 785,881.30	\$ 752,081.70	
DR 1737	12/10/2007 to 12/11/2007	Severe Winter Storms	\$ 4,559,933.00	\$ 3,747,981.70	\$ 821,951.30	
DR 1763	05/29/2008 to 08/13/2008	Severe Storms, Tornadoes, Floods	\$ 58,099,526.00	\$ 27,244,213.54	\$ 30,855,312.46	
DR 1854	07/10/2009 to 07/10/2009	Severe Storms Wind	\$ 1,063,522.00	\$ 134,836.62	\$ 928,685.38	
DR 1877	12/23/2009 to 12/27/2009	Severe Winter Storms, Snowstorm	\$ 1,815,200.00	\$ 607,950.75	\$ 1,207,249.25	
DR 1880	01/19/2010 to 01/26/2010	Severe Winter Storms	\$ 20,626,781.00	\$ 747,076.00	\$ 19,879,705.00	
DR 1928	05/12/2010 to 05/13/2010	Severe Storms Floods	\$ 1,905,460.00	\$ 129,272.23	\$ 1,776,187.77	
DR 1930	06/01/2010 to 08/31/2010	Severe Storms, Tornadoes, Floods	\$ 11,012,620.00	\$ 1,902,367.58	\$ 9,110,252.42	
DR 1977	04/09/2011 to 04/10/2011	Severe Storms, Tornadoes Straight-Line Winds	\$ 965,310.00	\$ 77,856.66	\$ 887,453.32	
DR 1998	05/25/2011 and 08/01/2011	Missouri River Flooding	\$ 9,620,888.00	\$ 1,054,369.39	\$ 8,566,518.61	
DR 4016	07/09/2011 to 07/14/2011	Severe Storms, Straight-Line Winds, Floods	\$ 1,065,892.00	\$ 50,671.30	\$ 1,015,220.70	
DR 4018	07/27/2011 to 07/29/2011	Severe Storms Floods	\$ 819,935.00	\$ 66,858.03	\$ 753,076.97	
<b>TOTALS</b>			\$ 126,776,997.41	\$ 47,565,210.15	\$ 79,211,787.26	

DR 4018 - Estimated state need = \$124,410,945

The above data is provided as an information update to the Executive Council of Iowa

Patrick J. Hall, Recovery Bureau Chief  
 Date: 9/27/12

Department of Human Services  
 State and Federal Disaster Funds Authorized by Executive Council

Executive Council Authorization of Funds for a Governor's Proclamation of a State of Disaster Emergency (29C.20A)

Unit	Description	ExecC Ltr Dated	Authorized Amount	Cumulative Auth. to Date	Spent as of 9/30/2012	Unspent 9/30/2012
1107	Marion, Marshall and Tama	7/18/11	50,000	50,000		
	Marion, Marshall and Tama	9/26/11	15,000	65,000		
	Marion, Marshall and Tama	10/24/11	30,000	95,000		
	Marion, Marshall and Tama - unspent returned	7/30/12	-19,781	75,219	75,219	0
1108	Dickinson and Benton	8/1/11	40,000	40,000		
	Dickinson and Benton	12/19/11	15,496	55,496		
	Dickinson and Benton	7/30/12	-6,921	62,418	62,418	0
1109	Dubuque and Story	8/8/11	90,000	90,000		
	Dubuque and Story	8/29/11	260,000	350,000		
	Dubuque and Story	9/26/11	235,000	585,000		
	Dubuque and Story - unspent returned	7/30/12	-96,534	488,466	488,466	0
1110	Emmet	9/26/11	20,000	20,000		
	Emmet	11/21/11	10,888	30,888		
	Emmet - unspent returned	7/30/12	-3,753	27,135	27,135	0
1204	Fremont and Union	4/23/12	200,000	200,000	45,892	154,108

Summary by State Fiscal Year of funds authorized by Exec Council under 29C.20A  
 SFY2011 funds authorized and spent 928,214 471,144 457,070  
 SFY2012 funds authorized and spent 853,237 699,129 154,108

State Share authorized for FEMA Other Needs Assistance (ONA) grant under the federal Individual Assistance Program

Unit	Description	ExecC Ltr Dated	Authorized Amount	Cumulative Auth. to Date	Spent as of 9/30/2012	Unspent 9/30/2012
1930	ONA 2010 - state 25% share	8/30/10	500,000	500,000		
	ONA 2010 - state 25% share	9/20/10	300,000	800,000	641,847	158,153
1998	ONA 2011 - state 25% share	10/24/11	41,000	41,000		
1998,1999	ONA 2011 - state 25%/admin above FEMA 5% cap	1/30/12	35,000	76,000	73,564	2,436

FEMA Other Needs Assistance and State-Only Disaster Expenditures by Quarter

	Date Original Authoriz.	Cumulative Authorized Amount	Cumulative Spent To Date	Quarter											
				2010 Oct-Dec	2011 Jan-Mar	2011 Apr-Jun	2011 July-Sep	2011 Oct-Dec	2012 Jan-Mar	2012 Apr-Jun	2012 July-Sep				
1010 Appanoose, Johnson, Washington and Monona	8/9/10	78,214	78,214	15,886	17,707	0	0	0	0	0	0	0	0	0	0
1104 Monona, Sac, Buena Vista and Pocahontas storms	4/25/11	300,000	175,139	0	0	63,060	84,616	11,398	0	0	0	0	0	16,066	0
1105 Taylor-tornado	5/16/11	50,000	32,260	0	0	15,419	16,840	0	0	0	0	0	0	0	0
1106 Woodbury, Monona, Harrison, Pottawattamie, Mills, Fremont	7/18/11	500,000	185,531	0	0	0	124,326	58,179	3,026	0	0	0	0	0	0
1107 Marion, Marshall and Tama	7/18/11	95,000	75,219	0	0	0	15,245	7,139	47,586	5,250	0	0	0	0	0
1108 Dickinson and Benton	8/1/11	55,496	62,418	0	0	0	31,917	9,488	0	21,013	0	0	0	0	0
1109 Dubuque and Story	8/8/11	585,000	488,466	0	0	0	0	418,362	70,104	0	0	0	0	0	0
1110 Emmet	9/26/11	30,888	27,135	0	0	0	0	27,135	0	0	0	0	0	0	0
1204 Fremont and Union	4/23/12	200,000	45,892	0	0	0	0	0	0	0	0	0	0	45,892	0
Total - includes some prior closed out disasters not listed here				42,479	17,707	78,480	272,944	531,699	120,716	26,263	61,957				

FEMA Other Needs Assistance (ONA) grant under the federal Individual Assistance Program

1930 ONA 2010 - Total program		2,567,387	660,119	46,344	-2,366	840	0	-515	3,358	0					
1930 ONA 2010 - fed 75% share	7/29/10	2,100,000	1,925,540	495,089	34,758	-1,774	630	-386	2,519	0					
1930 ONA 2010 - state 25% share	8/30/10	800,000	641,847	165,030	11,586	-591	210	-129	840	0					
1931 ONA 2010 - Total admin		83,444	83,444	48,357	3,025	1,436	1,022	3,984	2,566	2					
1931 Admin 100% fed up to cap**		83,444	83,444	48,357	3,025	1,436	1,022	3,984	2,566	2					
1931 Admin state \$ above 5% cap		0	0	0	0	0	0	0	0	0					
1998 ONA 2011 - Total program		202,967	202,967	0	0	0	0	174,829	29,727	-2,789	1,200				
1998 ONA 2011 - fed 75% share	11/4/11	150,000	152,226	0	0	0	0	131,122	22,295	-2,091	900				
1998 ONA 2011 - state 25% share*	10/24/11	53,178	50,742	0	0	0	0	43,707	7,432	-697	300				
1999 ONA 2011 - Total admin		30,387	30,387	0	0	0	0	18,079	8,721	2,584	1,004				
1999 Admin 100% fed up to cap**		7,565	7,565	0	0	0	0	4,835	2,730	0	0				
1999 Admin state \$ above 5% cap*	1/30/12	22,822	22,822	0	0	0	0	13,244	5,991	2,584	1,004				

\* Any dollars authorized for state share of ONA which are not spent on administration are assumed to be allocated for program expenditures.  
 \*\*FEMA pays 100% of admin up to 5% of the federal 75% share of program expenditures.

Negative expenditures in some later quarters are due to refunds and reimbursements.

STATUS OF STATE AID (Iowa Code 29C.20) NON-HSEMD ALLOCATIONS  
 Quarterly Update, 09/30/2012  
 Presented by Office of Treasurer of State

Job Number	Date of Event	Department	Type of Event	Original Allocation	Remaining State Liability
65408012	07/26/2012	DHS	Cherokee Mental Health Institute water line break	\$ 219,573.52	\$ 72,800.00
903	06/11/2006	ICN	Equipment damage to on flooding in Linn Co. Federal Courthouse	\$ 75,875.82	\$ 75,875.82
904	06/11/2006	ICN	Equipment damage to on flooding in Linn Co. Community Schools	\$ 51,964.27	\$ 51,964.27
1028	06/09/2005	DNR	Hail storm at Brushy Creek	\$ 4,140.00	\$ 4,140.00
1031	06/09/2005	DHS	State Training School storm damage	\$ 883,628.00	\$ 25,001.03
1037	06/09/2005	DNR	Damage at Pine Lake State Park	\$ 216,517.53	\$ 78,375.78
1133	March - July 2010	DNR	Flooding damage to several Iowa State Parks	\$ 198,994.52	\$ 134,170.75
1237	06/11/2010	DNR	Damage to garage at Brushy Creek State Recreation area due to heavy rains & mud slide	\$ 40,000.00	\$ 40,000.00
1113	06/24/2010	ICN	Equipment damage in Burlington due to high temps and humidity	\$ 16,195.11	\$ 16,195.11
1118	August 2010	ICN	Damage to Fiber Optic Cable due to flooding in Jasper County Stunk River	\$ 22,066.34	\$ 22,066.34
1134	03/22/2011	DPS	Hail damage to 3 vehicles, Districts 2, 3 and 11	\$ 3,976.20	\$ 3,976.20
1138	05/21/2011	DPS	Hail damage to Iowa State Patrol vehicles in Western Iowa	\$ 16,509.92	\$ 16,509.92
1139	06/09/2011	DPS	Hail damage to Iowa State Patrol 5 vehicles	\$ 6,317.62	\$ 6,317.62
1209	06/17/2011	ICN	Damage to Fiber Optic Cable due to flooding & erosion at Bear Creek west of Ottumwa	\$ 11,416.05	\$ 11,416.05
1140	06/20/2011	DPS	Hail damage to Iowa State Patrol 3 vehicles	\$ 3,094.87	\$ 3,094.87
1240	07/11/2011	DNR	Severe storm damage at Union Grove State Park	\$ 40,950.00	\$ 40,950.00
1218	07/22/2011	DNR	Wind damage to a storage building at Waspington State Park	\$ 15,561.35	\$ 15,561.35
1204	06/18/2011	DPS	Hail damage to the Atlantic State Radio and 20 vehicles	\$ 165,342.97	\$ 118,951.80
1220	06/18/2011	DNR	Storm damage to several buildings at Lake Of Three Frens State Park	\$ 34,472.50	\$ 34,472.50
1224	06/18/2011	DNR	Storm damage at Viking Lake State Park	\$ 129,683.56	\$ 129,683.56
1227	8/16/08/21/2011	DHS	Storm damage at Glenwood Resource Center	\$ 425,911.68	\$ 335,610.14
1210	06/22/2011	DPS	Hail damage to vehicles	\$ 8,303.23	\$ 6,740.08
1217	10/13/2011	ICN	Damage to Fiber Optic Cable due to flooding & erosion at Little Turkey River	\$ 10,218.67	\$ 10,218.67
1225	12/25/2011	DNR	Fire damage at the State Parks Trails Office at Big Creek State Park	\$ 488,233.00	\$ 488,233.00
1230	01/01/2012	ICN	Damage to Fiber Optic Cable near Mandanaster due to rodent chew	\$ 10,369.50	\$ 10,369.50
1229	02/01/2012	ICN	Damage to Fiber Optic Cable due to erosion in Lucas County	\$ 17,756.98	\$ 17,756.98
1232	02/07/2012	ICN	Damage to Fiber Optic Cable in Shelby County due to gopher chew	\$ 6,372.40	\$ 6,372.40
1235	02/22/2012	ICN	Damage to Fiber Optic Cable in Hancock County due to gopher chew	\$ 13,982.60	\$ 13,982.60
1233	02/24/2012	ICN	Damage to Fiber Optic Cable south of Mason City due to rodent chew	\$ 6,831.72	\$ 6,831.72
1234	03/01/2012	ICN	Damage to Fiber Optic Cable along 180 near Oxford due to rodent chew	\$ 10,098.98	\$ 10,098.98
1239	April 2012	DNR	Plugged sewer line and oil sludge from fire at State Park Trails Office - Big Creek	\$ 5,385.00	\$ 5,385.00
1241	05/03/2012	DHS	Electrical Storm damage to air handling unit at Cherokee Mental Health Inst	\$ 12,000.00	\$ 12,000.00
1243	05/04-05/06/12	DPS	Wind and Hail damage to vehicles in Western Iowa and a window at Cherokee	\$ 4,514.58	\$ 4,514.58
1242	05/14/2012	ISF	Fire damage to a warehouse at the Iowa State Fair grounds	\$ 29,262.00	\$ 29,262.00
1301	05/24/2012	ICN	Cable damage due to erosion in Jefferson County	\$ 11,256.60	\$ 11,256.60
TOTALS				\$ 3,225,469.89	\$ 1,880,877.82

2/12/07 10 11 11 10