

EXECUTIVE COUNCIL OF IOWA

MINUTES

OCTOBER 22, 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. Auditor of State David Vaudt, Treasurer of State Michael Fitzgerald and Secretary of Agriculture William Northey were present. Governor Terry Branstad was absent.

Regular session
October 22,
2012

Moved by Auditor Vaudt and seconded by Secretary Northey that the Council approve the minutes of the Executive Council meeting held October 8, 2012.

Minutes
Approved

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

Beth Balzer, Iowa Economic Development Authority was present to request a new membership in Industrial Asset Management Council (IAMC) for one year in the amount of \$1,495.00

Approved New
Memberships

Moved by Secretary Northey and seconded by Auditor Vaudt that the Council approve the request for new membership.

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

Lea Davidson, Iowa Department of Education was present to request a new membership in Implementing the Common Core Standards (ICCS) for one year in the amount of \$18,500.00

Moved by Secretary Northey and seconded by Auditor Vaudt that the Council approve the request for new membership.

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

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

Approved
Emergency
Allocations

Iowa Communications Network’s request for an emergency allocation in the amount of \$7,457.13, 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 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 vote: Ayes: Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 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. Simmons Perrine Moyer Bergman PLC.....\$88,649.72
115 Third Street SE, Suite 1200
Cedar Rapids, IA 52402
Tobacco Settlement Authority
- B. McDowell, Rice, Smith & Buchanan.....\$58,372.04
605 West 47th Street, Suite 350
Kansas City, MO 64112
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
- 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
- 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, \$28,062.85 will be reverted and this allocation closed.

- F. Department of Natural Resources\$33,457.34
During the time period of March through July 2010 flooding damaged
several Iowa State Parks.
- 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
- H. LaMarca & Landry, P.C.....\$10,402.35
1820 N.W. 118th Street, Suite 200
Des Moines, IA 50325
Godfrey v. State of Iowa et al, civil rights complaint
- I. Thompson Hine Law Firm.....\$455.00
312 Walnut Street, 14th Floor
Cincinnati, OH 45202
Iowa College Student Aid Commission in the transfer of the Federal Family
Education Program.
- 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
- 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
- L. Dow Lohnes PLLC.....\$1,853.50
1200 New Hampshire Ave NW Suite 800
Washington, DC 20036
Iowa Public Television
- M. Coppola, McConville, Coppola, Hockenber & 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

- N. Davis, Brown, Koehn, Shors & Roberts, P.C..... \$24.00
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Represent Iowa in copyright, trademark, and patent legal advice for various agencies
- O. Dorsey & Whitney, LLP\$3,066.36
P.O. Box 1680
Minneapolis MN 55480-1680
Community Development Div. of the Department of Economic Development
- 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.

The vote: Ayes: Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey

 Nays: None

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

Approved
Renewal
Memberships

- A. Auditor in Information Systems Audit and Control Association in the amount of \$160.00 for January 1, 2013 - December 31, 2013.
- B. Auditor in Iowa Society of Certified Public Accountants ISCPA in the amount of \$160.00 for October 1, 2012 - September 30, 2013. (\$160.00.)
- C. Commerce - Insurance in Casualty Actuarial Society in the amount of \$450.00 for October 1, 2012 - September 30, 2013.
- D. Economic Development in Iowa Recycling Association in the amount of \$150.00 for July 1, 2012 - June 30, 2013.
- E. Economic Development in The Corps Network in the amount of \$650.00 for October 1, 2012 - September 30, 2013.
- F. Health in Association of Public Health Nurses (APHN) in the amount of \$400.00 for July 1, 2012 - June 30, 2013.
- G. IPERS in International Foundation for Retirement Education (InFRE) in the amount of \$875.00 for September 30, 2012 - September 30, 2013.
- H. Natural Resources in National Association of State Foresters in the amount of \$8,800.00 for October 1, 2012 - October 1, 2013.
- I. Natural Resources in The Environmental Council of the States in the amount of \$11,000.00 for October 2012 - September 2013
- J. Natural Resources in Upper Mississippi River Basin Association (UMRBA) in the amount of \$12,000.00 for July 1, 2012 - June 30, 2013.

K. Veterans Affairs in National Association of State Veterans Homes (NASVH) in the amount of \$900.00 for October 1, 2012 - September 30, 2013

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.

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

The meeting was adjourned at 10:08 a.m.

Meeting
adjourned

Respectfully submitted,



Georg Anna Madsen
Executive Secretary