



# EXECUTIVE COUNCIL OF IOWA

Teleconference Only

Monday, August 08, 2022 at 10:00 AM

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## MINUTES

The Executive Council met in regular session at 10:00 a.m. via conference call. Governor Kim Reynolds presided over the meeting. Auditor of State Rob Sand, Treasurer of State Michael Fitzgerald, and Secretary of Agriculture Michael Naig were present. Secretary of State Paul Pate was absent.

### 1. Approval of Minutes

Moved by Auditor Sand and seconded by Secretary Naig that the Council approve the minutes from the Executive Council meeting held on July 18, 2022.

The vote:	Ayes:	Governor Reynolds Auditor Sand Treasurer Fitzgerald Secretary Naig
	Nays:	None

### 2. Personal Appearances

- A. Dennis Harper, Recovery Division Administrator, Iowa Department of Homeland Security and Emergency Management was present to request a Contingency Fund Loan for the South-Central Iowa Landfill Agency's (SCILA's).

Moved by Auditor Sand and seconded by Secretary Naig that the Executive Council approve the requests.

The vote:	Ayes:	Governor Reynolds Auditor Sand Treasurer Fitzgerald Secretary Naig
	Nays:	None

- B. Christie Templeton, Department of Human Services, was present to request a Resolution of Funds in the amount of \$90,000.00 pursuant to Iowa Code §29C.20A with regard to Governor’s Proclamation of a State of Disaster Emergency for Allamakee, Clayton, Harrison, Shelby and Winneshiek Counties.

Moved by Treasurer Fitzgerald and seconded by Secretary Naig that the Executive Council approve the requests.

The vote:	Ayes:	Governor Reynolds Auditor Sand Treasurer Fitzgerald Secretary Naig
	Nays:	None

### 3. Outside Counsel

Moved by Treasurer Fitzgerald seconded by Auditor Sand that the Council approve the request from the Department of Justice, Attorney General’s office as follows:

- A. The Department of Justice, Attorney General’s office requests retention of outside counsel pursuant to Iowa Code section 13.3(1) in *Debbie Wessels v. Department of Correctional Services and State of Iowa and Second Injury Fund of Iowa*, a workers’ 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
Rate:	\$160.00 Per Hour

The vote:	Ayes:	Governor Reynolds Auditor Sand Treasurer Fitzgerald Secretary Naig
	Nays:	None

### 4. Emergency Allocations

Moved by Treasurer Fitzgerald and seconded by Auditor Sand that the Council approve the following emergency allocations:

- A. Department of Administrative Services requested an emergency allocation in the amount of \$5,694.60. On July 9, 2021, hail damaged vehicle 2318. Request was to cover repair costs.

The vote:	Ayes:	Governor Reynolds Auditor Sand Treasurer Fitzgerald Secretary Naig
	Nays:	None

## 5. Payment of Cost Items

Moved by Auditor Sand and seconded by Secretary Naig that the Council approve the following cost items:

- A. Richard J. Bennett, Sr.....\$174.00  
PO Box 65666  
West Des Moines, IA 50265  
Special Counsel for the Criminal Appeals Division of the Iowa Attorney General's Office
- B. Gray Miller Persh, LLP.....\$1,284.90  
2233 Wisconsin Avenue NW  
Suite 226  
Washington, D.C. 20007  
Iowa PBS
- C. Michael Marquess.....\$5,000.00  
2183 Docks Drive  
Garwin, IA 50632  
Tribal cases when the offenses are committed by non-natives against non-natives (or without a victim) on the Sac and Fox Indian Settlement in Tama County
- D. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$1,560.27  
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
- E. Hall Render Killian Health & Lyman P.C. (Baker) .....\$540.00  
PO BOX 771910  
Detroit, MI 48277-1910  
University of Iowa Hospitals and Clinics (UIHC)
- F. Hall Render Killian Health & Lyman P.C. (Baker) .....\$1,365.44  
PO BOX 771910  
Detroit, MI 48277-1910  
University of Iowa Hospitals and Clinics (UIHC)
- G. Hall Render Killian Health & Lyman P.C. (Baker) .....\$332.05  
PO BOX 771910  
Detroit, MI 48277-1910  
University of Iowa Hospitals and Clinics (UIHC)
- H. Denton Davis Brown PC.....\$85.00  
215 10th Street,  
Suite 1300  
Des Moines, IA 50309-3993  
Special Counsel for Copyright, Trademark & Patent Issues

- I. Denton Davis Brown PC.....\$127.00  
215 10th Street,  
Suite 1300  
Des Moines, IA 50309-3993  
Special Counsel for Copyright, Trademark & Patent Issues

The vote:      Ayes:            Governor Reynolds  
   Auditor Sand  
   Treasurer Fitzgerald  
   Secretary Naig  
                         Nays:            None

**6. Iowa Code §97C.13A**

Moved by Treasurer Fitzgerald and seconded by Secretary Naig that the Council approve the following item:

- A. Request from IPERS for reimbursement for Federal-State Agreement Administration Costs in the amount of \$9,387.64.

The vote:      Ayes:            Governor Reynolds  
   Auditor Sand  
   Treasurer Fitzgerald  
   Secretary Naig  
                         Nays:            None

**7. Adjourn Meeting**

Moved by Auditor Sand and seconded by Treasurer Fitzgerald that the meeting adjourn.

Respectfully submitted,



Victoria Newton