



EXECUTIVE COUNCIL OF IOWA

Teleconference Only

Monday, May 01, 2023 at 10:00 AM

MINUTES

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

1. Approval of Minutes

Moved by Secretary Pate and seconded by Secretary Naig that the Council approve the minutes from the Executive Council meeting held on April 3, 2023.

The vote:	Ayes:	Governor Reynolds Secretary Pate Treasurer Smith Secretary Naig
	Nays:	None

2. Personal Appearances

Christie Templeton, Department of Human Services, was present to request a Resolution of Funds in the amount of \$370,000.00 pursuant to Iowa Code §29C.20A with regard to Governor's Proclamation of a State of Disaster Emergency for Appanoose, Cedar, Clinton, Davis, Delaware, Des Moines, Dubuque, Grundy, Jackson, Johnson, Keokuk, Linn, Lucas, Mahaska, Marion, Monroe, Wapello, Warren, and Washington counties.

Moved by Secretary Pate and seconded by Secretary Naig that the Executive Council approve the request.

The vote:	Ayes:	Governor Reynolds Secretary Pate Treasurer Smith Secretary Naig
	Nays:	None

3. Iowa Code §7D.10

Moved by Secretary Naig and seconded by Treasurer Smith that the Council approve the request from the Attorney General's Office for payment of Expenses Under Iowa Code §7D.10 in the amount of \$43,638.33 for prosecuting cases under Iowa Code chapter 229A.

The vote:	Ayes:	Governor Reynolds Secretary Pate Treasurer Smith Secretary Naig
	Nays:	None

4. Litigation Expense Fund

Moved by Secretary Naig and seconded by Treasurer Smith that the Council approve the following litigation expense fund request:

- A. Request from the Department of Revenue to expend \$120,000 to cover potential expenses for the fourth quarter of the 2023 fiscal year.

The vote:	Ayes:	Governor Reynolds Secretary Pate Treasurer Smith Secretary Naig
	Nays:	None

5. Emergency Allocations

Moved by Secretary Pate and seconded by Treasurer Smith that the Council approve the following emergency allocation items:

- A. Department of Administrative Services requested an emergency allocation in the amount of \$4,073.43. On January 6, 2023, Vehicle #1843 was damaged by a deer. Request was to cover repair costs.
- B. Department of Public Safety requested a supplemental emergency allocation in the amount of \$103.60. This brings to total allocation to \$5,380.20. On October 30, 2022, State Patrol Vehicle #104 was damaged by a deer. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- C. Department of Public Safety requested a supplemental emergency allocation in the amount of \$160.08. This brings to total allocation to \$3,652.50. On August 9, 2022, State Patrol Vehicle #565 was damaged by a deer. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- D. Department of Natural Resources requested an emergency allocation in the amount of \$228,938.21. On March 18, 2019, Wildlife Management Areas in Mills, Fremont and Pottawattamie counties were damaged by a flood. Request was to cover repair costs not covered by FEMA.

- E. Iowa Communications Network requested a supplemental emergency allocation in the amount of \$743.75. This brings to total allocation to \$17,076.36. On September 27, 2022, an exposed cable was damaged due to excessive erosion at two locations along 90th Street in Louisa County. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- F. Iowa Communication Network requested an emergency allocation in the amount of \$13,323.16. On February 8, 2023, an exposed cable was damaged due to excessive erosion along Highway 169 in Union County. Request was to cover repair costs.
- G. Department of Human Services - Woodward Resource Center requested a supplemental emergency allocation in the amount of \$35,619.79. This brings to total allocation to \$908,727.71. On August 10, 2020, multiple roofs, trees and water damage occurred due to a derecho. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Treasurer Smith
 Secretary Naig
 Nays: None

6. Payment of Cost Items

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

- A. Department of Administrative Services.....\$7,784.60
 On August 8, 2022, Vehicle #105973 was damaged by a deer. Request was to cover repair costs. This represents full and final payment.
- B. Department of Administrative Services.....\$5,517.97
 On November 14, 2022, Vehicle #1645 was damaged by a deer. Request was to cover repair costs. This represents full and final payment, \$319.89 will be reverted and this allocation closed.
- C. Department of Administrative Services\$4,130.43
 On December 14, 2022, Vehicle #1343 was damaged by a deer. Request was to cover repair costs. This represents full and final payment.
- D. Department of Natural Resources\$63,528.07
 On March 19, 2019 and June 6, 2019, various Wildlife Management Areas in Lucas, Wayne and Appanoose counties were damaged by a flood. Request was to cover repair costs. This represents full and final payment, \$57,657.86 will be reverted and this allocation closed.
- E. Patterson Law Firm L.L.P.....\$1,736.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Richard Adrian v. University of Iowa, State of Iowa and Second Injury Fund of Iowa

- F. Patterson Law Firm L.L.P.....\$445.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Amy Ausborn v. Eldora State Training School and State of Iowa and Second Injury Fund of Iowa
- G. Patterson Law Firm L.L.P.....\$32.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Donald Briggie v. Iowa DOT, State of Iowa and Second Injury Fund of Iowa
- H. Patterson Law Firm L.L.P.....\$16.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Dawn Cline v. Eldora State Training School and State of Iowa and Second Injury Fund of Iowa
- I. Patterson Law Firm L.L.P.....\$16.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
David Denny v. University of Iowa and State of Iowa and Second Injury Fund of Iowa
- J. Patterson Law Firm L.L.P.....\$325.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Jason Hawk v. Iowa State Penitentiary and State of Iowa and Second Injury Fund of Iowa
- K. Patterson Law Firm L.L.P.....\$1,220.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Luanna Hollingsworth v. Woodward Resource Center and State of Iowa and Second Injury Fund of Iowa
- L. Patterson Law Firm L.L.P.....\$416.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Gail Martens v. University of Iowa and State of Iowa and Second Injury Fund of Iowa
- M. Gray Miller Persh, LLP.....\$3,321.20
2233 Wisconsin Avenue NW
Suite 226
Washington, D.C. 20007
Iowa PBS

- N. Richard J. Bennett, Sr.....\$2,748.00
 PO Box 65666
 West Des Moines, IA 50265
Special Counsel for the Criminal Appeals Division of the Iowa Attorney General’s Office

- O. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$280.00
 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

- P. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$263.40
 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

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Treasurer Smith
 Secretary Naig
 Nays: None


7. Information Items

- A. Department of Human Services will be returning unspent disaster grant funds issued during FY2021.

- B. Status of State Aid (Iowa Code 29C.20) Allocations quarterly update.

Adjourn Meeting

Moved by Secretary Naig and seconded by Secretary Pate that the meeting adjourns.

Respectfully submitted,

 Victoria Newton