

EXECUTIVE COUNCIL OF IOWA

Teleconference Only Monday, January 24, 2022 at 10:00 AM

AGENDA

MEMBERS OF COUNCIL

Hon. Kim Reynolds | Governor
Hon. Paul D. Pate | Secretary of State
Hon. Rob Sand | Auditor of State
Hon. Michael L. Fitzgerald | Treasurer of State
Hon. Michael L. Naig | Secretary of Agriculture

Teleconference Only
Conference Call Phone Number: (866) 685-1580
Conference Code Pin: 0009990993

1. Approval of Minutes

A. Approval of the minutes from the Executive Council meeting held on January 18, 2022.

2. Special Counsel

A. The Department of Justice, Attorney General's office requests retention of special counsel pursuant to Iowa Code section 13.7 to provide specialized legal services and representation to the State of Iowa with respect to a dispute related to the administration of the Master Settlement Agreement with Participating Tobacco Product Manufacturers.

Firm: Paoli & Leisher PC

257 W Front Street Missoula, MT 5902

Rate: The proposed contingent fee arrangement would start at 15% of the actual

recovery rather than the 25% permitted by law and otherwise track the provisions of Iowa Code Chapter 23B. In addition, Special Counsel will

advance the costs of litigation.

Firm: Morgan & Morgan Complex Litigation Group PLLC

76 S Laura St Suite 1200

Jacksonville, FL 32202

Rate: The proposed contingent fee arrangement would start at 15% of the actual

recovery rather than the 25% permitted by law and otherwise track the provisions of Iowa Code Chapter 23B. In addition, Special Counsel will

advance the costs of litigation.

3. Payment of Cost Items

A.	Denton Davis Brown PC. \$207.00 215 10th Street, Suite 1300
	Des Moines, IA 50309-3993 Special Counsel for Copyright, Trademark & Patent Issues
	Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Iowa Department of Transportation.
B.	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
	Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the General Fund.
C.	Richard J. Bennett, Sr
	Special Counsel for the Criminal Appeals Division of the Iowa Attorney General's Office
	Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Attorney General's Office's Forfeiture Fund.
D.	Gray Miller Persh, LLP
	Washington, D.C. 20007 <u>Iowa PBS</u>
	Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from Iowa PBS
E.	Patterson Law Firm L.L.P\$56.00 729 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
	Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.

F.	Patterson Law Firm L.L.P
	Debra J. Breckenridge v. Iowa Judicial Branch, State of Iowa and Second Injury Fund of Iowa
	Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.
G.	Patterson Law Firm L.L.P
	Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.
Н.	Patterson Law Firm L.L.P\$126.00 729 Insurance Exchange Building 505 Fifth Avenue Des Moines, IA 50309-2390 Michelle Franz v. Woodward Resource Center, State of Iowa and Second Injury Fund of Iowa
	Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.
I.	Patterson Law Firm L.L.P\$1,368.00 729 Insurance Exchange Building 505 Fifth Avenue Des Moines, IA 50309-2390 Kelly Hartz v. University of Iowa Hospitals & Clinics; State of Iowa and Second Injury Fund of Iowa
	Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.
J.	Patterson Law Firm L.L.P
	Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.

K.	Patterson Law Firm L.L.P
	Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.
L.	Patterson Law Firm L.L.P\$350.00 729 Insurance Exchange Building 505 Fifth Avenue Des Moines, IA 50309-2390 Robert Kurtz v. Iowa Department of Transportation and State of Iowa and Second Injury Fund of Iowa
	Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.
M.	Patterson Law Firm L.L.P\$224.00 729 Insurance Exchange Building 505 Fifth Avenue Des Moines, IA 50309-2390 Larry Opal v. Clarinda Correctional Facility, State of Iowa and Second Injury Fund of Iowa
	Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.
N.	Patterson Law Firm L.L.P\$24.00 729 Insurance Exchange Building 505 Fifth Avenue Des Moines, IA 50309-2390 Mark Ostring v. Woodward Resource Center, State of Iowa and Second Injury Fund of Iowa
	Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.
O.	Patterson Law Firm L.L.P
	Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.

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	729 Insurance Exchange Building	
	505 Fifth Avenue	
	Des Moines, IA 50309-2390	
	Geoffrey Ray Wellman v. Iowa State Penitentiary, State of Iowa and Second Injury Fund of	
	<u>Iowa</u>	

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.

4. Adjourn Meeting