

# EXECUTIVE COUNCIL OF IOWA

Teleconference Only Monday, February 05, 2024 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. Roby Smith | Treasurer of State
Hon. Mike Naig | Secretary of Agriculture

Teleconference Only
Conference Call Phone Number: (877) 304-9269
Conference Code Pin: 364626

## 1. Approval of Minutes

A. Approval of the minutes from the Executive Council meeting held on January 9, 2024.

#### 2. Personal Appearances

- A. Dennis Harper, Iowa Department of Homeland Security and Emergency Management, will be present to request the following:
  - 1. Allocate an additional \$5,673,058.00 pursuant Iowa Code 29C.6(17) for Presidential Disaster Declaration DR-4483 (Coronavirus Disaster 2019, 1/20/2020 and continuing).

#### 3. Iowa Code §7D.10

A. Attorney General's office request Payment for Expenses under Iowa Code §7D.10 in the amount of \$30,965.22.

#### 4. Special Counsel

A. The Department of Justice, Attorney General's office, requests retention of special counsel pursuant to Iowa Code section 13.7 to represent District Judges of the Fifth Judicial District of Iowa, Judge David Nelmark and Judge Scott Beattie in matter McCleary v. Nelmark and Beattie (9:24-cv-00006-DLC) in United States District Court of Montana.

Firm: Landmark Law PLLC
Attorney: Dale Schowengerdt

7 West 6th Avenue

Suite 518

Helena, MT 59601

Rate: \$400.00 per hour

B. The Department of Justice, Attorney General's office, requests retention of special counsel pursuant to Iowa Code section 13.7 to represent Iowa with respect to investigations into and possible litigation of certain business practices of Meta Platforms, Inc.; Snap Inc.; and Alphabet Inc.

Firm: Cooper & Kirk, PLLC

1523 New Hampshire Ave., N.W.

Washington, DC 20036

Rate: The engagement will be governed by a separate contingent fee agreement under

Iowa Code section 23B.3.

C. The Department of Justice, Attorney General's office, requests retention of special counsel pursuant to Iowa Code section 13.7 to represent Seventh District Court Judge Marlita Greve in matter McKenrick v. State of Iowa (07821 LACE134719) of Scott County, Iowa.

Firm: Betty Neuman McMahon PLC

Attorney: Martha Shaff

1900 East 54th Street Davenport, IA 52807

Rate: \$350.00 per hour

#### 5. Litigation Expense Fund

A. Request from the Department of Revenue to expend \$130,000.00 to cover potential expenses for the third quarter of the 2024 fiscal year.

#### 6. Emergency Allocations

A. Department of Corrections - Fort Dodge is requesting an emergency allocation in the amount of \$116,628.00. On November 17, 2022, a hot water tank failed causing water damage. Request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends allocation subject to audit of actual invoices.

# 7. Payment of Cost Items A. Gray Miller Persh, LLP.....\$88.40

Suite 226

Washington, D.C. 20007

2233 Wisconsin Avenue NW

Iowa PBS

Leif Olson, Chief Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from Iowa PBS.

B. Richard J. Bennett, Sr......\$2,766.00 PO Box 65666

West Des Moines, IA 50265

Special Counsel for the Criminal Appeals Division of the Iowa Attorney General's Office

Leif Olson, Chief Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the Attorney General's Office's Forfeiture Fund.

C. Dentons Davis Brown Law Firm......\$1,726.00

The Davis Brown Tower

215 10th Street, Suite 1300

Des Moines, IA 50309

**Unclaimed Property Probate Matters** 

Leif Olson, Chief Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the Unclaimed Property Fund.

D. Patterson Law Firm L.L.P. \$254.00

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

Leif Olson, Chief Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.

E. Patterson Law Firm L.L.P.....\$240.00

729 Insurance Exchange Building

505 Fifth Avenue

Des Moines, IA 50309-2390

John Baker v. Iowa Veterans Home and State of Iowa and Second Injury Fund of Iowa

Leif Olson, Chief Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.

r.	729 Insurance Exchange Building 505 Fifth Avenue Des Moines, IA 50309-2390 Betty Detert v. DHS Johnson County and State of Iowa and Second Injury Fund of Iowa
	Leif Olson, Chief Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.
G.	Patterson Law Firm L.L.P\$48.00 729 Insurance Exchange Building 505 Fifth Avenue Des Moines, IA 50309-2390 Cheryl Doyle-Carrig v. UIHC and State of Iowa and Second Injury Fund
	Leif Olson, Chief Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.
Н.	Patterson Law Firm L.L.P\$1,137.00 729 Insurance Exchange Building 505 Fifth Avenue Des Moines, IA 50309-2390 Sam Ferrell v. Iowa State Penitentiary and State of Iowa and Second Injury Fund
	Leif Olson, Chief Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.
I.	Patterson Law Firm L.L.P
	Leif Olson, Chief Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.
J.	Patterson Law Firm L.L.P\$27.00 729 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
	Leif Olson, Chief Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.

K.	Patterson Law Firm L.L.P
	Leif Olson, Chief Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.
L.	Patterson Law Firm L.L.P
	Leif Olson, Chief Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.
M.	Patterson Law Firm L.L.P
	Leif Olson, Chief Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.
N.	Patterson Law Firm L.L.P
	Leif Olson, Chief Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.
O.	Patterson Law Firm L.L.P
	Leif Olson, Chief Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.

P.	Patterson Law Firm L.L.P\$128.00
	729 Insurance Exchange Building
	505 Fifth Avenue
	Des Moines, IA 50309-2390
	Jeffrey Welder v. Iowa State University, State of Iowa and Second Injury Fund of Iowa

Leif Olson, Chief Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.

## 8. Conveyance of Property

A. Request from the Iowa Armory Board, to approve the transfer of 0.71 acres of land in Polk County to Gregory and Buff Ross pursuant to Iowa Code 29A.57(2).

#### 9. Information Items

- A. Status of State Aid (Iowa Code 29C.20) Allocations quarterly update.
- B. Civil Reparations Trust Fund Balance as of January 16, 2024 is approximately \$1,014,926.06.

# 10. Adjourn Meeting