



EXECUTIVE COUNCIL OF IOWA

Teleconference Only

Monday, March 07, 2022 at 10:00 AM

MINUTES

The Executive Council met in regular session at 10:01 a.m. via conference call. Governor Kim Reynolds presided over the meeting. Secretary of State Paul Pate, Treasurer of State Michael Fitzgerald and Secretary of Agriculture Michael 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 of the Executive Council and Board of Canvass meeting held on February 28, 2022.

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

2. Iowa Code §7D.10

Moved by Treasurer Fitzgerald and seconded by Secretary Naig 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 \$15,292.04 for prosecuting cases under Iowa Code chapter 229A.

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

3. Outside Counsel

Moved by Treasurer Fitzgerald seconded by Secretary Pate 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 requested an hourly compensation rate increase for Patterson Law Firm for currently active and future cases from \$140 to \$160 per hour for partners. Raises for other personnel at the firm would be \$140 per hour for an associate, \$90 per hour for a paralegal and \$70 per hour for a law clerk; effective March 1, 2022.

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

4. Emergency Allocations

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

- A. Department of Public Safety requested a supplemental emergency allocation in the amount of \$293.60. This brings the total allocation to \$13,491.90. On August 28, 2021, State Patrol Vehicles #261 & #159 were damaged by hail. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- B. Board of Regents - University of Northern Iowa requested an emergency allocation in the amount of \$40,887.18. On November 29, 2021, the Wellness Recreation Center sustained gymnasium floor damages due to a steam pipe break. Request was to cover repair costs.

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

5. Payment of Cost Items

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

- A. Department of Administrative Services\$11,306.48
On August 10, 2020, Vehicles #2213, #105974 and #2005 were damaged by a derecho.
Request was to cover repair costs. This represents full and final payment.
- B. Department of Administrative Services\$19,810.93
On June 29, 2021, Vehicle #1108 was stolen. Request was to cover costs. This represents full and final payment.

- C. Department of Administrative Services\$2,370.75
On July 9, 2021, Vehicle #105687 was damaged by hail. Request was to cover repair costs. This represents full and final payment.
- D. Department of Administrative Services\$5,991.80
On July 9, 2021, Vehicle #2536 was damaged by hail. Request was to cover repair costs. This represents full and final payment.
- E. Department of Administrative Services\$5,480.45
On October 6, 2021, Vehicle #2944 was damaged by a deer. Request was to cover repair costs. This represents full and final payment.
- F. Iowa Communications Network\$13,860.36
On June 23, 2021, a cable was damaged due to exposure along US 169 at Deer Creek in Webster County. Request was to cover repair costs. This represents full and final payment, \$48.36 will be reverted and this allocation closed.
- G. Gray Miller Persh, LLP.....\$1,660.60
2233 Wisconsin Avenue NW
Suite 226
Washington, D.C. 20007
Iowa PBS
- H. 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
- I. Richard J. Bennett, Sr.....\$2,886.00
PO Box 65666
West Des Moines, IA 50265
Special Counsel for the Criminal Appeals Division of the Iowa Attorney General's Office
- J. Patterson Law Firm L.L.P.....\$448.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Debra Oelrich v. University of Iowa Hospitals & Clinics, State of Iowa and Second Injury Fund of Iowa.

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

6. Adjourn Meeting

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

Respectfully submitted,

A handwritten signature in cursive script, reading "Victoria Newton".

Victoria Newton
Executive Secretary