

EXECUTIVE COUNCIL OF IOWA

Teleconference Only Monday, June 13, 2022 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, Auditor of State Rob Sand, Treasurer of State Michael Fitzgerald and Secretary of Agriculture Michael Naig were present.

1. Approval of Minutes

Moved by Secretary Pate and seconded by Secretary Naig that the Council approve the minutes of the Executive Council meeting held on June 6, 2022.

The vote: Ayes: Governor Reynolds

Secretary Pate Auditor Sand

Treasurer Fitzgerald

Secretary Naig

Nays: None

2. Iowa Code §7D.10

Moved by Treasurer Fitzgerald and seconded by Auditor Sand 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 \$15,565.20 for prosecuting cases under Iowa Code chapter 229A.

The vote: Ayes: Governor Reynolds

Secretary Pate Auditor Sand

Treasurer Fitzgerald

Secretary Naig

Nays: None

3. Outside Counsel

Moved by Secretary Naig 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 requests retention of outside counsel pursuant to Iowa Code section 13.3(1) in *Jason Hawk v. Iowa State Penitentiary; 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

B. The Department of Justice, Attorney General's office requests retention of outside counsel pursuant to Iowa Code section 13.3(1) in *Gail Martens v. University of Iowa; 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

Secretary Pate Auditor Sand

Treasurer Fitzgerald Secretary Naig

Secretary Iva

Nays: None

4. Payment of Cost Items

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

A. Patterson Law Firm L.L.P......\$176.00

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

В.	Patterson Law Firm L.L.P
C.	Patterson Law Firm L.L.P\$88.00 729 Insurance Exchange Building 505 Fifth Avenue Des Moines, IA 50309-2390 Donald Briggle v. Iowa DOT, State of Iowa and Second Injury Fund of Iowa
D.	Patterson Law Firm L.L.P\$344.00 729 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
E.	Patterson Law Firm L.L.P
F.	Patterson Law Firm L.L.P\$916.00 729 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
G.	Patterson Law Firm L.L.P
Н.	Patterson Law Firm L.L.P\$48.00 729 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
I.	Patterson Law Firm L.L.P\$112.00 729 Insurance Exchange Building 505 Fifth Avenue Des Moines, IA 50309-2390 Bryson Powell v. Glenwood Resource Center, State of Iowa and Second Injury Fund of Iowa

J.	Patterson Law Firm L.L.P\$640.00
	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>
K.	Gray Miller Persh, LLP\$87.40
	2233 Wisconsin Avenue NW
	Suite 226
	Washington, D.C. 20007
	<u>Iowa PBS</u>
L.	Denton Davis Brown PC\$420.00
	215 10th Street, Suite 1300
	Des Moines, IA 50309-3993
	Special Counsel for Copyright, Trademark & Patent Issues

The vote: Ayes: Governor Reynolds

Secretary Pate Auditor Sand

Treasurer Fitzgerald Secretary Naig

Nays: None

5. Information Items

A. The City of Eldora made their tenth Contingency Loan payment of \$20,000.00. This loan was approved for \$196,800.00 on October 18, 2010 and is prorated not to exceed twenty years. Total repayment to date: \$155,000.00.

6. Adjourn Meeting

Moved by Auditor Sand and seconded by Secretary Pate that the meeting adjourn.

Respectfully submitted,

Liciona Junton

Victoria Newton Executive Secretary