



EXECUTIVE COUNCIL OF IOWA

Teleconference Only

Monday, February 14, 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, 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 meeting held on February 7, 2022.

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

2. Outside Counsel

Moved by Treasurer Fitzgerald seconded by Secretary Naig 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 *Robert Allen v. University of Iowa Hospitals & Clinics; 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:	\$140.00 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 *Debra Oelrich v. University of Iowa Hospitals & Clinics; 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: \$140.00 Per Hour

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

3. Emergency Allocations

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

- A. Department of Administrative Services requested an emergency allocation in the amount of \$12,103.90. On November 3, 2021, Vehicle #2971 was damaged by a deer. Request was to cover repair costs.
- B. Department of Natural Resources requested a supplemental emergency allocation in the amount of \$42,179.53. This increases the total allocation to \$257,228.53. On August 10, 2020, a derecho damaged multiple parks. Request was to cover the state's share of repair costs not covered by the FEMA approved expenses.
- C. Iowa State Fair requested an emergency allocation in the amount of \$104,722.00. On December 15, 2021, a windstorm damaged the roof at the Varied Industries Building, Soda Shop and General Store. Request was to cover repair costs.
- D. Department of Corrections - Mitchellville requested an emergency allocation in the amount of \$18,475.68. On December 15, 2021, a fire damaged a commercial dryer. Request was to cover repair costs.
- E. Board of Regents - University of Iowa requested an emergency allocation in the amount of \$90,786.82. On September 25, 2020, a failed water pipe at MacBride Hall caused damages. Request was to cover repair costs.
- F. Board of Regents - University of Iowa requested an emergency allocation in the amount of \$14,611.05. On March 9, 2021, snow and ice caused damages to the lighting protection system at the Tennis and Recreation Complex. Request was to cover repair costs.
- G. Board of Regents - University of Iowa requested an emergency allocation in the amount of \$18,162.80. On March 26, 2021, a water leak at the Biology Building East caused damage. Request was to cover repair costs.

- H. Board of Regents - University of Iowa requested an emergency allocation in the amount of \$23,163.95. On May 20, 2021, rainwater cause a roof leak and water damages to the English Philosophy Building. Request was to cover repair costs.

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

4. Payment of Cost Items

Moved by Treasurer Fitzgerald and seconded by Secretary Pate that the Council approve the following payment of cost items:

- A. Department of Administrative Services\$57,834.17
On May 26, 2021, a water main break caused damages to Ankeny Labs. Request was to cover repair costs. This represents full and final payment, \$6,784.33 will be reverted and this allocation closed.
- B. Department of Natural Resources\$350.00
Drainage Assessments Pursuant to Iowa Code Section 468.43:
- | | |
|-------------|----------|
| Cerro Gordo | \$121.00 |
| Emmet | \$229.00 |
- C. Patterson Law Firm L.L.P.....\$196.00
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
- D. Patterson Law Firm L.L.P.....\$70.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Debra J. Breckenridge v. Iowa Judicial Branch, State of Iowa and Second Injury Fund of Iowa
- E. Patterson Law Firm L.L.P.....\$42.00
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
- F. Patterson Law Firm L.L.P.....\$206.00
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

- G. Patterson Law Firm L.L.P.....\$70.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Cyril Irvine v. Anamosa State Penitentiary; State of Iowa and Second Injury Fund of Iowa
- H. Patterson Law Firm L.L.P.....\$100.00
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
- I. Patterson Law Firm L.L.P.....\$60.00
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
- J. Patterson Law Firm L.L.P.....\$42.00
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
- K. Patterson Law Firm L.L.P.....\$42.00
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 Iowa
- L. Denton Davis Brown PC.....\$63.00
215 10th Street,
Suite 1300
Des Moines, IA 50309-3993
Special Counsel for Copyright, Trademark & Patent Issues
- M. Denton Davis Brown PC.....\$1,596.00
215 10th Street,
Suite 1300
Des Moines, IA 50309-3993
Special Counsel for Copyright, Trademark & Patent Issues

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

5. Adjourn Meeting

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

Respectfully submitted,

A handwritten signature in cursive script that reads "Victoria Newton". The signature is written in dark ink and is positioned above the printed name.

Victoria Newton
Executive Secretary