

EXECUTIVE COUNCIL OF IOWA

Teleconference Only Monday, September 12, 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. Auditor of State Rob Sand, Treasurer of State Michael Fitzgerald and Secretary of Agriculture Michael Naig were present. Secretary of State Paul Pate arrived after the minutes were approved.

1. Approval of Minutes

Moved by Secretary Naig and seconded by Treasurer Fitzgerald that the Council approve the minutes from the Executive Council Meeting held on August 29, 2022.

The vote: Ayes: Governor Reynolds

Auditor Sand

Treasurer Fitzgerald Secretary Naig

Nays: None

2. Personal Appearances

Director Adam Steen and Jessica Lingo from the Iowa Department of Administrative Services were present to request approval of the following:

- 1. Premiums for Health Insurance for 2023
- Premiums for Dental Insurance for 2023
- 3. Delta Dental of Iowa Contract

Moved by Secretary Pate and seconded by Auditor Sand that the Council approve the request.

The vote: Ayes: Governor Reynolds

Secretary Pate Auditor Sand

Treasurer Fitzgerald

Secretary Naig

Nays: None

3. 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 \$19,200.00.

The vote: Ayes: Governor Reynolds

Secretary Pate Auditor Sand

Treasurer Fitzgerald

Secretary Naig

Nays: None

4. Litigation Expense Fund

Moved by Secretary Pate and seconded by Secretary Naig that the Council approve the following litigation expense fund request:

A. Request from the Attorney General's office on behalf of the Department of Revenue to expend \$175,000.00 to cover potential expenses for the first quarter of the 2023 fiscal year.

The vote: Ayes: Governor Reynolds

Secretary Pate Auditor Sand

Treasurer Fitzgerald Secretary Naig

Secretary IV

Nays: None

5. Payment of Cost Items

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

A. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$25.20

The Davis Brown Tower

215 10th Street, Suite 1300

Des Moines, IA 50309-3993

<u>Legal Services to state agencies on issues related to the visa status of prospective state employees</u>

B. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$365.50

The Davis Brown Tower

215 10th Street, Suite 1300

Des Moines, IA 50309-3993

<u>Legal Services to state agencies on issues related to the visa status of prospective state</u>

employees

C. Patterson Law Firm L.L.P.....\$16.00

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
E.	Patterson Law Firm L.L.P\$32.00 729 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
F.	Patterson Law Firm L.L.P
G.	Patterson Law Firm L.L.P
Н.	Patterson Law Firm L.L.P
I.	Patterson Law Firm L.L.P\$208.00 729 Insurance Exchange Building 505 Fifth Avenue Des Moines, IA 50309-2390 Gail Martens v. University of Iowa and State of Iowa and Second Injury Fund of Iowa
J.	Patterson Law Firm L.L.P
K.	Patterson Law Firm L.L.P\$16.00 729 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 Auditor Sand

Treasurer Fitzgerald Secretary Naig

Secretary IV

Nays: None

6. Adjourn Meeting

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

Respectfully submitted,

St.

Greg Starcevic