

IOWA ALCOHOLIC BEVERAGES COMMISSION

Telephonic Meeting

MINUTES

**Iowa Alcoholic Beverages Division
1918 SE Hulsizer Road, Ankeny, IA
April 27, 2018 – 11:00 AM
Dial In Number: 1.866.685.1580
Conference Code Number: 0009991572**

COMMISSION MEMBERS PRESENT

Gary Nystrom: Chair
John Pauli: Secretary (via phone)
Rachel Eubank: Member (via phone)
Christine Riesenbeck-Spratt: Member (via phone)
Jay Wilson: Member (via phone)

ABD STAFF PRESENT

Stephen Larson: Administrator
Stephanie Strauss: Executive Officer
Heather Schaffer: Compliance Officer 2
Tyler Ackerson: Education/Outreach (via phone)
Joshua Happe: Bureau Chief, Regulatory Compliance Bureau
Todd Halbur: Comptroller
Herb Sutton: Manager, Business Operations
Jake Holmes: Education/Outreach
Lolani Lekkas: Compliance Officer 2
Nicole Scebold: Management Analyst 3

GUESTS PRESENT

John Cacciatore: DISCUS (via phone)
Mackenzie Nading: Iowa Wholesale Beer Distributors Association (via phone)
Brittany Lumley: LS2 Group – Representing Doll Distributing (via phone)
Christopher Rantz: DISCUS (via phone)
Tyler Rudd: Wine Institute (via phone)
Garrett Burchett: Mississippi River Distilling Company (via phone)
Nicole Eilers: Iowa Wine Growers Association (via phone)
David Adelman: Beer Wholesalers and Wine Institute (via phone)
Tom Cope: Iowa Distillers Alliance (via phone)

I. CALL TO ORDER

Chairperson Nystrom called the meeting to order at 11:02 A.M. and roll was taken. There was a quorum.

Chairperson Nystrom noted that the meeting was being held telephonically due to the short agenda and the impracticality of meeting face-to-face.

II. APPROVAL OF AGENDA

MOTION: A motion was made by Commissioner Eubank and a second by Commissioner Pauli to approve the agenda for the April 27, 2018 telephonic Commission meeting.

Motion approved.

III. Chairperson Nystrom recognized ABD Executive Officer Stephanie Strauss for an overview of the proposed amendments to 185 – 4, “Liquor Licenses-Beer Permits-Wine Permits,” 185 – 5, “License and Permit Division,” and 185 – 12, “Forms”

Ms. Strauss presented amended language for Item 5 of the proposed amendments to rules.

Commissioners had no questions on the proposed amendments.

IV. MOTION: A motion was made by Commissioner Eubank and a second by Commissioner Pauli to approve the proposed amendment to Item 5.

- Commissioner Nystrom: Aye**
- Commissioner Pauli: Aye**
- Commissioner Eubank: Aye**
- Commissioner Riesenbeck-Spratt: Aye**
- Commissioner Wilson: Aye**

Motion Approved.

MOTION: A motion was made by Commissioner Wilson and a second by Commissioner Spratt to approve ABD to move forward with rule making, as amended.

- Commissioner Nystrom: Aye**
- Commissioner Pauli: Aye**
- Commissioner Eubank: Aye**
- Commissioner Riesenbeck-Spratt: Aye**
- Commissioner Wilson: Aye**

Motion Approved.

NEXT MEETING DATE

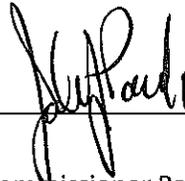
Wednesday, May 9, 2018 at 1:00 p.m. at Iowa Alcoholic Beverages Division, Ankeny.

ADJOURNMENT

MOTION: A motion was made by Commissioner Eubank and a second by Commissioner Wilson to adjourn the meeting.

Motion Approved.

The meeting adjourned at 11:35 A.M.

A handwritten signature in black ink, appearing to read "Pauli", is written over a horizontal line.

Commissioner Pauli, Secretary