

IOWA ALCOHOLIC BEVERAGES COMMISSION

MINUTES

Iowa Alcoholic Beverages Division
1918 SE Hulsizer Rd.
Ankeny, IA 50021
Boardroom
February 20, 2013 1:00 PM

Commission Members Present:

Jim Clayton: Chairperson
Claire Celsi: Vice-Chair
Rick Hunsaker: Secretary
Tami Doll: Member
Greg Nashleanas: Member

ABD Staff Present:

Stephen Larson: Administrator	Heather Schaffer: Compliance Officer
Erin Fitzgerald: Administrative Assistant	Tina Norris: Deputy Administrator of Spirits
John Lundquist: Assistant Attorney General	Nicole Scebold: Administrative Assistant
Doug Webb: Deputy Director of Administration	Kirk Fisher: DAS
Karen Freund: Deputy Administrator of Regulation	Deb Bassett: Executive Assistant
Shannon Pogones: Education Outreach Coordinator	Tonya Dusold: Communications Director
Herb Sutton: Warehouse Manager	Jodi Christensen: Public Safety Officer
Victor Kennedy: Accountant 2	

Guests Present:

E. John Broadbent: Broadbent Distillery Amanda Cox
Jay Pedelty: Prairie Ridge Treatment and Addiction Center

CALL TO ORDER

Chairperson Jim Clayton called the meeting to order at 1:00 PM and a roll call was taken; all members were present.

APPROVAL OF AGENDA

MOTION: A motion was made by Commissioner Hunsaker and a second by Commissioner Nashleanas to approve the agenda for February 20, 2013, Commission meeting.

Motion approved unanimously.

APPROVAL OF THE October 18, 2012 MINUTES

MOTION: A motion was made by Commissioner Hunsaker and a second by Commissioner Celsi to approve the minutes from October 20, 2013, Commission meeting.

Motion approved unanimously.

ADMINISTRATOR REPORT

Administrator Larson gave the Administrator's Report, which included information regarding Symposium 21 and current legislation.

MOTION: A motion was made by Commissioner Nashleanas and a second by Commissioner Hunsaker that written clarification regarding legislative discussions be sent out by the Division.

Motion approved unanimously.

The Administrator's report continued with contributions from Division staff covering the Transportation and Logistics Assessment and dramshop liability insurance. Updates were given by product management, regulation and licensing, and education outreach staff.

NEW BUSINESS

A discussion between the staff, Commission members and attendees took place regarding new devices available online for vaporizing alcohol for consumption.

OTHER BUSINESS

The next tentative commission meeting is scheduled for May 22, 2013.

ADJOURNMENT

MOTION: A motion was made by Commissioner Hunsaker and a second by Commissioner Nashleanas for the meeting to be adjourned.

Meeting adjourned at 3:03 PM.

Commissioner Hunsaker, Secretary