

IOWA ALCOHOLIC BEVERAGES COMMISSION

MINUTES

Special Telephonic Commission Meeting July 11, 2013 10:30 AM

Iowa Alcoholic Beverages Division
1918 SE Hulsizer Rd.
Ankeny, IA 50021

Commission Members Present:

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

Commission Members Absent:

Jay Wilson: Member

ABD Staff Present:

Stephen Larson: Administrator
Heather Schaffer: Compliance Officer
John Lundquist: Assistant Attorney General

Stephanie Strauss: Government Relations
Tonya Dusold: Communications Director

Guests Present:

Marc Beltrame: Brown Winick
Bill Wimmer: Iowa Assoc. for Justice
Jeff Albertson: Nationwide
Mike St. Clair: PCI
Tom O' Meara: IID
Angela Davis: Iowa Association for Justice
Kate Carlucci: Davis Brown Law Firm

Craig Walter: IRA
Lisa Davis-Cook: Iowa Association for Justice
Kay Godfredsen: Nationwide/Allied/Scottsdale
Tom Alger: IID
Eddie Mauro: UIG
Jessica Dunker: Iowa Restaurant Association
Tom Stanberry: Davis Brown Law Firm

CALL TO ORDER:

The Iowa Alcoholic Beverages Commission met via a telephone conference call for a special meeting on July 11, 2013. Commission Chair Celsi called the meeting to order at 10:30 AM with a quorum present.

Approval of Agenda

MOTION: A motion was made by Commissioner Hunsaker to approve the agenda for July 11, 2013 Commission meeting. Commissioner Clayton seconded the motion.

Motion was passed unanimously.

NEW BUSINESS:

A discussion between the staff and Commission members took place concerning dramshop liability insurance requirements. ABD proposed an amendment to the rule 185 IAC 5.8 (123) regarding an increase of minimum coverage to \$500,000. It was discussed that if ABD was continue with the rule making process that the decision was not permanent and that at any point in the rule making process a motion could be made to stop the process.

MOTION: A motion was made by Commissioner Doll to approve ABD to go forward in the rule making process regarding the proposed amendment to rule: 185 IAC 5.8 (123). Commissioner Clayton seconded the motion.

Motion was passed unanimously.

PUBLIC COMMENT:

After the motion was made, the discussion was opened to public comments. No public comments were made.

ADJOURNMENT:

MOTION: A motion was made by Commissioner Clayton that the meeting be adjourned. Commissioner Doll seconded the motion.

Motion was passed unanimously.

Meeting adjourned at 11:09 AM.

Commissioner Doll, Secretary