

IOWA ALCOHOLIC BEVERAGES COMMISSION

Telephonic Meeting

MINUTES

Iowa Alcoholic Beverages Division
1918 SE Hulsizer Road, Ankeny, IA
July 28, 2015 – 9:00 AM
Dial In Number: 1.866.685.1580
Conference Code Number: 0009991572

Commission Members Present:

Tami Doll: Chair (via phone)
Jay Wilson: Vice Chair (via phone)
Gary Nystrom: Secretary (via phone)
Rachel Eubank: Member (via phone)
Rick Hunsaker: Member (via phone)

ABD Staff Present:

Stephen Larson: Administrator (via phone)
John Lundquist: Assistant Attorney General (via phone)
Stephanie Strauss: Executive Officer (via phone)
Heather Schaffer: Compliance Officer (via phone)
Bobby Bailey: Public Information Officer (via phone)
Tyler Ackerson: Assistant to the Administrator (via phone)

Guests Present:

Christin Mechler – Legislative Services Agency (via phone)
Garrett Burchett – Mississippi River Distilling Company (via phone)
Mike Brewington – Iowa Beverage Systems (via phone)
John Cacciatore – DISCUS (via phone)
Nathan Cooper – Iowa Wholesale Beer Distributors Association (via phone)
Stacy Kluesner – Iowa Restaurant Association (via phone)
Troy Hargrove – Beam Suntory (via phone)
Jeremy Thompson – Sazerac (via phone)
Mark Doll – Doll Distributing (via phone)

CALL TO ORDER

Chairperson Tami Doll called the meeting to order at 9:01 A.M. and roll was taken. There was a quorum.

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

APPROVAL OF AGENDA

MOTION: A motion was made by Commissioner Nystrom and a second by Commissioner Wilson to approve the agenda for the July 28, 2015 telephonic Commission meeting.

Motion approved unanimously.

Chairperson Doll recognized ABD Executive Officer Stephanie Strauss for an overview of the rules changes regarding 185 Iowa Administrative Code Chapter 16.7.

NEW BUSINESS

Ms. Strauss provided an overview of the rules changes regarding 185 Iowa Administrative Code Chapter 16.7. The changes would strike 16.7 as it currently appears so that each subject of the rule can be addressed individually. The changes would create a new 16.7 – Tastings, add section 16.8 – Sampling, and add section 16.9 – Trade Spending. The changes would also create five new definitions of terms used within Chapter 16.

Commissioners had no questions on the rules changes.

MOTION: A motion was made by Commissioner Wilson and a second by Commissioner Hunsaker to approve the filing of the Notice of Intended Action to amend Chapter 16, "Trade Practices", Iowa Administrative Code.

A roll call vote was taken with the following results:

Commissioner Doll: Aye

Commissioner Wilson: Aye

Commissioner Nystrom: Aye

Commissioner Eubank: Aye

Commissioner Hunsaker: Aye

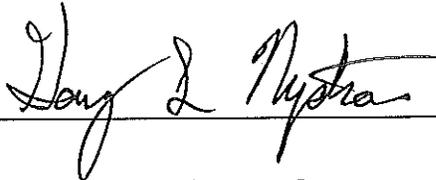
The motion passed.

Next Meeting Date: Thursday, August 20, 2015 at 1:00 P.M. in the Old Supreme Court Chamber at the Iowa State Capitol.

ADJOURNMENT

MOTION: A motion was made by Commissioner Nystrom and a second by Commissioner Hunsaker to adjourn the meeting. Motion approved unanimously.

The meeting adjourned at 9:08 A.M.

A handwritten signature in cursive script, reading "Doug L. Nystrom", is written over a horizontal line.

Commissioner Nystrom, Secretary