

IOWA ALCOHOLIC BEVERAGES COMMISSION

MINUTES

Iowa Alcoholic Beverages Division
Special Telephonic Board Meeting
1918 SE Hulsizer Rd.
Ankeny, IA 50021
Boardroom
February 27, 2012 2:00 PM
Dial In Number: 1.866.685.1580
Conference Code Number: 0009991572

Commission Members Present:

Greg Nashleanas: Chairperson
Jim Clayton: Vice-Chair
Rick Hunsaker
Mary Hunter

ABD Staff Present:

Stephen Larson–Administrator	Erin Fitzgerald–Administrative Assistant
Tonya Dusold-Communications Director	Deb Bassett–Executive Assistant
Shannon Pogones-Education Outreach Coordinator	Jolene Eriksen–Accountant
Karen Freund-Deputy Administrator of Regulation	
Doug Webb–Deputy Director of Administration	
Tina Norris–Deputy Administrator of Spirits	

CALL TO ORDER

Chairperson Greg Nashleanas called the meeting to order at 2:03 PM and a quorum was present.

Commission Discussion:

Iowa Alcoholic Beverage Division had presented the Commission with a list of topics for future Commission forums. This telephonic Commission meeting was held to determine what the forum would be about.

Vice Chair Jim Clayton had questions regarding who the target audience would/should be and if a future forum could take place after/during a Commission meeting. Vice Chair Jim Clayton brought up the idea of having the forum in the hometown of a member of the Commission (Greg's).

Commission member Rick Hunsaker suggested that ABD branch out from the 3-tier system and include infusion.

Commission member Mary Hunter refrained from answering because her term was ending but did say she would be in favor of the 3-tier system as an audience member. Mary also suggested that the forums include different areas of the state and not just central.

Chairperson Greg Nashleanas suggested the 3-tier system but also to include the topic of infusion. Chairperson Greg Nashleanas suggested that infusion be included because most people have a different perspective of infusion. This would be a great way to educate people and have a cohesive understanding of infusion.

A discussion took place between the Iowa Alcoholic Beverage Division and the Commission members about who they would like to invite (federal government officials, local law enforcements, ect), how the topic of the forum can add to the audience, and any laws or possibilities dealing with infusion.

MOTION: A motion was made by Commissioner Hunsaker and a second by Commissioner Hunter to approve the forum idea of the 3-tier system.

Voting was unanimous

ABD will present a program plan with funding ideas for the future forum. On the 30th of April ABD will present the Commission with their plan.

ADJOURNMENT

MOTION: A motion was made by Commission Clayton and a second by Commissioner Hunter that the meeting be adjourned.

Meeting was adjourned at 2:23 PM.