

IOWA ALCOHOLIC BEVERAGES COMMISSION

MINUTES

Iowa Alcoholic Beverages Division
Special Telephonic Commission Meeting
1918 SE Hulsizer Rd.
Ankeny, IA 50021
Boardroom
May 14, 2012, 1:00 PM
Dial In Number: 1.866.685.1580
Conference Code Number: 0009991572

Commission Members Present:

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

ABD Staff Present:

Stephen Larson: Administrator
Tonya Dusold: Communications Director
Karen Freund: Deputy Administrator of Regulation
Doug Webb: Deputy Director of Administration
John Lundquist: Assistant Attorney General
Erin Fitzgerald: Communications Specialist
Deb Bassett: Executive Assistant
Stephanie Strauss: Executive Officer
Heather Schaffer: Compliance Officer

Conference Call Participants:

Jessica Dunker: Iowa Restaurant Association
Eddie Mauro: Universal Insurance
Matt Gillman

CALL TO ORDER

Chairperson Greg Nashleanas called the meeting to order at 1:01 PM and a quorum was present.

APPROVAL OF AGENDA

MOTION: A motion was made by Commissioner Hunsaker and a second by Commissioner Doll to approve the agenda for the May 14, 2012 Commission telephonic meeting.

Motion approved unanimously.

Commission Discussion:

Iowa Alcoholic Beverage Division staff and Commission members discussed moving forward with the Rules on dram shop liability. It was decided that there will be a modification from the language that what was originally presented to commission members. The proposed redaction in 5.8(3)(b) was removed, leaving the language as is. The Commission will defer taking action on aggregates until discussed at a later date.

MOTION: A motion was made by Commissioner Doll and a second by Commissioner Hunsaker to approve submitting the changes to 5.8(1), (3), (4), (5), (6), (8) and (12) with the exception of the redaction in 5.8(3)(b).

Motion approved unanimously

ADJOURNMENT

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

Meeting was adjourned at 1:20 PM.

Commissioner Celsi, Secretary