

IOWA ALCOHOLIC BEVERAGES COMMISSION

MINUTES

Iowa Alcoholic Beverages Division
Special Telephonic Commission Meeting
1918 SE Hulsizer Rd.
Ankeny, IA 50021
Boardroom
September 12 , 2012, 2:30 PM
Dial In Number: 1.866.685.1580
Conference Code Number: 0009991572

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
Karen Freund: Deputy Administrator of Regulation
Doug Webb: Deputy Director of Administration
Stephanie Strauss: Executive Officer
Erin Fitzgerald: Communication Specialist

Guests Present:

Scott Carlson: Court Ave Brew Company
David Nelmark: McCormick Law firm
Craig Walter: Iowa Grocers Association
Jessica Dunker: Iowa Grocers Association
Bill Bonzel: Society Insurance
Linda Dedecker: Hickory Park
John Lundquist: Assistant Attorney Generals

Conference Call Participants:

Kristi Kielhorn: House Republican Caucus Staff
Eddie Mauro: Universal Insurance
Lisa Davis Cook: IAJ
Tom O'Meara: Iowa Insurance Division

Mike St.Clair: Property Casualty Insurance
Theresa Kehoe: Senate Democrat Caucus Staff

CALL TO ORDER

Chairperson Jim Clayton called the meeting to order at 2:30 PM and a quorum was present.

APPROVAL OF AGENDA

MOTION: A motion was made by Commissioner Nashleanas and a second by Commissioner Doll to approve the agenda for the September 12, 2012, meeting.

Motion approved unanimously.

Old Business:

Adopt, on this day, the new rule published under Notice ARC 0205C (New rule 185-4.5 (123) *Mixed drinks or cocktails not for immediate consumption.*)

MOTION: A motion was made by Commission Celsi and a second by Commissioner Hunsaker to approve the new rule published under Notice ARC 0205C (New rule 185-4.5 (123) *Mixed drinks or cocktails not for immediate consumption.*)

Roll Call Vote:

Commissioner Clayton:	Yes
Commissioner Celsi:	Yes
Commissioner Hunsaker:	Yes
Commissioner Nashleanas:	Yes
Commissioner Doll:	Yes

Motions approved unanimously

New Business:

To have the commission review the proposed amendment to rules 185 IAC 5.8(2) *Minimum coverage required.*

Public Comment:

A discussion took place between the Commission members, guests and call-in participants on the agenda item related to rules 185 IAC 5.8(2) *Minimum coverage required.*

Commission Discussion:

A discussion took place between the Commission regarding the proposed amendment to rules 185 IAC 5.8(2) *Minimum coverage required*. The Commission stated it was looking for new information regarding this issue.

MOTION: A motion was made by Commission Hunsaker and a second by Commissioner Celsi that to direct staff to begin a rule making and publishing process.

Roll Call Vote:

Commissioner Clayton:	Yes
Commissioner Celsi:	Yes
Commissioner Hunsaker:	Yes
Commissioner Nashleanas:	No
Commissioner Doll:	No

3-2 Motion Carries.

ADJOURNMENT

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

Meeting adjourned at 3:27 PM.

Commissioner Hunsaker, Secretary