

# *IOWA ALCOHOLIC BEVERAGES COMMISSION*

## *Telephonic Meeting*

### MINUTES

Iowa Alcoholic Beverages Division  
1918 SE Hulsizer Road, Ankeny IA  
Boardroom  
April 24, 2015 – 9:00 AM  
Dial In Number: 1.866.685.1580  
Conference Code Number: 0009991572

#### **Commission Members Present:**

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

#### **Commission Members Absent:**

Claire Celsi: Member

#### **ABD Staff Present:**

Stephen Larson: Administrator (via phone)  
John Lundquist: Assistant Attorney General (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:**

Tiffany Menke: Urbandale Chamber of Commerce (via phone)  
Nicole Eilers: Iowa Wine Growers Association (via phone)  
Ernest George: Member of the public (via phone)  
E. John Broadbent: Broadbent Distillery (via phone)

## **CALL TO ORDER**

Chairperson Rick Hunsaker called the meeting to order at 9:00 AM and roll was taken. There was a quorum.

Chairperson Rick Hunsaker 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 April 24, 2015 telephonic Commission meeting.

**Motion approved unanimously.**

Chairperson Rick Hunsaker recognized ABD compliance officer Heather Schaffer for an overview of the rules changes regarding the reorganization of Chapter 16.

## **NEW BUSINESS**

Ms. Schaffer provided an overview of the rules changes regarding the reorganization of Chapter 16 – Trade Practices. She noted that there were no substantive changes to the language of the chapter. She reminded attendees that the Division was tasked last year with reorganizing the chapter in order to provide a framework before addressing substantive changes to each rule within the chapter.

The public was provided an opportunity for comment on the rules changes. There were no comments during the comment period and no requests for oral presentations. The Division reviewed the rules changes with the Administrative Rules Review Committee upon their request. There were no questions or comments from the public during that meeting.

The first possible effective date for the rules changes upon adoption by the Commission would be June 17, 2015. The rulemaking is on schedule with the timeline that was proposed initially before the rulemaking began.

Commissioner Hunsaker asked if there had been any changes made throughout the process. Ms. Schaffer noted the only changes made were minor grammatical edits by the Rules Review Office, but other than that the language was exactly the same as what was proposed initially when discussion began on the reorganization of Chapter 16.

**MOTION:** A motion was made by Commissioner Wilson and a second by Commissioner Doll to adopt the rules published under Notice of Intended Action ARC 1915C (Reorganization of 185 – 16 Trade Practices).

A roll call vote was taken with the following results:

Commissioner Hunsaker: Aye

Commissioner Doll: Aye

Commissioner Wilson: Aye

Commissioner Nystrom: Aye

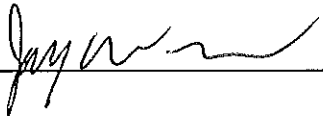
The motion passed and the rules were adopted.

**Next Meeting Date:** Tuesday, June 23, 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 Doll to adjourn the meeting. Motion approved unanimously.

The meeting adjourned at 9:08 A.M.



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Commissioner Wilson, Secretary

