

# *IOWA ALCOHOLIC BEVERAGES COMMISSION*

## *Telephonic Meeting*

### MINUTES

Iowa Alcoholic Beverages Division  
1918 SE Hulsizer Road, Ankeny IA  
Boardroom  
November 17, 2015 – 3:30 p.m.  
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)

#### Commission Members Absent:

None

#### ABD Staff Present:

Stephen Larson: Administrator (via phone)  
Stephanie Strauss: Executive Officer (via phone)  
Robert Bailey: Public Information Officer (via phone)  
Todd Halbur: Comptroller (via phone)  
Tyler Ackerson: Assistant to the Administrator (via phone)

#### Guests Present:

Nathan Cooper: Iowa Wholesale Beer Distributors Association (via phone)

## **CALL TO ORDER**

Chairperson Tami Doll called the meeting to order at 3:32 p.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 seconded by Commissioner Eubank to approve the agenda for the November 17, 2015, telephonic Commission meeting.**

**Motion approved.**

Chairperson Doll recognized ABD Public Information Officer Robert Bailey for an overview of the Fiscal Year 2015 Annual Report.

## **NEW BUSINESS**

Mr. Bailey provided an overview of the Fiscal Year 2015 Annual Report. He noted that the format of the report followed the previous year's report format with figures updated to reflect Fiscal Year 2015. A new Executive Summary from the Administrator was added, and the Commission's biographical information was updated. One new piece of data added to the report was the total number of licenses suspended during Fiscal Year 2015.

**MOTION: A motion was made by Commissioner Wilson and seconded by Commissioner Hunsaker to adopt the Fiscal Year 2015 Annual Report.**

**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 and the Fiscal Year 2015 Annual Report was adopted.**

**NEXT MEETING DATE**

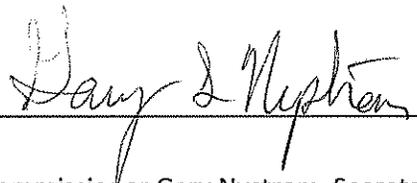
Tuesday, January 12, 2016 at 1:00 p.m. at ABD headquarters in Ankeny.

**ADJOURNMENT**

**MOTION:** A motion was made by Commissioner Nystrom and seconded by Commissioner Eubank to adjourn the meeting.

**Motion approved.**

**The meeting adjourned at 3:36 p.m.**

  
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Commissioner Gary Nystrom, Secretary