

IOWA ALCOHOLIC BEVERAGES COMMISSION

MINUTES

Iowa Alcoholic Beverages Division
1918 SE Hulsizer Rd.
Ankeny, IA 50021
Special Telephonic Board Meeting
August 13, 2012 2:00 pm
Dial In Number: 1.866.685.1580
Conference Code Number: 0009991572

Commission Members:

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

ABD Staff Present:

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

Guests Present:

Jessica Dunker: Iowa Restaurant Association

CALL TO ORDER

Chairperson Jim Clayton called the meeting to order at 2:00 PM and a roll call was taken and all members were present.

APPROVAL OF AGENDA

MOTION: A motion was made by Commissioner Hunsaker and a second by Commissioner Nashleanas to approve the agenda for the August 13, 2012 Commission Meeting.

Motion approved unanimously.

Public Comment:

A discussion took place between the Commission members, guests and call-in participants on the agenda item to Adopt rules published under Notice ARC 0205C (New rule 185-4.5(123)) Mixed drinks or cocktails not for immediate consumption, otherwise known as infusion. Compliance officer Heather Schafer and Executive Officer Stephanie Strauss gave a brief overview of the oral comments received from the public about the rule, the language stricken from or added into the rule, and informed them that the Division will provide testimony to the Administrative Rules Review Committee about the rule on August 14, 2012.

MOTION: A motion was made by Commission Celsi and a second by Commissioner Nashleanas to adopt rules 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 Doll:	Yes
Commissioner Hunsaker:	Yes
Commissioner Nashleanas:	Yes

Motion approved.

OTHER BUSINESS

Set a date for the next commission meeting to discuss the opposed amendment 185 Iowa Administrative code 5.8(2) Minimum coverage requirements. This would prohibit a dramshop insurance policy from including an aggregate liability limit. Meeting scheduled for Wednesday, September 12, 2012 at 2:30 pm.

ADJOURNMENT

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

Meeting adjourned at 2:14 PM.

