

IOWA ALCOHOLIC BEVERAGES COMMISSION

Telephonic Meeting

MINUTES

**Iowa Alcoholic Beverages Division
1918 SE Hulsizer Road, Ankeny IA
Training Room
December 6, 2016 – 2:30 p.m.
Dial In Number: 1.866.685.1580
Conference Code Number: 0009991572**

Commission Members Present:

Jay Wilson: Chair (via phone)
Gary Nystrom: Vice Chair (via phone)
Rachel Eubank: Secretary (via phone)
Tami Doll: Member (via phone)
John Pauli: Member (via phone)

Division 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)
Pam Koehn-Miller: Secretary (via phone)

Guests Present:

None

CALL TO ORDER

Chairperson Jay Wilson called the meeting to order at 2:30 p.m. and roll was taken. There was a quorum.

Chairperson Wilson 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 Doll to approve the agenda for the December 6, 2016, telephonic Commission meeting.

Motion approved.

Chairperson Wilson recognized Division Public Information Officer Robert Bailey for an overview of the Fiscal Year 2016 Annual Report.

NEW BUSINESS

Mr. Bailey provided an overview of the Fiscal Year 2016 Annual Report. He noted that the format of the report followed the previous year's report format with figures updated to reflect Fiscal Year 2016. The Top 50 Brands list was revised to reflect clearer descriptions for some brands and Total Gallons Sold by County includes a Retailers Selling Spirits comparison.

MOTION: A motion was made by Commissioner Nystrom and seconded by Commissioner Doll to adopt the Fiscal Year 2016 Annual Report.

A roll call vote was taken with the following results:

Commissioner Wilson: Aye

Commissioner Nystrom: Aye

Commissioner Eubank: Aye

Commissioner Doll: Aye

Commissioner Pauli: Aye

The motion passed and the Fiscal Year 2016 Annual Report was adopted.

NEXT MEETING DATE

Wednesday, January 25, 2017 at 1:00 p.m. at ABD headquarters in Ankeny.

ADJOURNMENT

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

Motion approved.

The meeting adjourned at 2:36 p.m.

A handwritten signature in black ink, appearing to read "Paul Eubank", written over a horizontal line.

Commissioner Eubank, Secretary