

IOWA ALCOHOLIC BEVERAGES COMMISSION

Telephonic Meeting

MINUTES

**Iowa Alcoholic Beverages Division
1918 SE Hulsizer Road, Ankeny, IA
November 13, 2019 – 8:00 AM
Dial In Number: 1.866.685.1580
Conference Code Number: 0009991572**

COMMISSION MEMBERS PRESENT

John Pauli: Chair (via phone)
Christine Riesenbeck-Spratt: Vice Chair (via phone)
Jay Wilson: Secretary (via phone)
Gary Nystrom: Member (via phone)

ABD STAFF PRESENT

Stephen Larson: Administrator
Erin Verduyn: Administrative Assistant
Tyler Ackerson: Public Affairs
Lolani Lekkas: Administrative Actions
John Lundquist: Assistant Attorney General (via phone)
Stephanie Strauss: Government Relations
Herb Sutton: Bureau Chief, Business Operations
Joshua Happe: Bureau Chief, Regulatory Compliance
Leisa Bertram: Comptroller
Nicole Scebold: Product Management
Denise Roberg: Public Affairs

GUESTS PRESENT

Sara Allen, Iowa Beer Wholesalers
Robert Palmer, Iowa League of Cities

CALL TO ORDER

Chairperson Pauli called the meeting to order at 8:00 A.M. and roll was taken. There was a quorum.

Chairperson Pauli 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 Spratt and a second by Commissioner Eubank to approve the agenda for the October 11, 2019 telephonic Commission meeting.

Motion approved.

NEW BUSINESS

MOTION: A motion was made by Commissioner Nystrom and a second by Commissioner Wilson to adopt rules published under Notice of Intended Action ARC 4688C.

A roll call vote was taken with the following results:

Commissioner Pauli: Aye

Commissioner Wilson: Aye

Commissioner Spratt: Aye

Commissioner Nystrom: Aye

Commissioner Eubank: Not present

The motion passed and the Commission has adopted the rules published under Notice of Intended Action ARC 4688C.

PUBLIC COMMENT

None

NEXT MEETING DATE

Tuesday, December 10, 2019 at 1:00pm at the Iowa Alcoholic Beverages Division in Ankeny.

ADJOURNMENT

MOTION: A motion was made by Commissioner Wilson and a second by Commissioner Spratt to adjourn the meeting.

Motion Approved.

The meeting adjourned at 8:07 A.M.



Commissioner Jay Wilson, Secretary