

IOWA ALCOHOLIC BEVERAGES COMMISSION

Telephonic Meeting

MINUTES

Iowa Alcoholic Beverages Division

1918 SE Hulsizer Road, Ankeny IA

Board Room

November 28, 2017 – 11:00 a.m.

Dial In Number: 1.866.685.1580

Conference Code Number: 0009991572

Commission Members Present:

Gary Nystrom: Chair

Rachel Eubank: Vice Chair (via phone)

John Pauli: Secretary (via phone)

Christine Spratt: Member (via phone)

Jay Wilson: Member (via phone)

Division Staff Present:

Stephen Larson: Administrator

Stephanie Strauss: Government Relations

Todd Halbur: Comptroller

Erin Carpenter: Assistant to the Administrator

Pam Koehn-Miller: Secretary

Tyler Ackerson: Education/Outreach

Jake Holmes: Education/Outreach

Josh Happe: Bureau Chief Regulation Compliance

Jodi Christensen: Safety/Security

Herb Sutton: Operations Manager

Nicole Scebold: Products Manager

Guests Present:

None

CALL TO ORDER

Chairperson Gary Nystrom called the meeting to order at 11:00 a.m. and roll was taken. There was a quorum.

Chairperson Nystrom 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 Wilson and seconded by Commissioner Pauli to approve the agenda for the November 28, 2017, telephonic Commission meeting.

Motion approved.

Chairperson Nystrom recognized Division Comptroller Todd Halbur for an overview of the Fiscal Year 2017 Annual Report.

NEW BUSINESS

Mr. Halbur provided an overview of the Fiscal Year 2017 Annual Report. He noted a few new additions to this year's annual report, pages 13-18 which are graphs and highlights. In addition to that on page 23 Mr. Happe has added a regulatory compliance update. The rest of the information is consistent with what we have had in our commission meetings and our standard that we have had in FY15 and FY16 with our financial numbers in the beginning and at the end.

MOTION: A motion was made by Commissioner Spratt and seconded by Commissioner Pauli to adopt the Fiscal Year 2017 Annual Report.

A roll call vote was taken with the following results:

Commissioner Nystrom: Aye

Commissioner Eubank: Aye

Commissioner Pauli: Aye

Commissioner Spratt: Aye

Commissioner Wilson: Aye

The motion passed and the Fiscal Year 2017 Annual Report was adopted.

NEXT MEETING DATE

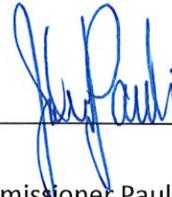
Tuesday, December 19, 2017 at 1:00 p.m. at the State Capitol Building in Room 103.

ADJOURNMENT

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

Motion approved.

The meeting adjourned at 11:15 a.m.



Commissioner Pauli, Secretary