

IOWA ALCOHOLIC BEVERAGES COMMISSION

Telephonic Meeting

MINUTES

**Iowa Alcoholic Beverages Division
1918 SE Hulsizer Road, Ankeny, IA
August 22, 2018 – 9:00 AM
Dial In Number: 1.866.685.1580
Conference Code Number: 0009991572**

COMMISSION MEMBERS PRESENT

Rachel Eubank: Chair (via phone)
Christine Riesenbeck-Spratt: Secretary (via phone)
Jay Wilson: Member (via phone)
Gary Nystrom: Member (via phone)

ABD STAFF PRESENT

Erin Carpenter: Executive Assistant
Tyler Ackerson: Education & Outreach
Lolani Lekkas: Compliance Officer
John Lundquist: Assistant Attorney General
Stephanie Strauss: Government Relations
Herb Sutton: Bureau Chief, Business Operations
Josh Happe: Bureau Chief, Regulatory Compliance

CALL TO ORDER

Chairperson Eubank called the meeting to order at 9:02 A.M. and roll was taken. There was a quorum.

Chairperson Eubank 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 Wilson to approve the agenda for the August 22, 2018 telephonic Commission meeting.

Motion approved.

NEW BUSINESS

MOTION: A motion was made by Commissioner Wilson and a second by Commissioner Nystrom to adopt rules published under Notice of Intended Action ARC 3891C.

A roll call vote was taken with the following results:

Commissioner Eubank: Aye

Commissioner Pauli: (Not present)

Commissioner Spratt: Aye

Commissioner Wilson: Aye

Commissioner Nystrom: Aye

The motion passed and the Commission has adopted the rules published under the Notice of Intended Action ARC 3891C.

This rule making will become effective on October 17, 2018.

PUBLIC COMMENT

None

NEXT MEETING DATE

Wednesday, September 26, 2018, 1:00 – 4:00 p.m. at Honey Hill Event Center in Osceola

ADJOURNMENT

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

Motion Approved.

The meeting adjourned at 9:05 A.M.

Cristine Riesenbeck - Spratt

Commissioner Riesenbeck-Spratt, Secretary