

IOWA ALCOHOLIC BEVERAGES COMMISSION

Telephonic Meeting

MINUTES

**Iowa Alcoholic Beverages Division
1918 SE Hulsizer Road, Ankeny, IA
July 12, 2018 – 11:00 AM
Dial In Number: 1.866.685.1580
Conference Code Number: 0009991572**

COMMISSION MEMBERS PRESENT

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

ABD STAFF PRESENT

Stephen Larson: Administrator
Erin Carpenter: Executive Assistant
Tyler Ackerson: Education & Outreach
Lolani Lekkas: Compliance Officer
John Lundquist: Assistant Attorney General (via phone)
Stephanie Strauss: Government Relations
Herb Sutton: Bureau Chief, Business Operations
Todd Halbur: Comptroller

CALL TO ORDER

Chairperson Eubank called the meeting to order at 11:02 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 Nystrom and a second by Commissioner Spratt to approve the agenda for the July 12, 2018 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 3817C, as amended.

A roll call vote was taken with the following results:

Commissioner Eubank: Aye

Commissioner Pauli: Aye

Commissioner Spratt: Aye

Commissioner Wilson: Aye

Commissioner Nystrom: Aye

The motion passed and the Commission has had adopted the rules published under the Notice of Intended Action ARC 3817C, as amended.

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 Pauli to adjourn the meeting.

Motion Approved.

The meeting adjourned at 11:07 A.M.

Christine Riesenbeck-Spratt

Commissioner Riesenbeck-Spratt, Secretary