

ALCOHOLIC BEVERAGES COMMISSION

§123.5

*Alcoholic Beverages Division, 1918 SE Hulstizer Road,
Ankeny 50021; (515) 281-7443*

<i>Name</i>	<i>City</i>	<i>Term Ending</i>
Greg Nashleanas, Chair	Sioux City	April 30, 2013
Claire Celsi	Des Moines	April 30, 2015
James Clayton	Iowa City	April 30, 2014
Richard Hunsaker	Carroll	April 30, 2016
Mary Hunter	Urbandale	April 30, 2012

The Alcoholic Beverages Division was created administratively within the Department of Commerce to administer and enforce the laws of this state concerning beer, wine, and alcoholic liquor. The division has the sole power to buy, import, and sell at wholesale all alcoholic liquors in the state and is also charged with the collection of beer and wine excise taxes. Total funds generated in fiscal year 2011 were in excess of \$106 million, with over \$103 million being directly deposited into the State General Fund. The wholesaling of liquor to package liquor stores accounted for approximately \$74 million of the total transfer to the State General Fund.

The Alcoholic Beverages Commission was created within the division and is composed of five members, not more than three of whom shall belong to the same political party. Up to two members may hold or have an interest in an alcohol license or permit. Commission members are appointed by the Governor for five-year terms subject to confirmation by two-thirds of the Senate. The commission acts as a division policymaking body and serves in an advisory capacity to the division administrator.

The division administrator is appointed by the Governor to a four-year term subject to confirmation by two-thirds of the Senate. The administrator supervises the daily operations of the division and executes the policies of the division as determined by the commission. The commission may affirm, reverse, or amend all actions of the administrator, including but not limited to the purchase of alcoholic liquor for resale by the division; the granting or refusing of liquor licenses and permits, wine permits, and beer permits and the suspension or revocation of the licenses and permits; and the establishment of wholesale prices of alcoholic liquor.

The division has the sole power to appoint necessary employees; to determine the nature, form and capacity of packages kept or sold, and to prescribe or approve labels and seals to be placed on same; to license, inspect, and control the manufacture of alcoholic liquors in Iowa; and to make rules and regulations necessary for carrying out the provisions of the alcoholic beverages law.

BANKING DIVISION

Ch 524, Div. II; §546.2, 546.3

200 East Grand Avenue, Suite 300, Des Moines 50309; (515) 281-4014

Term Ending

James M. Schipper, Superintendent of Banking	April 30, 2013
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STATE BANKING COUNCIL

§524.205

*Banking Division, 200 East Grand Avenue,
Suite 300, Des Moines 50309; (515) 281-4014*

<i>Name</i>	<i>City</i>	<i>Term Ending/Type</i>
Kevin Brooks	Slater	April 30, 2015
Jean Heiden	Denison	April 30, 2012

Barbara Miller	Maquoketa	April 30, 2013
M. Kathleen Nellor	Mount Pleasant	April 30, 2013
Surasee Rodari	Des Moines	April 30, 2012
Mitchell L. Taylor	Burlington	April 30, 2014

Ex officio member

James M. Schipper, Superintendent of Banking, Chair	Statutory
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The Superintendent of Banking is appointed by the Governor subject to confirmation by the Senate to a four-year term. The superintendent is an ex officio member and chair of the State Banking Council, which acts in an advisory capacity in matters which come before the superintendent.

The superintendent is charged with the supervision and regulation of all state-chartered banks, trust companies, debt management companies, delayed deposit services, money services businesses, mortgage bankers, mortgage brokers, individual mortgage registrants (aka mortgage loan originators), industrial loan companies, and regulated loan companies. The superintendent and Banking Division staff protect the interests and rights of depositors, borrowers, creditors, and shareholders of the entities subject to regulatory purview of the Banking Division.

The division conducts regular on-site examinations and off-site monitoring of regulated institutions and processes applications for new charters and licenses, charter conversions, mergers and acquisitions, dissolutions, new offices, office relocations, and office closures. In addition to its regulatory functions, the Banking Division provides fundamental and technical assistance to banks and advises governmental bodies, agencies, and individuals in banking matters.

The superintendent also administers and coordinates the licensing and regulation of several professions by bringing together the following licensing boards: Accountancy Examining Board, Architectural Examining Board, Engineering and Land Surveying Examining Board, Landscape Architectural Examining Board, Real Estate Appraiser Examining Board, the Real Estate Commission, and the Interior Design Examining Board.

The banking and finance bureaus are funded by assessments to the entities they regulate and use no tax dollars in their operations. The professional licensing bureau is funded by a combination of fees and an appropriation.

CREDIT UNION DIVISION

§533.103, 533.104

200 East Grand Avenue, Suite 370, Des Moines 50309; (515) 725-0505

Term Ending

JoAnn M. Johnson, Superintendent of Credit Unions	April 30, 2015
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CREDIT UNION REVIEW BOARD

§533.107

*Credit Union Division, 200 East Grand Avenue,
Suite 370, Des Moines 50309; (515) 725-0505*

<i>Name</i>	<i>City</i>	<i>Term Ending</i>
Dave Cale, Chair	Johnston	April 30, 2012
Paul Becker	Fort Dodge	April 30, 2013
Denise Dolan	Dubuque	April 30, 2012
Jeffrey Hayes	Cherokee	April 30, 2013
Timothy Marcsisak	Atlantic	April 30, 2012