Annette Shaw	Polk City	April 30, 2018		
	Urbandale			
Ex officio, nonvoting member				
Michael L. Fitzgerald, Treasurer of State				

DEPARTMENT OF COMMERCE

Ch 546

200 East Grand Avenue, Des Moines 50309; (515) 725-0505; http://commerce.iowa.gov

The Department of Commerce was created to coordinate and administer the various regulatory, service, and licensing functions of the state relating to the conducting of business and commerce in the state. The chief administrative officer of the department is the director. The director is appointed by the Governor from among those individuals who serve as heads of the divisions within the department. A division head appointed to be the director fulfills the responsibilities and duties of the director in addition to the individual's responsibilities and duties as the head of a division. The director serves at the pleasure of the Governor. If the office of director becomes vacant, the vacancy shall be filled in the same manner as the original appointment was made. The department consists of the following divisions:

ALCOHOLIC BEVERAGES DIVISION

§123.4,123.10, 546.2, 546.9

1918 Southeast Hulsizer Road, Ankeny 50021; (515) 281-7402;

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 2014 exceeded \$302 million, with over \$119 million being distributed to public treasuries. Of this overall amount, more than \$95 million was reverted directly into the State General Fund.

The division administrator is appointed by the Governor to a four-year term subject to confirmation by 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 for 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 the 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 alcoholic beverages laws.

ALCOHOLIC BEVERAGES COMMISSION

§123.5

Alcoholic Beverages Division, 1918 Southeast Hulsizer Road, Ankeny 50021; (515) 281-7443

Name	City	Term Ending
Tami Doll, Chair	Council Bluffs	April 30, 2017
Rachel Eubank	Des Moines	April 30, 2020

Richard Hunsaker	Carroll	April 30, 2016
	Boone	
2 2	Johnston	1

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 the Senate. The commission acts as a division policymaking body and serves in an advisory capacity to the division administrator.

BANKING DIVISION

Ch 524, Div. II; §546.2, 546.3 200 East Grand Avenue, Suite 300, Des Moines 50309; (515) 281-4014

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 (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 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 division provides fundamental and technical assistance to banks and advises governmental bodies, agencies, and individuals in banking matters.

The superintendent also administers and coordinates within the Professional Licensing and Regulation Bureau the licensing and regulation of several professions through the following licensing boards: Accountancy Examining Board, Architectural Examining Board, Engineering and Land Surveying Examining Board, Interior Design Examining Board, Landscape Architectural Examining Board, Real Estate Appraiser Examining Board, and the Real Estate Commission.

The banking and finance operations are funded by assessments on the entities they regulate and use no tax dollars in their operations. The Professional Licensing and Regulation Bureau is funded by a combination of fees and an appropriation.

STATE BANKING COUNCIL

§524.205

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

Name	City	Term Ending/Type		
Kevin Kness	Albia	April 30, 2019		
Gina Lawler-Sitzmann	Sioux City	April 30, 2016		
Barbara Miller	Maquoketa	April 30, 2017		
Surasee Rodari	Des Moines	April 30, 2016		
Glenn Rowe	Lorimor	April 30, 2018		
		April 30, 2017		
Ex officio votina member				

Ex officio, voting member

James M. Schipper, Superintendent of Banking, Chair Statutory