

MINUTES OF THE REGULAR MEETING
OPEN SESSION
ILLINOIS LIQUOR CONTROL COMMISSION
JANUARY 14, 2020
JAMES R. THOMPSON CENTER
100 WEST RANDOLPH ST. ROOM 9-040
1:00 PM
CHICAGO, ILLINOIS

The regular meeting of the Illinois Liquor Control Commission was held at the James R. Thompson Center, Chicago, Illinois 60601 Room 9-040 pursuant to notice.

Call the Roll:

Cynthia Berg, Chairman
Donald O'Connell, Commissioner
Thomas Gibbons, Commissioner
Melody Spann Cooper, Commissioner
Julieta LaMalfa, Commissioner

Also Present:

Chimaobi Enyia, Executive Director
Thomas Schlenhardt, Associate Director
Dusanka Marijan, Licensing Administrator
Pamela Paziotopoulos, Deputy General Counsel
Michelle Flagg, Industry Education Director
Dean Argiris, Administrative Assistant
Meagan Sharkey, Acting Commission Secretary

I. Approval of Minutes

- a. A motion was made by Commissioner Gibbons to approve the release of the minutes of the December 5, 2019 Board Meeting. The motion was seconded by Commissioner O'Connell. The motion was unanimously approved.

II. Director's Report

- a. Director Enyia congratulated the Licensing Division on the record high of online renewals completed in December 2019.
- b. Director Enyia informed the Commission of the Administrative Services new hire, Barbara Carlisle. Barbara is located in the ILCC Springfield Office.
- c. Director Enyia informed the Commission of the new Lawyer brought on board, as well as two Field Agents.

- d. Director Enyia announced the Quantity Discounting Rule at JCAR, awaiting public comments.

III. Enforcement Division

- a. The ILCC completed 33 SAM compliance checks, 5 failed. Eight compliance checks were repeat violators, 0 violated again. This gives a repeat violator compliance rate of 100%.
- b. The Enforcement Division reported ongoing hiring for Underage Participants.

IV. Licensing Division

- a. The percentage of online renewals is 90%, a 4% increase from December 2018.
- b. Mrs. Marijan also provided a report of all new licenses issued for December 2019.
- c. In December 2019 the ILCC issued 219 new licenses across all categories.

V. Industry Education

- a. The total number of BASSET applicants trained in December 2019 was 5,054.
- b. The total number of BASSET applicants in the look up is 290,890

VI. Legal Division

- a. A motion was made by Commissioner O'Connell to approve the Administrative Law Judge tax cases recommendations. The motion was seconded by Commissioner Gibbons. The motion was unanimously approved.
- b. A motion was made by Commissioner O'Connell to approve the Administrative Law Judge default recommendations. The motion was seconded by Commissioner LaMalfa. The motion was unanimously approved.
- c. A motion was made by Commissioner O'Connell to deny the Petition for Rehearing of Olympia Group LLC 19APP13. The motion was seconded by Commissioner LaMalfa.

VII. Public Comment

VIII. Closing Remarks and Adjournment to Hearing

- a. Commissioner Spann Cooper made a motion to adjourn the meeting. Motion was seconded by Commissioner O'Connell. Motion unanimously approved.

ATTEST:

Meagan Sharkey, Acting Commission Secretary