

INUTES OF THE REGULAR MEETING
OPEN SESSION
ILLINOIS LIQUOR CONTROL COMMISSION
OCTOBER 16, 2019
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:

Donald O'Connell, Acting Chairman
Thomas Gibbons, Commissioner
Patricia Pulido Sanchez, Commissioner arrival at 1:04pm
Melody Spann Cooper, Commissioner
Cynthia Berg, Commissioner
Julieta LaMalfa, Commissioner

Also Present:

Chimaobi Enyia, Executive Director
Thomas Schlenhardt, Associate Director
Dusanka Marijan, Licensing Administrator
Les Peterson, Enforcement Director
Pamela Paziotopoulos, Deputy General Counsel
Meagan Sharkey, Acting Commission Secretary

I. Approval of Minutes

- a. A motion was made by Commissioner Spann Cooper to approve the release of the minutes of the August 21, 2019 Board Meeting. The motion was seconded by Commissioner Gibbons. The motion was unanimously approved.

II. Director's Report

- a. Director Enyia informed the Commissioners the IL Liquor Control Commission is hosting the College Town Summit on November 14, 2019 in Champaign.
- b. Director Enyia presented the ILCC Newsletter.
- c. Director Enyia informed the Commission of the upcoming Legislative Session and the ILCC's pending matters.

- d. Director Enyia announced the hiring of the ILCC Human Resource Director, stationed in Springfield. As well as the ILCC Industry Education Manager, stationed in Chicago.

III. Enforcement Division

- a. The ILCC completed 78 SAM compliance checks, 5 failed. Five compliance checks were repeat violators, 0 violated again. This gives a repeat violator compliance rate of 100%.
- b. Peterson reported ongoing hiring for Underage Participants.
- c. Two ILCC Agent Managers are set to graduate from the IL Policy Academy mid November 2019.

IV. Licensing Division

- a. The percentage of online renewals is 73%, a 4.2% increase from September 2018.
- b. Mrs. Marijan also provided a report of all new licenses issued for September 2019.
- c. In September 2019 the ILCC issued 200 new licenses across all categories.
- d. The ILCC Licensing System will undergo an upgrade which will provide a more user-friendly interface.

V. Industry Education

- a. The total number of BASSET applicants trained in September 2019 was 7,265.
- b. The total number of BASSET applicants in the look up is 284,076.

VI. Legal Division

- a. A motion was made by Commissioner Spann Cooper 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 Gibbons to approve the Administrative Law Judge default recommendation: . The motion was seconded by Commissioner Berg. The motion was unanimously approved.

- c. A motion was made by Commissioner Pulido Sanchez to dismiss the Administrative Law Judge default recommendation: . The motion was seconded by Commissioner Spann Cooper. The motion was unanimously approved.
- d. A motion was made by Commissioner Gibbons to approve the Appeal dismissal of Gwinn's 19APP07 for failure to provide transcript and failure to appear before the Commission. The motion was seconded by Commissioner Pulido Sanchez. The motion was unanimously approved.

VII. Public Comment

- a. Rob Ebbing from the Quincey Civic Center spoke to the Commission on event purchasing returns.

VIII. Closing Remarks and Adjournment to Hearing

- a. Commissioner Berg made a motion to adjourn the meeting. Motion was seconded by Commissioner Gibbons. Motion unanimously approved.

ATTEST:

Meagan Sharkey, Acting Commission Secretary