

INUTES OF THE REGULAR MEETING
OPEN SESSION
ILLINOIS LIQUOR CONTROL COMMISSION
DECEMBER 11, 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:

Cynthia Berg, Chariman
Donald O'Connell, Commissioner arrived 1:07PM
Thomas Gibbons, Commissioner
Patricia Pulido Sanchez, Commissioner
Melody Spann Cooper, Commissioner
Julieta LaMalfa, Commissioner

Also Present:

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

I. Approval of Minutes

- a. A motion was made by Commissioner O'Connell to approve the release of the minutes of the November 20, 2019 Board Meeting. The motion was seconded by Commissioner Pulido Sanchez. The motion was unanimously approved.

II. Director's Report

- a. Director Enyia updated the Commissioners on the Quantity Discounting and One Time Transfer of Alcoholic Liquor rules submitted through the Administrative Rules process.
- b. Director Enyia informed the Commission of the newly created Advisory Form located on the ILCC website for legal inquiries.
- c. Director Enyia informed the Commission of the clean-up bill, HB1271, pending Governor Pritzker's signature.

- d. Director Enyia announced the hiring of the ILCC Accountant position, stationed in Springfield.
- e. Director Enyia announced the ILCC will establish procedures beginning early 2020 on Couponing and Naming Rights.

III. Enforcement Division

- a. The ILCC completed 89 SAM compliance checks, 10 failed. Three compliance checks were repeat violators, 1 violated again. This gives a repeat violator compliance rate of 67%.
- b. Peterson reported ongoing hiring for Underage Participants.
- c. Supervisors Kenny Williams and George Martinez graduated from the Basic Law Enforcement Academy at the Macon County Law Enforcement Training center on November 22, 2019.

IV. Licensing Division

- a. The percentage of online renewals is 87%, a 2% increase from November 2018.
- b. Mrs. Marijan also provided a report of all new licenses issued for November 2019.
- c. In November 2019 the ILCC issued 200 new licenses across all categories.

V. Industry Education

- a. The total number of BASSET applicants trained in November 2019 was 6,226.
- b. The total number of BASSET applicants in the look up is 298,500
- c. Director Flagg reported on the College Town Summit.

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 Spann Cooper. 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 dismiss the Appeal dismissal of Olympia Group LLC 19APP13 for failure to appeal before 20 days. The motion was seconded by Commissioner Gibbons. The motion was denied by Commissioner Spann Cooper and Commissioner Pulido Sanchez. The motion resulted in a 3-2 decision.

VII. Public Comment

VIII. Closing Remarks and Adjournment to Hearing

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

ATTEST:

Meagan Sharkey, Acting Commission Secretary