

MINUTES OF THE REGULAR MEETING
OPEN SESSION
ILLINOIS LIQUOR CONTROL COMMISSION
May 16, 2018
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:

Constance Beard, Chair
Donald O'Connell, Commissioner
Cynthia Cronin Cahill, Commissioner
Patricia Pulido Sanchez, Commissioner
Thomas Gibbons, Commissioner
Ann Deters, Commissioner
Gerald Gorman, Commissioner

Also Present:

Chimaobi Enyia, Acting Executive Director
Dusanka Marijan, Licensing Administrator
Kenneth Williams, Acting Enforcement Director
Joseph Z. Jones, Enforcement Division
Lee Roupas, BASSET Manager
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 March 14, 2018 Board Meeting. The motion was seconded by Commissioner Gibbons. The motion was unanimously approved.

II. Director's Report

- a. Acting Director Enyia informed the Commissioners of the pending legislation bills that potentially affect the IL Liquor Control Commission.
- b. Acting Director Enyia presented a Resolution honoring former Administrative Law Judge Richard Haymaker.
- c. Acting Director Enyia informed the Commission of the vacant positions at the IL Liquor Control Commission.

III. Enforcement Division

- a. The ILCC completed 103 SAM compliance checks, 16 failed. Twelve of the compliance checks were repeat violators, 3 violated again. This gives a repeat violator compliance rate of 75%.
- b. The ILCC trained 4 new inspectors that are existing LC-13 partners in April.
- c. From July 1, 2017 – April 30, 2018, LC-13 partners performed 4,001 inspections resulting in 1,066 licensees with violations and 1,589 total violations. This a compliance rate of 73%.
- d. The LC-13 Project currently has 71 active partners, containing 310 inspectors, covering 6,657 licenses.

IV. Licensing Division

- a. Dusanka Marijan stated that the percentage of online renewals is 75%. Mrs. Marijan also provided a report of all new licenses issued for April 2018.
- b. The July 2018 renewal notices will no longer all be sent via USPS. If you renewed your pervious license online, your renewal will be sent to your email address on file. If you renewed your previous license by mail or in person your renewal will be mailed by USPS.
- c. The IL Liquor Control Commission implemented a new feature on the IL MyTax website for distributors. Distributors can now log in and see all the brands that are registered in real time. The system is updates 4 times per day.

V. Industry Education

- a. The total number of BASSET applicants trained in March 2018 was 9,632.
- b. The total number of BASSET applicants in the look up is 255,409.
- c. The IL Liquor Control Commission Newsletter is being revised and will be distributed soon.
- d. The Parental Responsibility Campaign was presented to 205 students in April 2018.

VI. Legal Division

VII. ALJ Recommendations

- a. A motion was made by Commissioner Cahill to approve the Administrative Law Judge tax recommendations. The motion was seconded by Commissioner O'Connell. The motion was unanimously approved.

VIII. Closing Remarks and Adjournment to Hearing

- a. Commissioner O'Connell made a motion at 1:57P.M. to adjourn the meeting. Motion was seconded by Commissioner Cahill. Motion unanimously approved.

ATTEST:

Meagan Sharkey, Acting Commission Secretary