

MINUTES OF THE REGULAR MEETING  
OPEN SESSION  
ILLINOIS LIQUOR CONTROL COMMISSION  
July 18, 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 June 13, 2018 Board Meeting. The motion was seconded by Commissioner Cahill. The motion was unanimously approved.

II. Director's Report

- a. Acting Director Enyia supplied the Commissioners with an information bulletin on SB3022.
- b. Acting Director Enyia provided a brief update on the Of Value Rules. The industry comments received are being summarized and submitted to JCAR for second notice. This will be completed by the end of August.

- c. Acting Director Enyia informed the Commission of the headcount at the ILCC. There are currently 32 positions filled and 16 vacancies.
- d. Acting Director Enyia informed the Commission a General Counsel will be joining the ILCC beginning July 2018.
- e. A motion was made by Commissioner O'Connell to approve the amended Administrative Law Judge resolution. The motion was seconded by Commissioner Cahill. The motion was unanimously approved.
- f. Acting Director Enyia informed the Commission of the Wayfair case from the Federal Government. The Department is working on an informational bulletin that will be forwarded to licensees impacted by these changes.

### III. Enforcement Division

- a. The ILCC completed 150 SAM compliance checks, 26 failed. Twenty-six compliance checks were repeat violators, 2 violated again. This gives a repeat violator compliance rate of 92%.
- b. From July 1, 2017 – June 30, 2018, LC-13 partners performed 6,697 inspections resulting in 1,669 licensees with violations and 2,594 total violations. This a compliance rate of 75%.
- c. The LC-13 Project currently has 71 active partners, containing 310 inspectors, covering 6,668 licenses.
- d. Zoel Jones reported on Craigslist sales postings. Between January 1<sup>st</sup>, 2018 and June 30<sup>th</sup>, 2018, the legal department at Craigslist removed 150 illegal liquor related sales posts, reported by Jones.

### IV. Licensing Division

- a. Dusanka Marijan stated that the percentage of online renewals is 73%. Mrs. Marijan also provided a report of all new licenses issued for June 2018.
- b. An Information Bulletin was mailed to all license holders. The bulletin informs license holders of the online renewal process beginning September 1, 2018. It also informs them about a change in the way paper renewal forms are mailed.
- c. The IL Liquor Control Commission will interview candidates for the Chicago Office Licensing Department in the beginning of August.

### V. Industry Education

- a. The total number of BASSET applicants trained in June 2018 was 2,612.

- b. The total number of BASSET applicants in the look up is 253,308.
- c. The Parental Responsibility Campaign was presented to 510 students in June 2018.
- d. The College Town Summit will be November 1, 2018 at Illinois State University.

VI. Legal Division

VII. ALJ Recommendations

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

VIII. Public Comment

- a. Attorney Jim Webster spoke on behalf of the Illinois Distributors to introduce a Disaster Plan to the Commissioners. Chair Beard concurs with Mr. Webster and will work on creating legislation.

IX. Closing Remarks and Adjournment to Hearing

- a. At 2:43P.M. 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