

MINUTES OF THE REGULAR MEETING
OPEN SESSION
ILLINOIS LIQUOR CONTROL COMMISSION
September 13, 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
Lee Roupas, BASSET Manager
Pamela Paziotopoulos, Deputy General Counsel
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 August 22, 2018 Board Meeting. The motion was seconded by Commissioner Cahill. The motion was unanimously approved.

II. Director's Report

- a. Acting Director Enyia informed the Commission comments have been submitted to JCAR for the Of Value Rules.
- b. Acting Director Enyia notified the Commissioners Les Peterson, Director of Enforcement, is now aboard and will be working with Mr. Williams and the entire Enforcement Division. Les has a Law Enforcement background and looks forward to fulfilling the Mission Statement of the ILCC.

- c. Acting Director Enyia thanked the Commission for the flexibility to create a team that is well equipped to see the ILCC through to the end of the implementation.
- d. Acting Director Enyia informed the Commission the ILCC attended the Associated Beer Distributors Annual Conference and the Illinois Beverage Association. The ILCC presented the vision to the Industry.

III. Enforcement Division

- a. The ILCC completed 130 SAM compliance checks, 8 failed. Twenty-four compliance checks were repeat violators, 1 violated again. This gives a repeat violator compliance rate of 96%.
- b. The Underage participants (UAP) roster is down to 6 individuals. Interviews were conducted in July for new UAP's, nine final contracts were received.
- c. As of September 7th, the LC-13 program has 56 active partners, containing 257 inspectors. These partners will cover 5,683 licenses.
- d. For the period of 7/1/18 – 8/31/18, the LC-13 program inspectors have performed 469 inspections resulting in 108 licensees with violations and 177 total violations. This provides a compliance rate of 77%.

IV. Licensing Division

- a. Dusanka Marijan stated the percentage of online renewals is 69%. Mrs. Marijan also provided a report of all new licenses issued for August 2018.
- b. In FY18, the Chicago Office issued 4,907 in person licenses and the Springfield office issued 1,851 in person licenses.
- c. The IL Liquor Control Commission will bring on two licensing assistants in September 2018. These employments will complete the Chicago Licensing staff requirements.

V. Industry Education

- a. The total number of BASSET applicants trained in August 2018 was 8,079.
- b. The total number of BASSET applicants in the look up database is 257,793.
- c. ILCC BASSET training took place in Franklin Park, Hanover Park and Schaumburg in August 2018.
- d. The College Town Summit will be November 1, 2018 at Illinois State University.

VI. Legal Division

- a. Deputy Counsel Paziotopoulos presented the Department of Revenue Tax Cases and default cases for ILCC Commission approval.
- b. A motion was made by Commissioner Deters to approve the Administrative Law Judge tax case recommendations. The motion was seconded by Commissioner Cahill. The motion was unanimously approved.
- c. A motion was made by Commissioner O'Connell to approve the Administrative Law Judge default recommendations. The motion was seconded by Commissioner Pulido Sanchez. The motion was unanimously approved.
- d. Deputy Counsel Paziotopoulos informed the Commission of her efforts of clearing out the backlog of legal items. There are nine outstanding appeals. Contact has been made with all parties and they will be scheduled soon.

VII. Closing Remarks and Adjournment to Hearing

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

ATTEST:

Meagan Sharkey, Acting Commission Secretary