MINUTES OF THE REGULAR MEETING OPEN SESSION ILLINOIS LIQUOR CONTROL COMMISSION JUNE 17, 2020 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, pursuant to the Governor's Covid-19 Emergency Order Declaration of March 17, 2020, and subsequent reissuing of the same, was held remotely using a digital conferencing platform, in accordance with Executive Order 2020-07

Call the Roll:

Cynthia Berg, Chairman Donald O'Connell, Commissioner Thomas Gibbons, Commissioner Melody Spann Cooper, Commissioner Julieta LaMalfa, Commissioner Patricia Pulido Sanchez, Commissioner Steven Powell, Commissioner

Also Present:

Chimaobi Enyia, Executive Director Thomas Schlenhardt, Associate Director Dusanka Marijan, Licensing Administrator Michelle Flagg, Industry Education Director Dean Argiris, Acting Commission Secretary

- I. Approval of Minutes
 - a. A motion was made by Commissioner O'Connell to approve the minutes of the March 11, 2020 Meeting. The motion was seconded by Commissioner Gibbons.
- II. Director's Report
 - a. Director Enyia shared, with the Commission, the ILCC's current operational status during the "shelter-in-place" orders.
 - b. Director Envia informed the Commission of new hires in the Enforcement Division.

- c. ILCC requests all industry members and stakeholders to fill out ILCC Advisory Opinion Request forms, especially during this time when COVID-19 forces innovations.
- d. Executive Director Enyia kept the Commission up to date on the ILCC's current procedures, policies, and laws in response to the Covid-19 shutdown.
- III. Enforcement Division
 - a. The Enforcement Division reported the hiring of 20 new Underage Participants.
 - b. Underage compliance inspections will resume when the Covid-19 shutdown ends.
 - c. The Enforcement Division is focusing on ILCC's core mission. They have issued over 100 cease and desists.
- IV. Licensing Division
 - a. The percentage of online renewals is 98%.
 - b. New license applications have increased since the Illinois economy has begun the reopening process.
- V. Industry Education
 - a. The total number of BASSET applicants trained in February 2020 was 6,989.
 - b. The total number of BASSET applicants in the look up is 296,388.
 - c. The Industry Education Division attended IDOT, IL State Board of Education, and Secretary of State Campaigns.
 - d. BASSET course was presented in Orland Park, Village Leadership Academy School and Kinzie School.
 - e. The ILCC Industry Education spoke at the 15th District Licensee Meeting in the Austin neighborhood in Chicago.
- VI. Legal Division
 - a. Some of the Pre-Disciplinary Conferences have resumed and Legal will look to resume Sale of Alcohol to Minors and Appeals in the future.

- VII. Public Comment
 - a. Danielle D'Allesandro Illinois Craft Brewers Guild
- VIII. Closing Remarks and Adjournment to Hearing
 - a. Commissioner Spann Cooper made a motion to adjourn the meeting. Motion was seconded by Commissioner O'Connell. Motion unanimously approved.

ATTEST:

Dean Argiris, Acting Commission Secretary