

**MINUTES OF THE REGULAR MEETING OPEN SESSION
ILLINOIS LIQUOR CONTROL COMMISSION**

**Richard J. Daley Center
50 W. Washington St.
Chicago, Illinois 60602**

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**April 17th, 2024
1:00 PM**

Call the Roll:

Chair Berg called the meeting to order at 1:00 p.m.

I. Present

| | |
|---------------------|---------------------|
| Melody Spann-Cooper | <i>Commissioner</i> |
| Thomas Gibbons | <i>Commissioner</i> |
| Julieta LaMalfa | <i>Commissioner</i> |
| Steven Powell | <i>Commissioner</i> |
| Pat Pulido Sanchez | <i>Commissioner</i> |
| Brian Sullivan | <i>Commissioner</i> |
| Cynthia Berg | <i>Chair</i> |

ILCC Staff Present:

| | |
|------------------|------------------------------------|
| Dana O’Leary | <i>Associate Director</i> |
| Dusanka Marijan | <i>Licensing Administrator</i> |
| Noel Sanchez | <i>Enforcement</i> |
| Faheem Murad | <i>I.T.</i> |
| Noel Quanbeck | <i>General Counsel</i> |
| Nicole Sanders | <i>Industry Education</i> |
| Abraham Zisook | <i>Legal</i> |
| Curtis Franklin | <i>Legislative Liaison</i> |
| Patrick Schoeben | <i>Acting Commission Secretary</i> |

II. Approval of Minutes

A motion was made by Commissioner Powell and seconded by Commissioner LaMalfa to approve the amended minutes of the March 20th, 2024, meeting; the motion passed.

| | | | |
|---------------------|-----|----------------|-----|
| Melody Spann-Cooper | Yes | Thomas Gibbons | Yes |
| Julieta LaMalfa | Yes | Steven Powell | Yes |
| Pat Pulido Sanchez | Yes | Brian Sullivan | Yes |
| Cynthia Berg | Yes | | |

III. Recommendation from ALJ Laura Parry

ILCC v. American Drug Stores LLC / Jewell Food Stores Inc
Case ID: 1-396-846-336 Settled.

ILCC v. PG Tavern Inc
Case ID: 816166144 Dismissed.

ILCC v. JJMH Inc
Case ID: 302175488 Motion to Affirm.

For Case ID: 302175488 (*ILCC v JJMH Inc*), Commissioner Powell made a MOTION TO AFFIRM THE ALJ RULING. The motion was seconded by Commissioner LaMalfa.

| | | | |
|---------------------|-----|----------------|-----|
| Melody Spann-Cooper | Yes | Thomas Gibbons | Yes |
| Julieta LaMalfa | Yes | Steven Powell | Yes |
| Pat Pulido Sanchez | Yes | Brian Sullivan | Yes |
| Cynthia Berg | Yes | | |

IV. Public Comment

No public comment was given.

V. Executive Session

Commissioner Gibbons made a motion to move the ILCC into Executive Session at 1:04 p.m. Commissioner Spann-Cooper seconded the motion.

| | | | |
|---------------------|-----|----------------|-----|
| Melody Spann-Cooper | Yes | Thomas Gibbons | Yes |
| Julieta LaMalfa | Yes | Steven Powell | Yes |
| Pat Pulido Sanchez | Yes | Brian Sullivan | Yes |
| Cynthia Berg | Yes | | |

The Commission moved back into regular session at 2:08 p.m.

Present

| | |
|---------------------|---------------------|
| Melody Spann-Cooper | <i>Commissioner</i> |
| Thomas Gibbons | <i>Commissioner</i> |
| Julieta LaMalfa | <i>Commissioner</i> |
| Steven Powell | <i>Commissioner</i> |
| Pat Pulido Sanchez | <i>Commissioner</i> |
| Brian Sullivan | <i>Commissioner</i> |
| Cynthia Berg | <i>Chair</i> |

VI. Appeals

For 23 APP 26 (*The Gathering, Inc. v. Rock Island LCC*), Commissioner Sullivan made a MOTION TO MODIFY THE LOCAL DECISION FOR A 30-DAY CLOSURE. The motion was seconded by Commissioner Powell.

| | | | |
|---------------------|-----|----------------|-----|
| Melody Spann-Cooper | Yes | Thomas Gibbons | No |
| Julieta LaMalfa | Yes | Steven Powell | Yes |
| Pat Pulido Sanchez | No | Brian Sullivan | Yes |
| Cynthia Berg | No | | |

VII. Comments from the Board

No comments.

VIII. Adjournment

Commissioner Powell made a motion to adjourn and was seconded by Commissioner Gibbons.

| | | | |
|---------------------|-----|----------------|-----|
| Melody Spann-Cooper | Yes | Thomas Gibbons | Yes |
| Julieta LaMalfa | Yes | Steven Powell | Yes |
| Pat Pulido Sanchez | Yes | Brian Sullivan | Yes |
| Cynthia Berg | Yes | | |

The meeting adjourned at 2:10 p.m. CST.

ATTEST:

/S/ Patrick Schoeben, Acting Commission Secretary
