

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

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**50 W. Washington St. Suite 209  
Chicago, Illinois 60602**

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**January 15, 2025  
1:00 PM**

**Call the Roll:**

Chair Berg called the meeting to order at 1:03 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:**

Lisa Gardner	<i>Executive Director</i>
Dana O'Leary	<i>Assistant Director</i>
Dusanka Marijan	<i>Licensing Administrator</i>
Patrick Schoeben	<i>HR Director</i>
Noel Quanbeck	<i>General Counsel</i>
Richard Haymaker	<i>Legal Attorney</i>
Faheem Murad	<i>I.T.</i>
Nicole Sanders	<i>Industry Education</i>
Curtis Franklin	<i>Legislative Liaison</i>
Michael Gentry	<i>Chief Fiscal Officer</i>
Jacqueline Villa	<i>Acting Commission Secretary</i>

**II. Approval of Minutes**

A motion was made by Commissioner Gibbons and seconded by Commissioner Powell to approve the minutes of the December 18<sup>th</sup>, meeting; the motion passed.

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

**III. Executive Director's Report**

Played a video to review 2024 stats and accomplishments.

**IV. Public Comment**

No public comment was given.

**V. Executive Session**

Commissioner Powell made a motion to move the ILCC into executive session at 1:13 pm.

Commissioner Pulido-Sanchez seconded the motion.

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

The Commission moved back into regular session at 1:16 p.m.

- VI.** Commissioner Sullivan made a motion to release confidential meeting minutes for closed session for October 2023, December 2023, July 2024, August 2024, September 2024, October 2024, and December 2024. Commissioner Powell seconded the motion.

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

Commissioner Powell made a motion to not release confidential meeting minutes for closed session for April 2023, June 2023, September 2023, February 2024, and May 2024. Commissioner LaMalfa.

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

**VII. Comments from the Board**

Commissioner Gibbons was impressed with the enforcement division's efforts regarding Underage Compliance (UAC) missions.

**VIII. Adjournment**

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

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

The meeting adjourned at 1:19 p.m. CST.

**ATTEST:**

/S/ Jacqueline Villa, Acting Commission Secretary

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