

MINUTES OF THE REGULAR MEETING
OPEN SESSION
ILLINOIS LIQUOR CONTROL COMMISSION
June 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
Joseph Z. Jones, Enforcement Division
Lee Roupas, BASSET Manager
Richard Sgro, Director of Legislative Affairs
Meagan Sharkey, Acting Commission Secretary

I. Approval of Minutes

- a. A motion was made by Commissioner Cahill to approve the release of the minutes of the March 14, 2018 Board Meeting. The motion was seconded by Commissioner O'Connell. The motion was unanimously approved.

II. Director's Report

- a. Acting Director Enyia informed the Commissioners of the pending legislation bills that potentially affect the IL Liquor Control Commission. Commissioner O'Connell requested the SB 3022 opposition fact sheet at the July 2018 meeting. HB 4897, SB2421, SB2436, SB2765, SB3019 were also discussed and a fact sheet was provided.

- b. A motion was made by Commissioner O'Connell to approve the Administrative Law Judge resolution. The motion was seconded by Commissioner Cahill. The motion was unanimously approved.
- c. Acting Director Enyia informed the Commission of the vacant positions at the IL Liquor Control Commission. Current openings are in the Enforcement, Licensing, and Management Divisions. Commissioner Deters requested the Chicago VS. Springfield headcount and the IL Liquor Control Commission organizational chart.
- d. Director Enyia informed the Commission a IL Liquor Control General Counsel will be joining the ILCC beginning July 2018.
- e. Acting Director Enyia introduced Richard Sgro, IDOR Director of Legislative Affairs to the Commission.

III. Enforcement Division

- a. The ILCC completed 251 SAM compliance checks, 42 failed. Forty of the compliance checks were repeat violators, 4 violated again. This gives a repeat violator compliance rate of 90%.
- b. The ILCC trained 2 new inspectors that are existing LC-13 partners in May.
- c. From July 1, 2017 – May 31, 2018, LC-13 partners performed 5,144 inspections resulting in 1,066 licensees with violations and 1,956 total violations. This a compliance rate of 75%.
- d. The LC-13 Project currently has 71 active partners, containing 310 inspectors, covering 6,668 licenses.
- e. Mr. Williams mentioned potential partnerships with the Secretary of State's office for fraudulent ID training; also with the Cook County Sheriff's office for illegal importation cases.

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 May 2018.
- b. An Information Bulletin was mailed to all license holders. The document informs license holders of the online renewal process and the change of mailing paper renewal forms.

- c. The IL Liquor Control Commission implemented a new feature on the ILCC website under license lookup. The new feature will allow users to identify expired licenses.
- d. Mrs. Marijan informed the Commission of the new ILCC Website. It is more user friendly and more functional.

V. Industry Education

- a. The total number of BASSET applicants trained in May 2018 was 8,960.
- b. The total number of BASSET applicants in the look up is 257,607.
- c. The IL Liquor Control Commission Newsletter was distributed.
- d. The Parental Responsibility Campaign was presented to 575 students in May 2018.
- e. The College Town Summit will be November 1, 2018 at Illinois State University.
- f. Mr. Roupas will provide a calendar of events at the July 2018 board meeting.

VI. Legal Division

VII. ALJ Recommendations

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

VIII. 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