

**MINUTES OF EXECUTIVE SESSION
ILLINOIS LIQUOR CONTROL COMMISSION
55 W. Washington St. Chicago, Illinois
June 15th, 2022
1:00 PM**

Call the Roll:

Chair Berg called Executive Session to order.

Present

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

ILCC Staff Present:

Persis Dhankher	<i>I.T.</i>	<i>Remote</i>
Noel Quanbeck	<i>General Counsel</i>	
Avi Zisook	<i>Legal</i>	
Rick Haymaker	<i>Legal</i>	
Dean Argiris	<i>Acting Commission Secretary</i>	

I. 20 APP 12, 21 APP 13 (*Boogie Nights, LLC v. City of Harvey*)

Counsel Rick Haymaker presented the Commissioners with the facts of the cases and summation of the evidence and arguments presented, related to refusal to renew.

Commissioner Gibbons expressed his concerns over the delays in turning in the required paperwork and filing appeals.

Commissioner Powell asked if the licensee turned in any paperwork.

Counsel Haymaker indicated he believed she turned in the paperwork related to 20 APP 12, after disciplinary action had been taken. However, that the tax documents and financial affidavits are still unsigned and continue to remain unsigned.

Commissioner Powell recommended that the ILCC affirm on both cases, and Commissioner Gibbons seconded the motion. The Commission agreed to hold the vote in open session.

Commissioner Powell made a motion to go back into Open Session. The motion was seconded by Commissioner Gibbons.

The vote was unanimous.

The Executive Session for June 15th, 2022 of the ILCC was adjourned.

ATTEST:

/S/ Dean Argiris, Acting Commission Secretary