## STATE OF ILLINOIS

## **ILLINOIS COMMERCE COMMISSION**

Illinois Commerce Commission
On Its Own Motion

Resolution Constituting Motor Carrier Employee Board

## AMENDED RESOLUTION

By the Commission:

WHEREAS, pursuant to Section 18c-1301 of the Illinois Commercial Transportation Law ("Law"), 625 ILCS 5/18c-1301, the Commission may delegate one or more of its functions under Chapter 18c of the Law to Transportation Employee Boards; and

WHEREAS, pursuant to Section 18c-1302 of the Law, 625 ILCS 5/18c-1302, each Employee Board shall be composed of three members. When any member is unable to act upon any matter before a Board because of absence, conflict, or other cause, and a qualified alternate appointed by the Commission is available, such alternate shall be called upon to serve on the Board. If no qualified alternate is available, the Chairman of the Commission may designate another qualified employee to serve temporarily until a member appointed by the Commission is available to serve.

WHEREAS, the Commission now appoints the following members of the Commission's staff to the Transportation Employee Board hereinafter entitled the "Motor Carrier Employee Board:"

David Lanzotti (Secretary) Kolton Ray Nicole Roth

WHEREAS, the following functions should be delegated to the Motor Carrier Employee Board:

- 1. Non-hearing transfers of Household Goods (HHG) authority;
- 2. Non-hearing Acquisition & Control of HHG authority;
- 3. Temporary Suspension of HHG authority:
- 4. Six-month extension of Temporary HHG authority;
- 5. Applications for permanent HHG authority following receipt of Staff recommendations:
- 6. Cessation of Service on a HHG authority;
- 7. Deletion of HHG from a Certificate of Public Convenience and Necessity / Public Carrier Certificate;

8. Adding or changing legal name including assumed/trade name on a HHG authority;

IT IS THEREFORE RESOLVED by the Illinois Commerce Commission, that the Motor Carrier Employee Board is established with the appointees named herein.

IT IS FURTHER RESOLVED that the Motor Carrier Employee Board is delegated authority to act on the functions set forth above.

IT IS FURTHER RESOLVED that this Amended Resolution effective immediately supersedes any previous Resolutions delegating functions to the Motor Carrier Employee Board, the Review and Examination Program, or Staff.

ADOPTED by the Commission this 20th day of January 2021.

(Signed) CARRIE ZALEWSKI Chairman