

# MEETING MINUTES FOR MICHIGAN CITY LICENSING BOARD

Monday June 21, 2021

Page 1

## Present

Duane Seifert	Board President
Mark Paniccia	Member
Pastor Dennis Carroll	Member
Peggy Lusco	Secretary

## Absent:

Hesham Khalil	Member
Joe Coar	Member

## Others:

Dalia Zygas	Board Liaison
-------------	---------------

## Roll Call:

Board President Duane Seifert called to order the M.C. Licensing board meeting at 4:33p.m. Board secretary Peggy Lusco called the roll, and it was noted for the record that Mr. Hesham Khalil and Mr. Joe Coar were absent. All attendance is noted above.

## APPROVAL OF MINUTES:

Board President Duane Seifert asked for a motion of acceptance for the May 17, 2021, zoom meeting minutes. He asked were there any comments, corrections, or questions regarding the minutes. With no corrections noted, Mr. Mark Paniccia, board member, motioned to accept. Pastor Dennis Carroll, board member seconded the motion. Mr. Seifert asked for a vote:

**Ayes: Members Paniccia, Carroll, Board President Seifert – 3      Nays: 0**

**Abstained: 0      Absent: Khalil, Coar – 2      Vacant: 0**

**Motion carried.**

The May 17, 2021, meeting minutes were accepted as submitted.

## NEW LICENSES/APPLICATIONS:

# **MEETING MINUTES FOR MICHIGAN CITY LICENSING BOARD**

*Monday June 21, 2021*

*Page 2*

Mr. Michael Soudan of KAS Electric Corp submitted his application to take the Electrical exam. After a brief review of Mr. Soudan's application, the board APPROVED his request to take the exam. Mr. Mark Paniccia motioned to accept. Pastor Dennis Carroll seconded the motion. Mr. Seifert asked for a vote:

**Ayes: Members Paniccia, Carroll, Board President Seifert -3      Nays: 0**

**Abstained: 0      Absent: Khalil, Coar - 2      Vacant: 0**

**Motion carried.**

## **OLD BUSINESS:**

NONE

## **NEW BUSINESS:**

Discussion was held on future Zoom Meetings. This discussion was tabled until all members are updated with information regarding Zoom Meetings.

## **PUBLIC COMMENT:**

NONE

## **ADJOURNMENT:**

With no other matters for discussion, Mr. Mark Paniccia motioned to adjourn. Pastor Dennis Carroll seconded. Mr. Seifert asked for a vote:

**Ayes: Members Paniccia, Carroll, Board President Seifert - 3      Nays: 0**

**Abstained: 0      Absent: Khalil, Coar -2      Vacant: 0**

**Motion carried.**

Meeting adjourned at 4:47 p.m.