

Durham County ABC Board

**Minutes of the Special Meeting
June 2, 2014, 6:00 p.m.**

The Durham County ABC Board met at the administrative office, 3620 Durham Chapel Hill Boulevard. The purpose of the meeting was to consider a personnel matter. Notice of the date, time, location and purpose for the meeting was published on June 1, 2014.

Wayland Burton, Board Chair, called the meeting to order. Board members Deirdre Guion, Norwood “Andy” Miller, Sharron Hunter-Rainey and Robert “Bob” Nauseef were present. Attorney George W. Miller, Jr. was also present.

Conflict of Interest Review and Declaration

Chairman Burton read the Board’s Conflict of Interest Review and Declaration statement and asked Board members if they have an actual conflict or appearance of a conflict of interest with any items that were known to be coming before the Board and, if so, does any Board member having a conflict wish to recuse him/herself from deliberating and voting on the matter. All Board members verbalized that they do not have a conflict.

Chairman Burton determined that the personnel matter for which the meeting was scheduled has been resolved. Therefore, there was no longer a need to hold the Special Meeting.

Chairman Burton motioned for the meeting to be adjourned. Without objection, the meeting was adjourned.

Approved By: 
Wayland Burton, Board Chair