

DURHAM COUNTY ABC BOARD
MINUTES OF THE SPECIAL MEETING BOARD OF DIRECTORS
SEPTEMBER 26, 2011

Notice of the Special Meeting having been given as required by law (copy of Notice attached) the meeting was convened by Chair Emily Page at 5:30 p.m. Present and sitting were the following members of the Board: Connie White, Kevin Nelson and Erroll Reese.

The Chair determined that a quorum was present and the following action was taken.

Motion was made by Erroll Reese to go into Executive Session for the purpose of considering personnel matters. The motion was duly seconded and approved and the Board then went into Executive Session.

Chair Emily Page repaired from the meeting.

Upon returning to open session from the Executive Session at 6:40 p.m., motion was made and duly seconded and passed that the Board recess to reconvene October 5, 2011 at 5:30 p.m. for further consideration of personnel matters.

There being no further business to come before the meeting, the Board recessed the meeting to reconvene October 5, 2011 at 5:30 p.m. at the same location, this being the Administrative Office of the Durham County ABC Board for further consideration of personnel matters.

The meeting adjourned at 6:50 p.m.

Approved by:

Chair

(Acting)

A handwritten signature in black ink, appearing to be 'Erroll Reese', is written over a horizontal line. The signature is stylized and extends to the right of the line.