

Durham County ABC Board

**Minutes of the Special Board Meeting
March 21, 2013**

The Durham County ABC Board met in a special meeting at the administrative office, 3620 Durham Chapel Hill Boulevard on the 21st day of March 2013.

Board Chair Kim Shaw called the meeting to order at 4:00 PM.

Other Board members present were Wayland Burton, Deirdre Guion, Kevin Nelson and Erroll Reese. General Manager Emily Page and Attorney George W. Miller, Jr. were also present.

Ms. Shaw stated that the purpose of the meeting was to discuss a personnel matter.

Conflict of Interest Review and Declaration

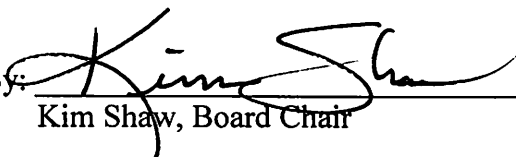
Ms. Shaw read the Board's Conflict of Interest Review and Declaration statement. She asked Board members to declare that they had no conflicts of interest with any items coming before the Board and, if so, that they would recuse themselves from voting. All Board members declared their agreement.

Closed Business

Mr. Nelson made a motion for the Board to go into closed session per GS 143-318.11(a): (3) consult with attorney (5) facility leases or purchases (6) personnel matters. Mr. Reese seconded the motion and the Board approved without objection.

Adjournment

The Board returned from closed session. Mr. Nelson moved that the meeting be adjourned and Mr. Reese seconded. The meeting was adjourned without objection.

Approved By: 
Kim Shaw, Board Chair

gm
4/16/13