

Durham County ABC Board

**Minutes of the Emergency Meeting
September 13, 2012, 4:00 p.m.**

The Durham County ABC Board met at the administrative office, 3620 Durham Chapel Hill Boulevard on the 13th day of September 2012. The purpose of the meeting was to resume the recessed meeting of September 10, 2012.

Kimberly Shaw, Board Chair, called the meeting to order. Board members Wayland Burton, Deidre Guion, Kevin Nelson and Erroll Reese were present. Attorney George W. Miller was also present.

The Board considered resuming the closed session that began on September 10th to discuss a personnel issue. 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. Dr. Guion seconded said motion and Board approved without objection.

Upon returning from closed session at 7:15, Mr. Reese motioned for the meeting to adjourn. The motion was seconded and unanimously approved.

Approved By: _____
Kim Shaw, Board Chair