

Durham County ABC Board

**Minutes of the Emergency Meeting
September 7, 2012**

The Durham County ABC Board met at the administrative office, 3620 Durham Chapel Hill Boulevard on the 7th day of September 2012. The purpose of the meeting was to discuss a personnel issue.

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

Ms. Shaw read the Board's Conflict of Interest Review and Declaration statement. She asked all participating board members present 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 participating board members declared their agreement.

Then Ms. Shaw stated for the record that personnel matters are handled in closed session.

Mr. Reese 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 the board approved without objection.

Upon return to open session, Ms. Shaw stated that the Board will recess and re-convene on Monday, September 10, 2012 at 4:00 p.m.

Adjournment

On motion by Mr. Nelson, seconded by Dr. Guion, the meeting was adjourned without objection.

Approved By: _____
Kim Shaw, Board Chair