

Durham County ABC Board

Minutes of the Special Meeting

May 23, 2014, 5:30 p.m.

The Durham County ABC Board met at the administrative office, 3620 Durham Chapel Hill Boulevard. The purpose of the meeting was to discuss the temporary relocation of the NCCU Police Emergency Communications Center. Notice of the date, time, location and purpose for the meeting was published on May 20, 2014.


Wayland Burton, Board Chair, called the meeting to order. Board members Deirdre Guion, Norwood "Andy" Miller, and Sharron Hunter-Rainey were present. General Manager Barry Sessoms and attorney George W. Miller, Jr. were 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. Mr. Miller stated that he does have a conflict of interest and therefore recuses himself from voting on a police matter. All other Board members verbalized that they do not have a conflict. Mr. Burton indicated that the Conflict of Interest Review and Declaration would be reviewed again once the agenda for the closed session was reviewed.

The Board considered going into closed session to discuss a personnel matter and consult with attorney. Dr. Guion made a motion for the Board to go into closed session per G.S. 143-318.11(a): (3) consult with attorney and (6) personnel matters. Dr. Hunter-Rainey seconded said motion and the Board approved without objection.

Upon returning from closed session, Dr. Guion motioned for the meeting to adjourn. The motion was seconded by Dr. Hunter-Rainey and the Board unanimously approved.

Approved By: 
Wayland Burton, Board Chair