

Durham County ABC Board

**Minutes of the Special Meeting
April 22, 2013, 1:00 p.m.**

The Durham County ABC Board met at the administrative office, 3620 Durham Chapel Hill Boulevard, on the 22nd day of April 2013. The purpose of the meeting was to consider a personnel matter.

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

Conflict of Interest Review and Declaration

Ms. Shaw 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 coming before the Board and, if so, does the Board member wish to recuse themselves from deliberating and voting on the matter. All Board members verbalized they do not have a conflict.

The Board considered going into closed session to discuss a personnel matter. Mr. Reese 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. Mr. Burton seconded said motion and the Board approved without objection.

Upon returning from closed session at 2:15 p.m., Ms. Guion motioned for the meeting to adjourn. The motion was seconded by Mr. Reese and the Board unanimously approved.

Approved By: _____


Kim Shaw, Board Chair