MINUTES OF SPECIAL MEETING

DURHAM COUNTY ABC BOARD

JUNE 14, 2016

Notice of Special Meeting having been given and posted, meeting called by Wayland Burton, Chairman, for purpose of hearing presentation by Michael Crowell, former member of Institute of Government faculty, invited to attend the meeting for presentation on legal and procedural matters.

Notice of presentation by Attorney Michael Crowell, former member of the faculty at Institute of Government, for presentation and lecture on ABC practice and procedures. Invitation to Mr. Crowell specifically requested in response to Performance Audit by NC ABC.

Present: Chairman Burton
              Board Member Nauseef
              Board Member Wagstaff

Also in attendance were members of ABC Staff.

Mr. Crowell first commented on the Board's response to the NC ABC audit by observing that he had reviewed the audit and response and found that it appeared to be responsive to the issues raised. He considered that the audit and response was, for the most part, positive. He noted that the response to the recommendation for Board meeting minutes as it related to the purpose for the executive session followed the applicable General Statute for an executive session and could be more explicit and that the response that the Board would more fully explain the purpose for the executive session was appropriate. He further considered that the response by the Board that minutes of the executive session would be made available at the next Board meeting and if approved, could be retained confidential or until such time as the purpose for the executive session had been achieved and completed.

He further commented on the various statutes applicable to the ABC system, Chapter G.S. 18B, as well as the Administrative Rules and noted that written communications between Board members which could include email or electronic messages would likely be considered public records.

Mr. Crowell was open to questions by Board Members present and the information session was completed at 5:10 pm.

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Wayland Burton, Chairman