



**Durham County Alcoholic Beverage Control Board**  
2634 Durham Chapel Hill Boulevard, Suite 10 Durham, NC 27707

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**Meeting Agenda**

June 4, 2018 - 5:30 P.M.

**Public Charge**

The Durham County ABC Board asks its members and citizens to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. At any time, should any member of the Board or any citizen fail to observe this public charge, the Chair will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chair will recess the meeting until such time that a genuine commitment to the public charge is observed.

As a courtesy to others, please turn off cell phones during the meeting.

**Board Attendance**

**Conflict of Interest**

**Adoption of Agenda**

**General Business**

1. Public Comment (TBD)
2. Continued Budget Discussion (TBD)
3. Closed Session
  - Closed Session – G.S. 143.318.11(a): (3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. A motion based on subdivision (a)(3) of this section shall identify the parties in each existing lawsuit concerning which the public body expects to receive advice during the closed session. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant;(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or

lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract; (6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

- **Seal Previous Closed Session Minutes**  
**(Dark highlights are reasons for closed session)**