

Durham County ABC Board

**Minutes of the Special Meeting
April 17th 2020, 9:30 a.m.**

The Durham County ABC Board met at the administrative office, 2634 Durham Chapel Hill Boulevard with some members attending virtually. Notice of the date, time, location and purpose of the meeting was published.

Board Chair Don Lebkes called the meeting to order at 9:37am. Board members Daniel Edwards and Frachele Scott, were present virtually. General Manager Niegel Sullivan, Support Services Director Perlie Davis and Attorney George Miller, Jr. were also in attendance.

Conflict of Interest Review and Declaration

Chair Lebkes 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. All Board members present verbalized that they do not have a conflict.

General Business

Public Comment

No members of the public were present for comment.

Closed Session

Mr. Edwards motioned for the Board to go into closed session to discuss a personnel matter. Ms. Scott seconded the motion and the Board approved unanimously.

Open Session

The Board returned to open session and the meeting was adjourned.

Approved By: _____


Don Lebkes, Board Chair