

**Minutes of the Special Meeting
March 1, 2021**

The Durham County ABC Board met virtually via Zoom Meetings on the 1st day of March 2021.

Chair Lebkes called the special meeting to order at 5:31 p.m.

Board Members Frachele Scott, Ryan Urquhart, Gale Adland and Daniel Edwards were present via Zoom.

General Manager Niegel Sullivan and Durham County ABC Attorney George Miller, III, were present in the room.

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 coming before the Board and, if so, does the Board member wish to recuse him or herself from deliberating and voting on the matter. All Board members verbalized that they have reviewed the agenda and do not have any conflicts.

Dr. Urquhart motioned to move to closed session. Mr. Edwards seconded. The board moved into closed session.

General Business

The board met to discuss a closed session personnel matter.

Approved By: _____



Donald Lebkes, Board Chair