DURHAM COUNTY ABC BOARD

MINUTES OF THE EXECUTIVE SESSION

APRIL 27, 2017

Upon motion made and passed the Board voted to proceed in Executive Session and considered the following matter:

Board Member Wagstaff advanced further justification for having a Board retreat, expressing her view that such an event would provide an opportunity for the Board members to emphasize their position on how Board decisions were to be implemented and carried out. Board members voiced their agreement.

Upon motion to return to regular session, the Executive Session adjourned and the Board returned to open meeting.

Respectfully submitted.

George W. Miller, Jr., Counsel