

**Durham County ABC Board**

**Minutes of the Public Hearing on the FY2014 Proposed Budget Document  
June 6, 2013, 11:00 a.m.**

The Durham County ABC Board met at the administrative office, 3620 Durham Chapel Hill Boulevard, on the 6th day of June 2013. The purpose of the meeting was to hold a public hearing on the proposed Budget Document for FY2014.

Kimberly Shaw, Board Chair, called the meeting to order. Board members Wayland Burton and Kevin Nelson were present. General manager Emily Page was also present and one member of the public was in attendance, Robin Roberts, who also signed up to speak.

**Opening Statement**

Ms. Shaw read an opening statement which included the purpose of the public hearing and a description of its format and protocol. Members of the public in attendance were provided a copy of the meeting protocol.

At 11:06 am, Ms. Shaw called for the first speaker and Ms. Page announced Ms. Robin Roberts from the sign up list. Ms. Roberts spoke regarding Durham County ABC's law enforcement department and expressed concern that law enforcement may be going away. Ms. Page announced when three minutes had passed for the speaker and at 11:09 a.m., Ms. Roberts concluded her comments. No other speakers were signed up. The speaker sign-up list is attached as Appendix A.

Ms. Shaw noted that while the hearing was not an interactive forum, she informed Ms. Roberts that by NC statute, Durham County ABC is required to fund law enforcement in the County and that the structure of how law enforcement is provided is the only matter that can vary.

At 11:19 a.m., board member Deirdre Guion entered the meeting.

At 11:20 a.m., a citizen, Ms. Laura Oleniacz, entered the meeting and signed up on the speaker list. When offered an opportunity to speak, Ms. Oleniacz indicated that she was a member of the media and did not wish to speak but rather was there to observe.

At 11:25, Ms. Shaw polled for the will of the board with respect to the public hearing and whether to continue the meeting or adjourn per the guidelines established in the hearing protocol. Mr. Burton motioned to adjourn and Mr. Nelson seconded the motion.

The board approved the adjournment without objection.

Approved By: \_\_\_\_\_

  
Kim Shaw, Board Chair

*gr* 6/18/13