

**Durham County ABC Board**

**Minutes of the Special Meeting  
June 28, 2013, 8:00 a.m.**

The Durham County ABC Board met at the office of Haywood, Denny & Miller LLP, 3511 Shannon Road, Suite 140, Durham, NC 27707. The purpose of the meeting was to consider a personnel matter. Notice of the date, time, location and purpose for the meeting was published on June 21, 2013.

Kimberly Shaw, Board Chair, called the meeting to order. Board members Wayland Burton, Deidre Guion, Kevin Nelson and Erroll Reese were present. General Manager Emily Page and Attorney George W. Miller were also present.

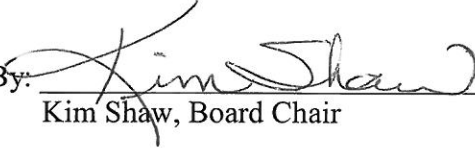
**Conflict of Interest Review and Declaration**

Ms. Shaw 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 verbalized that they do not have a conflict. Ms. Shaw indicated that the Conflict of Interest Review and Declaration would be reviewed again once the agenda for the closed session was reviewed.

The Board considered going into closed session to discuss a personnel matter. Mr. Nelson made a motion for the Board to go into closed session per G.S. 143-318.11(a): (3) consult with attorney and (6) personnel matters. Mr. Burton seconded said motion and the Board approved without objection.

Upon returning from closed session at 9:50 a.m., Ms. Guion motioned for the meeting to adjourn. The motion was seconded by Mr. Reese and the Board unanimously approved.

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

  
Kim Shaw, Board Chair

*gm*  
7/17/13