

Durham County ABC Board

**Minutes of the Emergency Meeting
August 14, 2013**

The Durham County ABC Board met at the administrative office, 3620 Durham Chapel Hill Boulevard on August 14, 2013. The purpose of the meeting was to discuss a personnel and attorney-client matter.

Kimberly Shaw called the meeting to order at 5:32 pm. Board members Deidre Guion and Andy Miller were present. General Manager Emily Page and Attorney George W. Miller, Jr. were also present. One member of the public was in attendance, Mr. Ray Gronberg.

Ms. Shaw distributed a proposed agenda for the meeting and asked board members to review it. Ms. Shaw then 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 do not have any conflicts.

At 5:34 pm, Dr. Guion made a motion for the Board to go into closed session per GS 143-318.11(a): (3) consult with attorney (5) facility leases or purchases (6) personnel matters. Mr. Miller seconded the motion and the board approved without objection.

At 5:37 pm, Mr. Rufus Sales joined the meeting. Ms. Shaw presented the agenda to Mr. Sales and offered him time to review it. She then read the Conflict of Interest Review and Declaration and asked Mr. Sales if he had an actual conflict or appearance of a conflict of interest with any items coming before the Board and, if so, does he wish to recuse himself from deliberating and voting on the matter. Mr. Sales verbalized that he does not have any conflicts.

At 6:26pm, Dr. Guion motioned for the Board to return from closed session. Mr. Sales seconded and the Board approved the motion. Immediately upon return from closed session, Dr. Guion motioned for the meeting to be adjourned and Mr. Sales also seconded that motion. All board members agreed to the motion and the meeting was adjourned.

Approved By: 
Wayland Burton, Board Chair

gm
10/22/13