

Durham County ABC Board

**Minutes of the Special Meeting
June 6, 2016, 5:30 p.m.**

The Durham County ABC Board met at the administrative office, 3620 Durham Chapel Hill Boulevard. The purpose of the meeting was to conduct a public hearing on the Proposed Budget Document for FY 2016-2017. Notice of the date, time, location and purpose for the meeting was published on May 27, 2016.

Wayland Burton, Board Chair, called the meeting to order. Board members Norwood "Andy" Miller, Robert "Bob" Nauseef, Pilar Rocha-Goldberg and Jackie Wagstaff were present. Acting General Manager Perlle Davis, attorney George W. Miller, Jr. and Lee Keatts Durham County ABC Finance Officer were also in attendance.

Conflict of Interest Review and Declaration

Chairman Burton 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.

Public Comment

Chairman Burton stated that there are not any members of the public present this evening.

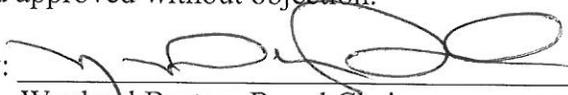
General Business

Chairman Burton motioned to increase monetary distributions to the City and County by an additional 10% for a total of 60% above the minimum statutory requirement. He stated that he consulted with DCABC Finance Director and that this increase is financially feasible. Additionally, Chairman Burton stated that DCABC will continue to distribute monies to the City and County on a quarterly basis throughout the year. Ms. Wagstaff seconded the motion and the Board approved unanimously.

After fifteen minutes elapsed, with no citizens appearing, the Board determined that the meeting may be adjourned.

Ms. Wagstaff motioned for the meeting to adjourn. The motion was seconded by Mr. Nauseef and the Board approved without objection.

Approved By: _____


Wayland Burton, Board Chair