

Durham County ABC Board

**Minutes of the Emergency Meeting
January 12, 2017, 3:00 p.m.**

The Durham County ABC Board met at the administrative office, 3620 Durham Chapel Hill Boulevard. The purpose of the meeting was to reconvene the Special Meeting of December 12, 2016 to consider a personnel matter. Notice of the date, time, location and purpose of the meeting was published.

Wayland Burton, Board Chair, called the meeting to order. Board members Norwood "Andy" Miller, Pilar Rocha-Goldberg, Jacqueline Wagstaff and Lawrence Daye were present. Attorney George Miller, Jr. and Gerrie Beland with Capital Associated Industries 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.

The Board considered going into closed session to discuss a personnel matter. Ms. Wagstaff made a motion for the Board to go into closed session per G.S. § 143-318.11(a): (3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged; and (6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, and/or conditions of initial employment of an individual employee. Ms. Rocha-Goldberg seconded the motion and the Board approved without objection.

The Board returned to open session. Ms. Wagstaff motioned to offer the position of General Manager to Mr. Sales pending Board completion of employment contract terms and Mr. Sales agreement to the finalized contract. Board Member Miller seconded the motion and the Board approved unanimously.

Chairman Burton motioned to recess the meeting. The Board unanimously approved.

Approved By: _____


Wayland Burton, Board Chair