

Durham County ABC Board

**Minutes of the Emergency Meeting
September 10, 2012**

The Durham County ABC Board met at the administrative office, 3620 Durham Chapel Hill Boulevard on the 10th day of September 2012. The purpose of the meeting was to resume the recessed meeting of September 7, 2012.

Kimberly Shaw, Board Chair, called the meeting to order. Board members Wayland Burton, Deidre Guion, Kevin Nelson and Errol Reese were present. Attorney George W. Miller was also present.

Ms. Shaw called for a motion to resume the closed session begun on Sept. 7 to discuss a personnel issue. Mr. Nelson 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. Dr. Guion seconded said motion and the board approved without objection.

Upon returning from closed session, Mr. Reese motioned for the meeting to adjourn until September 13th at 4:00 p.m. The motion was seconded and unanimously voted upon.

Approved By: 
Kim Shaw, Board Chair

gm
10/18/12