

**Durham County ABC Board**

**Minutes of the Emergency Meeting  
May 2, 2013, 9:00 a.m.**

The Durham County ABC Board met at the administrative office, 3620 Durham Chapel Hill Boulevard, on the 2<sup>nd</sup> day of May 2013. The purpose of the meeting was to consider a personnel matter.

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

**Conflict of Interest Review and Declaration**

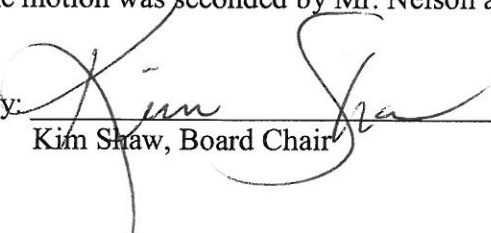
Ms. Shaw read the Board's Conflict of Interest Review and Declaration statement and asked Board members if they have an actual conflict or appearance of a conflict of interest with any items coming before the Board and, if so, does the Board member wish to recuse him or herself from deliberating and voting on the matter. All Board members present verbalized that they do not have a conflict.

The Board considered going into closed session to discuss a personnel matter. Dr. Guion 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. Nelson seconded said motion and the Board approved without objection.

While in closed session, Mr. Reese entered the meeting. Ms. Shaw again read the Board's Conflict of Interest Review and Declaration statement. Ms. Shaw asked Mr. Reese if he has 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. Reese verbalized that he does not have a conflict.

Upon returning from closed session at 10:50 a.m., Mr. Reese motioned for the meeting to adjourn. The motion was seconded by Mr. Nelson and the Board unanimously approved.

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

  
Kim Shaw, Board Chair