

Durham County ABC Board

**Minutes of the Special Meeting
September 20, 2013, 1:00 p.m.**

The Durham County ABC Board met at the administrative office, 3620 Durham Chapel Hill Boulevard, Durham, NC 27707. The purpose of the meeting was to consider a personnel matter. Notice of the date, time, location and purpose for the meeting was published on September 18, 2013.

Wayland Burton, Board Chair, called the meeting to order. Board members Deidre Guion, Rufus Sales and Norwood "Andy" Miller were present. Attorney George W. Miller was also present.

Conflict of Interest Review and Declaration

Mr. 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. Mr. Burton indicated that the Conflict of Interest Review and Declaration would be reviewed again once the agenda for the closed session was reviewed.

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. Sales seconded said motion and the Board approved without objection.

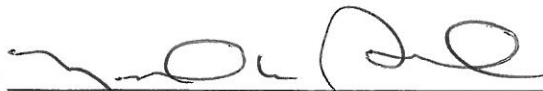
The Board returned to open session.

Mr. Burton asked for a motion on the dismissal of Chief McMillan. Mr. Sales motioned to dismiss Chief McMillan. Dr. Guion seconded the motion and the Board unanimously approved.

Mr. Burton reported that the notice of termination to Chief McMillan should come from him rather than the General Manager. He recommended that Keith Whitfield serve as interim Chief of law enforcement until a decision is made at the October Board meeting whether DCABC will outsource their law enforcement department. If Mr. Whitfield requires any temporary assistance a security firm will be hired.

Mr. Sales motioned for the meeting to adjourn. The motion was seconded by Dr. Guion and the Board approved without objection.

Approved By:



Wayland Burton, Board Chair

gm
11/19/13