

**Durham County ABC Board**

**Minutes of the Special Meeting**

**June 2, 2014, 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 FY2014-2015. Notice of the date, time, location and purpose for the meeting was published on June 1, 2014.

Wayland Burton, Board Chair, called the meeting to order. Board members Deirdre Guion, Norwood "Andy" Miller, Sharron Hunter-Rainey and Robert "Bob" Nauseef were present. Attorney George W. Miller, Jr. was also present.

**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.

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

Mr. Miller motioned for the meeting to adjourn. The motion was seconded by Dr. Guion and the Board unanimously approved.

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

  
Wayland Burton, Board Chair