

**Durham County ABC Board**

**Minutes of the Special Meeting  
July 29<sup>th</sup> 2019, 5:30 p.m.**

The Durham County ABC Board met at the administrative office, 2634 Durham Chapel Hill Boulevard. Notice of the date, time, location and purpose of the meeting was published.

Board Chair Andy Miller called the meeting to order. Board members Donald Lebkes, Beverly Thorpe and Lawrence Daye were present. Durham County ABC Interim General Manager Misty Walters, Attorney George W. Miller, Jr. and Steve Straus with Developmental Associates were also in attendance.

**Conflict of Interest Review and Declaration**

Chair Miller 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 present verbalized that they do not have a conflict.

**General Business**

**Public Comment**

Chair Miller acknowledged that there were not any members of the public present for comment.

**Closed Session**


Mr. Lebkes motioned for the Board to go into closed session to discuss the general manager applications. Ms. Thorpe seconded the motion and the Board approved unanimously.

**Open Session**

The Board returned to open session and discussed scheduling interviews of the top two general manager candidates. Mr. Lebkes motioned to hold a Special Meeting on August 9<sup>th</sup> at 1:00 p.m. to meet with general manager candidates. Mr. Daye seconded the motion and the Board approved unanimously.

Mr. Lebkes motioned for the meeting to adjourn. The motion was seconded by Mr. Daye and the Board approved without objection.

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

  
Andy Miller, Board Chair