



MECKLENBURG COUNTY ALCOHOLIC BEVERAGE CONTROL BOARD OF DIRECTORS MEETING MINUTES

March 8, 2010 @ 12:00 Noon
3333 North Tryon Street Charlotte, North Carolina 28206

DIRECTORS: James K. Polk, Sr., Acting Chairman

Elton L. Shoemaker, Mary N. Richardson and Angeles Ortega-Moore

STAFF: Human Resource Director Laura Sherer and Administrative Assistant Dawn Carey

GUESTS: Dr. Mary Howerton, Dr. Ricky Woods, Mr. John Chanon, Mr. Spencer Thompson

ITEMS OF BUSINESS DISCUSSED AND ACTION TAKEN:

Director Shoemaker called the meeting to order.

I. CHAIRMAN REPORT

There were no presenters for public comment.

II. MANAGEMENT

The board met for the purposes of introducing the new CEO search committee members and to review the guidelines by which these members were to work on behalf of the board to present final candidates for the position.

Each committee member was asked whether they served on boards or had any affiliation with organizations who were currently receiving funding from the Mecklenburg County ABC Board Alcohol Education Grant Program. Three of the four members disclosed their participation with current grant recipients. Upon advise from board counsel, Bryan Adams, to avoid any conflict of interest, these members were excused from their duties.

Board members will submit new candidates to be presented at the March 18 board meeting.

There being no further business, the meeting was adjourned at 4:55 p.m.

James K. Polk, Sr., Acting Chairman