



MECKLENBURG COUNTY ALCOHOLIC BEVERAGE CONTROL BOARD OF DIRECTORS MEETING MINUTES

Thursday, December 2, 2021 @ 12 p.m.

3333 North Tryon Street Charlotte, North Carolina 28206

DIRECTORS:

Earl Leake, Chairman (*virtual attendance*)

Monifa Drayton (*virtual attendance*)

Rev. Jordan Boyd (*virtual attendance*)

Carl Daniel (*virtual attendance*)

STAFF:

Chief Executive Officer, Keva Walton (*virtual attendance*)

Chief Financial Officer, Michael Tully

Community Engagement Director, Julia Paul (*virtual attendance*)

Law Enforcement Director, Kevin Stone (*virtual attendance*)

Director of Human Resources, Vernetta Purcell

GUESTS:

Bart Whitney

Oliver Mulligan (*virtual attendance*)

Recorder, Lindsay Sutton

ITEMS OF BUSINESS DISCUSSED AND ACTION TAKEN:

I. CHAIRMAN'S REPORT

As required by NCGS 138A-35 Chairman asked if there were any conflicts of interest, or any conditions or facts that might create the appearance of a conflict of interest, with respect to any matters on the agenda. Chairman Leake, along with the full consensus of the board, stated they found no conflicts of interest.

Public comment from Bart Whitney: he explained that 3/4 of his business is impacted by ABC and the shortages. He would like to know what is in store to alleviate the problems. My Whitney was invited to speak with Keva Walton and Alicia Collins after the meeting to discuss his situation and what we can do to help.

Public comment from Oliver Mulligan of Great Wagon Road: he explained he is having issues getting product and this is effecting his money, he is struggling to understand why shortages are still happening.

II. Management (*Keva Walton*)

A. Budget Amendment- Additional Distribution

Keva Walton is requesting approval for a budget amendment. This will allow for an additional \$3,000,000 of profits to be distributed. The funds would be distributed as follows:

- \$1,425,000 to the City of Charlotte
- \$1,425,00 to Mecklenburg County
- \$150,000 to Charlotte Mecklenburg Library


A motion was made by Director Drayton to approve the Budget Amendment for FY 2022, seconded by Carl Daniel, and unanimously approved.

III. Human Resources (*Vernetta Purcell*)

A. COVID-19 Mandatory Vaccination Policy

Vernetta Purcell has written a vaccination policy to ensure compliance with the OSHA Emergency Temporary Standard (ETS) released on November 4, 2021. The COVID-19 Mandatory Vaccination Policy established minimum vaccination, vaccination verification, or an approved exemption as an accommodation. She is asking for the Board to review and approve this policy. Brian Adams approved changes within the policy.

A motion was made by Director Boyd to approve the COVID-19 Mandatory Vaccination Policy, seconded by Carl Daniels, and unanimously carried.



Earl Leake, *Chairman*