

**NORTH CAROLINA ALCOHOLIC BEVERAGE CONTROL
SPECIAL COMMISSION
MINUTES
MARCH 10, 2011**

The following narrative and summary highlights action taken by the North Carolina Alcoholic Beverage Control Commission at its meeting on March 10, 2011, beginning at 10:00 AM. The meeting was recorded and the disk is on file at the ABC Commission in the Legal Division.

ROLL CALL

Chairman Jonathan S. Williams was present. Commissioner Zander Guy and Commissioner Daniel L. Briggs were present via teleconference.

CONFLICTS OF INTEREST

As required by North Carolina General Statute 138A-15, Chairman Williams asked Commissioner Guy and Commissioner Briggs 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 Williams, Commissioner Guy and Commissioner Briggs stated that they found no conflicts of interest.

Chairman Williams stated that the public hearing for the adoption of the temporary rules was open. He asked if there was anyone present who wished to be heard. There were no requests to be heard.

Commissioner Guy made a motion to adjourn the public hearing. Motion Passed.

With no further business, the meeting adjourned.

Jonathan S. Williams, Chairman
N.C. Alcoholic Beverage Control Commission

Respectfully submitted by

Tiffany Goodson, Legal Division