

**NORTH CAROLINA ALCOHOLIC BEVERAGE CONTROL COMMISSION
SPECIAL COMMISSION MEETING MINUTES
AUGUST 27, 2015**

The following narrative and summary describes the North Carolina Alcoholic Beverage Control Commission's Special Commission Meeting held at 400 East Tryon Road, Raleigh, North Carolina on August 27, 2015, beginning at 10:00 AM. The meeting was recorded and the disk is on file at the NC ABC Commission in the Legal Division.

ROLL CALL

Commissioner Joel L. Keith and Commissioner Kevin M. Green participated via teleconference. Commissioner Keith called the meeting to order.

CONFLICTS OF INTEREST

As required by N.C.G.S. § 138A-35, Commissioner Keith asked if there were any conflicts of interest or any conditions or facts which might create the appearance of a conflict of interest with respect to any matters on the agenda. Commissioner Green stated he found no conflicts of interest. Commissioner Keith stated he found no conflicts of interest.

PROPOSED TEMPORARY RULES: 04 NCAC 02R .1304 TRANSPORTATION FROM STATE ABC WAREHOUSE; 04 NCAC 02R .1305 DIRECT SHIPMENTS; 04 NCAC 02R .1402 PERMIT REQUIRED TO SELL ALCOHOLIC BEVERAGES; 04 NCAC 02R .1404 SPECIAL ORDERS; 04 NCAC 02R .1901 MIXED BEVERAGES TAX STAMP; AND, 04 NCAC 02S .0101 DEFINITIONS

Chief Counsel K. Renee Cowick stated, following the General Assembly mandate the rules before the Commission were pertaining to the sale of Antique Spirituous Liquors. Ms. Cowick stated the rules have had a public hearing and comment period; and asked for the adoption of the temporary rules. Ms. Cowick stated, following adoption, the rules will then be filed with the Office of Administrative Hearings. The rules will be published in the Register and proceed through the permanent rule process.

Commissioner Green made a motion to adopt the rules. Commissioner Keith seconded the motion. Motion Passed.

Commissioner Keith announced the next Commission Meeting will be September 9, 2015. Commissioner Green made a motion to adjourn. Commissioner Keith seconded the motion. With no further business, the meeting adjourned.

/S/ Joel L. Keith

Joel L. Keith, Commissioner
NC Alcoholic Beverage Control Commission

Respectfully submitted by,

/S/ Caroline Y. Washburn

Caroline Y. Washburn for the Legal Section