NORTH CAROLINA ALCOHOLIC BEVERAGE CONTROL COMMISSION MEETING MINUTES April 9, 2025

The following narrative summarizes the North Carolina Alcoholic Beverage Control Commission (hereinafter "Commission") meeting held at 400 East Tryon Road in Raleigh, North Carolina, on April 9, 2025, beginning at 10:00 AM. The meeting was recorded, and a copy is on file with the Commission's Legal Section.

ROLL CALL AND ANNOUNCEMENTS

Commissioner David Sherlin called the April 9, 2025, Commission meeting to order. He introduced himself, noted that Chairman Hank Bauer was absent, and welcomed Commissioner La'Tanta (L.T.) McCrimmon, Deputy Commissioner Mike DeSilva, General Counsel Stacey Carter-Coley, and attending staff.

CONFLICTS OF INTEREST

In compliance with N.C.G.S. §138A-35, Commissioners Sherlin and McCrimmon stated they had reviewed the agenda and identified no 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.

APPROVAL AND ADOPTION OF THE APRIL 9, 2025, AGENDA

Hearing no requests for amendments, Commissioner McCrimmon moved to approve the April 9, 2025, agenda as presented. Commissioner Sherlin seconded the motion. A vote was held, and the motion passed.

Commissioner McCrimmon moved to adopt the agenda for April 9, 2025. Commissioner Sherlin seconded the motion. A vote was held, and the motion passed.

APPROVAL OF THE MARCH 12, 2025, MEETING MINUTES

Commissioners Sherlin and McCrimmon confirmed that they each had received and reviewed a copy of the March 12, 2025, meeting minutes.

Commissioner McCrimmon moved to waive the reading of the March 12, 2025, meeting minutes. Commissioner Sherlin seconded the motion. A vote was held, and the motion passed.

Commissioner McCrimmon then moved to approve the minutes as presented. Commissioner Sherlin seconded the motion. A vote was held, and the motion passed.

I. HEARING CASES AND OFFERS IN COMPROMISE – 54

General Counsel Stacey Carter-Coley asked whether anyone in attendance wished to be heard regarding the 54 offers in compromise listed on the agenda. Hearing none, she requested that the Commission ratify the offers.

Commissioner Sherlin moved to ratify the 54 offers in compromise as presented. Commissioner McCrimmon seconded. A vote was held, and the motion passed.

II. EXEMPTION REQUEST PURSUANT TO N.C.G.S. §18B-1116(b) – R.H. BARRINGER DISTRIBUTING COMPANY, INC.; LAZY CREEK FARM COMPLEX, LLC; AND BRIANNA CRAIG

Assistant General Counsel Renee Metz presented an exemption request for Brianna Craig, a salesperson employed by R.H. Barringer, who had cross-tier interests as the owner of Lazy Creek Farm, a retail establishment where she sought to sell alcoholic beverages. Ms. Craig agreed not to sell any products distributed by R.H. Barringer at her establishment. Based on this condition, staff recommended approval of the request.

Commissioner McCrimmon moved to approve the exemption request as presented. Commissioner Sherlin seconded the motion. A vote was held, and the motion passed.

III. ABC STORE LOCATION – ORANGE COUNTY ABC BOARD (Intersection of NC Highway 86 and NC Highway 49 in Cedar Grove Township)

Deputy Commissioner Mike DeSilva presented a request from the Orange County ABC Board to purchase property for the construction and operation of a new ABC store at the intersection of NC Highway 86 and NC Highway 49 in Cedar Grove Township. Tony Dubois, General Manager of the Orange County ABC Board, was present to answer any questions.

Mr. DeSilva confirmed that all requirements outlined in Chapter 18B of the North Carolina General Statutes had been met and reported that staff recommended the Commission consider the request.

Commissioner Sherlin moved to approve the proposed store location. The motion was seconded by Commissioner McCrimmon. A vote was held, and the motion passed.

IV. OTHER BUSINESS

Commissioner Sherlin reminded attendees that April was the final month to pay renewal and registration fees without penalty. As of May 1, 2025, a 25% late fee would be applied to any outstanding balances. Permits not renewed or registered by May 31, 2025, would be cancelled.

With no further business, Commissioner Sherlin adjourned the April 9, 2025, Commission meeting. The next meeting was announced for May 14, 2025.

*Approved at the May 14, 2025, Commission meeting.

/S/ David Sherlin
David Sherlin, Commissioner
N.C. Alcoholic Beverage Control Commission
Respectfully submitted by,
/S/ Jennifer Temple
Jennifer Temple for the Legal Section