

ALCOHOLIC BEVERAGE CONTROL BOARD

One (1) appointment to fill an unexpired term expiring June 30, 2014

<u>Nominees</u>	<u>Round 1</u>	<u>Round 2</u>	<u>Round 3</u>	<u>Round 4</u>
Phyllis Barnette	_____	_____	_____	_____
Ernest Barry	_____	_____	_____	_____
Malachi Greene	_____	_____	_____	_____
Robert Nixon	_____	_____	_____	_____
Wayne Powers	_____	_____	_____	_____
Lloyd Scher	_____	_____	_____	_____
Elton Shoemaker	_____	_____	_____	_____
Donna Smith	_____	_____	_____	_____
Nancy Wiggins	_____	_____	_____	_____

Edwards, Tracy R

From: prebasic@bellsouth.net
Sent: Thursday, June 06, 2013 4:27 PM
To: CTB
Subject: Board Application

Mecklenburg County Advisory Board Application

Please check only one of the qualifications/categories below.

- **url:** <http://charmec.org/mecklenburg/county/BOCC/AdvisoryBoards/Pages/BoardApplication.aspx>
- **Name of Advisory Board::** ALCOHOLIC BEVERAGE CONTROL BOARD
- **Name::** Phyllis Barnette
- **Home address::** 5421 Coburg Avenue
- **City:** Charlotte
- **Zip code::** 28215
- **Home Phone::** 7045686587
- **Work Phone::** 7045686587
- **E-Mail::** prebasic@bellsouth.net
- **Occupation::** SA Clinician
- **Place of employment::** Self-employed

- **Race::** AA
- **Sex::** Selected Items
 - (Female) Female
- **Age::** 47
- **Hours per month available for position::** 15
- **County advisory board currently serving on::**
- **Expiration date::**
- **Education::** M.A.
- **How did you learn of this vacancy?:** Online
- **Business and civic experience::** SA Clinician, NC State Certified 14 years experience
- **Areas of expertise and interests/skills::** SA Services advocate, community services support
- : Selected Items
- : Selected Items
- : Selected Items
- **County Commission District::** Choose one
- : Selected Items
 - (Substance Abuse Pro) Substance Abuse Professional (e.g., A licensed social worker or psychologist)
- **Signature of applicant::** Phyllis Y Barnette
- **Date::** 06/06/2013

✓ T.E
7/19/12

Edwards, Tracy R

From: ebarry@carolina.rr.com
Sent: Thursday, July 19, 2012 3:23 PM
To: CTB
Subject: Board Application

Mecklenburg County Advisory Board Application

Please check only one of the qualifications/categories below.

- **url:** <http://charmec.org/mecklenburg/county/BOCC/AdvisoryBoards/Pages/BoardApplication.aspx>
- **Name of Advisory Board::** Alcoholic Beverage Control Board
- **Name::** Ernest H Barry, Jr
- **Home address::** 2742 Beretania Cir
- **City:** Charlotte, NC
- **Zip code::** 28211
- **Home Phone::** 704 367-2519
- **Work Phone::** 704 970-2927
- **E-Mail::** ebarry@carolina.rr.com
- **Occupation::** Life Insurance Sales
- **Place of employment::** Barry, Evans, Josephs & Snipes
- **Race::** Caucasian
- **Sex::** Selected Items
 - (Male) Male
- **Age::** 57
- **Hours per month available for position::** 15
- **County advisory board currently serving on::**
- **Expiration date::**
- **Education::** BA, Economics, Davidson College
- **Business and civic experience::** Past Chm of Board Junior Achievement, Past Chm of Board Mint Museum, Past Board Member, NC DOT, Elder-First Presbyterian Church, IBM Sales and Marketing executive, President-BEJS, Managed Life insurance business for Wachovia Insurance Services
- **Areas of expertise and interests/skills::** Business leadership, Marketing, Management
- : Selected Items
- : Selected Items
- : Selected Items
- **County Commission District::** Choose one
- : Selected Items
- **Signature of applicant::**
- **Date::**

**MECKLENBURG COUNTY
ADVISORY BOARD APPLICATION**

✓ T.E
8/16/12

Please type or print your information.

NAME OF ADVISORY BOARD (one board per application) ABC

NAME Malachi J. Greene

HOME ADDRESS 1000 Greenleaf Ave **ZIP CODE** 28202
(Please do not use P. O. Box numbers)

HOME PHONE 704/351 9935 **WORK PHONE** 704/351 9935 **E-MAIL ADDRESS** malchigreene@gmail.com

OCCUPATION ~~Self~~ Consulting (infra) **PLACE OF EMPLOYMENT** as needed

RACE B **SEX** M **AGE** 70 **HOURS PER MTH. AVAILABLE FOR POSITION** as required

COUNTY ADVISORY BOARD CURRENTLY SERVING ON None

EDUCATION College Graduate

BUSINESS AND CIVIC EXPERIENCE NC DOT: N.C. Gov. office; College Admin.
College Teacher; Construction Contractor; Charlotte City Council

AREAS OF EXPERTISE AND INTERESTS/SKILLS Construction; Public Affairs
Construction + const. ~~Finance~~ Finance (Public + infrastructure)

Below are boards requiring representation of certain professions or sectors of the community. Please check where applicable. Thank you for your interest in serving your community.

Building Development Commission

- American Institute of Architects-Charlotte
- Charlotte Apartment Association (Multi-Family Residential Industry)
- Charlotte Chamber of Commerce (Development Industry)
- Charlotte Chapter of American Society of Landscape Architects
- Charlotte Heating and Air Conditioning Contractors Assoc.
- Charlotte Plumbing, Heating, Cooling Contractors Association
- Home Builders Association of Charlotte
- Master Electrical Contractors Assoc. of NC, Inc. or Charlotte Area Assoc. of Electrical Contractors
- Mecklenburg General Contractors Assoc.
- Natl. Assoc. of the Remodeling Industry of Greater Charlotte
- Professional Engineers of NC-South Piedmont Chapter
- General Public Representative

Board of Equalization & Review

- Atty. CPA
- Residential Real Estate Rep
- Commercial Real Estate Rep

Adult Care/Nursing Home Committees (Your response will determine which you are eligible for. If none apply you're eligible for both.)

- Do you or an immediate family member have a financial interest in a home served by the committee?
- Are you an employee or a board member of a home served by the committee?
- Is an immediate family member a resident in an Adult Care or Nursing Home

Criminal Justice Citizen's Advisory Committee

Please Check Only One of the Qualifications/Categories Below:

- County Commission District 1 2 3 4 5 6
- The Mecklenburg County Bar (Recommended by the Criminal Justice Section of the Mecklenburg County Bar)
- Law Enforcement Representative
- Charlotte-Mecklenburg School System Representative
- Substance Abuse Professional (e.g., A licensed social worker or psychologist)
- Member of the Faith Community
- A person who has been rehabilitated, but gone through the Mecklenburg County criminal justice system. (The individual should be proposed for consideration by The Center for Community Transitions)

Signature [Signature]

Date August 16, 2012

✓ J.E
2/21/13

Edwards, Tracy R

From: jackalope01@hotmail.com
Sent: Thursday, February 21, 2013 11:18 AM
To: CTB
Subject: Board Application

Mecklenburg County Advisory Board Application

Please check only one of the qualifications/categories below.

- **url:** <http://charmec.org/mecklenburg/county/BOCC/AdvisoryBoards/Pages/BoardApplication.aspx>
- **Name of Advisory Board::** Alcohol Control Beverage Board
- **Name::** Robert Nixon
- **Home address::** 604 Hawthorne
- **City:** Charlotte
- **Zip code::** 28204
- **Home Phone::** 704-502-8465
- **Work Phone::** 704-502-8465
- **E-Mail::** jackalope01@hotmail.com
- **Occupation::** Restaurant owner
- **Place of employment::** Jackalopes, Peculiar Rabbit, and Volume
- **Race::** Caucasian
- **Sex::** Selected Items
 - (Male) Male
- **Age::** 51
- **Hours per month available for position::** 20
- **County advisory board currently serving on::**
- **Expiration date::**
- **Education::** Highschool, Bachelor in Business, Minor in German, ROTC, and Finance.
- **How did you learn of this vacancy?:** Online
- **Business and civic experience::** Owner/operator of three restaurant for 16 years in the Mecklenburg County. Citizens Advisory Panel for Noise Ordinance. Prior Owner of Bed and Breakfast in Avery County, still in operation.
- **Areas of expertise and interests/skills::** Bar and Food knowledge, liquor inventory control, Cost control, Business development and long term planning. Menu development. Cost cutting planning. Advertising and marketing development and programs.
- : Selected Items
- : Selected Items
- : Selected Items
- **County Commission District::** Choose one
- : Selected Items
- **Signature of applicant::** Robert Nixon
- **Date::** 02-20-2013

**MECKLENBURG COUNTY
ADVISORY BOARD APPLICATION**

T.E.
5/6/13

Please type or print your information.

NAME OF ADVISORY BOARD (one board per application) ALCOHOLIC BEVERAGE CONTROL BOARD

NAME WAYNE POWERS

HOME ADDRESS 814 AUTUMN RAIN LANE, CHARLOTTE, NC ZIP CODE 28209
(Please do not use P. O. Box numbers)

HOME PHONE 704-525-3377 WORK PHONE 704-525-3366 E-MAIL ADDRESS wayne@waynepowers.com

OCCUPATION INDEPENDENT BUSINESS MAN PLACE OF EMPLOYMENT SELF

RACE W SEX M AGE 62 HOURS PER MTH. AVAILABLE FOR POSITION AS MANY AS NECESSARY.

COUNTY ADVISORY BOARD CURRENTLY SERVING ON NONE

EDUCATION B.A., AMERICAN HISTORY, POLITICAL SCIENCE. VARIOUS PROFESSIONAL WORKSHOPS AND CLASSES.

BUSINESS AND CIVIC EXPERIENCE (SEE ATTACHED SHEET)

AREAS OF EXPERTISE AND INTERESTS/SKILLS (SEE ATTACHED SHEET)

Below are boards requiring representation of certain professions or sectors of the community. Please check where applicable. Thank you for your interest in serving your community.

Building Development Commission

- American Institute of Architects-Charlotte
- Charlotte Apartment Association (Multi-Family Residential Industry)
- Charlotte Chamber of Commerce (Development Industry)
- Charlotte Chapter of American Society of Landscape Architects
- Charlotte Heating and Air Conditioning Contractors Assoc.
- Charlotte Plumbing, Heating, Cooling Contractors Association
- Home Builders Association of Charlotte
- Master Electrical Contractors Assoc. of NC, Inc. or Charlotte Area Assoc. of Electrical Contractors
- Mecklenburg General Contractors Assoc.
- Natl. Assoc. of the Remodeling Industry of Greater Charlotte
- Professional Engineers of NC-South Piedmont Chapter
- General Public Representative

Board of Equalization & Review

- Atty. CPA
- Residential Real Estate Rep
- Commercial Real Estate Rep

Adult Care/Nursing Home Committees (Your response will determine which you are eligible for. If none apply you're eligible for both.)

- Do you or an immediate family member have a financial interest in a home served by the committee?
- Are you an employee or a board member of a home served by the committee?
- Is an immediate family member a resident in an Adult Care or Nursing Home

Criminal Justice Citizen's Advisory Committee

Please Check Only One of the Qualifications/Categories Below:

- County Commission District 1 2 3 4 5 6
- The Mecklenburg County Bar (Recommended by the Criminal Justice Section of the Mecklenburg County Bar)
- Law Enforcement Representative
- Charlotte-Mecklenburg School System Representative
- Substance Abuse Professional (e.g., A licensed social worker or psychologist)
- Member of the Faith Community
- A person who has been rehabilitated, but gone through the Mecklenburg County criminal justice system. (The individual should be proposed for consideration by The Center for Community Transitions)

Signature [Handwritten Signature]

Date 6 May 2013.

MECKLENBURG COUNTY
ADVISORY BOARD APPLICATION
(SECOND SHEET)

NAME: **WAYNE POWERS**

NAME OF ADVISORY BOARD: **ALCOHOLIC BEVERAGE CONTROL**

BUSINESS AND CIVIC EXPERIENCE:

Independent business owner in Charlotte for 16 years. Local civic experience includes volunteering in local neighborhoods (Grier Heights, Hidden Valley, etc.), former Board member and chief negotiator for Carolina Theatre Preservation Society, sponsor of community events/activities, including the Origami Festival and Little League teams. Leader/volunteer in church activities/events; active on-air supporter/promoter for many civic groups, charitable events and organizations (WBT Radio), former candidate for public office, (At-Large BOCC, 2012). Appointed by Mayor of St. Louis to Municipal Business Development Commission, former VISTA volunteer, etc.

AREAS OF EXPERTISE AND INTERESTS/SKILLS:

From business to cultural to policy interests, I've been an actively engaged, civic-minded Charlottean for all of my 20 years here and wherever I've lived beforehand - from New York to St. Louis to Los Angeles. I'm a retail business owner with extensive marketing experience from retail to public relations to broadcast commercial production and print advertising. As someone who literally grew up in venues which served alcohol, I fully understand the problems and responsibilities associated with the sale of alcoholic beverages. I've been an interested supporter/promoter of various local organizations focused on substance abuse treatment and prevention. My deep commitment to this community and my broad range of experience will bring a uniquely well-rounded perspective and skill-set to the Alcoholic Beverage Control Board.

SIGNATURE:



DATE:

6 May 2013.

Edwards, Tracy R

✓ T.E
12/20/12

From: LScher@Windstream.net
Sent: Tuesday, December 18, 2012 7:43 PM
To: CTB
Subject: Board Application

Mecklenburg County Advisory Board Application

Please check only one of the qualifications/categories below.

- **url:** <http://charmec.org/mecklenburg/county/BOCC/AdvisoryBoards/Pages/BoardApplication.aspx>
- **Name of Advisory Board::** ABC Board
- **Name::** Lloyd Scher
- **Home address::** 9815 Meringue Place
- **City:** Charlotte
- **Zip code::** 28270-1024
- **Home Phone::** 704-845-9083
- **Work Phone::** 704-845-9083
- **E-Mail::** LScher@Windstream.net
- **Occupation::** Writer
- **Place of employment::** Self

- **Race::** C
- **Sex::** Selected Items
 - (Male) Male
- **Age::** 62
- **Hours per month available for position::** 20
- **County advisory board currently serving on::** None
- **Expiration date::**
- **Education::** UNC Degree in Political Science & Sociology
- **How did you learn of this vacancy?:** Other
- **Business and civic experience::** Served 8 years as a Mecklenburg County Commissioner Member of the National Association of Basketball Coaches Member of the PRSA of North Carolina President of the National Association of Counties Aging Commission Served as Chairperson of the NC Aging Committee
- **Areas of expertise and interests/skills::** I am the founder and past President of Video Taping Services Understand and have a complete knowledge of ABC Laws I will bring an extensive knowledge of Best Business Practices
- : Selected Items
- : Selected Items
- : Selected Items
- **County Commission District::** Choose one
- : Selected Items
- **Signature of applicant::** Lloyd Scher
- **Date::** 12/18/2012

✓ T.E
6/26/13

Edwards, Tracy R

From: eshoe1@aol.com
Sent: Tuesday, June 25, 2013 2:10 PM
To: CTB
Subject: Board Application

Mecklenburg County Advisory Board Application

Please check only one of the qualifications/categories below.

- **url:** <http://charmec.org/mecklenburg/county/BOCC/AdvisoryBoards/Pages/BoardApplication.aspx>
- **Name of Advisory Board::** ABC Board
- **Name::** Elton Shoemaker
- **Home address::** 5005 Sunningdale Ct.
- **City:** Charlotte
- **Zip code::** 28226
- **Home Phone::** 704-542-0162
- **Work Phone::** 7043452620
- **E-Mail::** eshoe1@aol.com
- **Occupation::** retired
- **Place of employment::** na
- **Race::** white
- **Sex::** Selected Items
 - (Male) Male
- **Age::** 74
- **Hours per month available for position::** 24
- **County advisory board currently serving on::** none
- **Expiration date::** 05/27/2010
- **Education::** college
- **How did you learn of this vacancy?:** Other
- **Business and civic experience::** Served on ABC Board from 2004-2010. Was acting Chairman and Interm CEO during time of turmoil. Served on Neighbor Hood matching Grants Board, City of Charlotte. Also served on Charlotte Cerified Development Corporation Board-loan committee. Have many years of business experience.
- **Areas of expertise and interests/skills::** Retail and accounting background. Very familiar with P&L statements, balance sheets etc. With my experience on Board should be short learning curve.
- : Selected Items
- : Selected Items
- : Selected Items
- **County Commission District::** Choose one
- : Selected Items
- **Signature of applicant::** Elton Shoemaker
- **Date::** 06/25/2013

T.E
✓ 10/22/12

Edwards, Tracy R

From: dii0809@yahoo.com
Sent: Monday, October 22, 2012 12:38 PM
To: CTB
Subject: Board Application

Mecklenburg County Advisory Board Application

Please check only one of the qualifications/categories below.

- **url:** <http://charmec.org/mecklenburg/county/BOCC/AdvisoryBoards/Pages/BoardApplication.aspx>
- **Name of Advisory Board::** Alcohol Beverage Control Board
- **Name::** Donna R Smith
- **Home address::** 7227 Riding Trail Road
- **City:** Charlotte
- **Zip code::** 28212
- **Home Phone::** 704-649-3130
- **Work Phone::**
- **E-Mail::** dii0809@yahoo.com
- **Occupation::** Student
- **Place of employment::**
- **Race::** African American
- **Sex::** Selected Items
 - (Female) Female
- **Age::** 43
- **Hours per month available for position::** 40
- **County advisory board currently serving on::**
- **Expiration date::**
- **Education::** Graduated from Benedict College 1990 BS Chemistry
- **How did you learn of this vacancy?:** Online
- **Business and civic experience::** 3 years Executive Director of Stallion Track Club, Inc 10+ years Bell south/AT&T 5+ years Americast Cable 5+ Easter Seals
- **Areas of expertise and interests/skills::** Communication, written and verbal. Experienced Grant writer
- : Selected Items
- : Selected Items
- : Selected Items
- **County Commission District::** 5
- : Selected Items
- **Signature of applicant::** Donna R Smith
- **Date::** 10/22/2012

Edwards, Tracy R

✓ T.E
5/13/13

From: nancybwqiggins@gmail.com
Sent: Monday, May 13, 2013 5:30 PM
To: CTB
Subject: Board Application

Follow Up Flag: Follow up
Flag Status: Flagged

Mecklenburg County Advisory Board Application

Please check only one of the qualifications/categories below.

- **url:** <http://charmeck.org/mecklenburg/county/BOCC/AdvisoryBoards/Pages/BoardApplication.aspx>
- **Name of Advisory Board::** ABC Board
- **Name::** Nancy BowenWiggins
- **Home address::** 3908 BonRea Drive
- **City:** Charlotte
- **Zip code::** 28226
- **Home Phone::** 7049044423
- **Work Phone::**
- **E-Mail::** nancybwqiggins@gmail.com
- **Occupation::** semi retired- commercial real estate broker
- **Place of employment::** Nancy Wiggins Commercial Real Estate
- **Race::**
- **Sex::** Selected Items
 - (Female) Female
- **Age::** 64
- **Hours per month available for position::** 40
- **County advisory board currently serving on::** none
- **Expiration date::**
- **Education::** MA in Political Science
- **How did you learn of this vacancy?:** Other
- **Business and civic experience::** Charlotte Mecklenburg Planning Commission 1994-99: Recycling Committee?1990-93. Mayor's committee for the City Budget [Mayor Knox- District 3 Rep] Business: Commercial Real Estate Broker & Market research consultant here in the Carolinas and since 1997- International. Member International Council of Shopping Centers. Has been CEO and Director of a number of businesses.
- **Areas of expertise and interests/skills::** Business management, sales and marketing. Statistical and Market Researcher- site selection
- : Selected Items
 - (Commercial Real Estate Representative) Commercial Real Estate Representative
- : Selected Items
- : Selected Items
- **County Commission District::** 6
- : Selected Items
- **Signature of applicant::** Nancy BowenWiggins Signature

- **Date:** 05/13/2013

Mecklenburg County Advisory Boards, Committees and Commissions Board Appointments Due

Renewals From 6/1/2013 To 7/31/2013

ALCOHOLIC BEVERAGE CONTROL BOARD

Number of BOCC Members: 5 Term Length in Years: 3

Purpose

Established by State Statute. The Alcoholic Beverage Control Board has control and jurisdiction over the sale and distribution of alcoholic beverages; has power and authority to adopt rules and regulations governing the operation of stores; to locate, furnish and equip stores and provide management of the same; direct the duties and services of all employees; requires the sale of alcoholic beverages at the prices fixed by the State Board of Alcoholic Beverage Control. Appointments are made for three-year terms with no one serving more than two consecutive full terms. The Chairman of the ABC Board is designated by the County Commission.

Qualifications

N.C. General Statute 18B-700 (d) Qualifications states the appointing authority shall appoint members of a local board on the basis of the appointees' interest in public affairs, good judgment, knowledge, ability, and good moral character.

In addition to N.C. General Statute 18B-700 (d) the Mecklenburg Board of County Commissioners will use the following qualifications in the screening process for appointment consideration to the Alcoholic Beverage Control Board:

- High personal and professional ethics, integrity, practical wisdom and mature judgment;
- Broad training and experience in policy-making decisions in business, government, education, technology, substance abuse education or prevention training;
- Expertise, including, but not limited to, financial literacy, retailing experience at the management level, and board governance, performance and dynamics, that is useful to the ABC Board and complementary to the background and experience of other directors;
- Willingness to devote the amount of time necessary to prepare thoroughly for all Board meetings in advance, to carry out the duties and responsibilities of Board membership; knowledge of the ABC Laws, rules of the State ABC Commission and the Mecklenburg County Board's ethics and other policies applicable to Board members;
- Willingness to objectively appraise management performance.
- Must be a resident of Mecklenburg County.

Special Notes

One (1) appointment to fill an unexpired term expiring June 30, 2014.

Angeles Ortega-Moore resigned due to work commitments.

This is one of several boards that require an interview process conducted by an ad hoc committee of the Board. This is one of the five advisory boards that receive compensation. See attached list.

1 Appointment(s) For 3 Year Term:

Name	Qualifications	Appointed:	Expires	Eligibility
Ortega-Moore, Angeles		7/1/2008	06/30/2014	Resigned

Mecklenburg County
Advisory Boards, Committees and Commissions
Board Appointments Due

Renewals From 6/1/2013 To 7/31/2013

ALCOHOLIC BEVERAGE CONTROL BOARD Applicants:

Name	Qualifications	Race/Sex
Barnette, Phyllis		B / F
Barry, Ernest		W / M
Greene, Malachi		B / M
Nixon, Robert		W / M
Powers, Wayne		W / M
Scher, Lloyd		W / M
Shoemaker, Elton		W / M
Smith, Donna		B / F
Wiggins, Nancy		U / F

ALCOHOLIC BEVERAGE CONTROL BOARD Members:

Name	Apptd By	Qualifications	Race/Sex	Appointed	Expires	Elig Code	Expired Position
(* = Chairman)							
Conway, David	BOCC		W / M	3/16/2010	6/30/2016	NE	
Leake, Earl	BOCC		B / M	8/6/2013	6/30/2015	EL	
Ortega-Moore, Angeles	BOCC		H / F	7/1/2008	6/30/2014	RS	<==
Stanton, Jennifer	BOCC		W / F	10/16/2012	6/30/2016	EL	
*Edwards, Cleveland	BOCC		B / M	3/16/2010	6/30/2015	EL	

Mecklenburg County Advisory Boards That Receive Compensation

- 1) **Alcoholic Beverage Control Board**
Chairperson: \$600/month
Members: \$500/month

- 2) Board of Equalization and Review
Chairperson: \$125/mtg.
Members: \$100/mtg.
(Overtime is \$15 per hour after the initial three-hour period.)

- 3) Board of Motor Vehicle Review
Chairperson: \$100/mtg.
Members: \$75/mtg.

- 4) Charlotte-Mecklenburg Planning Commission
Chairperson and Members: \$125/month

- 5) Zoning Board of Adjustment (currently in-active)
Chairperson: \$50/mtg.
Members: \$35/mtg.

As of 2/16/09
Fileshare/compensation