

Mecklenburg County Advisory Boards, Committees and Commissions Board Appointments Due

Renewals From 6/1/2019 To 6/30/2019

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

REAPPOINTMENTS NEEDED FOR:

Three (3) three-year terms expiring June 30, 2022

Kenneth Carrick, Carl Daniel, and Monifa Drayton are eligible for reappointment.

This is one of seven advisory boards that receive compensation. The Chairperson receives \$600/month & members \$500/month. See attached list of compensated boards.

3 Appointment(s) For 3 Year Term:

Name	Qualifications	Appointed:	Expires	Eligibility
Carrick, Kenneth "Ken"		8/3/2016	06/30/2019	Eligible for Reappointment
Daniel, Carl		8/3/2016	06/30/2019	Eligible for Reappointment
Drayton, Monifa		10/3/2017	06/30/2019	Unexpired Eligible for Reappointment

Mecklenburg County
Advisory Boards, Committees and Commissions
Board Appointments Due

Renewals From 6/1/2019 To 6/30/2019

ALCOHOLIC BEVERAGE CONTROL BOARD Applicants:

Name	BOCC Dist	Qualifications	Race/Sex
Berardi, Christopher	5		W / M
Butts, Emmitt	3		B / M
Kidwell, Rob	1		W / M
Mcgruder, Unithia	2		B / F

ALCOHOLIC BEVERAGE CONTROL BOARD Members:

Name (* = Chairman)	BOCC Dist	Qualifications	Race/Sex	Appointed	Expires	Elig Code	Expired Position
Carrick, Kenneth "Ken"	5		W / M	8/3/2016	6/30/2019	EL	<==
Daniel, Carl	5		B / M	8/3/2016	6/30/2019	EL	<==
Drayton, Monifa	4		B / F	10/3/2017	6/30/2019	UEL	<==
Scher, Lloyd	5		W / M	9/3/2013	6/30/2020	NE	
*Leake, Earl	6		B / M	8/6/2013	6/30/2021	NE	

Alcoholic Beverage Control Board

Applicants Demographics

**District 1 (1) – District 2 (1) – District 3 (1) – District 4 (0) – District 5 (1) –
District 6 (0)**

Black (2) – White (2)

Female (1) – Male (3)

Current Membership Demographics

**District 1 (0) - District 2 (0) -District 3 (0) -District 4 (1) - District 5 (3) -
District 6 (1)**

White (2) - Black (3)

Female (1) - Male (4)

ALCOHOLIC BEVERAGE CONTROL BOARD

Eligible for Reappointment



Mecklenburg County Advisory Board Application

- **Name of Advisory Board:** Alcoholic Beverage Control Board
- **Name:** Kenneth (Ken) D. Carrick, Jr.
- **Home address:** 7101 Chadwyck Farms Dr.
- **City:** Charlotte
- **Zip code:** 28226
- **Home Phone:** 704-541-0103
- **Work Phone:** 704-927-5302
- **E-Mail:** kencarrick@hotmail.com
- **Occupation:** Executive Search Consultant
- **Place of employment:** Coleman Lew + Associates, Inc.
- **Race:** Caucasian
- **Sex:** Male
- **Age:** 55
- **Hours per month available for position:** 5 (possibly more with sufficient notice)
- **County advisory board currently serving on:** None
- **Expiration date:**
- **Education:** MBA, Wake Forest University Babcock Graduate School of Management 1990; BA Accounting and Business Administration, Catawba College 1982
- **How did you learn of this vacancy?** Other
- **If you selected Other, please explain:** My own general knowledge of County operations and various advisory board opportunities available.
- **Business and civic experience:** I am the President of, and an executive search consultant at, Coleman Lew + Associates, Inc. (I have been employed at Coleman Lew since February, 1986.) Founded in 1979 and headquartered in Charlotte, Coleman Lew is an international retained executive search & leadership development firm that recruits board members, officers, and senior level executives for a wide variety of companies, academic institutions, non-profit organizations, and government entities. Our firm also provides customized leadership development services to organizations seeking to maximize performance. Coleman Lew is a member of the Association of Executive Search Consultants (AESC) and a Partner in Penrhyn International. Websites: www.colemanlew.com and www.penrhyn.com Biographical information: I serve as President of Coleman Lew + Associates and have managed numerous search engagements throughout my 30 years as a search consultant. I have developed a significant number of clients in the areas of education, retail, manufacturing, non-profits, and government. I graduated summa cum laude with a BA degree in Accounting and Business Administration from Catawba College and a MBA from Wake Forest University. I started my career as an accountant with Duke Power and later worked for a

national insurance company before joining Coleman Lew in 1986. I have been an active volunteer in service groups and youth sports associations in the Charlotte community. I currently serve on the Greenwood Genetic Center Foundation Board (formerly the SC Birth Defects Foundation), the Advisory Board of the Ralph Ketner School of Business at Catawba College, and just finished my second term as a member of the Americas Council Board of the Association of Executive Search Consultants (AESC). I am a past member of the Board of Directors of the Greater Carolina's Chapter of the American Red Cross, Covenant Day School, and the Catawba College Alumni Board (President). My wife, Sue, and I have three children: two currently attend college (UNC – Chapel Hill and Washington & Lee University) and the third, who is a special needs child, is a sophomore at Providence High School. LinkedIn Profile: https://www.linkedin.com/in/ken-carrick-721640?trk=nav_responsive_tab_profile

- **Areas of expertise and interests/skills:** Recruiting (executive level) Leadership Talent Evaluation Organizational Structure Finance / Accounting (managerial working knowledge...I am not a CPA) Human Resources
- **County Commission District:** 5
- **Signature of applicant:** Kenneth (Ken) D. Carrick, Jr.
- **Date:** 3/15/2016



Mecklenburg County Advisory Board Application

- **Name of Advisory Board:** Alcoholic Beverage Control Board
- **Name:** Carl Daniel
- **Home address:** 6700 Morrowick Circle Dr.
- **City:** Charlotte
- **Zip code:** 28226
- **Home Phone:** 704-442-1215
- **Work Phone:** 704-301-3091
- **E-Mail:** cddaniel86@yahoo.com
- **Occupation:** Consultant
- **Place of employment:** Daniel Consulting Group, LLC
- **Race:** Black
- **Sex:** Male
- **Age:** 63
- **Hours per month available for position:** 40
- **County advisory board currently serving on:** None
- **Expiration date:**
- **Education:** MBA - Pfeiffer University
- **How did you learn of this vacancy?** Online
- **If you selected Other, please explain:**
- **Business and civic experience:** -Retired 6/30/2015 - President of NC/TN Region of a national utility company (41 years with company) -Currently serves on State Employees Credit Union Advisory Board -Past member of Charlotte Country Day School Trustee Board -Past board member of Youth Homes -Past board member of Speedway Children's Charities
- **Areas of expertise and interests/skills:** After 41 years in the regulated utilities business, I am very knowledgeable of regulatory procedures and processes. I am able to work with members of diverse backgrounds to assist in making sound decisions to accomplish goals of the Board.
- **County Commission District:** 5
- **Signature of applicant:** Carl Daniel
- **Date:** 5/5/2016



Mecklenburg County Advisory Board Application

- **Name of Advisory Board:** Alcoholic Beverage Control Board
- **Name:** Monifa Drayton
- **Home address:** 425 West Trade Street Apt 727
- **City:** Charlotte
- **Zip code:** 28202
- **Home Phone:** 704-957-3938
- **Work Phone:** 704-446-1066
- **E-Mail:** monifa_drayton@live.com
- **Occupation:** Healthcare Executive
- **Place of employment:** Carolinas HealthCare System
- **Race:** Black
- **Sex:** Female
- **Age:** 39
- **Hours per month available for position:** 16+
- **County advisory board currently serving on:** N/A
- **Expiration date:**
- **Education:** Master's Degree – Public Administration
- **How did you learn of this vacancy?** Commissioner George Dunlap
- **If you selected Other, please explain:**
- **Business and civic experience:** Since 2000, I have been a very active member of the community serving on several boards and steering committees which include the Charlotte Chamber of Commerce (10 years in different capacities), United Way of Greater Charlotte, Greater Charlotte HealthCare Executives Group. In my involvement I have received numerous awards which include Community Leader of the Year, Outstanding Emerging Business Leader of the Year, and the "Fire Starter" award of Carolinas HealthCare System which is given to outstanding leaders. Also beginning in 2000 I started my career at Carolinas HealthCare System moving through a series of promotional opportunities with my current position being the Assistant Vice President with responsibility for overseeing all rules, regulations and bylaws for all eleven hospitals within the network.
- **Areas of expertise and interests/skills:** Strategic planning and implementation, leading through difficult occurrences, policy and bylaws, ethics, branding, promotion, and financial oversight.
- **County Commission District:**4
- **Signature of applicant:** Monifa Drayton
- **Date:** 7/6/2017