### Mecklenburg County Advisory Boards, Committees and Commissions Board Appointments Due

Renewals From 6/1/2020 To 10/31/2020

#### 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 APPOINTMENT NEEDED FOR:

One (1) three-year term expiring June 30, 2023

Nominees that were interviewed are highlighed in yellow on the following page. See attached letter of recommendation from the Ad Hoc Committee.

\*Note: Khalif Rhodes withdrew as a candidate for appointment and did not participate in the interview process.

This is one of several advisory boards that require an interview process conducted by an Ad Hoc Committee of the Board, with the exception of persons being reappointed. This is a compensated advisory board. The Chairperson receives \$600/month & members \$500/month.

#### 1 Appointment(s) For 3 Year Term:

Name	Qualifications	Appointed:	Expires	Eligibility
Scher, Lloyd		9/3/2013	06/30/2020	Not eligible for Reappointment

## Mecklenburg County Advisory Boards, Committees and Commissions Board Appointments Due

Renewals From 6/1/2020 To 10/31/2020

#### ALCOHOLIC BEVERAGE CONTROL BOARD Applicants:

Name	BOCC Dist	Qualifications	Rad	ce/	Sex
Boyd, Jordan	3		В	1	М
Burroughs, Christopher	6		U	1	М
Carr, Aleshia	2		В	/	F
Kluttz, Joseph	1		W	/	М
Massalee, Abel	1		В	1	М
McGruder, Unithia	2		В	1	F
Neal Jr, Jerry	1		W	1	М
Rembert, Wilhelmenia	6		В	1	F
Rhodes, Khalif	1		В	1	М

#### ALCOHOLIC BEVERAGE CONTROL BOARD Members:

Name (* = Chairman)	BOCC Dist	Qualifications	Race	e/S	ex	Appointed	Expires	Elig Code	Expired Position
Carrick, Kenneth "Ken"	5		W	1	Μ	8/3/2016	6/30/2022	NE	
Daniel, Carl	5		В	1	М	8/3/2016	6/30/2022	NE	
Drayton, Monifa	4		В	1	F	10/3/2017	6/30/2022	EL	
Scher, Lloyd	5		W	1	Μ	9/3/2013	6/30/2020	NE	<==
*Leake, Earl	6		В	1	М	8/6/2013	6/30/2021	NE	

### ALCOHOLIC BEVERAGE CONTROL BOARD DEMOGRAPHICS

### Districts

	Members	Applicants		
District 1	0	4	Memb	bers
District 2	0	2	District 1	0
District 3	0	1	District 1	0
District 4	1	0	District 3	0
District 5	3	0	District 4	
District 6	1	2	District 5	
Other	0	0	District 6	0
Total	5	9	Other	0
			(	n



#### **Applicants by District**



## Gender

•••••••						
	Members	Applicants				
Female	1	3	Members by Gender	Female	Applicants by Gender	Female
Male	4	6				
Nonbinary or Third Gender	0	0		Male		Male
Other	0	0	20%		33%	
Prefer Not to Say	0	0		Nonbinary or Third Gender		Nonbinary or Third Gender
Total	5	9	80%	Other	67%	Other
				Prefer Not to Say		Prefer Not to Say

### Ethnicity/Race

	Members	Applicants	Manahana hu Ethnisitu (Dasa	African-American	Applicants by Ethnicity/Race	African-American
African-American	3	6	Members by Ethnicity/Race	American Indian/ Alaskan Native		American Indian/ Alaskan Native
American Indian/ Alaskan Native	0	0				
Asian or Pacific Islander	0	0		Asian or Pacific Islander	11%	Asian or Pacific Islander
Caucasian/ Non-Hispanic	2	2	40%	Caucasian/ Non-Hispanic		Caucasian/ Non-Hispanic
Hispanic	0	0		Hispanic	22%	Hispanic
Prefer Not to Say	0	0		Prefer Not to Say	0778	Prefer Not to Say
Two or More Races	0	1	60%	Two or More Races		Two or More Races
Other	0	0				
Unknown	0	0		Other		Other
Total	5	9		Unknown		Unknown

# **Alcoholic Beverage Control Board**

Ad Hoc Committee Letter of Recommendation



MECKLENBURG COUNTY Board of County Commissioners

#### **MEMORANDUM**

Board of County Commissioners
Commissioner Trevor M. Fuller, Ad Hoc Interview Committee Chair
October 14, 2020
Report of the Alcoholic Beverage Control Board Ad Hoc Interview Committee

On Wednesday, October 14, 2020, the Alcoholic Beverage Control Board Ad Hoc Interview Committee interviewed nominees for appointment consideration for one (1) vacant seat on the ABC Board. The Committee was comprised of myself and Commissioners Patricia "Pat" Cotham, Susan Harden and Mark Jerrell.

After interviewing the nominees, the Committee unanimously voted to recommend to the full Board, the appointment of Jordan Boyd for one (1) three-year term expiring June 30, 2023 on the ABC Board.

The Board is scheduled to make an appointment to the ABC Board at the October 20, 2020 Board of County Commissioners meeting.

# **Alcoholic Beverage Control Board**

Nominees interviewed for consideration



## **Mecklenburg County Advisory Board Application**

- Name of Advisory Board: Alcohol Beverage Control Board
- Name: Jordan Boyd
- Home address: 2304 Arden Gate Lane
- City: Charlotte
- **Zip code:** 28262
- Home Phone: 704-591-9119
- Work Phone: 704-591-9119
- Email: jboyd1@carolina.rr.com
- Occupation: Senior Pastor
- Place of employment: Rockwell AME ZION Church
- Race: Black
- Sex: Male
- Age: 59
- Hours per month available for position: 15
- County advisory board currently serving on:
- Expiration date:
- Education: BA- Criminal Justice, Arkansas State University, MThs.- Gordon Conwell Theological Seminary, Gordon
- How did you learn of this vacancy? Other -- Commissioner Vilma Leake
- If you selected Other, please explain:
- Business and civic experience: See Resume
- Areas of expertise and interests/skills: Community Engagement and Advocacy Child Literacy, Education Equality
- Am I a current vendor with Mecklenburg County? No
- County Commission District: 3
- I, hereby, authorize Mecklenburg County to verify all information included in this application. I certify that the information contained in this application is true and correct according to the best of my knowledge and belief. I understand that this application is subject to the N.C. Public Records Law (NCGS 132-1) and may be released upon request. I agree
- Signature of applicant: Jordan B. Boyd
- Date: 8/3/2020

#### Jordan B. Boyd 2304 Arden Gate Ln. Charlotte, NC 28262 704-591-9119 \*jboyd1@carolina.rr.com

#### Work Experience:

Senior Minister,

Rockwell AME Zion Church

1/2013 - Present Charlotte, NC

12/2007 - 5/2015

Charlotte, NC

- Provide pastoral leadership for local congregation including; spiritual, administrative, and organizational and visionary
- Provide pastoral care and support counseling. •
- Provide community leadership and advocacy. .
- Budget oversight and fundraising. •

Owner/Director,

Myers Park School of Dental Assisting Inc.

- Manage School Operations, recruitment, admissions, curriculum review, state regulation requirements, placement assistance.
- General HR functions. .
- Develop marketing, growth, and accreditation strategies. .

Assoc. V.P. Student Affairs, Ombudsman, Campus Minister Livingstone College

- Oversee student services programming, admissions, counseling, and student life.
- Dean of Campus Ministry and Co-chair of Academic Village and Student retention. .
- Mediate student, staff, and faculty disputes, oversee "restorative justice" plan. .
- Adjunct Instructor of Student leadership and Religious History •

Director / Operator, 10/1996 - 3/2000 Charlotte, NC **Commercial Fleet Services** 

Contract mobile fleet cleaning services for corporate and municipal fleet operations. •

**Operations** Director,

2/1989 - 9/1996

National Car Rental Inc.

Charlotte, NC. Huntsville, Al. Memphis, Tn.

- Responsible for daily operations and budget management of 3 airport locations:
- Oversaw all General HR functions including: staff training and development, fleet management and maintenance.
- Responsible for customer and quality control .
- 2 time Malcolm Baldridge Award winner for location innovation and improvement •

Shelby County Sheriffs Dept.

Community Affairs Liaison ٠

Education:

- M.Ths., 5/2002 • Gordon Conwell Theo. Seminary, Charlotte, NC
- B.A. Criminal Justice, 5/1985 Arkansas State University, Jonesboro, AR.

9/1986 - 10/1988 Memphis, Tn.

6/2000 - 12/2004

Salisbury, NC

Community Organizations:

- Chair VHB Inc. Clergy coalition participating in VHB program with Mecklenburg County and coalition partners.
- Advisory committee on Economic and Health disparities Dist. 2
- Co-chair clergy committee to improve student achievement in CMS schools.
- FBON steering committee working with UNC-Chapel Hill to establish course in Community Engagement and Leadership for clergy.
- Served on advisory committee to establish new Proprietary School Board

Recognition:

- Charlotte, NC . Mayor's Mentor of the Year 2017 recipient.
- Best Practices Award "Healthy Churches Conference" 2018



## **Mecklenburg County Advisory Board Application**

- Name of Advisory Board: Alcoholic Beverage Control Board
- Name: Jerry Neal Jr
- Home address: 226 South St.
- City: Davidson
- Zip code: 28036
- Home Phone: 704-579-0015
- Work Phone: 704-579-0015
- Email: jay@planwithaws.com
- Occupation: Financial Planner
- Place of employment: Advanced Wealth Strategies
- Race: White
- Sex: Male
- Age: 56
- Hours per month available for position: 8-10
- County advisory board currently serving on:
- Expiration date:
- Education: BA Government
- How did you learn of this vacancy? Other
- If you selected Other, please explain:
- **Business and civic experience:** Numerous Boards of Directors for local non-profits; numerous church and town committees
- Areas of expertise and interests/skills: Many years in local real estate; understand financial reports (Profit and Loss and Balance Sheets as well as other business financial reports)
- Am I a current vendor with Mecklenburg County? No
- County Commission District: 1
- I, hereby, authorize Mecklenburg County to verify all information included in this application. I certify that the information contained in this application is true and correct according to the best of my knowledge and belief. I understand that this application is subject to the N.C. Public Records Law (NCGS 132-1) and may be released upon request. I agree
- Signature of applicant: Jerry W Neal Jr
- Date: 9/22/2020



## **Mecklenburg County Advisory Board Application**

- Name of Advisory Board: Alcoholic Beverage Control Board
- Name: Wilhelmenia I. Rembert
- Home address: 7338 Santorini Lane
- City: Charlotte
- Zip code: 28277
- Home Phone: 704.543.5454
- Work Phone: 980.297.3826 (Cell)
- Email: <u>wirembert04@bellsouth.net</u>
- Occupation: Retired Winthrop University Professor/Retired Licensed Clinical Social Worker (LCSW)
- Place of employment: US Department of Commerce/US Census Bureau (Temporary/2020 Census))
- Race: Black
- Sex: Female
- Age: 69
- Hours per month available for position: Flexible
- County advisory board currently serving on:
- Expiration date:
- Education: PhD, The University of North Carolina at Greensboro (1989); MSW, University of South Carolina (1976); BA, Winthrop [College] University (1972)
- How did you learn of this vacancy? Other
- If you selected Other, please explain:
- Business and civic experience: Partner, EvansRembert Political Consultants; Member/Vice Chair, Greater Enrichment Program Board of Directors; Former Member Central Piedmont Board of Trustees; Former Member/Vice Chair, Mecklenburg BOCC; Former Member/Chair, CMS Board of Education; Former Member Mecklenburg County Human Services Council; Former Member, Juvenile Services Board...
- Areas of expertise and interests/skills: Professional social work practice (behavioral/mental health), teaching/training, grant writing and research; political consulting; education management/administration/governance. I believe I have the intellectual capacity, mature judgement, relevant knowledge, critical thinking skills and moral character to effectively serve on this board. Hence, it would be an honor and privilege for me to continue to serve our community in this new capacity as a member of the Mecklenburg County ABC Board. Thank you for your serious consideration.
- Am I a current vendor with Mecklenburg County? No
- County Commission District: 6

- I, hereby, authorize Mecklenburg County to verify all information included in this application. I certify that the information contained in this application is true and correct according to the best of my knowledge and belief. I understand that this application is subject to the N.C. Public Records Law (NCGS 132-1) and may be released upon request. I agree
- Signature of applicant: Wilhelmenia I. Rembert, PhD
- Date: 8/17/2020