

Mecklenburg County
Advisory Boards, Committees and Commissions
Board Appointments Due

Renewals From 6/1/2018 To 6/30/2018

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

REAPPOINTMENT NEEDED FOR:

1) One (1) three-year term expiring June 30, 2021

Earle Leake is eligible for reappointment.

2) Reappoint Earle Leake as Chairman of the ABC Board.

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

1 Appointment(s) For 3 Year Term:

Name	Qualifications	Appointed:	Expires	Eligibility
*Leake, Earl		8/6/2013	06/30/2018	Eligible for Reappointment

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ALCOHOLIC BEVERAGE CONTROL BOARD Applicants:

Name	BOCC Dist	Qualifications	Race/Sex
Barnette, Phyllis	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	EL	
Scher, Lloyd	5		W / M	9/3/2013	6/30/2020	NE	
*Leake, Earl	6		B / M	8/6/2013	6/30/2018	EL	<==

***Mecklenburg County
Alcoholic Beverage Control Board***

Eligible for Reappointment



Mecklenburg County Advisory Board Application

- **Name of Advisory Board:** Alcohol Beverage Control Board
- **Name:** Earl Leake
- **Home address:** 10705 Sapona Ct.
- **City:** Charlotte
- **Zip code:** 28277
- **Home Phone:** 704 540-8805
- **Work Phone:** 704 905-9201
- **E-Mail:** Edleake@hotmail.com
- **Occupation:** Retired
- **Place of employment:**
- **Race:** African American
- **Sex:** Male
- **Age:** 61
- **Hours per month available for position:** As needed
- **County advisory board currently serving on:**
- **Expiration date:**
- **Education:** Bachelor in Business management
- **How did you learn of this vacancy?** Other
- **Business and civic experience:** Former sr. vp human resources- Lance, Inc.- 35years. Former bd member of crisis assistance ministry- 9years Former chair of Gantt Ctr & bd member- 7years Current chair of Bank of Commerce- 5 years Current bd member of Friends In Focus
- **Areas of expertise and interests/skills:** Human resources, strategic planning, finance, actionable leadership, corporate executive compensation, analytical.
- **County Commission District:** 6
- **Signature of applicant:** Earl Leake
- **Date:** 06/20/2013

***Mecklenburg County
Alcoholic Beverage Control Board***

Applicant



Mecklenburg County Advisory Board Application

- **Name of Advisory Board:** Alcoholic Beverage Control Board
- **Name:** Phyllis Barnette
- **Home address:** 5532 Cherrycrest Lane
- **City:** Charlotte
- **Zip code:** 28217
- **Home Phone:** 704-527-3598
- **Work Phone:** 704-231-1469
- **E-Mail:** prebasics@gmail.com
- **Occupation:** Licensed Clinician/Educator
- **Place of employment:** Self-Employed
- **Race:** Black
- **Sex:** Female
- **Age:** 51
- **Hours per month available for position:** 25
- **County advisory board currently serving on:** N/A
- **Expiration date:**
- **Education:** M.A. – Community Mental Health
- **How did you learn of this vacancy?** Online
- **If you selected Other, please explain:**
- **Business and civic experience:** Licensed Substance Abuse Clinician, CMS Volunteer, Nonprofit Manager, Community Activist/Consultant, Notary Public, Board Member
- **Areas of expertise and interests/skills:** Community Activist/Consultant, Clinician/Educator, Public Speaker, Grant Writer, Friend/Fundraising
- **County Commission District:** 2
- **Signature of applicant:** Phyllis Barnette
- **Date:** 5/21/2017