

COUNTY OF DURHAM

Clerk to the Board

Monica W. Wallace Clerk to the Board Macio Carlton
Deputy Clerk to the Board

MEMORANDUM

TO: Durham Board of County Commissioners

County Attorney

FROM: Tania De Los Santos, Senior Administrative Assistant

THROUGH: Monica W. Wallace, Clerk to the Board

DATE: July 1, 2025

SUBJECT: Applicant Information for Appointments Scheduled for July 28, 2025

The current roster for Boards and Commissions can be found at the following link. Under the Board's tab, select the desired Board and the next screen will show the Roster tab.

 $\underline{\text{http://www.dconc.gov/government/departments-a-e/board-of-commissioners/boards-and-commissions}}$

Ballots will be distributed to make appointments to the following authorities, boards, commissions, and teams:

- Alcoholic Beverage Control (ABC) Board
- Bicycle and Pedestrian Advisory Commission
- Durham and Wake Counties Research and Production Service District Advisory Committee (SDAC)
- Durham Convention Center Authority
- Durham County Hospital Corporation Board of Trustees
- Durham Sports Commission
- Durham Technical Community College Board of Trustees
- Juvenile Crime Prevention Council
- Library Board of Trustees
- Memorial Stadium Authority
- Opioid Settlement Advisory Committee

Tax status has been verified by the Tax Administration Office.

Please note: Incumbents are identified by (i) and applicants who received Board recommendation are underlined.

Alcoholic Beverage Control (ABC) 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. 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 the statute, the Board of County Commissioners will use the following qualifications in the screening process for appointments to the Alcoholic Beverage Control Board: 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 Durham's County Board's ethics and other policies applicable to Board members.

Appoint citizens to fill two vacant positions – 2 At-Large Positions.

- (i) Daniel Edwards
- Derrick Magee
- (i) Frachele Scott
- Don Stephenson

Bicycle and Pedestrian Advisory Commission: Advises the Board of County Commissioners on questions relating to bicycle and pedestrian issues. The commission consists of 17 members with seven members appointed by the Board of County Commissioners representing citizens in subject areas such as bicycle commuting, urban trails and greenways, university students/university facilities, transportation planning/policy, recreation/recreation business and Inter-Neighborhood Council.

Appoint a citizen to fill one vacant position – 1 At-Large Position.

- Andrew Birch
- Genevieve d'Entremont
- Kyle Mumma
- Abimbola Olorode

Note: Candidates are listed in order of recommendation.

Durham and Wake Counties Research and Production Service District Advisory Committee (SDAC): Makes recommendations to the County Commissioners concerning the budget and tax rate to be set for the special District/RTP area.

Appoint citizens to fill nine vacant positions – 9 At-Large Positions.

- Alex Murray
- Sarah Gaskill
- Gina Andersen
- Michael "Mike" Curry
- Greg Luberecki
- Frederico Egli
- Sarah Ellis
- Tara Crossan
- Leon Kislowski
- Melissa Porazzo
- Sam Jacobs
- Justin Batchen
- Nigel Armes
- Edward Webb
- James Hoye
- Thomas Kaufman
- Margaret Williams
- Jennifer Gilson

Note: Candidates are listed in order of recommendation.

Durham Convention Center Authority: Responsible for the operation and maintenance of the Durham Convention Center. The authority employs independent contractors, determines rates for facility use, formulates policies and procedures for the operation and use of the facility, administers, oversees and evaluates the performance of the management company and other contractors or any contracts pertaining to the operation, management or maintenance of the facility. It also reviews, evaluates and makes recommendations to the governing bodies regarding the annual operating budget and related reports and authorizes expenditures for operations, repairs, insurance and other costs.

Appoint a citizen to fill one vacant position – 1 At-Large Position.

- Alexandria Gwynn
- Shawn Holland
- Shaquana Lindsey
- Derrick Magee
- Kyle Mumma
- Kamala Uzzell

Durham County Hospital Corporation Board of Trustees: Non-profit corporation that is responsible for Duke Regional Hospital, which is operated through a lease agreement with Duke University Health System. The board is progressively responsible for planning a comprehensive and coordinated hospital and health care system.

Appoint a citizen to fill one vacant position – 1 "Community Representative" Position.

- Pablo Friedmann
- (i) <u>Hector Hidalgo</u>
- James Hill
- D. Curtis Lawson
- Cynthia Scarborough

Durham Sports Commission: Established in 2016, the DSC's mission is to provide leadership for sports-based initiatives and create positive economic impact and quality of life in Durham and the surrounding region. The DSC is governed by an independent, 9-member board of directors appointed by the City of Durham (3 seats), the County of Durham (3 seats) and the Greater Durham Chamber of Commerce (3 seats). The DSC is operated by DCVB through an Interlocal Agreement between the city, the county, and DCVB. The appointing bodies seek owners, general managers or other individuals with senior level decision-making authority for Durham-based businesses and organizations to serve on the DSC board. Additionally, board members should have expertise in sports, fund raising, business or related areas and have the desire, time and expertise to dedicate to the DSC.

Appoint a citizen to fill one vacant position – 1 At-Large Position.

- D. Curtis Lawson
- David Morgan
- Kyle Mumma
- Emily Jo Roberts
- Lee Rodio

Durham Technical Community College Board of Trustees: Governed by a Board of Trustees. Four members of the Board are appointed by the Governor, four are appointed by the Durham County Board of Commissioners, four are appointed by the Durham Public Schools Board of Education, and two are appointed by the Orange County Board of Commissioners. Trustees serve four-year terms and supervise the administration of DTCC through the election of a president, personnel oversight and the adoption and enforcement of rules, regulations and laws for the operation of the college.

Appoint a citizen to fill one vacant position – 1 At-Large Position.

- Nana Asante-Smith
- Thashundray Edmonds
- Alexandria Gwynn
- Renee Hill
- DeWarren Langley
- Derek Rhodes
- Kamala Uzzell

Juvenile Crime Prevention Council: Reviews the needs of Durham juveniles who are at risk of delinquency or who have been adjudicated, undisciplined, or delinquent, review and evaluate the resources available to address those needs, develop and implement a request for proposals process, and submit a written plan of action for the expenditure of juvenile sanction and prevention funds to the Durham Board of County Commissioners. Members do not directly interact with any juveniles.

Appoint a citizen to fill one vacant position – 1 "Substance Abuse Professional" Position.

Linda (LA) Cuttler

Note: Although the applicant is not a Durham County resident, the JCPC has recommended her for appointment. The "Substance Abuse Professional" seat that has been vacant since May 2022 due to lack of qualified applicants.

Library Board of Trustees: Advises the Library Director and the County Manager on issues related to the library and acts as a liaison between Durham County Library and the community. The duties and responsibilities of the Library Board of Trustees are as follows: to review and make recommendations to the Library Director, County Manager, or Board of County Commissioners, as appropriate, on proposed library programs, policies, and regulations for the government of the Library; to make recommendations to the Board of County Commissioners concerning the construction and improvement of buildings and other structures for the library system; to advise the County Manager regarding the appointment of the Library Director; to participate in preparing the annual budget of the library system; to recommend to the Board of County Commissioners a schedule of fines and charges for failure to return, damage to, and loss of library materials, and to take other measures to protect and regulate the use of such materials; to otherwise advise the Board of Commissioners on Library matters. The Board makes an annual report on the operations of the library to the governing body and makes an annual report to the Department of Cultural Resources as required by G.S. 125-5.

Appoint citizens to fill four vacant positions – 4 At-Large Positions.

- Meredith Bryson
- Rama Darbha
- Amy Jones
- (i) Leah Josephson
- Julia Kulla-Mader
- Terry McCann
- (i) Ann McLain
- Ericka Patillo
- Lauren Schewel
- Elizabeth "Libby" Skiles
- (i) <u>kynita stringer-stanback</u>

Memorial Stadium Authority: Supervises and directs the general operation of Memorial Stadium. It establishes policies relative to maintenance, fees and use of the facility.

Appoint a citizen to fill one vacant position -1 At-Large Position.

- Josh Cohen
- Kyle Mumma
- Robert "Bob" Weiseman

Opioid Settlement Advisory Committee: Serves to review and recommend funding proposals and strategic initiatives to the BOCC that align with the requirements of the Opioid Settlement's Memorandum of Agreement Between the State of North Carolina and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation (hereinafter "MOA"). Through this process, the committee helps inform funding priorities, assess program effectiveness, and ensure decisions are grounded in community needs and evidence-based strategies. The committee reviews proposed programs and strategies and makes formal recommendations to the BOCC that align with the requirements of the Opioid Settlement MOA. The committee also promotes community engagement and supports informed, collaborative approaches to addressing the opioid crisis.

Appoint citizens to fill ten vacant positions – 1 "Local Government Official," 1 "Healthcare provider," 1 Social Services Provider," 1 "Law Enforcement Representative," 1 "Education and Employment Service Representative," 1 "Individual with Lived Experience with Opioid Use Disorder," 1 "Healthcare Payer or Funder," 1 "Employer and Business Leader Representative," 1 "Community-based Organization Rep," and 1 "Individual who is Representative of a Diverse Community (e.g., person of color, Native American, member of the LGBTQ community, etc.)" Position.

"Local Government Official"

Wendy Jacobs

"Healthcare provider"

- Jamie Carter
- Dana Clifton

"Social Services Provider"

• Catherine "Kay" Sanford

"Law Enforcement Representative"

- Dawn Baxton
- Catherine Constantinou
- Bryce Meyers
- Keith Webster

"Education and Employment Service Representative"

- Paul Nagy
- Nicole Schramm-Sapyta

"Individual with Lived Experience with Opioid Use Disorder"

- Anthony Hughes
- Trevor Logsdon
- Loftin Wilson

- "Healthcare Payer or Funder"
 - Brittany Price
 - Vera Reinstein
- "Employer and Business Leader Representative"
 - Linda (LA) Cuttler
 - Karen Kelley
- "Community-based Organization Rep"
 - Jennifer Carroll
 - Shelisa Howard-Martinez
 - Arthur Payne
- "Individual who is Representative of a Diverse Community"
 - Natalie Beauchaine
 - Julia Brenneman
 - Lauren Brinkley-Rubinstein
 - Bradley Caison
 - Barbara Hendrix
 - Alonza Pamplin