

Item Title: Annual Approval of the Wake County Board of Alcoholic Control Travel Policy for Fiscal Year 2017

Specific Action Requested:

That the Board of Commissioners approves the Wake ABC Board's travel policy as conforming to the County's and directs the Clerk to send a copy of the June 19, 2017 Board minutes including such approval to the ABC Commission.

Item Summary:

Similar to action taken on April 4, 2016, the Wake County Board of Commissioners are asked to annually approve that Wake ABC Board's travel policy conforms to the County's. Pursuant to NCGS 18B-700 (g2), the Wake ABC Board travel expenses are required to be reimbursed for travel under NCGS 138-6 or a policy that conforms to the travel policy of the appointing authority, which is Wake County. The travel policy of the ABC Board must be approved by the County's Board as conforming to the County's policy and written confirmation of that approval must be provided to the ABC Commission, along with a copy of the approved policy. After reviewing the ABC Board's attached policy, it is staff's opinion that the ABC Board's policy does substantially conform to Wake County's. There are some minor administrative differences that relate primarily to how employees at each entity are reimbursed. However, these differences do not impact the fact that both plans are IRS-accountable plans.

Attachments:

1. Letter from ABC Board General Manager
2. Wake County ABC Board Travel Policy
3. Copy of NCGS 18B-700 (g2)