

NC Department of Health and Human Services
Division of Child Development and Early Education

North Carolina Child Care Commission
Special Rules Meeting
Monday, May 14, 2018

Dix Grill
1101 Cafeteria Drive
Conference Room
Raleigh, NC 27603

AGENDA

- 9:00 a.m. **Welcome**
- Roll Call
- 9:10 a.m. **Chairperson's Report**
- Approval of April 9, 2018 Fourth Quarter Meeting Minutes
 - Report on Public Meetings
- 9:30 a.m. **Rulemaking Discussion**
- Public Hearing date:** February 12, 2018, **Public Comment Period:** January 16– April 3
 Additional Meeting Dates that public comments were received: May 2, 8 and 9
- Minimum Standards (Rules .0513-.0516, .1101, .1715, .1729)
 - Rated License (Section .2800 – Rules .2801-.2802, .2804-.2809, .2817-.2831)
 - Criminal Records Checks Rules (Section .2700 – Rules .2701-.2704)
- 12:00 p.m. **Lunch**
- 1:00 p.m. **Rulemaking Discussion Continued**
- 3:00 p.m. **Adjourn**

The next meeting of the North Carolina Child Care Commission is September 17, 2018
from 9:00 a.m. – 3:00 p.m. (First Quarter Meeting)

Future Meeting Dates: November 5, 2018 (Second Quarter Meeting), February 11, 2019 (Third Quarter Meeting)

Ethics Awareness and Conflict of Interest Reminder

It is the duty of every Commission member to avoid both conflicts of interest and appearances of conflict. Does any Commission member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Commission today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.

N.C.G.S. § 138A-15(e); 138A-36(c)