

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

North Carolina Child Care Commission  
Special Rules Meeting  
Monday, April 20, 2015

Nature Research Center,  
William G. Ross Conference Center, 4<sup>th</sup> Floor,  
121 W. Jones Street,  
Raleigh, North Carolina

**AGENDA**

- 9:00 a.m.      **Welcome**
- Roll Call
- 9:10 a.m.      **Chairperson's Report**
- Discuss Adding Special Rules Meeting Date for June or July
  - Approval of March 16, 2015 Special Rules Meeting Minutes
  - Approval of Curriculum Review Committee Meeting Minutes
- 9:30 a.m.      **Review of Revised Rule Groupings Submitted by Kay Lowrance**
- 10:00 a.m.     **Rules Previously Reviewed**
- Child Care Centers
    - Building Requirements (.1301, .1302, .1303, and .1304)
    - General Requirements (.0201, .0301, .0403, .0302, .1401, .1402 and .0304)
- 10:30 a.m.     **Discussion of Rules**
- Child Care Centers (continued)
    - General Requirements (.0204, .0205, and .2318)
    - Section .0500 ~~Age and Developmentally Appropriate Environments for Centers~~ Schedules and Activities (.0508, .0509, .0510 and .0511)
- 11:30 a.m.     **Lunch**
- 12:30 p.m.     **Discussion of Rules**
- Child Care Centers (continued)
    - Section .0700 ~~Health and Other Standards for Center Staff~~ Staffing Requirements (.0712, .0713, and .0714)
- 3:00 p.m.      **Adjourn**

The next meeting of the North Carolina Child Care Commission is scheduled for  
May 11, 2015 from 9:00 a.m. – 3:00 p.m. (Fourth Quarter Meeting)

**Future Meeting Dates:                      August 10, 2015 – First 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)