

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

North Carolina Child Care Commission
Special Rules Meeting
Monday, January 12, 2015

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

AGENDA

- 9:00 a.m. Welcome**
- Roll Call
- 9:10 a.m. Chairperson's Report**
- Approval of November 18, 2014 - Special Rules Meeting Minutes
 - Approval of December 8, 2014 - Special Rules Meeting Minutes
- 9:30 a.m. Rules Review Suggested Groupings**
- DCDEE Staff Recommendations – Alexi Gruber
 - Discussion
- 11:30 p.m. Lunch**
- 12:30 p.m. Discussion of Rules in Group 1**
- **Group 1 – Requirements for Licensure (building code, etc.)**
 - Section .0200 General Provisions Related to Licensing
 - Section .0300 Procedures for Obtaining a License
 - Section .0400 Issuance Provisional and Temporary Licenses
 - Section .1300 Building Code Requirements in Operation Prior to 4/1/72
- 3:00 p.m. Adjourn**

The next meeting of the North Carolina Child Care Commission is scheduled for
February 9, 2015 from 9:00 a.m. – 4:00 p.m.

Future Meeting Dates: May 11, and August 10, 2015

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)