

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

North Carolina Child Care Commission

Teleconference Commission Meeting Agenda

Fourth Quarter Commission Meeting

Monday, May 6, 2013

319 Chapanoke Road, Suite 120, Room 300

Raleigh, North Carolina

AGENDA

- 9:00 a.m. Technology – Being Sure Everyone Can Connect
- 9:30 a.m. Welcome
- Chairperson's Report
 - Sherry Bradsher, DHHS, Deputy Secretary for Health and Human Services
 - Approval of February Commission Meeting Minutes
- 10:15 a.m. Curriculum Review and Approval – Dr. Catherine Scott-Little
- 11:45 a.m. Approve Fiscal Notes – Dedra Alston
(These rules have already been adopted to publish text for public hearing. Only the fiscal notes need to be adopted)
- Criminal Records Check Rules (Pre-service background check - .2701, .2702, .2703, .2704, .1702 & .0302) & See & Hear (Supervision - .2506)
 - Developmental Day (Typically developing children - .2903)
- 12:00 p.m. Discuss what action is needed in response to the Rules Review Commission's objection
- Pre-K Rule (.3004- Religious Activities) - Alexi Gruber
- 12:30 p.m. Lunch (on your own)
- 1:00 p.m. Public Comment
- 1:30 p.m. Discuss forming official Ad Hoc Committee focused on Environment Rating Scales
- 2:00 p.m. Discussion of use of Virtual Meetings
- 3:00 p.m. Adjourn

The next meeting of the North Carolina Child Care Commission is scheduled for
June 27, 2013 from 9:00 a.m. – 4:00 p.m.

Future Meeting Dates:

Monday, September 16, 2013 from 9:00 am – 5:00 pm in room 300 DCDEE

Monday, December 2, 2013 from 9:00 am – 5:00 pm in room 300 at DCDEE

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)