

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

North Carolina Child Care Commission  
Special Rules Meeting  
Monday, November 16, 2015

Dix Grill  
1101 Cafeteria Drive  
Employee Center  
Raleigh, NC 27603

**AGENDA**

- 9:00 a.m. Welcome**
- Roll Call
- 9:05 a.m. Chairperson's Report**
- 9:10 a.m. Rules Review & Update – Dedra Alston**
- Public Hearing Tomorrow
  - RRC Technical Change Requests and Staff Objections (Rules .2001-.2007)
- 9:30 a.m. Rules Discussion**
- **Final Review of Rules/Vote On Changes**
    - Building Code Requirements (Rules .1301, .1302, .1303, and .1304)
    - General Requirements (.0201, .0301, .0403, .0302, .1401, .1402, .0304, .0204, and .0205)
- 10:00 a.m. Rules Previously Discussed at the September 28, 2015 Special Rules Meeting**
- **Commission Reviews Requested Changes/Vote on Changes**
    - Schedules and Activities (.0508, .0509, .0510, and .0511)
    - Staffing Requirements (.0712, .0713 and .0714)
    - Appropriate Staff/Child Interactions (.0501 and .1801)
- 12:00 p.m. Lunch**
- 1:00 p.m. Review New Section of Rules**
- Safety Requirements for Child Care Centers (.0601, .0602, .0603, .0604, .0605, .0606)
  - Transportation (.1001, .1002, .1003, .1004, .0512)
- 4:00 p.m. Adjourn**

The next meeting of the North Carolina Child Care Commission is scheduled for  
November 17, 2015 from 9:00 a.m. – 4:00 p.m. (Second Quarter Meeting)

**Future Meeting Dates:** February 8, 2016 – Third Quarter Meeting  
May 16, 2016 – Fourth 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)*