

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

North Carolina Child Care Commission
Special Rules Meeting
Monday, September 28, 2015

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

AGENDA

- 10:00 a.m. **Welcome**
- Roll Call
- 10:05 a.m. **Chairperson's Report**
- Approval of August 17, 2015 Teleconference Meeting Minutes
- 10:30 a.m. **Legislative Update** – Janice Fain
- 11:00 a.m. **Update on Developmental Day Rules (10A NCAC 09 .2902 and .2903)** – Jim Wellons
- 11:15 a.m. **Periodic Review of Existing Rules Readoption Timeframe** – Jim Wellons
- Schedule for Additional Rules Meetings
- 11:30 a.m. **Rules Discussion**
- Final Review to Vote to Publish
 - Building Requirements (Rules .1301, .1302, .1303, and .1304)
 - General Requirements (.0201, .0301, .0403, .0302, .1401, .1402, .0304, .0204, .0205, and .2318)
- 12:00 p.m. **Lunch**
- 1:00 p.m. **Rules Discussion (Continued)**
- New Rules
 - Schedules and Activities (.0508, .0509, .0510, and .0511)
 - Staffing Requirements (.0712, .0713 and .0714)
 - Appropriate Staff/Child Interactions (.0501 and .1801)
- 4:00 p.m. **Adjourn**

The next meeting of the North Carolina Child Care Commission is scheduled for
October 19, 2015 from 10:00 a.m. – 4:00 p.m. (Special Rules Meeting)

Future Meeting Dates: November 9, 2015 – Second Quarter Meeting
 February 8, 2016 – Third Quarter Meeting
 May 16, 2015 – 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)