

NC DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF CHILD DEVELOPMENT AND EARLY EDUCATION

NORTH CAROLINA CHILD CARE COMMISSION

Special Meeting by Teleconference

Monday, March 2, 2020

DCDEE

333 East Six Forks Road

Raleigh, NC 27609

Commission Members Present

Zac Everhart, Chairperson

Sheresa Blanchard

J. Lanier DeGrella

Elizabeth Gilleland

Mitchell Gold

Charles F. McDowell, III

Perry S. Melton

Beth Messersmith

Amelie Schoel

Iheoma Iruka Thompson

Janie Truesdale

Commission Members with an Excused Absence

Rhonda Rivers, Vice Chairperson

Melissa Burroughs

Susan Butler-Staub

Victor Coffenberry

Sharon Foster

Kimberly J. McClure

Division of Child Development & Early Education Staff Present

Heather Laffler, Administration/Policy

Arlette Lambert, Administration/Policy

Dedra Alston, Administration/Policy

Alison Keisler, Regulatory Services

Attorney General's Office Staff

John Green, Commission Attorney

Welcome

Chairperson Zac Everhart called the meeting to order at **10:04 a.m.** and reviewed housekeeping items.

Chairperson Everhart read the conflicts of interest statement and asked whether there were any conflicts noted for today.

Roll Call

Ms. Dedra Alston conducted roll call.

Chairperson's Report

Chairperson Everhart welcomed everyone to the meeting and stated that the purpose for today's Special Meeting was to approve and vote to publish the fiscal note. The fiscal note was approved by the Department (DHHS) and OSBM (Office of Budget and Management) to move forward with rulemaking. Chairperson Everhart stated that the fiscal note is the same as it was when it was reviewed during the February 10 meeting. Note: The Commission previously voted to publish the rules that's included in the fiscal note.

The public hearing for the rules and fiscal note will be held on April 20. The comment period will be April 1 through June 1. The Commission will be able to adopt the rules during their September 14 meeting and the proposed effective date is November 1, 2020.

Commission Action:

Chairperson Everhart asked for approval of the fiscal note. Dr. Elizabeth Gilleland motioned for approval of the fiscal note for publication. Ms. Amelie Schoel seconded. The motion carried unanimously.

Chairperson Everhart adjourned the meeting at 10:12 a.m.

**The next meeting of the North Carolina Child Care Commission is scheduled for
April 20, 2020 9:00 am - 3:00 pm (Fourth Quarter Meeting)**