

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

North Carolina Child Care Commission  
Special Rules Meeting  
Monday, January 30, 2017

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**
- Approval of December 12, 2016 Second Quarter Meeting Minutes
- 9:15 a.m. Discussion of Rule-making Petitions**
- I-HOPE Advisory Committee
  - Kevin Campbell
  - Crème de la Crème
- 10:00 a.m. Discussion of Screen Time Rules and Review of Articles**
- .0510 Activity Areas and .2508 Age Appropriate Activities
- 11:00 a.m. Discussion of New Rules**
- Section .2800 - Voluntary Rated Licenses
- 11:30 a.m. Lunch**
- 12:30 p.m. Continue Discussion of New Rules**
- 2:00 p.m. Review of Previously Discussed Rules – Vote to Publish**
- All Center, FCCH, and Special Programs
- 4:00 p.m. Adjourn**

**The next meeting of the North Carolina Child Care Commission is scheduled for  
February 27, 2017, from 9:00 a.m. – 4:00 p.m. (Third Quarter Meeting)**

**Future Meeting Dates:** February 28, 2017 - Special Rules Meeting  
March 20, 2017 - Special Rules Meeting  
May 8, 2017 - Special Rules Meeting  
June 27, 2017 - Special Rules 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)*