

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

**North Carolina Child Care Commission
Second Quarter Meeting by Teleconference
Monday, December 11, 2017**

**McBryde Building
Room 130
820 South Boylan Avenue
Raleigh, NC 27603**

AGENDA

- 9:00 a.m. Welcome**
- Roll Call
 - Introduction of John Green (New Commission Attorney)
- 9:15 a.m. Chairperson's Report**
- Approval of September 25, 2017 First Quarter Meeting Minutes
 - Approval of September 26, 2017 Special Rules Meeting Minutes
- 9:30 a.m. Curriculum Subcommittee Report and Approval of List – Laura Hewitt**
- 9:45 a.m. Rulemaking Discussion**
- Overview of Fiscal Note for Administrative Actions and Civil Penalties (Section .2200 – Rules .2201-.2209, .2213, .0401, .1904) and Criminal Records Checks Rules (Section .2700 – Rules .2701-.2704) (*Vote to Publish*)
- 10:00 a.m. Follow-up Discussion Regarding Professional Development Committee – Glenda Weinert and Anna Carter**
- 10:30 a.m. Adjourn**

**The next meeting of the North Carolina Child Care Commission is scheduled for
February 12, 2018 from 9:00 a.m. – 4:00 p.m. (Third Quarter Meeting)**

Future Meeting Dates: TBD

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)

Note: The Child Care Commission will meet by teleconference. The public is welcome to listen to the meeting in Room 130 as noted above. There will not be a time for public comment during this meeting.