



AGENDA

Date: January 28, 2019
Time: 10:00am – 11:00am
Location: Call-In meeting through Meet Me Line 919-890-2167
AOC Building, Raleigh NC

In accordance with the State Government Ethics Act, it is the duty of every NC Human Trafficking Commission (HTC) member to avoid conflicts of interest. If any HTC member has any known conflict of interest with respect to any matter coming before the HTC today, please identify the conflict and refrain from any participation in the particular matter involved.

Start Time	Item	
10:00	Call to Order & Welcome Ethics Reminder Introductions	Libby Coles
10:05	Approval of Minutes: 12/07/18 Meeting	Libby Coles
10:10	Staff Report	Christine Long
10:15	Final Study Report Discussion (vote)	Libby Coles
10:30	Ad Hoc Appropriations Committee Update (vote)	Jennifer Haigwood
10:35	Ad Hoc Committee on Standards Update	Monika Johnson-Hostler
10:40	Other Business or Announcements	Libby Coles
10:45	Adjournment	Libby Coles

Next meeting: 10am-1pm Thursday, February 28th. (Location to be determined)