



## AGENDA

**Date:** December 7, 2018  
**Time:** 10:00am – 1:00pm  
**Location:** NC DOJ  
 114 Edenton Street, 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.*

<b>Start Time</b>	<b>Item</b>	
<b>10:00</b>	Call to Order & Welcome Ethics Reminder Introductions	Libby Coles
<b>10:05</b>	Approval of Minutes: 10/04/18 Meeting	Libby Coles
<b>10:10</b>	Staff Report	Christine Long
<b>10:20</b>	Study Discussion: Report Recommendations Child Sex Trafficking (Vote)	Christine Long
	Study Update: Report Recommendations Civil Remedy Post-Conviction Relief	Jennifer Haigwood
<b>11:00</b>	Working Group & Committee Reports and Action Items Legislative Working Group Public Safety Committee Public Health Committee Ad Hoc Committee on Standards (Vote) Ad Hoc Appropriations Committee (Vote)	Jennifer Haigwood Marc Nichols  Monika Johnson-Hostler Jennifer Haigwood
<b>12:00</b>	Break	
<b>12:15</b>	Public Comment	
<b>12:25</b>	Chair Report and Action Items	Libby Coles
<b>12:45</b>	Proposed 2019 Meeting Date Schedule (2/28; 4/25; 6/27; 8/29; 10/24; 12/12)	Christine Long
<b>1:00</b>	Adjournment	Libby Coles

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