



AGENDA

Date: April 25, 2019
Time: 10:00am – 1:00pm
Location: North Carolina Judicial Center

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: 3/26/19 Meeting	Libby Coles
10:10	Swearing in of New Members	Judge Andrew Heath
10:25	Chair Report and Action Items	Libby Coles
10:30	Staff Report Awareness Poster (Vote)	Christine Long
11:00	A Word From the Director of AOC	McKinley Wooten, Jr.
11:10	Break	
11:20	Working Group & Committee Reports and Action Items Legislative Working Group Public Safety Committee Public Health Committee Ad Hoc Committee on Standards Ad Hoc Appropriations Committee (Vote)	Jennifer Haigwood Marc Nichols <hr/> Monika Johnson-Hostler Jennifer Haigwood
12:50	Public Comment	
1:00	Adjournment	Libby Coles