

NORTH CAROLINA HUMAN TRAFFICKING COMMISSION

Meeting Minutes

May 17, 2019 at 3:00pm

This meeting was conducted via conference call.

Commission Members Present:

Libby Coles, JusticeMatters, Inc.
Jennifer Haigwood, NC Department of Labor
Jasmine McGhee, NC Department of Justice
Pamela Cashwell, NC Department of Public Safety
Suzanne Mauney Smith, Gaston County Police
Caitlin Ryland, Legal Aid of North Carolina
Monika Johnson-Hostler, NC Coalition against Sexual Assault
Judge Claire V. Hill, North Carolina Conference of Superior Court Judges
Ryan S. Boyce, NC Administrative Office of the Courts
Dianne Layden, Public at Large
Thomas Bernard, Physician Wake Medical
Angelica Wind, NC Coalition Against Human Trafficking

Commission Members Not Present:

Judge Sherri W. Elliott, NC Association of District Court Judges
William "Billy" West, Cumberland County District Attorney
William M. Nichols, Ret. Major NC Highway Patrol

Commission Staff Present:

Christine S. Long, Executive Director

Call to Order:

The Chair called the meeting to order and read the following State Government Ethics Act reminder:

- In accordance with the State Government Ethics Act: it is the duty of every North Carolina Human Trafficking Commission member to avoid conflicts of interest. If any HTC member has any known conflict of interest in respect to any matter coming in front of the HTC they must identify the conflict and refrain from any participation in the particular matter involved.

Welcome and Introductions:

Chair Coles conducted a verbal role call for the meeting.

Ad Hoc Committee on Appropriations:

Committee Chair Haigwood opened discussion for grant projects to be considered for funding. Commissioners voted to award the remaining grant funds to The Beloved

Haven with the contingency that they revise their budget to appropriately reflect the amount awarded. Commissioner Ryland recused herself from the vote.

Adjournment

The meeting was adjourned by Chair Coles. The next meeting will be held on June 27, 2019 at the North Carolina Judicial Center from 10:00am to 1:00pm.