

**NORTH CAROLINA ETHICS COMMISSION
TENTATIVE PUBLIC MEETING AGENDA
February 13, 2025 – 10:00 A.M.**

Welcome, Call to Order, and Establishment of a Quorum

Introduction of Commission Members, Staff, & Guests

Conflict of Interest Reminder

Approval of Open Session Minutes

Governor's Appointment of 2025 Commission Chair

Welcome to Commissioner R. Lee Farmer and SEI Evaluation Details

Election of 2025 Ethics Commission Vice-Chair

Executive Director and Staff Report

Possible Reconsideration of SEI Fines Assessed – Representative Aisha Dew

Consideration of 2024 Ethics Commission Annual Report

Closed Session

Seal Minutes of Any Closed Session

Other Business

Adjourn