

**NORTH CAROLINA ETHICS COMMISSION
TENTATIVE MEETING AGENDA
NOVEMBER 10, 2021 – 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

Consideration of Resolution Honoring Shirley Randleman for Her Commission Service

Election of Vice-Chair

Executive Director & Staff Reports

Financial Disclosure Fine/Penalty Practices in Other States

Education Audit Update

Consideration of New Board for Ethics Act Coverage: Behavior Analysis Board

Closed Session

Seal Minutes of Any Closed Session

Other Business

Adjourn--Next Meeting – February 10, 2021