

**NORTH CAROLINA ETHICS COMMISSION
TENTATIVE PUBLIC MEETING AGENDA
FEBRUARY 8, 2024 – 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

Executive Director Report

Election of Vice Chair

Consideration of Ethics Act Coverage—Boards of Trustees of Governor Morehead School for the Blind, Eastern North Carolina School for the Deaf, and North Carolina School for the Deaf

Consideration of 2023 Ethics Commission Annual Report

Closed Session

Seal Minutes of Any Closed Session

Other Business

Adjourn