



STATE ETHICS COMMISSION

NOTICE OF SPECIAL MEETING

The State Ethics Commission will hold a public meeting at **10:00 A.M. on Thursday, May 2, 2019**, in the Commission's board room located on the Third Floor of the Dobbs Building, 430 N. Salisbury Street in Raleigh.

TENTATIVE AGENDA

- Swearing-In of New Members
- Conflict of Interest Reminder
- Election of Vice-Chair
- Commission Member SEI Evaluations Report
- Staff Reports
 - SEI Filing Update (Including New Online SEI Filing Program)
 - Reconsideration of Fine
 - Explanation of and Adoption of Complaint Panels
 - Legislative Update and Review of Ethics Commission Staff and Agency Resources
 - Ethics Commission Space and Facilities
 - Education Compliance Notification Procedures Proposed Revision
 - Online Education Program Revision
- Establish Regular Quarterly Meeting Schedule
- Closed Session under N.C.G.S. §143-318.11(a)(1), (3), and (6), to discuss confidential advisory opinions, complaints, and staff appointments; and to consult with the Commission's attorneys as necessary.
- Open Session – Return to Open Session
- Adjournment