

NCOWCICB  
CALLED SPECIAL BOARD MEETING AGENDA with Minutes  
June 24, 2020 8:30 a.m.  
LOCATION: Via Teleconference Call

8:30 a.m. CALL TO ORDER: Russ Davis  
OPENING PRAYER: Jerry Pearce  
ROLL CALL: This is a teleconference meeting therefore roll call, motions and voting must be done by name and acknowledgement. Please answer here after your name is called.  
Russ Davis present  
Russ Ayers present  
Jerry Pearce present  
Glenn Hines absent  
Diana Rashash present  
Walter James absent  
Chris Dobbins present  
David Swinney present  
Mike Robinson present  
READING OF ETHICS STATEMENT  
ETHICS STATEMENT: In accordance with the State Government Ethics Act, it is the duty of every [Board] member to avoid both conflicts of interest and appearances of conflict. Does any [Board] member have any known conflict of interest or appearance of conflict with respect to any matters coming before the [Board] today? None noted  
If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.

8:35 a.m. RECOGNITION OF ANY ATTENDING PUBLIC AND REQUEST TO ADDRESS BOARD (PLEASE NOTE: PUBLIC MAY ADDRESS THE BOARD DURING THIS SECTION OF BOARD MEETING. BOARD WILL NOT RESPOND TO COMMENTS OR REQUEST MADE BY PUBLIC. REQUEST MADE BY PUBLIC DURING THIS SESSION WILL BE PLACED ON A FUTURE BOARD AGENDA FOR DISCUSSION. PUBLIC WILL BE ALLOWED MAXIMUM OF FIVE (5) MINUTES PER PERSON TO ADDRESS BOARD. PUBLIC WILL NOT BE ALLOWED COMMENT FOR REMAINDER OF BOARD MEETING.

---

Joni Tanner with NCSU. Addressed the Board regarding proposal for future approval of online classes for remainder of 2020 and for 2021. Requested that the proposal be added to next meeting agenda

Anna Choi Counsel for the Board: no comments

8:37 a.m.

NCOWCICB Waiver Rule: Public Comment Meeting was held June 3, 2020, no comments were received.

### **21 NCAC 39 .0904 WAIVER**

The Board may waive or extend any rule in this Chapter that is not statutorily required if a certificate holder submits a written request. The Board may also waive or extend any rule in 21 NCAC 39 that is not statutorily required upon its own initiative. Factors the Board shall use in determining whether to grant the waiver or extension are:

- (1) degree of disruption to the Board;
- (2) cost to the Board;
- (3) degree of benefit to the public;
- (4) whether the requesting party had control over the circumstances that required the requested waiver;
- (5) notice to and opposition by the public;
- (6) need for the waiver or extension; and
- (7) previous requests for waivers or extensions submitted from the requesting party.

*History Note: Authority G.S. 90A-74; 150B-19(6)*

Motion to adopt rule 21 NCAC 39 .904 as a temporary rule

Motion made by: Diana Rashash

2<sup>nd</sup> on Motion made by: David Swinney

Please acknowledge your vote by stating for or against the motion when your name is called

Russ Ayers for

Jerry Pearce for

Diana Rashash for

Chris Dobbins for

David Swinney for

Mike Robinson for

Motion approved

8:45 a.m. Other business:

Next Board Meeting: The next scheduled meeting is December 11, 2020 9 a.m. in Raleigh area, keep in mind the Board meetings have been set as second Friday in May and December.

The Board may need to schedule a call meeting rules, complaints, etc

Board will be notified when hearings are set for pending cases. Please let Connie know if you have dates in the months of August and September that you will not be available for hearings.

Meeting Adjourn: Motion to adjourn made by: David Swinney

2<sup>nd</sup> on motion made by: Diana Rashash

Please acknowledge your vote by stating for or against when your name is called

Russ Ayers for

Jerry Pearce for

Diana Rashash for

Chris Dobbins for

David Swinney for

Mike Robinson for

Meeting adjourned