

AGENDA
STATE HUMAN RESOURCES COMMISSION MEETING
LEARNING AND DEVELOPMENT CENTER, COMMISSION CONFERENCE ROOM
101 WEST PEACE STREET - RALEIGH, NORTH CAROLINA
OCTOBER 1, 2015
BUSINESS SESSION – 9:00AM

- I. Call to Order and Ethics Statement**
- II. Approval /Adjustments to Agenda for October 1, 2015**
- III. CONSENT AGENDA**
 - 1. Approval of Minutes for the August 6, 2015 SHRC Meeting
(Commission Action: Motion to Approve Minutes)**
- IV. Business Session**
 - A. Public Comments**
 - B. State Human Resources Director’s Report**
 - C. Review and Approval of Existing Rules** **Maggie Craven**
Subchapter 01C – PERSONNEL ADMINISTRATION
**(Commission Action: Motion for Approval of 8 Rules
to Begin Rulemaking Process)**
 - D. Class Specifications for Compensation Project** **Dennis Schoch**
**(Commission Action: Motion to Approve Classification
Specifications for Compensation Project)**
- V. Adjourn**

NOTE: This agenda is not final; therefore, the order of the cases is subject to change. If you have a special need that justifies a particular scheduling request, please notify the State Human Resources Commission Administrator as soon as possible; however, it may not be possible to accommodate all special requests.