

**NC Innovation Council**

**Wednesday, October 19, 2022**

**3:00-4:00 p.m.**

**(Webex Only)**

- I. Call to Order – Commissioner Bosken (Chair)
  - a. Welcome and Pledge of Allegiance
  - b. Roll Call and Determination of Quorum
  - c. Conflict of Interest Statement/Call for Conflicts
  
- II. Approval of August 31, 2022 Minutes – Commissioner Bosken (Exhibit I)
  
- III. Working Group Update on Rulemaking and Statutory Amendments – Vice-Chair Baxter
  
- IV. Open Forum/Public Comment