

CHAPTER 01 - DEPARTMENTAL RULES

06 NCAC 01 .0101 ADMINISTRATION

The Council shall be served by a secretary who shall be appointed by the Governor. In the absence of the Governor, the Lieutenant Governor shall preside. In the absence of the Lieutenant Governor, the Council shall be chaired by a member of the Council to be determined by the order in which members are listed in Article III, Section 7 of the North Carolina Constitution.

*History Note: Authority North Carolina Constitution, Article III, Section 2,7,8;
Eff. February 3, 1976;
Amended Eff. May 1, 1989;
Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 20, 2015.*

06 NCAC 01 .0102 PURPOSE

The Council of State shall function as an executive advisory committee to aid in the establishment and implementation of policy. It shall also act as statutorily mandated.

*History Note: Authority North Carolina Constitution, Article III, Section 8;
Eff. February 3, 1976;
Amended Eff. May 1, 1989;
Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 20, 2015.*

06 NCAC 01 .0103 MEETINGS

The Council of State shall convene at such times and places, as the Governor shall deem necessary.

*History Note: Authority G.S. 147-13;
Eff. February 3, 1976;
Amended Eff. July 1, 1989;
Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 20, 2015.*

06 NCAC 01 .0104 LOCATION

The Council of State has no permanent office or staff. Matters to be brought before the Council of State should be submitted to the Council's Secretary through the Office of the Governor unless by statute or specific rule they must first be presented to an executive department for transmittal to the Council.

*History Note: Authority G.S. 147-13;
Eff. February 3, 1976;
Amended Eff. May 1, 1989;
Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 20, 2015.*

06 NCAC 01 .0105 PROXIES

No proxies will be counted in order to establish a quorum for conducting business.

*History Note: Authority G.S. 147-13;
Eff. February 3, 1976;
Amended Eff. May 1, 1989;
Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 20, 2015.*

06 NCAC 01 .0106 AGENDA

The agenda for each Council of State meeting shall be compiled by the Council's Secretary. The Secretary is authorized to make sufficient inquiries and request sufficient information to insure that the Council will have

adequate information with which to consider any agenda item. On each agenda there shall be an occasion provided for any individual Council of State member to bring before the Council any other matter desired.

History Note: Authority G.S. 147-13;
Eff. February 3, 1976;
Amended Eff. May 1, 1989;
Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 20, 2015.

06 NCAC 01 .0107 RECORDS OF MEETINGS

The minutes of the Council of State meetings shall be kept by the Secretary and shall be compiled into the journal of the Council of State. The journal shall be kept in the Office of the Governor and shall be open to public inspection during regular business hours.

History Note: Authority G.S. 132-1; 147-13;
Eff. February 3, 1976;
Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 20, 2015.