

**Minutes of the
North Carolina Innovation Council**

Wednesday, March 8, 2023

The North Carolina Innovation Council (IC) convened in virtual format for its meeting, via Webex, on March 8, 2023, at 3:00pm.

Chairman Katherine Bosken called the meeting to order and led the IC in the Pledge of Allegiance. Chair Bosken then called roll, and the following participants were in attendance:

Appointed Members		Government Members	
Lawrence Baxter	X	Commissioner Katherine M.R. Bosken (NCCOB)	X
Tariq Bokhari	X	Robert Croom (NCDOI Designee)	X
Leobardo Diosdado*	X	Bill Toole (NC SOS Designee)	
Stephanie Dunn	X	Phil Woods (NCDOJ Designee)	X
Douglas Hague	X		
Vijay Srinivasan			
Agnes Gambill West	X		

Counsel for the IC, James Bernier, was also present.

After determining that a quorum was present, Chair Bosken called for any conflicts of interests. Hearing none, Chair Bosken moved on to Agenda Item II, asking for comments regarding the February 1, 2023 Minutes. None were offered. Councilmember Hague moved to approve the minutes, Councilmember Bokhari seconded, and the motion carried unanimously.

Chair Bosken directed the IC's attention to Agenda Item III, a review of the expression of interests. Chair Bosken requested a motion to move to a closed session meeting to discuss the Expression of Interest submissions. Councilmember Bokhari motioned to move the regular meeting to a closed session pursuant to N.C. Gen. Stat § 143-31E-11 subsections 1 and 4. Chair Bosken seconded, and the motion carried unanimously. After discussion, Chair Bosken moved for the IC members to return to the regular meeting. Councilmember Hague seconded, and the motion carried unanimously.

Chair Bosken then opened the floor for comment and feedback from IC members. Councilmember Hague requested an update on the legislatures' consideration of the IC's bill. Chair Bosken indicated that there has been no correspondence from legislative members and was not sure if the bill was in the appropriations process.

There being no further business, Vice-Chair Baxter moved to adjourn, and Councilmember Woods seconded. The motion carried unanimously, and the meeting adjourned at 3:59 pm.