Board Meeting Times





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Board Holds at least 45 Public Meetings each year

- Historically, the Board holds at least 21 regular meetings per year
 - Every regular meeting has a public comment period
 - Some meetings have 1 to 3 public hearings on specific issues
- 10 or more work sessions,
- 12 or more committee meetings
- Retreats, joint meetings with Board of Education, special called meetings

Different Meetings Have Different Purposes

- Regular Meetings
 - $_{\odot}\,$ Vote on policy changes and resource allocations
 - Public comment period
 - $\circ\,$ Public hearings on specific issues
- Work Session
 - $\,\circ\,$ Broader, deeper discussion of major topics
- Committees
 - $\,\circ\,$ Shape and refine fresh ideas, or provide initial feedback to staff
- Retreats
 - o Goal setting, and long-term financial planning

Regular Meetings Live and Online

- Meetings are broadcast LIVE on RTN cable channel 11 and on <u>the County's</u> website.
- Video recordings and minutes are available on <u>the County's website</u>.
- Work sessions will be livestreamed starting this Summer



Board of Commissioners on 2018-12-03 5:00 PM

	Index		Share	₽	Embed
1. Oath of	f Office for Wake Coun	ty Commissione	ers		

2. Oath of Office for the Wake Soil and Water Conservation District Board

Board Changed Meeting Time in 2016

- From 2000 through 2015, the Board held two regular meetings per month and started all meetings at 2:00
- Beginning in January 2016, Board approved...
 o First meeting of each month begins at 5:00
 - $\,\circ\,$ Second meeting of each month begins at 2:00

Stats on 2018 Meetings

	All Meetings	2:00 Start	5:00 Start
Average Length of Meeting	2 hrs 5 min	2 hrs 14 min	1 hrs 56 min
Average Public Comment Speakers	3.4	3.8	3.0
Average Speakers per Public Hearing	0.9	0.8	1.0
Regular Meetings Held in 2018	21		
Shortest meeting	46 minutes		
Longest Meeting	3 hours 10 min		

- Meeting length does not include closed session time
 14 out of 21 meetings had a closed session
- Speaker count omits May 21st budget public hearing
 32 speakers at 2:00, 44 speakers at 7:00

Options Framework

- Second Regular Monthly Meeting
 Continue 2:00 start
 - $_{\odot}$ Change start-time to 5:00 or 6:00 or 7:00
- First Regular Monthly Meeting

 Continue 5:00 start
 Move to 6:00 or 7:00
- Change both regular meeting times to same time,
 5:00 or 6:00 or 7:00
- Assume work sessions continue to start at 2:00

Impacts from Moving Meeting

Major cost drivers

 $\,\circ\,$ Overtime for security, audio/visual staffing, utilities

- Minor cost drivers—staff overtime, food
- Public impacts—How changes might affect attendance, media, other governments
- Internal impacts—How changes might affect employees and Commissioners



Annualized Financial Impact

Meeting Time Options	2:00 Start	5:00 Start	6:00 Start	7:00 Start
Only Move the 2 nd Meeting (currently 2:00) No change to 1 st Meeting	N/A	\$16,000	\$28,000	\$38,000
Only Move the 1st Meeting (currently 5:00) No change to 2nd Meeting	N/A	N/A	\$13,000	\$22,000
Move Both Meetings to Same Time	N/A	\$16,000	\$41,000	\$60,000

Public and Internal Impacts

Impact Area	2:00 Start	5:00 Start	6:00 Start	7:00 Start
Public Impacts				
Public Speakers	N/I	N/I	?	?
Proclamation Attendees	N/I	N/I	?	?
Overlap with Municipal Meetings	N/I	N/I	_	_
Media Coverage	+	_	_	_
RTN availability	+	?	?	?
Downtown Traffic	+	-	-	+
Internal Impacts				
Retirees and Awards	+	_	_	
Family Impact	N/I	-	-	
Commissioner Impact	?	?	?	?

?

Anticipated positive impact
 Anticipated negative impact

- N/I Negligible impact
 - Uncertain impact

Notes on Impacts

- Overlap with Municipalities
 - Moving first Monday meetings to a later date would worsen overlap with Town Council meetings in Fuquay-Varina, Garner, Knightdale, and Zebulon
 - All other municipalities meet on Tuesday or Thursday
- Media Coverage
 - $\circ~$ Later start times leave reporters with less time to meet their deadlines
 - Evening start times create fewer opportunities for coverage during evening TV news slots (5pm, 5:30pm, 6pm, etc.)
 - Particularly challenging for print reports



Wake County **Municipalities**

Town	Meeting	Date	Time
Apex	Council Meeting	1 st Tuesday	7:00 pm
	_	3 rd Tuesday	7:00 pm
Cary	Council Meeting	2 nd Thursday	6:30 pm
		4th Thursday	6:30 pm
	Work Session	Varies	
Fuquay-Varina	Council Meeting	1 st Monday	<mark>7:00 pm</mark>
	_	3 rd Tuesday after 1 st Monday	7:00 pm
Garner	Council Meeting	1 st Monday	7:00 pm
	_	3 rd Tuesday after 1 st Monday	7:00 pm
	Work Session	Last Tuesday	6:00 pm
Holly Springs	Council Meeting	1 st Tuesday	7:00 pm
		3 rd Tuesday	7:00 pm
	Work Session	Varies	
Knightdale	Council Meeting	3 rd Wednesday	7:00 pm
	Work Session	1 st Monday	7:00 pm
Morrisville	Council Meeting	2 nd Tuesday	6:00 pm
		4 th Tuesday	6:00 pm
Raleigh	Council Meeting	1 st Tuesday	1:00 pm
		3 rd Tuesday	1:00 pm
	Petitions Meeting	1 st Tuesday	7:00 pm
	Work Sessions	2 nd Tuesday	4:00 pm
		3 rd Tuesday	11:30 am
Rolesville	Council Meeting	1 st Tuesday	7:00 pm
	Informational Meeting	3 rd Tuesday	7:00 pm
Wake Forest	Council Meeting	3 rd Tuesday	5:30 pm
	Work Session	1 st Tuesday	5:30 pm
Wendell	Council Meeting	2 nd Monday	7:00 pm
	Work Session	4 th Monday	7:00 pm
Zebulon	Council Meeting	1 st Monday	<mark>7:00 pm</mark>
	Work Session	3 rd Wednesday after 1 st Monday	7:00 pm

Other Opportunities

- Advertise more widely the availability of parking vouchers
- Cost savings
 - Staff plans to only keep Nash Square entrance open after 5pm
 - Nearly all attendees enter at Nash Square
 - Closing Salisbury Street will reduce overtime costs

Discussion and Guidance

- Questions from the Board
- Is there a Board Consensus?

