



Board of Commissioners Great Government Committee Meeting Agenda

Monday, March 25, 2019 – 1:00pm
Wake County Justice Center, Room 2800

Committee Members: Susan Evans, Chair
Greg Ford, Vice-Chair
Sig Hutchinson

Meeting Called to Order: Susan Evans, Chair

I. Policy Workflow

The County Manager proposes a new, more structured, policy workflow process. This would operationalize the way Board Goals and other ideas can become policy or programs. This would also facilitate transparency and communication, use staff and Commissioners' time more efficiently, and work within the existing committee and work session structure.

Action Requested: Provide feedback on the proposed policy workflow approach, including potential alternatives.

Attachments:

1. Presentation

II. Meeting Time Options

During the February work session, the Commissioners received information and discussed alternative meeting start times. The Board referred the issue to the Great Government Committee. Staff will briefly review information gathered about meeting practices and public comment speakers. The committee will discuss the desired goals of the meeting time change, different options for start times, and alternative approaches to public comment periods.

Action Requested: Provide feedback to staff on desired public comment period approach and meeting start time.

Attachments:

1. Presentation
2. Meeting Time and Public Comment Period Options handout

III. Board Procedures

The Committee will discuss the current Rules of Procedure, last amended by the Board in 2011.

Action Requested: Provide feedback to staff on any desired research or actions to assist with the review and/or potential changes.

Attachments:

1. Current Rules of Procedure for Board of Commissioners