



# Board of Commissioners Great Government Committee Meeting Agenda

May 13, 2019 – 3:00pm

Wake County Justice Center, Conference Room 2800

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

Meeting Called to Order: Susan Evans, Chair

**I. Approval of the Minutes of the Great Government Committee Meeting of 3/25/19.**

**II. Potential Modifications to the Board's Rules of Procedure**

*Bill Greeves, Chief Information and Innovation Officer*

*Ben Canada, Assistant to the County Manager*

*Denise Hogan, Clerk to the Board*

The committee's review of Board rules will start with a discussion of Rule 1. Specifically, the committee will discuss potential language governing how individual Commissioners request agenda items. Staff surveyed other Counties and will highlight alternative approaches. In addition to Rule 1, the committee will also discuss Rule 10, order of motions and debate, and Rule 20, the appointments process. For background on appointments, staff will review the current practices and process.

Attachments:

1. Presentation
2. Current Wake County Board of Commissioners Rules of Procedure
3. Sample policies from other local governments

**III. Demographics of Advisory Boards**

*Denise Hogan, Clerk to the Board*

Staff will share information about the demographic makeup of the County's various advisory boards and how it compares to applicant pool. The committee will discuss potential approaches to shifting this demographic makeup.

Attachments:

1. Slide handouts

#### **IV. Planning Future Meeting Agendas**

*Commissioner Susan Evans*

The committee will consider a date for its next meeting. Staff recommend Monday August 5<sup>th</sup>.

The committee will prioritize topics for discussion at the next meeting. Potential topics include:

- Potential Modifications to the Rules of Procedure
  - Criteria and process for proclamations
  - Citizen Comment sign-up at Board Meetings (Rule 2)
  - Order of Business (specific discussion around Invocation) (Rule 3)
  - Code of Ethics or Conduct
- Criteria and process for community non-profit funding
- Status review of committee's goal area initiatives

#### Attachments:

1. Board goal initiatives assigned to Great Government Committee