

# Board of Commissioners Great Government Committee Meeting Agenda

August 5, 2019 - 10:00am

Wake County Justice Center, Conference Room 2800

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 5/13/19.

# II. Citizen Sign-up for General Public Comment

Bill Greeves, Chief Information and Innovation Officer

The committee will have a general discussion about features Commissioners would like to see in an online public comment signup tool. Staff will use this feedback to scope best practices research and planning next steps.

## III. Off-site Meeting Participation by Commissioners

Commissioner Susan Evans

Rule 16 of the Board's current Rules of Procedures limits off-site participation by Commissioners to limited, emergency situations. The committee will have a general discussion about potential changes to this rule.

### Attachments:

1. Current Rules of Procedure

### IV. Review Status of Great Government Board Goals

Jason Horton, Strategic Performance Director

Staff and committee members will review the current status of Board goals in the Great Government area.

### Attachments:

1. 2019 Great Government Board Goals