



Item #12-3-6
Consent

SACOG Board of Directors

March 8, 2012

Amendment to Start Time for SACOG Board of Directors Meetings

Issue: Whether or not to amend the start time from 9:00 a.m. to 9:30 a.m.

Recommendation: The Government Relations & Public Affairs Committee unanimously recommends that the SACOG Board of Directors adopt the attached resolution to change the start time of the Board of Directors Meetings from 9:00 a.m. to 9:30 a.m.

Committee Action/Discussion: At the February SACOG Board meeting, Chair Hill suggested that the Board of Directors meetings begin at 9:30 a.m. instead of 9:00 a.m. to allow Board members to travel to Sacramento after the rush hour traffic.

A tally of the regular board meetings for the past two years, revealed that the board meetings concluded within 2 hours of the start time on all but a couple of occasions.

The Directors present were agreeable to the suggestion; while acknowledging that on occasion they may be asked to start at 9:00 a.m. due to critical agenda items.

In November 2011, the SACOG Board adopted its 2012 Board Meeting and Calendar Schedule. Although the dates will remain the same, the beginning time of the Board meetings would change. Attached is a resolution amending the start time.

Approved by:

Mike McKeever
Chief Executive Officer

MM:rt

Attachment

Key Staff: Kirk Trost, Chief Operating Officer/General Counsel, (916) 340-6210
Rochelle Tilton, Clerk of the Board/HR Specialist, (916) 340-6208



SACRAMENTO AREA COUNCIL OF GOVERNMENTS

RESOLUTION NO. 11 – 2012

**AMENDING THE START TIME FOR
SACOG BOARD OF DIRECTORS MEETINGS**

WHEREAS, the Ralph M. Brown Act (Government Code Section 54954) requires that the SACOG Board adopt the time and place for regular meetings by resolution; and

WHEREAS, in November 2011, the SACOG Board adopted its 2012 Board Meeting and Calendar Schedule; and

WHEREAS, the SACOG Board wishes to amend its Board meeting time from 9:00 a.m. to 9:30 a.m.,

NOW, THEREFORE, BE IT RESOLVED that SACOG does hereby amend the SACOG Board of Directors meeting start time from 9:00 a.m. to 9:30 a.m.

PASSED AND ADOPTED this 15th day of March 2012, by the following vote of the Board of Directors:

AYES:

NAYS:

ABSTAIN:

ABSENT:

Peter Hill
Chair

Mike McKeever
Chief Executive Officer