

**SEMINOLE COUNTY
ANIMAL CONTROL BOARD
REGULAR MEETING MINUTES**

**June 14, 2012
7:00 PM**

MEMBERS PRESENT: Jennifer Finch
Bryan Wilson
Debra Garrambone
Stephen Browne, Vice Chairman
Gayle Hair, Chairman
Dr. Giovanni Vergel
Keith Weissman

MEMBERS ABSENT: None

OTHERS: Morgan Woodward, Animal Services Manager
Ann Colby, Assistant County Attorney
Cheryl Turner, Substitute Clerk to the Board

The following is a non-verbatim transcript of the Seminole County Animal Control Board meeting held June 14, 2012, at 7:00 PM, at the Sheriff's Office/Public Safety Building, 150 Bush Boulevard, Sanford, Florida.

I. Call to Order.

Ms. Hair called the meeting to order at 7:03 PM.

II. Roll Call.

Roll Call was taken by the Clerk. A quorum was present.

III. Minutes: March 8, 2012.

Motion by Ms. Garrambone to approve the minutes. Second by Mr. Browne. Motion passed unanimously.

IV. Minutes: March 20, 2012.

Motion by Mr. Browne to approve the minutes. Second by Ms. Finch. Motion passed unanimously.

V. Public Commentary.

Ms. Hair announced the Board would take public commentary and called for the first speaker.

Christine Morgan, 300 Rose Drive, Sanford, addressed the Board on the subject of raccoons in Lake Mary.

Ms. Hair called for the next speaker.

Gail Nagan, 227 Everest Point, #103, Casselberry, FL, addressed the Board on the subject of “ways to inform public of activities and ways to help lower number of homeless animals and euthanasia feral cats”.

Ms. Hair called for the next speaker.

Irene Clark, 200 Maitland Avenue, Unit 218, Altamonte Springs, addressed the Board on the subject of raccoons.

Ms. Hair called for the next speaker.

Sam Kendall, 510 Hermits Trail, Altamonte Springs, representing Seminole Audubon, addressed the Board on the subject of feral cats.

VI. Old Business.

Ms. Hair called for old business. There was none.

VII. New Business.

A. Discuss ways to inform the public about the activities sponsored by Animal Services and rescue groups.

Morgan Woodward, Animal Services Manager, reviewed Animal Services community outreach programs to include off site adoption events, participation in community events sponsored by a variety of organizations and education programs offered to schools and youth programs e.g. Girl Scouts of America.

Mr. Woodward discussed Animal Services participation in the 2012 ASPCA Rachael Ray \$100K Challenge to include events planned around that contest.

There followed a discussion and exchange of ideas about using social media to promote the \$100K Challenge and Animal Services community activities in general.

B. Future Agenda Items.

Ms. Hair called for future agenda items.

The Board asked Mr. Woodward to include a report on the \$100K Challenge results to date on the next regular meeting agenda.

VIII. Reports.

A. Kennel Statistics (Intakes & Outcomes).

Mr. Woodward reviewed the report to include definitions e.g. protective custody, quarantine, disposal, etc.

B. Customer Contact Statistics.

Ms. Hair called for discussion on this report. There was none.

C. Pet Data, Inc. Statistics.

Ms. Hair called for discussion on this report. There was none.

Mr. Woodward reminded the Board they need to contact the Clerk seventy two hours before a scheduled meeting in order to confirm their attendance and verify a quorum will be met.

IX. Confirmation of Next Meeting.

- September 13, 2012
- December 13, 2012
- March 14, 2013

Ms. Hair reviewed the regular meeting dates.

X. Adjournment.

Motion by Mr. Browne to adjourn the meeting at 8:15 PM. Second by Ms. Garrambone. The motion passed unanimously.

Respectfully submitted,

Clerk to the Board