

UNOFFICIAL

SEMINOLE COUNTY ANIMAL CONTROL BOARD REGULAR MEETING MINUTES

September 10, 2009
7:00 PM

MEMBERS PRESENT: Marilyn Wittmer
Debra Garrambone
Kathleen Prince
Gayle Hair
Dr. Joe Vaughan, Chairman
Keith Weissman

MEMBERS ABSENT: Chris LaSage, Vice Chairman

OTHERS: T. E. Stone, Public Safety Director
Morgan Woodward, Animal Services Manager
Ann Colby, Assistant County Attorney
Elaine RiCharde, Clerk to the Board

The following is a non-verbatim transcript of the Seminole County Animal Control Board meeting held September 10, 2009, at 7:00 PM, at the Sheriff's Office/Public Safety Building, 150 Bush Boulevard, Sanford, Florida.

I. Call to Order.

Dr. Vaughan called the meeting to order at 7:00 PM.

II. Roll Call.

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

III. Minutes: June 11, 2009.

Motion by Ms. Wittmer to approve the minutes. Second by Ms. Prince.
Motion passed unanimously.

IV. Old Business.

A. Public Commentary.

Gail Nagan, 227 Everest Point, Casselberry, FL 32707, addressed the Board. She asked the Board to reschedule the December 9, 2009, meeting. She asked the Board to discuss the funding sources for the sterilization

rebate program and the SPCA Mobile Spay/Neuter Services Agreement. She spoke in support of the people who received the greatest compensation from the sterilization rebate program.

Debra Garrambone joined the meeting at 7:01 PM.

Keith Wiessman joined the meeting at 7:06 PM.

V. New Business.

A. Amend Rules of Procedure, Section 6. Order of Business.

Morgan Woodward, Animal Services Manager, advised Commissioner Dick Van Der Weide, the liaison commissioner to the Animal Control Board (ACB), requested the ACB consider an amendment to their Rules of Procedure to include public commentary.

Motion by Ms. Wittmer to amend the Rules of Procedure, Section 6 Order of Business, to designate public commentary at regular meetings as item "d" appearing after item "c" Minutes of the Previous Meetings (approval) and to limit public commentary to three (3) minutes per person.

Amended motion by Ms. Wittmer to amend the Rules of Procedure, Section 6 Order of Business, to designate public commentary at regular meetings as item "d" appearing after item "c" Minutes of the Previous Meetings (approval), to limit public commentary to three (3) minutes per person, to designate a maximum of twenty (20) minutes to hear public commentary, and to require speakers to complete and submit a speaker request form. Second by Ms. Prince. Motion passed unanimously.

Ann Colby, Assistant County Attorney, spoke to the Board regarding the Order of Business for dangerous dog hearings she is writing and "invoking the rule" relative to witnesses. There was a consensus to include "invoking the rule" in the Order of Business.

VI. Reports.

- A. Transport Statistics.
- B. Euthanasia Statistics.
- C. Customer Contact Statistics.
- D. Pet Data, Inc. Statistics.

The Board reviewed and discussed these reports.

VII. Confirmation of Next Meeting.

- December 10, 2009
- March 11, 2010
- June 10, 2010

VIII. Adjournment.

Motion by Ms. Wittmer to adjourn the meeting at 7:30 PM. Second by Ms. Prince. The motion passed unanimously.

Respectfully submitted,

Clerk to the Board