

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

**June 13, 2013  
7:00 PM**

MEMBERS PRESENT: Bryan Wilson, Vice Chairman  
Marianne King  
Stephen Browne, Chairman  
Gayle Hair

MEMBERS ABSENT: Debra Garrambone  
Keith Weissman  
Dr. Giovanni Vergel (Resigned)

OTHERS: Morgan Woodward, Animal Services Manager  
Ann Colby, Assistant County Attorney  
Catherine Scanlon, Clerk to the Board

The following is a non-verbatim transcript of the Seminole County Animal Control Board meeting held June 13, 2013 at 7:00 PM, at the Sheriff's Office/Public Safety Building, 150 Bush Boulevard, Sanford, Florida.

I. Call to Order.

Mr. Browne called the meeting to order at 7:00 PM.

II. Roll Call.

Roll Call was taken by the Clerk. A quorum was present. At this time Mr. Woodward announced Dr. Vergel's intent to resign from the board.

III. Minutes: March 14, 2013.

Mr. Browne proposed a review of the meeting minutes from March 14, 2013. Mr. Wilson motioned to approve the minutes. Second by Ms. King. Motion passed unanimously.

IV. Public Commentary.

Mr. Browne announced the Board would take public commentary and called for the first speaker. There were no speakers.

V. Old Business.

Mr. Browne called for old business. Mr. Woodward provided an update on grant opportunities for a low cost spay/neuter clinic and a possible “TNR (trap, neuter, and release) program that were being explored. It was explained to the board that with these opportunities, Seminole County Animal Services would be moving in the direction of becoming more “proactive” rather than “reactive”.

VI. New Business.

A. *Public Records Law, Ethics for Public Officers, and The Florida Sunshine Law.*

At this time Ms. Colby provided the mandatory training for the Animal Control Board regarding *Public Records Law, Ethics for Public Officers, and The Florida Sunshine Law.*

B. Future Agenda Items.

Mr. Woodward will provide more information at the next Animal Control Board meeting referencing the possible partnership with a low cost spay/neuter clinic and developing a “TNR program” in an effort to become more of a “resource” for the Seminole County Community; becoming more “proactive” rather than “reactive”. More information to come as these plans continue to develop.

At this time Mr. Woodward informed the board of the Non-Profit group T.E.A.R.S. (Together Every Animal Receives Support). T.E.A.R.S. is a volunteer-driven organization that has been an incredible support and friend to Seminole County Animal Services. Mr. Woodward wanted to make sure the board was aware of all of their hard work, including assisting with donations, adoptions, and being a constant resource for Seminole County Animal Services and the Seminole County Community.

VII. Reports.

A. Kennel Statistics (Intakes & Outcomes).

Mr. Browne called for discussion on this report. There was none.

B. Customer Contact Statistics.

Mr. Browne called for discussion on this report. There was none.

C. Pet Data, Inc. Statistics.

Mr. Browne asked for more specific numbers regarding how many dogs vs. cats are living in Seminole County and how many of these animals are actually licensed properly with Seminole County. These statistics were not readily available at the meeting; this information has been since provided to the Animal Control Board via email.

VIII. Confirmation of Next Meeting.

- September 12, 2013
- December 12, 2013

Mr. Browne reviewed the regular meeting dates.

IX. Adjournment.

Motion by Ms. King to adjourn the meeting. Second by Mr. Wilson. The motion passed unanimously. Meeting adjourned at 8:25 PM.

Respectfully submitted,

Clerk to the Board