SEMINOLE COUNTY ANIMAL CONTROL BOARD REGULAR MEETING MINUTES

7:00 PM

MEMBERS PRESENT: Stephen Browne, Chairman

Gayle Hair Marianne King Heather Smith Therese Dickinson

MEMBERS ABSENT: Bryan Wilson, Vice Chairman

Dr. Robert Moja

OTHERS: Bob Hunter, Animal Services Manager

Ann Colby, Assistant County Attorney Catherine Scanlon, Clerk to the Board

Carole Coleman, Animal Services Field Supervisor

The following is a non-verbatim transcript of the Seminole County Animal Control Board meeting held December 11, 2014 at 7:00 PM, at the Sheriff's Office/Public Safety Building, 150 Bush Boulevard, Sanford, Florida.

I. Call to Order.

Stephen Browne called the meeting to order at 7:03 PM.

II. Roll Call.

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

III. Minutes: September 11, 2014

Marianne King motioned to approve the minutes. Gayle Hair seconded the motion. Motion passed unanimously.

IV. Public Commentary.

Stephen Browne announced the Board would take public commentary and called for the first speaker.

There were no public speakers.

V. Old Business.

A. Review of yearly mandatory training of *The Florida Sunshine Law, Ethics and Public Records Law.*

Ann Colby, Assistant County Attorney, addressed the board and its new members regarding *The Florida Sunshine Law, Ethics and Public Records Law.* Ann Colby distributed packets containing related material(s) to new members and provided a brief review of the material. She advised she would conduct the full training at the next board meeting that there is a full Animal Control Board in order to benefit all new members as the review is quite substantial will take some time.

Therese Dickinson asked for clarification on what is considered a 'conflict of interest' and Ann Colby addressed the issue and clarified for the board.

VI. New Business.

A. Welcome and introduce new board members.

The board welcomed new member Therese Dickinson. Ms. Dickinson took a moment to share her background with the board.

B. Upcoming Animal Services and Community Events.

Bob Hunter, Animal Services Manager, reviewed the upcoming shelter events. Seminole County Animal Services is participating in the \$12 adoption special for the month of December; other local agencies and shelters such as Pet Alliance of Greater Orlando, Orange County Animal Services and Animal Services of Osceola County are also participating. Seminole County Animal Services will also be holding their annual Home for the Holidays event at the shelter. Through the shelter's friends group T.E.A.R.S., in partnership with Mastro Subaru, SCAS will be participating in special off-site adoption events at Mastro Subaru through 2014 and 2015. Mr. Hunter also touched on the Kuranda Bed donations that the shelter has recently received, as well as provided a review of the shelter's Pet Pals Program for the County's elderly and disabled citizens.

C. Future Agenda Items.

Gayle Hair asked about the Seminole County Code revisions; Bob Hunter re-addressed the board on the issue, advising that the revisions are moving forward. The board was provided and old copy of the 2011 attempted revisions for their review and reference. Those revisions were rejected previously by the Board of County Commissioners, so any and all revisions moving forward will be

starting from a clean slate. As the revisions move forward they will be presented to the ACB for review.

VII. Reports.

A. Kennel Statistics (Intakes & Outcomes).

Stephen Browne asked about the owner surrender statistics. Carole Coleman helped to explain that this number is generally high due to the fact that while nearby Pet Alliance of Greater Orlando will only take in owned animals, they also have the option of being selective; any animal that PAGO does not take in usually comes into SCAS.

Bob Hunter shared the news that Dolly's Foundation will be working with the Pet Alliance of Greater Orlando to assist all animals that are redeemed to their owners from Seminole County Animal Services. This new program is only for redeemed animals, and offers free spay/neuter, a free rabies vaccine and a free microchip. This program will start sometime in early 2015.

B. Pet Data, Inc. Statistics. – County Tag/License Purchases.

Heather Smith asked about different opportunities that would offer microchipping to the community. Carole Coleman answered, explaining that SCAS had offered microchips in the past to the public but that there was conflict with local veterinary offices and the practice stopped.

Stephen Browne asked if the shelter would consider participating in a 'dog parade' like the one that is held through the City of Deland. Bob Hunter advised he would bring the idea to the shelter's event coordinator Diane Gagliano.

Heather Smith posed the idea of whether or not different veterinarians could partner with the shelter in order to provide microchipping to the public at a lower cost, or that maybe the shelter's friends group T.E.A.R.S. could get involved.

Stephen Browne asked what % of dogs are microchipped. Staff was unable to provide an exact % and Catherine Scanlon advised that even though the number may be high, many microchips are not updated with correct information and usually lead to a dead end when trying to trace the chip and locate an owner.

Gayle Hair asked for clarification on the term 'PC'. Carole Coleman explained that this relates to animals that were taken into the shelter under 'Protective Custody'.

VIII. Confirmation of Next Meeting.

- o Tuesday March 24, 2015
- o Thursday June 11, 2015
- o Thursday September 10, 2015
- o Thursday December 10, 2015

IX. Adjournment.

Marianne King motioned to adjourn the meeting. Heather Smith seconded the motion. The motion passed unanimously. Meeting was adjourned at 7:54pm.

Respectfully submitted,

Clerk to the Board