

Orange County Animal Services

1601 Eubanks Road, Chapel Hill, NC 27516

919-942-PETS (7387)

ANIMAL SERVICES ADVISORY BOARD (ASAB)

6:30 to 8:00 p.m.

Wednesday, January 20, 2013

Unapproved Meeting Summary

MEMBERS PRESENT: Donna Bravo, Kate doom Pattell, Susan Elmore, Jen Merritt, Judy Miller, Suzanne Roy, Aviva Scully, Michael Stewart, Michelle Walker , Lynn White

MEMBERS ABSENT: Kristine Bergstrand

STAFF PRESENT: Bob Marotto (Animal Services Director)

Agenda: Motion to approve agenda passed and agenda unanimously approved

Summary of November 28, 2012 meeting: Reviewed and unanimously approved

General Public Comments on items not on the agenda: None

ASAB Board Affairs:

- Officer Election: Unanimous election of Susan Elmore as Chair, Michele Walker as Vice-Chair, and Kris Bergstrand and Susan Roy as Secretary (with Ms. Bergstrand serving through July 1 and Ms. Roy serving thereafter)
- Table of contents for ASAB Manual presented and discussed. Board requested the addition of a communication section and an index of departmental standard operating procedures and agreed it should be distributed electronically.
- Dangerous Dog Reviews: No hearings since last meeting. Members will remain Susan Elmore, Suzanne Roy, and Mike Steward. Alternates are Kris and Donna
- 2013 Goals: New officer orientation (scheduled for February 4); completion of board manual; definition of recorder responsibilities; instituting strong attendance reporting.

Attendance: Monthly sign in sheet for board attendance completed.

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Animal Services News: Bob Marotto provided various updates on the basis of Animal Services News (January 2013) (attached).

Old Business

- Animal Recovery and Sterilization Report and Recommendations unanimously approved with some minor changes regarding the role of education.
- ASAB unanimously agreed to request a resolution of support from the Commissioners for a commercial dog breeding bill expected to be introduced to the NC General Assembly this session.

New Business

- ASAB Candidates: One candidate appeared and discussed her interest with the ASAB.

Meeting adjourned at: 8:30 PM

Name of Recorder: Mike Steward