



Orange County Animal Services

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Robert A. Marotto,
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Animal Services Advisory Board (ASAB)

Approved Minutes for September 14, 2005, Meeting

Present ASAB Members: Kristine Bergstrand; Ross Oglesbee; Jean Taylor; Tracy Carroll; James Kramer; Bonnie Norwood; Daniel Textoris; Jean Connerat-Levine; Pat Sanford; and Moses Carey, Jr., Chair, Board of County Commissioners and Board Liaison to the Animal Services Board

Absent ASAB Members: Dr. Edith Wilder, Dr. Robert Schopler, Lisa Smith.

Others in Attendance: County Manager John Link, Assistant County Manager Gwen Harvey, Animal Services Director Bob Marotto, Animal Shelter Director Joe Pulcinella, Shelter Operations Manager Jessica Allison, and Administrative Assistant Paula Ragan.

Welcome and Opening Comments by BOCC Chair Moses Carey Jr.; County Manager John Link; and Assistant County Manager Gwen Harvey.

Introduction of Board Members: Each ASAB Member briefly introduced him or herself.

Agenda Review: The Proposed Agenda for this meeting was reviewed and accepted.

Ad Hoc Election Committee: This committee was created to develop a proposed slate of candidates for ASAB Chair and Vice Chair as required by the **Rules of Procedure Governing the Organization and Operation of the ORANGE COUNTY ANIMAL SERVICES ADVISORY BOARD (hereafter ASAB Rules of Procedure)**. The Committee consists of Jean Connerant-Levine, Bonnie Norwood, Daniel Textoris, and Ross Oglesbee. Ross agreed to convene this Committee.

Adoption Appeals Committee: Ross Oglesbee, Robert Schoppler and Edith Wilder were selected to serve on this committee. Bob Marotto will contact Drs. Schoppler and Wilder to confirm their participation.

Animal Services Advisory Board (ASAB)
Approved Minutes for September 14, 2005, Meeting
Page 2

Dangerous Dog Committee: Jean Connerant-Levine, Kristine Bergstrand and Pat Sanford were selected to serve on this committee. Bob Marotto will confirm with Dr. Schoppler that he is not interested in participating on this committee rather than the Adoption Appeals Committee.

Standing Committees: There was a discussion of the responsibilities and procedures of the Adoption Appeals and Dangerous Dog Committees. Available materials pertinent to each committee will be reviewed and discussed at the next ASAB Meeting.

2005 ASAB Calendar: Based upon the requirements of the Procedures, and taking into account known scheduling conflicts and upcoming holidays, meetings were scheduled for October 26, 2005, and November 16th, 2005. At the latter meeting, a 2006 meeting calendar will be set as required by the Operating Procedures.

Select Department Updates: Bob Marotto discussed these updates on the basis of his memorandum dated September 14th, 2005, regarding these updates. Joe Pulcinella provided a detailed update on Animal Services coordination with Orange County Emergency Management to provide assistance to pets belonging to victims of Hurricane Katrina.

General Discussion: At the end of the meeting several items were discussed by those present. These included whether oral rabies vaccine baiting was being done in specific locales; whether microchips were being offered at County low-cost rabies vaccination clinics; and efforts to educate pet owners about the benefits of spaying and neutering their pet at County rabies clinics.

Meeting Adjourned about 9:15 p.m.

Next ASAB Meeting: Wednesday October 26, 2005, at 7:30 p.m. in the A/B room at Southern Human Services Center.