

**ANIMAL CONTROL BOARD
COUNTY OF MAUI**

Cameron Center
Room 1
95 Mahalani Street
Waituku, Maui, Hawaii

June 2, 2016
9:00 a.m.

MINUTES

I. CALL TO ORDER

The meeting was called to order at 9:10 a.m. by Chair Vargas

II. ATTENDANCE/QUORUM

A. ATTENDANCE

Members Present: Anthony Vargas, Jr.
 Doreen Forsberg
 Rabbi Larry Winer

Excused: Larry Shapiro

Staff Present: Kimberly Ferguson, DHHC
 Jerrie Sheppard, Deputy Corporation Counsel

III. PUBLIC TESTIMONY

A. There was no one present for public testimony.

IV. APPROVAL OF MINUTES

A. Chair Vargas entertained a motion to approve the minutes of the April 7, 2016 meeting. Motion moved by Vice Chair Forsberg, seconded by Member Winer. All members present were in favor of approving minutes. Motion carried.

V. ANNOUNCEMENT OF NEXT MEETING DATE AND AGENDA ITEMS

- A. Next meeting is set for July 7, 2016 at 9:00 a.m.
- B. Chair Vargas stated there were currently no pending requests before the board. Vice Chair Forsberg asked that the meeting be postponed until August if there was no business before the board. Chair Vargas proposed that the board discuss the time period that Maui Humane Society (MHS) currently performs compliance checks

on dangerous dogs and what it would take to amend the Maui County Code. Deputy Corporation Counsel Sheppard clarified the next agenda would list a briefing from her on what the code provisions are and potential for amending the code. Deputy Corporation Counsel Sheppard recommended the board invite the Maui Humane Society to the meeting so they can provide input.

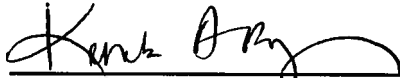
Member Winer advised the board that he would not be on island in August; therefore the board will meet in July.

Deputy Corporation Counsel Sheppard suggested the board give authority to Ms. Ferguson to write a letter inviting the Maui Humane Society to attend the next meeting and present their information on how they handle enforcement for following dangerous dogs. All members were in favor of Ms. Ferguson drafting a letter to MHS and Deputy Corporation Counsel Sheppard would review it prior to sending out.

VI. ADJOURNMENT

Chair Vargas entertained a motion to adjourn the meeting. Motion moved by Vice Chair Forsberg, seconded by Member Winer. All in favor, meeting adjourned at 9:25 a.m. by Chair Vargas.

Respectfully submitted:



Kimberly Ferguson
Secretary to the Animal Control Board