

**ANIMAL CONTROL BOARD
COUNTY OF MAUI**

MARCH 16, 2017
9:00 A.M.

Dept. of Parks & Recreation Conference Room
(Located next to the Sakamoto Pool)
700 Halia Nako Street
Wailuku, Hawaii 96793

MINUTES

I. CALL TO ORDER

The meeting was called to order at 9:15 a.m. by Chair Vargas

II. ATTENDANCE/QUORUM

A. ATTENDANCE

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

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

Others Present: Jo-Anne Johnson-Winer

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 February 2, 2017 meeting. Motion moved by Vice Chair Forsberg, seconded by Member Winer. All members present were in favor of approving minutes. Motion carried.

V. NEW BUSINESS

A. Approval of Finding of Fact/Conclusions of Law related to impounded dog "Sky" and owner Julie Bonilla

Chair Vargas entertained a motion to approve the Finding of Fact and Conclusions of Law related to impounded dog "Sky" and owner Julie Bonilla. Motion moved by Vice Chair Forsberg, seconded by Member Winer. All members present were in favor of approving the Finding of Fact and Conclusions of Law related to impounded dog "Sky" and owner Julie Bonilla. Motion carried. Document signed by all members and will be mailed to owner and the Maui Humane Society.

B. Approval of letter from Animal Control Board regarding recommended changes to the Maui County Code

Members reviewed the letter drafted on the Chair's behalf to Director Carol Reimann, Department of Housing and Human Concerns, requesting the department's review and action of the board's recommended changes to the Maui County Code, Chapter 6.04.

Deputy Corporation Counsel Sheppard was asked to explain the content of the letter that was drafted. In addition, she explained that any changes to the rules of the board would require a public hearing in order to amend them and explained that the board's rules just reiterated what's in the code so perhaps it doesn't need to be addressed at the moment.

Deputy Corporation Counsel Sheppard also reminded the board that their main focus should be related to the Animal Control Board's duties and responsibilities.

Chair Vargas entertained a motion to approve the letter to Director Carol Reimann. Motion moved by Vice Chair Forsberg, seconded by Member Winer. All members present were in favor of approving the letter to Director Reimann. Motion carried. Letter signed by Chair Vargas.

C. Recognition of outgoing Member Doreen Forsberg

Chair Vargas read an appreciation letter from Mayor Arakawa to Vice Chair Forsberg thanking her for her service on the board. Ms. Forsberg was also presented with a certificate signed by the Mayor and was thanked by all present and wished the best as she begins her new appointment as a member on the Council on Aging.


VI. ANNOUNCEMENT OF NEXT MEETING DATE AND AGENDA ITEMS

A. No meeting date announced as there were no pending requests before the board.

VII. ADJOURNMENT

Chair Vargas entertained a motion to adjourn the meeting. Motion moved by Vice Chair Forsberg, seconded by Member Winer. All in favor, motion carried. Meeting adjourned at 9:35 a.m. by Chair Vargas.

Respectfully submitted:



Kimberly Ferguson
Secretary to the Animal Control Board