

**ANIMAL CONTROL BOARD
COUNTY OF MAUI**

SEPTEMBER 7, 2017
9:00 A.M.

Dept. of Finance Conference Room
(Located on the lobby level of the County Building)
200 South High Street
Wailuku, Hawaii 96793

MINUTES

The meeting was called to order at 9:00 a.m. by Chair Vargas. The following members and staff were present:

Members Present: Anthony Vargas, Jr.
 Patrick Borge
 Aimee Anderson
 Dr. Christie Balcomb
 Rabbi Larry Winer

Staff Present: Jerrie Sheppard, Deputy Corporation Counsel
 Kimberly Ferguson, DHC Board staff

Others Present: Jo-Anne Johnson-Winer

I. PUBLIC TESTIMONY

There was no one present for public testimony.

II. APPROVAL OF MINUTES

Chair Vargas entertained a motion to approve the minutes of the August 10, 2017 board meeting. Motion moved by Member Balcomb, seconded by Member Anderson. All members present at the last meeting were in favor of approving minutes as written. Motion carried.

III. APPROVAL OF FINDING OF FACT/CONCLUSIONS OF LAW

Chair Vargas entertained a motion to approve and adopt the Findings of Fact/Conclusions of Law in the Matter of Jessica Allred and her dog Riley. Motion moved by Member Anderson, seconded by Member Balcomb. All members present were in favor of approving and adopting the Findings of Fact/Conclusions of Law in the Matter of Jessica Allred and her dog Riley. Motion carried unanimously.

IV. ELECTION OF NEW BOARD CHAIR AND VICE-CHAIR

Member Borge nominated Member Balcomb for Chair. Current Chair Anthony Vargas Jr. nominated himself for Chair. Anthony Vargas, Jr. was re-elected as Chair by majority vote 4-1.

Chair Vargas nominated Member Balcomb for Vice-Chair. Member Anderson was nominated for Vice-Chair by Member Balcomb. Dr. Christie Balcomb was elected as Vice-Chair by majority vote 4-1.

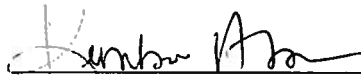
V. ANNOUNCEMENT OF NEXT MEETING DATE AND AGENDA ITEMS

Next meeting was set for Thursday, November 2 at 9:00 a.m. – location to be announced. It was noted that there was no hearing currently scheduled.

VI. MEETING ADJOURNMENT

Chair Vargas entertained a motion to adjourn the board meeting. Motion moved by Member Anderson, seconded by Member Balcomb. All were in favor, motion carried. Meeting adjourned at 9:20 a.m.

Respectfully submitted:



Kimberly Ferguson
Secretary to the Animal Control Board