

**ANIMAL CONTROL BOARD
COUNTY OF MAUI**

MARCH 1, 2018
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 9:05 a.m. by Chair Vargas. The following members and staff were present:

Members Present: Anthony Vargas, Jr., Chair
Aimee Anderson
Dr. Christie Balcomb, Vice Chair
Patrick Borge

Members Excused: Rabbi Larry Winer

Staff Present: Jerrie Sheppard, Deputy Corporation Counsel (DCC)
Kimberly Ferguson, DHHC, Board support staff

I. PUBLIC TESTIMONY

There was no one present for public testimony.

II. APPROVAL OF MINUTES

Motion to approve the minutes of the January 4, 2018 and January 18, 2018 board meetings was entertained by Chair Vargas. Motion moved by Member Anderson, seconded by Vice Chair Balcomb. All members present were in favor approving the minutes of the January 4, 2018 and January 18, 2018 meetings. Motion passed unanimously.

III. APPROVAL OF FINDINGS OF FACTS/CONCLUSIONS OF LAW

Motion to approve the Findings of Fact and Conclusions of Law related to dangerous dog Mufi and its owner Penni Egger was entertained by Chair Vargas. Motion moved by Vice Chair Balcomb, seconded by Member Anderson. All members present were in favor approving the Findings of Fact and Conclusions of Law related to dangerous dog Mufi and its owner Penni Egger. Motion passed unanimously.

Motion to approve the Findings of Fact and Conclusions of Law related to dangerous dog King Kong and its owner Mark Aguirre was entertained by Chair Vargas. Motion moved by Member Anderson, seconded by Vice Chair Balcomb. All members present

were in favor approving the Findings of Fact and Conclusions of Law related to dangerous dog King Kong and its owner Mark Aguirre. Motion passed unanimously.

Both documents were signed by members present at the respective hearings and will be mailed to each appellant.

IV. RECOGNITION OF OUTGOING BOARD MEMBERS

Ms. Ferguson notified the board of expiring terms for Chair Vargas and Member Winer. A Letter of Appreciation from the Mayor was read to Chair Vargas and members by Vice Chair Balcomb. Vice Chair Balcomb also presented Chair Vargas with a Certificate from the Mayor. Members and staff expressed their appreciation to Chair Vargas. As Member Winer was not present at the meeting, his certificate and letter from Mayor will be mailed.

V. ANNOUNCEMENT OF NEXT MEETING DATE AND AGENDA ITEMS

Next meeting was set for Thursday, April 5, 2018 at 9:00 a.m. Agenda items to include election of Chair and Vice-Chair. Welcome of new members would be an additional agenda item.

VI. HEARING ADJOURNMENT

Meeting was adjourned by Chair Vargas at 9:12 a.m.

Respectfully submitted:



Kimberly Ferguson
Secretary to the Animal Control Board