

**ANIMAL CONTROL BOARD
COUNTY OF MAUI**

APRIL 5, 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 9:10 a.m. by Vice Chair Balcomb. The following members and staff were present:

Members Present: Dr. Christie Balcomb, Vice Chair
Patrick Borge
Aimee Anderson
Ronald Larsen

Members Excused: Dr. Paul McCurdy

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 March 1, 2018 was entertained by Vice Chair Balcomb. Member Anderson reminded staff of her email which noted a correction to her title. Motion to approve the minutes as amended was entertained by Vice Chair Balcomb. Motion moved by Member Anderson, seconded by Member Borge. All members present were in favor approving the minutes of the March 1, 2018 meeting. Motion passed unanimously.

III. WELCOME NEW BOARD MEMBERS

Vice Chair Balcomb welcomed newly appointed Members Ronald Larsen and Dr. Paul McCurdy, who was not present at the meeting, to the Animal Control Board. Member Larsen introduced himself and the current members in turn did the same.

IV. ELECTION OF BOARD CHAIR AND VICE CHAIR

Deputy Corporation Counsel Sheppard advised the board that the board rules call for elections of the board chair and vice chair annually in September. As the chair's term

has expired, Vice Chair Balcomb has been serving as Chair in the interim. DCC Sheppard explained today's election will be an interim election for the positions until September. As the rules require elections annually in September, when that time comes, the board may hold a new election in affirm the Chair and Vice Chair elected in today's election.

Member Borge nominated current Vice-Chair Balcomb as Chair and Member Anderson as Vice-Chair for the interim period. Member Larsen seconded the nomination. There was no discussion on the nominations. All members present voted in favor of electing Dr. Christie Balcomb as Chair and Member Aimee Anderson as Vice-Chair of the Animal Control Board for the interim until September 2018.

V. ANNOUNCEMENT OF NEXT MEETING DATE AND AGENDA ITEMS

Next meeting was set for Thursday, June 7, 2018 at 9:00 a.m. Agenda items to include presentation on the Sunshine Law and Ethics.

VI. ADJOURNMENT

Chair Balcomb entertained a motion to adjourn the meeting. Motion moved by Vice Chair Anderson, seconded by Member Borge. All members present were in favor of adjourning the meeting. Meeting was adjourned by Chair Balcomb at 9:20 a.m.

Respectfully submitted:

Kimberly Ferguson
Secretary to the Animal Control Board