

**ANIMAL CONTROL BOARD
COUNTY OF MAUI**

JULY 19, 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 9:03 a.m. by Chair Balcomb. The following members and staff were present:

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

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

Others Present: Mark Wilson, Maui Humane Society (MHS)
Mat Weeks, MHS
Will Spence, Acting Director of Housing & Human
Concerns

I. PUBLIC TESTIMONY

There was no one present for public testimony.

II. APPROVAL OF MINUTES

Chair Balcomb entertained a motion to approve the minutes of the June 7, 2018. Motion moved by Member Larsen, seconded by Member McCurdy. All members present voted in favor approving the minutes of the June 7, 2018 meeting. Motion passed unanimously.

III. LANI SMITH-QUINABO HEARING HELD JUNE 7, 2018

Chair Balcomb entertained a motion to approve the Disposition of Impounded Dangerous Dog "Bella" Hearing Record. Motion moved by Member Anderson, seconded by Member Larsen. All members present voted in favor approving the

Disposition of Impounded Dangerous Dog "Bella" Hearing Record. Motion passed unanimously.

Chair Balcomb entertained a motion to approve the letter to the Maui Humane Society documenting the board's decision. Motion moved by Member Anderson, seconded by Member Larsen. All members present voted in favor approving the letter to the Maui Humane Society documenting the board's decision. Motion passed unanimously.

IV. JESS LEE HEARING HELD JUNE 7, 2018

Chair Balcomb entertained a motion to approve the Findings of Fact/Conclusions of Law related to Dangerous Dog Designations placed on "Megladon" and "Fudo". Motion moved by Member Anderson, seconded by Member Larsen. All members present voted in favor approving the Findings of Fact/Conclusions of Law related to Dangerous Dog Designations placed on "Megladon" and "Fudo". Motion passed unanimously.

Chair Balcomb entertained a motion to approve the Disposition of Impounded Dangerous Dog "Megladon" and "Fudo" Hearing Record. Motion moved by Member Larsen, seconded by Member McCurdy. All members present voted in favor approving the Disposition of Impounded Dangerous Dogs "Megladon" and "Fudo" Hearing Record. Motion passed unanimously.

Chair Balcomb entertained a motion to approve the letter to the Maui Humane Society documenting the board's decision. Motion moved by Member Anderson, seconded by Member Larsen. All members present voted in favor approving the letter to the Maui Humane Society documenting the board's decision. Motion passed unanimously.

V. HEARINGS

Chair Balcomb notified the members that appellant Mark Simmonds requested a continuance of the requested appeal hearing. Chair Balcomb entertained a motion to grant a continuance to appellant Mark Simmonds. Motion moved by Member Larsen, seconded by Member Anderson. All members present voted in favor of granting a continuance. Motion passed unanimously.

Member Borge questioned the timing of the request. Deputy Corporation Counsel Sheppard informed Member Borge that the meeting was already scheduled and the request was received after. Member Borge requested that the board be notified in advance and if there were no pressing matters, that the meeting be rescheduled. All members were in agreement.

VI. ANNOUNCEMENT OF NEXT MEETING DATE AND AGENDA ITEMS

Chair Balcomb polled the board for a September meeting date at the request of Appellant Simonds. Appeal hearing to be scheduled on Monday, September 17th at 9:00 a.m. Location to be determined.

Chair Balcomb asked new Member Dr. Paul McCurdy to introduce himself to the board members in which he did. Vice Chair Anderson stated it was the first time there were two vets on the board.

At the request of Vice Chair Anderson, Mark Wilson, Director of Humane Enforcement, introduced Animal Control Enforcement Officer (ACEO) Mat Weeks to the board. Mr. Wilson also reported that MHS is fully staffed with ACEOs.

Acting Director of Housing and Human Concerns' Will Spence introduced himself to the board members and in return, the members did the same. Director Spence also thanked the board members for their volunteerism.

Chair Balcomb asked Director Wilson if he would share the outcome of the last two cases. Director Wilson informed the board that all three dogs were euthanized by the MHS. MHS tried to find someone to take Bella but was not successful and Jess Lee never made contact with MHS.

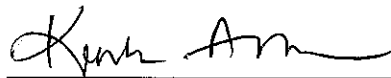
Member Borge shared a concern on behalf of a friend relating to adoptions. Deputy Corporation Counsel Sheppard suggested the board invite MHS to give a presentation on their programs at a future meeting so the public can participate and learn about them as well.

Member McCurdy asked about the board's role and responsibilities related to the appeal hearings. Deputy Corporation Counsel Sheppard explained the role of the board and clarified its responsibilities.

VII. ADJOURNMENT

Chair Balcomb entertained a motion to adjourn the meeting. Motion moved by Member Anderson, seconded by Member Larsen. All members present were in favor of adjourning the meeting. Meeting was adjourned by Chair Balcomb at 9:32 a.m.

Respectfully submitted:



Kimberly Ferguson
Secretary to the Animal Control Board