

**ANIMAL CONTROL BOARD
COUNTY OF MAUI**

JANUARY 13, 2020
9:00 A.M.

Dept. of Parks & Recreation Conference Room
(Located in the War Memorial Gym Complex)
700 Halia Nakoia Street
Wailuku, Hawaii 96793

MINUTES

The meeting was called to order at 8:57 a.m. by Chair Balcomb. The following members and staff were present:

Members Present: Dr. Christie Balcomb, Chair
Dr. Paul McCurdy
Patrick Borge

Members Excused: Aimee Anderson, Vice Chair
Ron Larsen

Staff Present: Stephanie Chen, Deputy Corporation Counsel (DCC)
Kimberly Ferguson, DHHC support staff

Others Present: Officer Debbie Redd, Maui Humane Society (MHS)
Officer Mani White, MHS
Mark Simonds, Appellant

I. PUBLIC TESTIMONY

Chair Balcomb opened the floor for public testimony. There was no one present for public testimony. Public testimony was closed at 9:00 a.m.

II. APPROVAL OF MINUTES

Chair Balcomb entertained a motion to approve the minutes of the November 18, 2019 meeting. Motion moved by Member Borge, seconded by Member McCurdy. There was no further discussion. All members present voted in favor of approving the minutes of the November 18, 2019 meeting. Motion carried unanimously.

III. CASSANDRA OKIMOTO APPEAL HEARING

A. Approval of Dangerous Dog Appeal Hearing Record

Chair Balcomb entertained a motion to approve the dangerous dog appeal hearing record. Motion moved by Member Borge, seconded by Member McCurdy. All members present voted in favor of approving the Cassandra Okimoto appeal hearing record. Motion carried unanimously.

B. Letter to MHS documenting hearing outcome

Chair Balcomb entertained a motion to approve the letter to MHS dated November 29, 2019. Motion moved by Member McCurdy, seconded by Member Borge. All members present voted in favor of the letter. Chair Balcomb noted both items and motions were approved/carried unanimously.

IV. RECESS FOR DISPOSITION HEARING

Chair Balcomb entertained a motion to recess the board meeting and take up the disposition hearing. Motion moved by Member McCurdy, seconded by Member Borge. All members present voted in favor. The Animal Control Board meeting was recessed at 9:03 a.m. to conduct the hearing listed on the agenda.

V. HEARING HELD

A. Disposition of Impounded Dangerous Dog "KOLE", owned by Mark Simonds

The disposition hearing commenced at 9:04 a.m. and was concluded at 11:14 a.m. A motion to enter into deliberations was entertained by Chair Balcomb. Motion moved by Member McCurdy, seconded by Member Borge. All members present were in favor of entering into deliberations at 10:18 a.m.

Hearing records are available upon submission of a request for government records (per Hawaii Revised Statutes, Chapter 92F). Contact the Department of Housing and Human Concerns, 2200 Main Street, Suite 546, Wailuku, HI 96793.

VI. RECONVENE TO ANNOUNCE HEARING RESULTS

The meeting was reconvened by Chair Balcomb at 10:48 a.m. The board members, staff, MHS and the appellant Mark Simonds were present. Based on the evidence presented, the Board found that they needed more information to determine the disposition of Kole and requested a deferral until additional information could be obtained. Chair Balcomb entertained a motion to defer the matter. Motion moved by Member McCurdy, seconded by Member Borge. All members present were in favor of deferring the matter. Motion carried unanimously. Chair Balcomb entertained a motion to adjourn the hearing and reconvene the board meeting. Motion moved by Member Borge, seconded by Member McCurdy. Hearing concluded at 11:14 a.m.

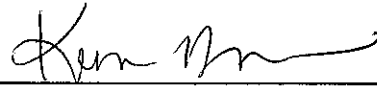
VII. ANNOUNCEMENT OF NEXT MEETING DATE AND AGENDA ITEMS

Meeting was reconvened at 11:14 a.m. The next meeting date was set for Monday, February 3, 2020 at 9:00 a.m., with the location to be determined.

VIII. ADJOURNMENT

Meeting was adjourned by Chair Balcomb at 11:15 a.m.

Respectfully submitted:



Kimberly Ferguson
Secretary to the Animal Control Board