

**ANIMAL CONTROL BOARD  
COUNTY OF MAUI**

FEBRUARY 8, 2021  
9:00 A.M.

Online Via the BlueJeans Videoconferencing Platform  
Meeting ID: 513 192 265

**MINUTES**

The meeting was called to order at 9:12 a.m. by Deputy Corporation Counsel (DCC) Toshikiyo. The following members and staff were present:

Members Present: Patrick Borge  
Ron Larsen  
Chivo Ching-Johnson

Members Absent: Dr. Paul McCurdy

Staff Present: Kristina Toshikiyo, Deputy Corporation Counsel  
Daniel Kunkle, Deputy Corporation Counsel  
Kimberly Ferguson, DHHC Board Secretary

**I. PUBLIC TESTIMONY**

Deputy Corporation Counsel Toshikiyo opened the floor for public testimony. There was no one present to testify. Public testimony was closed at 9:14 a.m. with no objections.

**II. NEW BUSINESS**

**A. Announcement of Member Resignations from the Animal Control Board**

DCC Toshikiyo announced the resignation of Chair Christie Balcomb and former Vice Chair Aimee Anderson.

**B. Election of Board Chair and Vice Chair**

DCC Toshikiyo opened the floor up for nominations and discussion.

Member Borge nominated Ron Larsen for Board Chair. DCC Toshikiyo entertained a motion to elect Member Larsen as Chair. Motion moved by Member Ching-Johnson; seconded by Member Borge. Member Larsen was

agreeable to serve as Chair. All members voted in favor of electing Ron Larsen to serve as Board Chair. Motion carried unanimously.

DCC Toshikiyo turned over the meeting to newly elected Chair Ron Larsen. Chair Larsen asked if there was anyone willing to serve as Vice Chair. Member Borge nominated Member Ching-Johnson for Vice Chair. Member Ching-Johnson agreed to serve as Vice Chair.

Chair Larsen entertained a motion to elect Member Ching-Johnson as Vice Chair. Motion moved and seconded by Member Borge. All members voted in favor of electing Chivo Ching-Johnson to serve as Vice Chair. Motion carried unanimously.

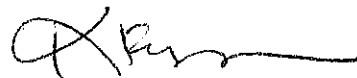
### **III. ANNOUNCEMENT OF NEXT MEETING DATE AND AGENDA ITEMS**

There is one appeal pending case before the board. Members were polled and the next meeting date was set for Monday, March 8, 2021 at 9:00 a.m. Meeting documents will be distributed to members via US mail, or via hand delivery to Member Ching-Johnson and Corporation Counsel as requested.

### **IV. ADJOURNMENT**

Chair Larsen entertained a motion to adjourn the meeting. Motion moved by Member Ching-Johnson, seconded by Member Borge. All were in favor; motion carried unanimously. Meeting was adjourned by Chair Larsen at 9:25 a.m.

Respectfully submitted:



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Kimberly Ferguson  
Secretary to the Animal Control Board