

**ANIMAL CONTROL BOARD
COUNTY OF MAUI**

JANUARY 10, 2024
9:00 A.M.

Online Via the BlueJeans Videoconferencing Platform
Meeting ID: 703904662
<https://bluejeans.com/s/xiyqBB6zh3z>

Physical Location: Maui County Service Center Multi-Purpose Room
110 Ala'ihī Street, Ste. 210, Kahului, HI 96732

MINUTES

The meeting was called to order at 9:01 a.m. by Vice Chair Lauren Kaneta. The following members and staff were present and a quorum was confirmed as noted below:

Members Present: Laureen Kaneta
 Scott Luck
 Kevin Ke`a
 Philip Raya, Jr.

Staff Present: Nahulu Nunokawa, Deputy Corporation Counsel (DCC)
 Yukari Murakami, DCC
 Kimberly Ferguson, Board Secretary

I. PUBLIC TESTIMONY

Vice Chair Kaneta opened the floor for public testimony. There was no one present to testify online or at the physical location. Public testimony was closed.

II. ELECTION OF BOARD CHAIR AND VICE CHAIR

Vice Chair Kaneta opened for nominations for Chair.

Member Luck motioned to elect current Vice Chair Lauren Kaneta for Chair. Motion seconded by Member Raya. There was no discussion. All members present voted in favor. Motion passed unanimously.

Member Ke`a motioned to elect Member Raya for Vice Chair. Motion seconded by Chair Kaneta. There was no discussion. All members present voted in favor of the motion. Motion passed unanimously.

III. ADJOURNMENT

Member Ke`a motioned to adjourn the meeting, seconded by Chair Kaneta. All members present voted in favor. Meeting was adjourned by Chair Kaneta at 9:07 a.m.

Respectfully submitted:

Kimberly Ferguson
Secretary to the Animal Control Board