

DRAFT

**Broward County Animal Care Advisory Committee
Minutes of November 9, 2018 meeting**

A meeting of the Animal Care Advisory Committee was held on Friday, November 9, 2018 at the Broward County Animal Care shelter, 2400 SW 42nd Street, Fort Lauderdale, FL. Dr. David Eich, Chair, called the meeting to order at 11:24 am.

1. Roll Call

Present: Dr. David Eich, Danny Finkelstein, Wendy Schugar-Martin, Joanne Oyen, Michael Vadnal. Five Board members were present, comprising a quorum.

Absent: Debra Parsons-Drake and Grace Johns had excused absences.

Broward County Animal Care and Adoption Division (County): Lauralei Combs, Director; Alessandra Medri.

2. Public Input – Mayda Genser of Citizens for Pets in Condos, Inc. explained proposed sanctuary for non-adoptable dogs.

3. Approval of minutes from the November 9, 2018 meeting (Attachment 1)

Ms. Schugar-Martin had a conflict with minutes from previous meeting 8-17-18. The Board listens to the August meeting recording of Ms. Schugar-Martin's statement on the audit. The Board disagrees with Ms. Schugar-Martin's viewpoint.

Ms. Schugar-Martin asked to be on record with the following statement: "Ms. Schugar-Martin asked Ms. Chico about what she knew and when about the actions of the former director and was stopped by the chair who decided that Ms. Chico should not be questioned about the audit findings. Additional members of the committee also voiced concern that they did not want to question the assistant director. The chair did not permit discussion on the findings of the audit and moved on to the next agenda item."

Minutes approval is on hold. The minutes will be forwarded to Broward County standards department for review.

4. Election of Officers – Chair, Vice-Chair, and Secretary

The result of the election of officers is provided as follows:

Chair: Grace Johns 3 votes, Danny 1 vote

Vice-Chair: Danny Finkelstein unanimous vote

Secretary: Michael Vadnal unanimous vote

Please note, Michael will begin as secretary at the next meeting.

5. Selection of Proposed Meeting Dates for 2019

February 8, 2019

May 10, 2019

August 9, 2019

November 8, 2019

6. Good and Welfare

Wendy updated the board on a no-kill organization in Hollywood. Wendy mentioned her aggravation with Broward Animal Care and Adoption on the matter.

7. Non-Agenda Items

Lauralei has open discussion with the board of general ideas for Animal Care and Adoption.

8. Adjournment

Danny moved to adjourn, seconded by Joanne. A vote was taken, and the motion passed unanimously. The time was 12:25pm.

A reminder was given that the next Advisory Committee meeting will be on Friday 2-8- 2019, at 11:15am.