

**ORANGE COUNTY ANIMAL SERVICES  
ADVISORY COUNCIL BOARD MEETING  
MEETING MINUTES**

**Date:** August 15, 2017

**Location:** Orange County Facilities Training Room  
2010 E Michigan Street  
Orlando, FL 32806

**Meeting called to order by:** Chair Lisa Franchina

**Time:** 6:31 p.m.

**Minutes recorded/transcribed by:** Shasmin A Robles

**Meeting adjourned at:** 7:43 p.m.

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**MEMBERS ATTENDANCE:**

Lisa A Franchina  
Paul Wean  
Nanette P Parratto-Wagner  
Richard Risser  
Thomas Mortimer  
Frayda Morris

**STAFF:**

Dil Luther, Division Manager OCAS  
Don Bruce, Assistant Manager OCAS  
Diane Summers, Program Manager Communications OCAS

**APPROVED:** \_\_\_\_\_

**NEXT MEETING:** The next meeting will be held on Tuesday, September 19, 2017 6:30 p.m. at  
Orange County Facilities Training Room; 2010 E Michigan Street; Orlando, FL 32806

**ORANGE COUNTY ANIMAL SERVICES  
ADVISORY COUNCIL BOARD MEETING  
August 15, 2017**

ITEM#	TOPIC	ACTIONS TAKEN/DISCUSSION/ASSIGNED	PARTIES	DUE DATE
1-2.	Welcome/ Roll Call	Board Chair Lisa Franchina called meeting to order. Roll call was taken by Shasmin Robles and there was a quorum. There was a total of 8 citizens present.		
3.	Approval of Minutes	Board Chair Lisa Franchina asked for a motion to be made to approve the minutes. Board Member Paul Wean made a motion to approve the minutes and Seconded by Board Member Frayda Morris. No discussion.		
4.	Board Work Session	Do Not Adopt List Continued Discussion <ul style="list-style-type: none"> <li>The board continued to speak about possible criteria for the do not adopt list.</li> </ul>		
5.	Public Comments	Maria Bolton Joubert <ul style="list-style-type: none"> <li>Maria Bolton Joubert thanked the board for creating an Do Not Adopt List. She requested the status of the new building and clinics to be readily available to the public via the website. She asked if there are any more advertisements. She mentioned people in the community are concerned with the dog Oreo and why hasn't been adopted yet. She questioned what if someone loses their job and surrenders their pet and in a few months they are ready to adopt.</li> <li>Franchina suggested for those whom are concerned or have questions then should attend the meetings.</li> </ul>		

6.	Adjournment	<p>Robin Harrison</p> <ul style="list-style-type: none"> <li>Robin Harrison stated the temperature in the dog kennels have decreased. She stated the shelter is low on having kittens. She stated there are improvements at OCAS. She stated she may not agree with some of the criteria for the Do Not Adopt List. She asked what the return rate for cats is.</li> </ul> <p>A motion to adjourn was made by Board Member Frayda Morris. Board Member Nanette P Parratto-Wagner seconded. The meeting was adjourned at 7:43pm.</p>		
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