

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

Date: September 19, 2017

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

Meeting called to order by: Chair Lisa Franchina

Time: 6:33 p.m.

Minutes recorded/transcribed by: Shasmin A Robles

Meeting adjourned at: 7:17 p.m.

MEMBERS ATTENDANCE:

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

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, October 17, 2017 6:30 p.m. at
Orange County Facilities Training Room; 2010 E Michigan Street; Orlando, FL 32806

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September 19, 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"> The board continued to speak about possible criteria for the do not adopt list. 		
5.	Public Comments	Rebecca Myers Myers spoke about possibly a managed intake at OCAS meaning taking appointments for owner surrenders. She spoke about a dog she found and asked for further advice. She also asked about having the C.A.T. team visit the Sky Lake area in Orlando.		
6.	Adjournment	A motion to adjourn was made by Board Member Frayda Morris. The meeting was adjourned at 7:17pm.		