

## **NORMAN ANIMAL WELFARE CENTER OVERSIGHT COMMITTEE**

The Norman Animal Welfare Center Oversight Committee of the City of Norman, Cleveland County, State of Oklahoma, met in the study Session Room on the 22<sup>nd</sup> day of April, 2013 at 5:30 p.m. The notice and agenda of the meeting were posted in the Municipal Building at 201 West Gray Street on the 18<sup>th</sup> of April, 2013. The meeting was also posted on the City of Norman website.

### **I. CALL TO ORDER.**

Chairperson Mark Howery called the meeting to order at approximately 5:35 p.m.

### **II. ROLL CALL.**

PRESENT: Board Members – Chairperson Mark Howery, Vice-Chairperson Jennifer Golden, Ginger Noble, D.V.M., Ms. Jennifer Kidney PhD and Joe Carter D.V.M. Ms. Jayne Crumpley.

ABSENT: Ms. Michelle Carey

OTHER PRESENT: Ms. Holly Rains, Animal Welfare  
Ms. Shelley Raney, Norman Police Department  
Mr. John Bowman, Animal Welfare Supervisor  
Ms. Kim Fairbanks, Citizen  
Ms. Barbara Snider  
Ms. Doris Lohnes  
Deputy Chief of Police, Jim Maisano  
City Manager, Steve Lewis

### **III. MONTHLY STATISTICS FOR FEBRUARY AND MARCH 2013**

Mr. John Bowman explained that the statistic numbers are off because of how the entries in Chameleon are effecting. He talked to Chameleon to get the problem resolved. When the fosters go out they have to be taken out and then entered back in when they return.

**IV. TEVIS UPDATE.**

Mr. John Bowman said that the bid for the animal shelter went out on the 17<sup>th</sup> of April. The committee members discussed what was getting deleted and added to the Animal Welfare building. Committee members had several questions about the addition and deletion list. It was requested that the City Manager and Deputy Chief attend the meeting. At 7:00 p.m. they attended. Deputy Chief Maisano explained that nothing right now has been deleted. Bids open April 25, 2013. The committee members would like to be informed of any other meetings concerning the design of the facility.

**V. MISCELLANEOUS DISCUSSION.**

Due to the lengthy conversation about the Animal Welfare building nothing else was discussed.

**VI. ADJOURNMENT.**

A motion to adjourn the meeting was made by Dr. Jennifer Kidney at 8:00 p.m. The motion was seconded by Dr. Joe Carter. The motion was carried.

**ATTEST:**

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**Jennifer Golden, Vice-Chairperson**