

NORMAN ANIMAL WELFARE CENTER OVERSIGHT COMMITTEE
January 27, 2014

The Norman Animal Welfare Center Oversight Committee of the City of Norman, Cleveland County, State of Oklahoma, met in the West Conference room on the 27th day of January, 2014 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 22nd of January, 2014. The meeting was also posted on the City of Norman website.

I. CALL TO ORDER.

Co-Chairperson Mark Howery called the meeting to order at approximately 5:30 p.m.

II. ROLL CALL.

BOARD MEMBERS PRESENT:

Co-Chairperson Mark Howery
Ginger Noble, D.V.M.
Jennifer Kidney PhD
Joe Carter D.V.M.
Michelle Carey

ABSENT:

Co-Chairperson Jennifer Golden
Councilman Stephen Tyler Holman
Jayne Crumpley

OTHER PRESENT:

Holly Rains, Animal Welfare
John Bowman, Animal Welfare Supervisor
Jim Maisano, Deputy Chief
Kim Fairbanks, Citizen (Hands Helping Paws)
Jeff Bloomgarden, Citizen (FAN)
Sara Doherty, Norman Police Department
Kim Channer

III. APPROVAL OF THE OCTOBER 28 , 2013 MINUTES

There were no amendments or additions made to the minutes.

A motion to accept the minutes was made by Jennifer Kidney and seconded by Michelle Carey. The motion was carried.

IV. MONTHLY STATISTICS FOR OCTOBER-DECEMBER 2013

John Bowman provided reports from the new Chameleon program that helps track the intake of animals in to the animal shelter. The report also gave a Euthanasia Breakdown that displayed how many animals had been euthanized and the reason behind the euthanasia.

V. DANGEROUS ANIMAL UPDATE

Jim Maisano provided copies of the current City of Norman Municipal ordinances regarding animals with in the city limits. He also provided a printed PowerPoint slide show with proposed changes to the current ordinances. These proposed changes will be presented to the veterinary groups and animal welfare groups in Norman to gauge feedback before it will be taken to a City Council study session.

The changes will clarify what is an enforceable matter for the animal welfare officers and outline what steps can be taken. In regards to the Dangerous animals, the definition would be updated and there are proposed key changes to the ordinance which will deem an animal as dangerous.

VI. CONSTRUCTION UPDATE ANIMAL WELFARE-QUESTIONS

Jim Maisano reported that the 2nd half of Phase 1 slab was poured on Saturday. The construction company has been keeping track of the lost days due to below freezing temperatures, which may result in a request for an extension to the contract for an additional 45-60 days. Fire lines, electrical and plumbing lines are already installed and we are just waiting on the walls to be installed. Walls will be put up when they have a few days of constant warm temperatures.

VII. MISCELLANEOUS

Holly Rains introduced Sara Doherty, from the Norman Police Department who will be taking her place temporarily until a new Admin Tech can be found for Animal Welfare.

VIII. ADJOURNMENT

A motion to adjourn the meeting was made by Dr. Joe Carter at 6:50p.m. The motion was seconded by Dr. Ginger Noble, the motion was carried.

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ATTEST:



Mark Howery Co-Chairperson