

NORMAN ANIMAL SHELTER OVERSIGHT BOARD

May 16, 2011

The Norman Animal Shelter Oversight Board of the City of Norman, Cleveland County, State of Oklahoma, met in the Multi-Purpose Room on the 16th day of May, 2011 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 12th day of May, 2011. 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 5:50 p.m.

II. ROLL CALL.

PRESENT: Board Members – Chairperson Mark Howery, Joe Carter D.V.M., Ms Sandra Rose, and Vice-Chairperson Jennifer Golden

ABSENT: Councilmember Carol Dillingham and Ms. Michelle Carey

OTHERS PRESENT: Ms. Shelley Raney, Norman Police Department
Major Jim Maisano, Norman Police Department
Ms. Jeannie Snider, City of Norman Legal Division
Ms. Ginger Noble D.V.M
Ms. Kim Fairbanks, Citizen
Ms. Lu Willis, Citizen
Mr. Roger Gallagher, Citizen

III. APPROVAL OF THE May 16, 2011 MINUTES.

A motion to approve the minutes was made by Ms. Sandra Rose and seconded by Dr. Joe Carter, D.V.M. The motion was carried.

IV. MONTHLY STATISTICS FOR APRIL 2011.

Major Jim Maisano discussed the monthly statistics with the committee. Major Maisano explained that Animal Welfare Supervisor John Bowman has been working diligently with rescue groups to help reduce the number of animals euthanized.

V. OLD BUSINESS.

Vice-Chairperson Jennifer Golden has not got the report done and is requesting help to get this project done. Ms. Rose will help Vice-Chairperson Golden to work on the report and get it prepared to review with the committee before it is sent or presented to the City Council.

VI. NEW BUSINESS.

Major Maisano shared a handout with the committee, attached, regarding a definition of what we should call an "Adoptable Animal". The committee liked the information on the handout and may use the information to go into the Animal Welfare Standard Operating Procedure.

Joe Carter, D.V.M. made a motion that," the City of Norman declare that the Norman Animal Welfare Center adopt a goal to become a "No Kill" facility and to have "No Kill" of adoptable animals, with definition of adoptable animal as those that are reasonably healthy and of reasonably sound temperament". The motion was seconded by Ms. Rose. The motion was carried.

The committee would like to check on getting an email address for the citizens of the City of Norman to be able to contact them. Committee members discussed having the "Norman Animal Welfare Center Educational" presentation put on the City of Norman website. The committee members discussed changing the name of the Norman Animal Shelter to the Norman Animal Welfare Center. This change has been made in most of the ordinances already and would not change the names of any of the buildings at that location.

Joe Carter, D.V.M. made a motion, "to change the name of this committee from the Animal Shelter Oversight Committee to Animal Welfare Center Oversight Committee to match the name of the facility." The motion was seconded by Ms. Rose. The motion was carried.

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VII. MISCELLANEOUS DISCUSSION

The committee members discussed the "Norman Welfare Center Educational Presentation" and the comments they have received from the public that had the chance to view it. The committee will make changes to the presentation by vocalizing on euthanizing of animals.

Dr. Carter has made several presentations to other civic groups and has several lined up to make. The committee members will make a list of civic groups that this presentation can be shown to and divide the list up at the next meeting to make contacts and set up dates and times for the presentation. Committee members would like to have a meeting on Monday, June 20, 2011 to bring their ideas back to the table regarding a list of email addresses and a list of civic groups to show the presentation too.

ADJOURNMENT.

A motion to adjourn the meeting was made by Ms. Rose at 7:48 p.m. The motion was seconded by Vice-Chairperson Golden. The motion was carried.

ATTEST:



Mark Howery, Chairperson