

# **AGENDA Summary**

## **LCAS ADVISORY COMMITTEE**

### **MONDAY, NOVEMBER 13, 2017**

**3:00 PM TO 5:00 PM**

This written indexed summary of minutes is provided as a courtesy to the reader. The recorded minutes created pursuant to ORS 192.650(1) are the official minutes of this body under Oregon Law

The recorded minutes are available on the Animal Services Advisory Committee website:  
<http://www.lanecounty.org/Departments/PW/Parks/LCAS/Pages/AnimalServicesAdvisoryCommittee.aspx>

Members Present: Jan Shelton (Co-Chair), Scott Bartlett (Co-Chair), David Calderwood, Dave Hancock, John Bradfeldt

Members Absent: Dr. Duwayne Penfold, Dave Hancock

Staff Present: Petra Schuetz, Charlie Conrad

Guests Present: None

#### **00:00:00-00:01:11 Welcome/Public Comment**

- No public comment.

#### **00:01:12-00:08:48 Changes/Additions to Agenda**

- Lane County Public Works Director Tim Elsea met briefly with the Lane County Advisory Committee prior to the meeting being called to order. This meeting was reiterated by Petra Schuetz (Assistant Public Works Director) regarding the organizational and managerial changes currently taking place within Lane County Animal Services.
- Petra Schuetz provided the Advisory Committee with her professional background and foresight for Lane County Animal Services' progression as a result of the departmental transition.

#### **00:08:49-00:09:21 Review/Approve Minutes Summary**

- **October 2017 minutes approved by unanimous vote at 00:09:15.**

**00:09:22-00:13:03 Vacancy Update**

- Petra Schuetz advised that Commissioner Pat Farr has not identified any specific individuals to fill the vacancy with the Lane County Advisory Committee. If he does not choose an individual, Petra suggests that it be opened up to a recruitment process.

**00:13:04-00:20:58 Blachly Neglect Investigation**

- Charlie Conrad recapped the animal hoarding case conducted by Lane County Animal Services and assisted by Greenhill Humane Society on October 16, 2017. This case is currently under review at the Lane County District Attorney's office.

**00:00:00-00:00:00 Old Business**

- Topic was not addressed.

**00:00:00-00:00:00 Lane County Animal Services Activity**

- Topic was not addressed.

**00:00:00-00:00:00 Importation Sub-Committee Report**

- Topic was not addressed.

**00:20:59-00:23:12 Open Discussion**

- Greenhill Humane Society was not present at this meeting and will provide updates on shelter doors at next month's meeting.

**00:00:00-00:00:00 Items for Next Month's Agenda**

- Topic was not discussed.

**00:23:13 Adjorn**

- Meeting was ended due to early departure of one Committee member leaving the Lane County Animal Services Advisory Committee without quorum.

Our next regular meeting is scheduled for Monday, December 11<sup>th</sup>, 2017 from 3:00 PM to 5:00 PM.

DRAFT