

**Animal Services Advisory Committee Special Meeting Minutes
June 12, 2014**

In attendance

Members Counting Towards a Quorum

Stephen Holmes, County of Galveston
James Osteen, **Committee Chair**, City of La Marque
Nick Finan, City of Texas City
Jerry Finch, **Committee Vice Chair**, Habitat for Horses
Gwen Schulte, Tiki Island
Julie Robinson, City of Dickinson
Rhonda Trevino, City of Kemah
Joe Dickson, City of Santa Fe
Mark Johnstone, City of Bayou Vista
Pege Wright, City of Clear Lake Shores

Absent

Wayde Shipman, UBoH
Fard Abdullah, City of Hitchcock
Chris Krysher, Animal Welfare
Sherilyn Linton, **Committee Secretary**
Jonathan Giver, Veterinarian

GCHD Staff:

Dr. Dana Beckham
Kathy Barroso, Chief Financial Officer
Amber Adams, Animal Services Manager
Holly Copeland, Accounting Manager
Hill Olson, JD, Compliance Auditor

There were no public in attendance.

Item # 1 Certification of Quorum

Mr. Osteen welcomed all and a quorum was certified.

Item #2 Agenda

Mr. Osteen made a motion to approve the agenda. Mr. Holmes seconded the motion and unanimously approved by the Committee.

Item #3 Discussions on Proposed FY2015 Animal Services Budget

Kathy Barroso presented a document outlining 4 options for a proposed budget for the upcoming year. The majority of cities chose option # 4 but will need to take the proposal back to their respective cities. A decision was not agreed upon and another meeting will be scheduled. Below are the results of the poll of the cities.

James Osteen, **Committee Chair**, City of La Marque – Any option
Jerry Finch, **Committee Vice Chair**, Habitat for Horses – Option # 4
Julie Robinson, City of Dickinson – Not sure and the City Council would be meeting in 2 weeks
Nick Finan, City of Texas City – Any option
Mark Johnstone, City of Bayou Vista – Any option
Joe Dickson, City of Santa Fe- Option # 1, but will need to discuss with City Council.
Pege Wright, City of Clear Lake Shores – None
Rhonda Trevino, City of Kemah – Any option

Meeting adjourned at 10:32 am

Next Meeting: July 17th, 2014 @ 10:30 am