



TULARE COUNTY ANIMAL SERVICES ADVISORY COMMITTEE MEETING NOTES

**WEDNESDAY, NOVEMBER 10, 2021
ZOOM MEETING**

Meeting Called to Order:	1:16 pm by Kim Gisler
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ATTENDANCE

PRESENT: BJ Motko, Bridgette Davis, Damaris Menchaca, Donna Grigsby, Donna Sims, Kim Gisler, Laurie Eberle, Patrick Hamblin, Tricia Stever Blattler
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ALTERNATES PRESENT: Lena Cooper
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EXCUSED ABSENCE: Ivy Ruiz, Mary Dieterle, Michelle Hart
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UNEXCUSED ABSENCE: Amy Shuklian, Bonnie Hesley, Michael Cortez, Oma Mansfield
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GUESTS PRESENT: Mary Jungwirth, Ameet Nagra
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Ameet said it was up to the Chair for how long she wanted to wait. If they wanted to take some time to track down anybody to get a quorum. It is completely up to her. Kim asked Mary if she had Donna’s number. Mary said she would make a few phone calls. Kim said we’ll give it a few more minutes and then we might have to reschedule. Ameet told Kim that if there is no quorum, they have a couple of options. We can add this item to the agenda for the December 9th meeting but just note, if this item does not pass by a majority vote then no other business can be discussed at the December 9th meeting. And if, for that reason, you want to have a separate meeting to discuss this agenda item, that is the other option. Donna G was able to get back in and now we have nine people.

PUBLIC COMMENT

None

<input checked="" type="checkbox"/> AGENDA / <input type="checkbox"/> DISCUSSION: Approve a Resolution Allowing Remote Attendance at Future Meetings Pursuant to AB 361

Ameet said she was going to share her screen and all of you should have a copy of the resolution already, but we can walk through it. If you have any questions or would like to discuss anything, please don’t hesitate to stop her. So, the purpose of this resolution is essentially to meet a new legal requirement that went into effect on October 1st and this legal requirement is Assembly Bill 361. And it makes it essentially more difficult for Brown Act bodies to have remote meetings. It’s been pretty simple to do so since the onset of the pandemic when the governor issued his executive orders in March 2020. But the California legislature wanted to step in and create some safeguards for public participation so now we have AB 361.

She highlighted the language. #8 has the state of emergency and then these are the findings under two, three and four. So, if the committee adopts this, we will be able to continue meeting vis zoom and we will not have to meet in person which is another requirement in AB 361. These findings have to be made every 30 days and the committee does not meet every 30 days so paragraph seven would delegate the authority to the chair of the meeting to make these findings and then have them subsequently ratified at the next meeting.

So essentially if this resolution is adopted by majority vote today, the meeting on December 9th can be held via zoom. And she recommends the resolution be adopted at that meeting so we can continue to remain in compliance with AB 361. That wraps up her summary. Does anyone have any questions? Laurie asked if this is something they’re going to have to do each month on the months they’re not meeting. Ameet said the chair will need to do that because the committee doesn’t meet every month. Every time the committee meets, you will have to ratify the chair’s action that was taken in between the meetings. Laurie made a motion that they approve the new AB 361 so they can continue with the



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meetings. Patrick mentioned that there was a motion in the comments from Tricia. Laurie said she seconds it.

Kim said that everybody's agreed and so in 30 days Ameet will get in touch with her. Ameet said yes, she will get in touch with Kim. There's nothing for her to do specifically because the next meeting is on December 9th. December 9th is in 29 days from today's date so we will just simply re-adopt the resolution, so it continues to remain in effect. And we will be in touch with you in January to make the follow up findings before the meeting on February 10, 2022. I believe that is the first meeting for 2022. So, we'll be in touch on or before to meet that 30-day requirement so we can continue meeting via zoom.

Motion:	To approve a Resolution allowing Remote Attendance at Future Meetings Pursuant to AB 361		
1st:	Tricia Stever Blattler	2nd:	Laurie Eberle
Vote	Yes: Unanimous	No:	

<input checked="" type="checkbox"/> AGENDA / <input type="checkbox"/> DISCUSSION: Adjourn meeting @ 1:23 pm			
Motion:	Adjourn Meeting @ 1:23 pm by Kim Gisler		
1st:	Laurie Eberle	2nd:	Patrick Hamblin
Vote	Yes: No vote	No:	