

ANIMAL CONTROL ADVISORY BOARD  
VIRGINIA BEACH ANIMAL CARE & ADOPTION CENTER: ROOM 1021  
WEDNESDAY, MAY 1, 2019  
6:30 P.M.

**MEMBERS IN ATTENDANCE:**

(CURRENTLY VACANT)	CHAIR	VACANT
CAPT. J. T. ORR		VBPD
LT. JARVIS LYNCH		VBPD
JULEEN BALLANCE		VBPD – ACAC
JOE FAIRCHILD		BOARD MEMBER
STEPHSI SEGER		BOARD MEMBER
EMILY OLLEY		BOARD MEMBER
DR. ABIGAIL SCHMIDT		BOARD MEMBER
SHARON HUDSON		BOARD MEMBER
DEE ALLEN		VBPD - ACAC

**GUESTS IN ATTENDANCE**

NOAH MEYERS	CITIZEN
NATALIE GRIFFIN	VBSPCA BOARD MBR
DERBY BRACKETT	VBSPCA

- The meeting was called to order at 6:35 P.M.

**UPDATES:**

- The February minutes were reviewed and approved for submission.
- The Shelter update was given by Juleen Ballance.
  - Converted a P/T Vet Tech position to a F/T Vet Tech position this budget cycle
  - Possibly receiving an additional Animal Caretaker & Clerk III position from this budget cycle.
  - Preparing for this year’s shelter event cycle
  - **Action Item:** (Juleen) Email board members the information regarding upcoming shelter events.
  - Vet vacancy on AC Advisory Board still available. There is now an additional vacancy. Discussion following the guest presentation (see Attachment A1 & A2) by Noah Meyers. **Action Item:** (Juleen) Email board members the flyer to recruit Vet applicants for board. Board members to share with community and to send to CVVMA.
  - Due to family concerns, M’Risa Mendelsohn resigned from Board effective immediately. Thank you for your years of service, M’Risa Mendelsohn.
- The Enforcement update was given by Lt. Jarvis Lynch
  - UPDATE: Ordinance / dogs off leash – need to continue analyzing data (calls for service) compile and send up the chain of command.
  - Will make one more attempt to reach the Board member, Jill De Carlis. If the attempt is unsuccessful will move on to the next name on the candidate list.
- No rabies reported given. (Val Thompson not present)

**GUEST SPEAKER: NOAH MEYERS – PRESENTATION – (See Attachments A1 & A2)**

- Mr. Meyers reviewed a wildlife rehabilitator zoning ordinance current/proposed revisions. This board had only one concern, that the distinction be made clear on what is considered “exclusively in home” (i.e. a screened in porch with cages could be considered a part of person’s home but could also cause a noise nuisance violation).

**OLD BUSINESS:**

(None)

**AGENDA ITEMS FOR SEPTEMBER 11, 2019 MEETING:**

- No agenda set for next meeting – however the board was polled to see if they wanted to delay voting for a Chair and the vote was unanimously yes to delay the voting until there was full Board.

There being no further business, the meeting was adjourned at 7:40 P.M.

Next meeting: **September 11, 2019 at 6:30 P.M.**