

ANIMAL CARE AND CONTROL OVERSIGHT (ACCO) COMMISSION

APRIL 18, 2013

7:15 PM

MEETING MINUTES

- ACCO MEMBERS PRESENT-Madelyn Yelton, Kerrienne Hanlin, Laura Hudson (subject to confirmation by the County Council on May 7, 2013), Ricky Lewis, Veronica Dougherty
- "A BUDDY FOR LIFE" (ABFL) ANIMAL CARE AND CONTROL AUTHORITY- Jenn Callahan, Crystal Literal, Jerry Hawkins, Mindy Carletti, ETAL
- COUNTY STAFF- Al Wein, Director of Administration

Al Wein volunteered to facilitate this first meeting since no officers have been elected by the Commission. It was noted that Laura Hudson has not been officially confirmed by the County Council and that is proposed to take place at the Legislative Meeting on May 7, 2013.

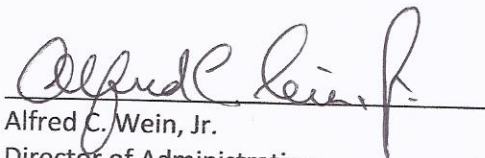
Mr. Wein further suggested that the Commission convene during the week of May 6, 2013, tentatively May 8, 2013 at 7:00 PM for the purpose of electing the following officers: Chairperson, Vice-Chairperson and Recording Secretary. The members agreed upon this recommendation.

Mr. Wein further indicated that the Commission is required to meet quarterly and suggested that the Commission set fixed quarterly meeting dates during the last week of April, July, October and January.

Mr. Wein further stated that Chapter 142 requires that the Animal Care and Control authority submit quarterly reports for submission and review by the ACCO Commission. Jenn Callahan (ABFL) provided an overview of the quarterly reports, including financial reporting.

Mr. Wein further informed the Commission that it is a requirement to submit the reports to the Cecil County government. He stated that he would send a letter with a copy of the reports to the County Executive and County Council and offer to meet with them with representatives from the Animal Care and Control Authority (ABFL).

Meeting adjourned 8:15 PM



Alfred C. Wein, Jr.
Director of Administration