

Notice of Public Meeting
Companion Animal Spay & Neuter Committee
Friday, November 6th, 2020

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Companion Animal Spay and Neuter Committee (Committee) and the general public that the Committee will hold a meeting, open to the public, on Friday, November 6th, 2020, beginning at 9:00a.m.at the Hassayampa Inn, 122 E. Gurley St., Prescott, Arizona. Public comment will be taken. The Committee will discuss and may take action on the following matters. Members of the Committee will attend in person or by telephone conference call.

AGENDA

(The order of the Agenda may be changed to accommodate Public Comment)

1. Call to Order 9:00 am
2. Move into Executive Session to review proposed distribution amount
3. Nominate and Vote-Grant Recipients for 2020 (Action)
4. Prepare and Approve Submission of 2020/21 Grant Activities Report to the State of Arizona (Action)
5. Approval of Arizona Department of Revenue to deposit earned monies into an account held by PETSMART Charities for check distribution
6. Exit Executive Session
7. Public Comment
8. Next meeting date and location
9. Meeting Adjournment

The Committee may move to Executive Session at any time to discuss items on the agenda that contain information exempt from public inspection pursuant to A.R.S. § 38-431.03(A)(2) and/or to receive legal advice pursuant to A.R.S. § 38-431.03(A)(3) regarding any item on the agenda.

A copy of the agenda for the meeting will be available at Humane Society of Yuma, 4050 S. Ave 4 ½ E, Yuma, Arizona at least twenty-four hours in advance of the meeting.

Dated this 23rd day of September, 2020
Companion Animal Spay and Neuter Committee

By Chairman Annette Lagunas

Pursuant to Title II of the American with Disabilities Act (ADA), the office of the Governor does not discriminate on the basis of a disability regarding admission to public meeting. Persons with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting the ADA Coordinator, R. Zach Glazer, 602-542-2249: or TTY uses through Relay. Requests should be made early as possible to allow time to arrange the accommodation.

Minutes of 2020 Committee Meeting
Companion Animal Spay & Neuter Committee
Friday, November 6th, 2020

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Companion Animal Spay and Neuter Committee (Committee) and the general public that the Committee will hold a meeting, open to the public, on Friday, November 6th, 2020, beginning at 9:00a.m.at the Hassayampa Inn, 122 E. Gurley St., Prescott, Arizona. Public comment will be taken. The Committee will discuss and may take action on the following matters. Members of the Committee will attend in person or by telephone conference call.

AGENDA

1. Call to Order 9:04 am
2. Move into Executive Session to review proposed distribution amount
3. Exit Executive Session-10:35am.
4. Nominate and Vote-Grant Recipients for 2020/2021 grant cycle .E. Kane motioned to accept the nominees, as attached, as the grant recipients for the 2020/2021 grant year with the exception of Yuma County, Coconino County, Maricopa County, Cochise County and Pinal County who will be voted on individually. A. Michael seconded the motion. All approved with no discussion.

M. Ryan motioned to approve the grant funding allocated for Yuma County, Annette Lagunas recused herself for this vote. A. Michael seconded the vote, approved unanimously.

S. Hernandez motioned to approve the grant funding allocated for Coconino County, Michelle Ryan recused herself from this vote. E. Kane seconded, approved unanimously.

A. Lagunas motioned to approve the grant funding allocated for Maricopa County, Sonia Hernandez recused herself from this vote. M. Ryan seconded the vote, approved unanimously.

E. Kane motioned to approve the grant funding allocated for Cochise County, Arleen Garcia recused herself from this vote. A. Michael seconded the vote, approved unanimously.

E. Kane motioned to approve the grant funding allocated for Pinal County, Audra Michael recused herself from this vote. A. Lagunas seconded the vote, approved unanimously.

The total amount of the distribution is \$450,000.

5. Prepare and Approve Submission of 2020/21 Grant Activities Report to the State of Arizona. M. Ryan motioned to approve and E. Kane seconded for A. Lagunas to prepare an activity report to the State. Motioned passed, no discussion.
6. Approval of the Arizona Department of Revenue to deposit earned monies into an account held by PETsMART Charities for check distribution. A. Michael moved to transfer \$450,000.00 into the PETsMART Charities account to fund the 61 awarded grants. The motion was seconded by S. Hernandez. All members of the committee voted aye and the motion passed with no further discussion.
7. Public Comment-none
8. Next meeting date and location-S. Hernandez motioned to set a tentative date of September 29th through October 1st at the Hassayampa Inn in Prescott, AZ. Discussion by the committee was had regarding moving the meeting to Phoenix. A. Michael stated that having the meeting in Phoenix was not ideal for her as she needs to just spend the two and a half days focused on the grants. M. Ryan stated that trying to read the grants and have a digital meeting would be a nightmare as there are so many grants to read and in her job it is difficult to get away while she is in her office or at home. S. Hernandez concurred also stating that trying to find lodging in Phoenix for the price we get in Prescott at the Hassayampa Inn will be difficult, additionally, we will be forced to drive around Phoenix for meals as it is not walking distance as we are centrally located in Prescott. The entire committee determined that they would prefer to pay for the conference room themselves and continue to stay at the Hassayampa Inn. A. Michael seconded the motion and it unanimously passed by the committee.
9. Meeting Adjournment-11:15am.

By Chairman Annette Lagunas

Pursuant to Title II of the American with Disabilities Act (ADA), the office of the Governor does not discriminate on the basis of a disability regarding admission to public meeting. Persons with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting the ADA Coordinator, R. Zach Glazer, 602-542-2249; or TTY uses through Relay. Requests should be made early as possible to allow time to arrange the accommodation.