

Meeting Minutes
Companion Animal Spay & Neuter Committee
Wednesday October 27th, 2021

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, not open to the public, on Wednesday, October 27th, 2021, beginning at 10:00 am .at the Hassayampa Inn, 122 E. Gurley St., Prescott, Arizona. 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.

1. Call to order 10:04 am
2. Roll Call
Present-Annette Lagunas-Chairman, Audra Michael, Michelle Ryan, Arleen Garcia, Sonia Hernandez and Emily Kane
3. Public Comments-NONE
4. Review Requirements of the State Committee
5. Conflict of Interest Forms have been signed by committee members
Annette Lagunas-Yuma County
Audra Michael-Pinal County
Michelle Ryan-Coconino County
Arleen -Cochise County
Sonia Hernandez-Maricopa County
6. Discussion to give extensions to funded agencies that have not yet spent the entire grant reward.
High Country Humane has \$2580 left of \$7500.00 awarded for their Feral Cat Program
Santa Cruz Animal Control- \$3765 left of \$10,000 awarded for Public Vouchers
Gila County Animal Care and Control-\$2300 left of \$7,500 awarded for Public Vouchers
7. Update on number of animals sterilized- 8,414 for the year of 2020
8. Financial Report- \$419,842.27 in the fund for The Pet Plate Grant

Motion to Approve Financial Report

Motion-Sonia

Second-Arleen

Yay-5 Nay-0

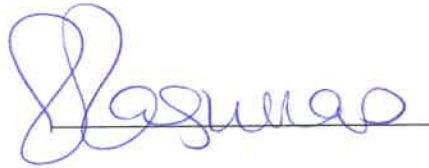
Action-**Passed**

9. Pet Plate Committee Charmin Annette Lagunas reads the applicants for the 2021-22 grant cycle. (Please see attachments for list of applicants)

Committee moves into executive session at 10:32 am

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.

Committee adjourns at 5:00 pm



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.

Meeting Minutes
Companion Animal Spay & Neuter Committee
Thursday October 28th, 2021

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, not open to the public, on Thursday October 28th, 2021, beginning at 9:00 am .at the Hassayampa Inn, 122 E. Gurley St., Prescott, Arizona. 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.

1. Call to order- 9:00am
2. Move into executive session to finish reviewing applicants
3. Meeting adjournment at 5:00pm

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.


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.

Meeting Minutes
Companion Animal Spay & Neuter Committee
Friday, October 29th, 2021

1. Call to order-9:10 am
2. Sonia Hernandez led a discussion on the new scoring sheets and how they worked for the committee this year. The committee liked the process but did ask for a few minor changes to next year's scoring forms. Sonia will be working on this in the coming months, and present to the committee for review.
Sonia Hernandez also discussed that she is working on updates to the website and will also review the website with the committee when completed.
3. Move into executive session at 9:32 am

Back to regular session 11:50 am

Motion-to vote for 65 grant recipients totaling \$410,000 in funding as listed.

Motion-Michelle

Second-Audra

Yay-5 Nay-0

Action-**Passed**

Motion- Prepare and approve submission to the state of Arizona showing we are awarding a total of \$410,000 this year. Last year we awarded \$450,000 and a total of 8414 spays/neuters were performed.

Motion-Sonia

Second-Audra

Yay-5 Nay-0

Action-**Passed**

Motion- Letter to the Arizona Department of Revenue to deposit earned monies in the amount of \$410,000 into the account held by PetSmart Charities for check distribution.

Motion-Michelle

Second-Emily

Yay-5 Nay-0

Action-**Passed**

4. Public Comment-NONE
5. Next meeting date and location to be at the Hassayampa Inn in Prescott Arizona, on September 27th-30th 2022.

Motion- to adjourn meeting

Motion-Michelle

Second-Emily

Yay-5 Nay-0

Action-**Passed**

6. Meeting Adjournment-12:46 pm



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.

All About Animals	Shelter	\$5,000.00	Maricopa
Altered Tails	Public	\$8,000.00	Pinal
Animal Defense League of Arizona	Public	\$5,000.00	Graham
Animal Defense League of Arizona	Feral	\$7,500.00	Maricopa
Ark Cat Sanctuary	Shelter	\$2,500.00	Coconino
ASAVET Veterinary Charities	Public	\$10,000.00	Pima
ASAVET Veterinary Charities	Feral	\$10,000.00	Pima
Border Animal Rescue	Feral	\$10,000.00	Cochise
Border Animal Rescue	Public	\$7,500.00	Cochise
Chino Valley Animal Shelter	Government	\$5,000.00	Yavapai
Chino Valley Animal Shelter	Feral	\$5,000.00	Yavapai
City of Casa Grande Animal Care and Adoption Center	Public	\$8,000.00	Pinal
City of Casa Grande Animal Care and Adoption Center	Feral	\$3,500.00	Pinal
City of Yuma Animal Control	Public	\$10,000.00	Yuma
City of Yuma Animal Control	Feral	\$10,000.00	Yuma
Coconino County Health and Human Serv	public	\$5,000.00	Coconino
Coconino Humane Association	Public	\$10,000.00	Coconino
Coconino Humane Association	Feral	\$7,500.00	Coconino
Coconino Humane Association	Public	\$10,000.00	Navajo
Concho Animal Advocates	Public	\$3,000.00	Apache
Concho Animal Advocates	Feral	\$500.00	Apache
Desert Cat Rescue and Sanctuary of Arizona	Public	\$5,000.00	Graham, Greenlee & Cochise
Friends of the S. V. Animal Shelter INC	Public	\$7,500.00	Cochise
Greenlee County Animal Control	Shelter	\$3,000.00	Greenlee
High Country Humane	Feral	\$6,000.00	Coconino

High Desert Humane Society	Feral	\$3,500.00	Gila
High Desert Humane Society	Public	\$5,000.00	Gila
Humane Society of Mohave County	Public	\$8,000.00	Mohave
Humane Society of the White Mountains	Public	\$10,000.00	Navajo
Humane Society of Wickenburg	Public	\$5,000.00	La Paz
Humane Society of Wickenburg	Shelter	\$5,000.00	Maricopa
Humane Society of Yuma	Feral	\$10,000.00	Yuma
Humane Society of Yuma	Public	\$10,000.00	Yuma
Humane Society of Wickenburg	Public	\$5,000.00	Maricopa
K9 Konnection	Shelter	\$5,000.00	Maricopa
K9 Konnection	Public	\$7,500.00	Maricopa
Lost our home Pet Rescue	Shelter	\$7,500.00	Maricopa
Maricopa County Animal Care and Control	Public	\$10,000.00	Maricopa
maricopa County Animal Care and Control	Shelter	\$5,000.00	Maricopa
Oracle Animal Rescue and Rehabilitation	Feral	\$3,000.00	Pinal
Paws Patrol	Feral	\$3,000.00	Santa Cruz
Pet Allies Inc.	Shelter	\$4,500.00	Navajo
Pets in need action league	Feral	\$7,500.00	Pinal
Pima Animal Care Center	Feral	\$10,000.00	Pima
Pima Animal Care Center	Public	\$5,000.00	Pima
Pinal County Animal Care and Control	Feral	\$10,000.00	Pinal
Pinal County Animal Care and Control	Public	\$10,000.00	Pinal
Pinal County Animal Care and Control	Shelter	\$6,000.00	Pinal
Red Rose Inspiration for Animals	Public	\$5,000.00	Yavapai
Red Rose Inspiration for Animals	Feral	\$5,000.00	Yavapai

Saving One Life	Feral	\$2,500.00	Maricopa
Sierra Vista Animal Care and Control	Public	\$10,000.00	Cochise
Spay and Neuter Solutions	Public	\$5,000.00	Santa Cruz
Stealing Hearts	Shelter	\$7,500.00	Maricopa
The Arizona Pet Project	Public	\$10,000.00	Maricopa
The Arizona Pet Project	Feral	\$2,500.00	Maricopa
Town of Marana	Feral	\$1,500.00	Pima
Town of Marana	Public	\$5,000.00	Pima
Tuba City	Public	\$5,000.00	Coconino
United Animal Friends	Feral	\$7,500.00	Yavapai
United Animal Friends	Public	\$7,500.00	Yavapai
Verde Valley Humane Society	Feral	\$5,000.00	Yavapai
verde Valley Humane Society	Public	\$5,000.00	Yavapai
Yuma County Animal Control	Feral	\$3,000.00	Yuma
Yuma County Animal Control	Public	\$3,000.00	Yuma
		\$410,000.00	

ARIZONA COMPANION ANIMAL SPAY/NEUTER COMMITTEE

From: Arlene Garcia

Re: Recusal of vote

Date: October 27th, 2021

I, Arlene Garcia, understand there may be a perceived conflict of interest in my vote for matters regarding **Cochise County** with respect to the Arizona Companion Animal Spay/Neuter Committee. Therefore, during our meeting on October 27th-29th, 2021, I will recuse myself during the vote for Pinal County.

This memo will go into the official record of the Arizona Companion Animal Spay/Neuter committee on the date listed above.

Respectfully,




Arlene Garcia

ARIZONA COMPANION ANIMAL SPAY/NEUTER COMMITTEE

From: Audra Michael

Re: Recusal of vote

Date: October 27th, 2021

I, , understand there may be a perceived conflict of interest in my vote for matters regarding Yuma County with respect to the Arizona Companion Animal Spay/Neuter Committee. Therefore, during our meeting on October 27th-29th, 2021, I will recuse myself during the vote for Pinal County.

This memo will go into the official record of the Arizona Companion Animal Spay/Neuter committee on the date listed above.

Respectfully,



Audra Michael

ARIZONA COMPANION ANIMAL SPAY/NEUTER COMMITTEE

From: Sonia Hernandez

Re: Recusal of vote

Date: October 27th, 2021

I, Sonia Hernandez, understand there may be a perceived conflict of interest in my vote for matters regarding **Maricopa County** with respect to the Arizona Companion Animal Spay/Neuter Committee. Therefore, during our meeting on October 27th-29th, 2021, I will recuse myself during the vote for Pinal County.

This memo will go into the official record of the Arizona Companion Animal Spay/Neuter committee on the date listed above.

Respectfully,



Sonia Hernandez

ARIZONA COMPANION ANIMAL SPAY/NEUTER COMMITTEE

From: Michelle Ryan

Re: Recusal of vote

Date: October 27th, 2021

I, Michelle Ryan, understand there may be a perceived conflict of interest in my vote for matters regarding Coconino County with respect to the Arizona Companion Animal Spay/Neuter Committee. Therefore, during our meeting on October 27th-29th, 2021, I will recuse myself during the vote for Pinal County.

This memo will go into the official record of the Arizona Companion Animal Spay/Neuter committee on the date listed above.

Respectfully,


Michelle Ryan

ARIZONA COMPANION ANIMAL SPAY/NEUTER COMMITTEE

From: Annette Lagunas

Re: Recusal of vote

Date: October 27th, 2021

I, A. Lagunas, understand there may be a perceived conflict of interest in my vote for matters regarding **Yuma County** with respect to the Arizona Companion Animal Spay/Neuter Committee. Therefore, during our meeting on October 27th-29th, 2021, I will recuse myself during the vote for Pinal County.

This memo will go into the official record of the Arizona Companion Animal Spay/Neuter committee on the date listed above.

Respectfully,

A handwritten signature in cursive script that reads "Annette Lagunas".

Annette Lagunas