**PET OVERPOPULATION ADVISORY COUNCIL**

**941 GOVERNMENT ROAD**

**CITY HALL, DENHAM SPRINGS**

**WEDNESDAY, NOVEMBER 6, 2013**

Meeting called to order at 10:00 am.

**Members present:**

Chair Jeff Dorson – jeff@humanela.org - (901) 268-4432
Diane Stacy – dstacy@ldaf.state.la.us - (225) 935-2173
Maurice Durbin – mauricedurbin@yahoo.com - (225) 938-3215

Gary Watson – gwatsonds@bellsouth.net - (225) 667-8390
Gary Balsamo – gary.balsamo@la.gov - (504) 568-8315
Janie Valle – Janie@sthumane.org - (985) 892-7387

Lea Lintern – lealintern@gmail.com - (336) 514-0834

Quorum was met and meeting began at 10:05 am.

**Opening Remarks**

* Minutes from prior meeting were distributed and read by members. Ms. Durbin made a motion to accept the minutes into the record without comment; seconded by Dr. Balsamo.

**New Business**

* Continuing Problem to Resolve: Pet Overpopulation Fund initially receiving, but not retaining, funds under §463.60.
* Agenda for the meeting on 06 November 2013 approved without modification.
* Motion from Maurice Durbin: To draft and introduce legislation to amend the current Louisiana Pet Overpopulation Fund bill, §463.60. Amend the timing requirements and provide adequate access for Pet Overpopulation Advisory Council to dedicate funds, see §463.60(C).

Seconded: Diane Stacy.
Vote: 7 in favor, 0 against, 0 abstain.
Resolved: Motion carried.

* Motion from Jeff Dorson: To create a legislative subcommittee with duties to search for the correct author to draft bill and lobby for its passage.

Seconded: Maurice Durbin.
Vote: 7 in favor, 0 against, 0 abstain.
Resolved: Motion carried.

* Note: Jeff Dorson: Must talk to John Kennedy, tax expert, regarding how $24,000 was deposited into Fund since 2004, but $16,000 swept out by government into LA general fund.
* Resolved.

**Meeting adjourned at 10:55 am.**