

**ANIMAL SERVICES FACILITY ADVISORY BOARD**

**NOVEMBER 14, 2012**

The Animal Services Facility Advisory Board met 314 S. Chestnut Street, McKinney, Texas on November 14, 2012 at 12:00 p.m.

Board Members Present: James Bias, Misty Brown, Lori Dees, Dr. Ewa Cissik, Kathleen Hafley and Pat Snow.

Staff Present: Animal Control Supervisor De St. Aubin, Administrative Assistant Belinda Lahar.

There was one guest present.

James Bias called the meeting to order at 12:00 p.m.

**12-999** Oath of Office.

Administered by Blanca Garcia, Assistant City Secretary.

**12-1000** Consider/Discuss/Act on the Election of Chairperson and Vice Chairperson

Board members unanimously approved the motion by Board member Kathleen Hafley, seconded by Board member Misty Brown , to elect James Bias as Chairperson and to elect Dr. Ewa Cissak as Vice Chairperson.

**12-1001** Minutes of the Animal Services Facility Advisory Board 12:00 Noon Meeting of September 19, 2012. Board members unanimously approved the motion by Board member Misty Brown, seconded by Board member Lori Dees.

**12-1002** Minutes of the Animal Services Facility Advisory Board 12:15 p.m. Meeting of September 19, 2012. Board members unanimously approved the motion by Board member Misty Brown, seconded by Board member Lori Dees.

Chairperson Bias adjourned the meeting at 12:09 p.m.

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JAMES BIAS  
Chairperson

ANIMAL SERVICES FACILITY ADVISORY BOARD MINUTES

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