

Animal Cruelty Investigations Advisory Board
Meeting Minutes
Wednesday, September 6, 2023

Board Attendees:

Haas, Kristin
Holm, Erika
McFaun, Mary

Public Attendees:

Stacey Ober
Wilda L. White

I. Approval of Meeting Minutes

A quorum was not available. No vote was held to approve the Meeting Minutes from August 23 and 31, 2023.

II. Draft Legislation to be introduced by Senator Watson

Board members continued their discussion of a [draft bill relating to animal welfare](#) to be introduced by Senator Watson. Board members took turns asking questions and offering comments on the draft bill.

Chair Erika Holm said she would take the comments that have been entered on the online SharePoint document, and look at what Jennifer Firpo sent to Chair Holm, and check in with Sally Adams for her comments, and thereafter pull everything together – questions, comments, suggestions – and submit “working notes” to Mike O’Grady on behalf of the ACIAB, explaining that it represents some of the ideas and concerns raised.

Chair Holm said that if Mike O’Grady has questions about the “working notes” she will let Board members know and get answers back to Mike O’Grady, but she will not call another meeting until there is a revised draft of the legislation.

III. Next Steps

Chair Holm said that as soon as she receives a revised draft of Senator Watson’s proposed legislation, she will send a Doodle poll to board members to schedule the next meeting of the ACIAB. Chair Holm thinks the ACIAB will need at least two more meetings to discuss the revised draft legislation.

Approval of the August 23 and 31, 2023 Meeting Minutes will be placed on the next meeting’s Agenda.