**HUMANE COMMISSION, CITY OF NEW HAVEN
ROBIN I. KROOGMAN NEW HAVEN ANIMAL SHELTER**
**REGULAR MEETING AGENDA
Monday, July 15, 2024**

 **6 p.m. to 8 p.m.**

**LOCATION:**  Police Substation 10, 332 Whalley Avenue, New Haven, CT 06511

**CALL TO ORDER:**

**ROLL CALL:**

Commissioners Rachel Kaufman, Stefanie Nicholas, Mike Moscowitz, Rose Chatterton, Maggie Targove, Cathy Stephens

**Quorum:**

**Motion that in the absence of a recording Secretary, Commissioner Chatterton act as Secretary Pro Tempore to prepare the Minutes for the meeting.**

**ALSO ATTENDING:**

Assistant Corporation Counsel Earle Giovanniello
Assistant Chief Manmeet Bhagtana

M.A.C.O. Luis Lopez

**MEETING RULES**

* Robert’s Rules apply.
* Please raise your hand to be recognized by the Chair.
* Ask your question or make your comment.
* All Topics follow the same procedure.

**STANDARD BUSINESS:**

* **Minutes**:

**Motion to approve the Minutes from the June 17, 2024meeting as distributed by email.**

* **Reports**:

Giovanni Zinn, Civil EngineerM.A.C.O. Luis Lopez
Assistant Chief Manmeet Bhagtana
Chair Rachel Kaufman

**UNFINISHED BUSINESS:**

* SOP Animal Control Full Draft discussion
* Humane Commission Order discussion
* Shelter Access Policy discussion
* Update on Credit Card Machine
* Deputy Corporation Counsel Catherine LeMarr to give a talk on FOIA at August 19, 2024 meeting

**NEW BUSINESS:**

* Chair and Vice Chair elections happen at the July 15 meeting per the Bylaws.
* Animal Shelter software discussion

**PUBLIC:**

**ADJOURNMENT:**

**NEXT SCHEDULED MEETING: August 19, 2024**