

Exhibit 12: Transcript of Monroe County Commission meeting on August 18, 2010.

10:06:55

Neugent: The other thing I was a little surprised at was finding out that there are no board members from Monroe county on the board of directors of Stand Up For Animals.

County Attorney Suzanne Hutton: It's a private entity. We have no control over that.

Neugent: I understand that, and that is a rather anomaly of sorts and we're gonna need to straighten it out.

10:10:55

Hutton: One thing that is a normal part of the RFP process is that we're supposed to be asking for information about the board of directors, so we could be more specific, and have them listed as to their residence. That could be something that could be utilized as a mechanism of evaluation in the same way that we do the local preference for local contractors.

10:11:25

County Commissioner Sylvia Murphy: Doing business as the human services board, that is one of the *very* stringently looked at matters is the board, the makeup of the board and where they come from. They better be mostly Monroe county, and that's something that can be put into a contract.

Until 10:13:10, all the commissioners add comments about board composition.

What is not conveyed by the transcript but observable on the recording (available upon request) is the tone of indignation. There is a strong tone of agreement that SUFA's board has something gravely wrong with it, something that has to be fixed and avoided in the future. All the other commissioners believe their fellow Neugent with an automatic trust they would not afford regular citizens. Neugent tells an outright lie that influences the commission against SUFA to "secure . . . a special benefit . . .for others," using his official position to do so.