



ANIMAL ADVISORY COMMISSION MINUTES

**SPECIAL MEETING
DECEMBER 21, 2009**

The Animal Advisory Commission convened in a special meeting on Monday, December 21, 2009 at Waller Creek Center, 625 E. 10TH St., Austin, Texas.

Board Members in Attendance: Larry Tucker, David Lundstedt, Babette Ellis, Lisa McClain and Palmer Neuhaus

Board Members Absent: Ellen Jefferson and Robert Graham

Staff in Attendance: Dorinda Pulliam, Bob Corona and Linda Terry

1. CITIZEN'S COMMUNICATION: GENERAL

None

2. APPROVAL OF MINUTES:

- Palmer Neuhaus moved to approve minutes for December 14, 2009 Special Meeting with the following corrections:
 - ✓ On #4b(3) – Speaker's name should be Brad Beam instead of Bad Bean
 - ✓ Correct Chandra's last name to Lewnau
 - ✓ On # 7 – Motion by Larry Tucker regarding PARD presentation, delete word add. Babette Ellis second. Motion Carried: 4 in Favor, 0 Opposed, 0 Abstained. Motion passed.

3. OLD BUSINESS

None

4. NEW BUSINESS

AAC Recommendation I: Increase Live Outcomes B: Large Scale Foster Program

1. Presentations:

None

2. Invited Presenters:

- Ann Lindholm – APA, Dog Foster
- Kynama Wald – APA, Cats

3. City Presentation:

Citizens Communications

- Julia Dworschack – Foster Program

No Motions Made

4. Discussion of AAC Recommendation I: Increase Live Outcomes B

No Motions Made

5. PUBLIC HEARINGS

None

6. STAFF BRIEFINGS

None

7. FUTURE AGENDA ITEMS

- Lisa McClain moved to discuss Citizen's Communication procedures. David Lundstedt seconded. Motion Carried: 5 in Favor, 0 Opposed, 0 Abstained. Motion passed.
- Babette Ellis moved to discuss historical FTE commitment as part of original No-Kill Plan. Larry Tucker second. Motion Carried: 5 in Favor, 0 Opposed, 0 Abstained. Motion passed.
- Larry Tucker moved to discuss outcome definitions and foster number details. Babette Ellis second. Motion Carried: 5 in Favor, 0 Opposed, 0 Abstained. Motion passed.
- David Lundstedt moved to discuss the possibility of scheduling special meeting to tour Emancipet and ATA. Larry Tucker second. Motion Carried: 5 in Favor, 0 Opposed, 0 Abstained. Motion passed.
- Lisa McClain moved to continue discussion of reporting items approved in the minutes of the November 30, 2009 AAC Special Meeting in item 4 (1)d, second bullet. Larry Tucker second. Motion Carried: 5 in Favor, 0 Opposed, 0 Abstained. Motion passed.

8. ADJOURNMENT

There being no further business, Chair Larry Tucker declared the meeting adjourned at 8:40 pm.