



ANIMAL ADVISORY COMMISSION MINUTES

**REGULAR MEETING
December 16, 2009**

The Animal Advisory Commission convened in a regular meeting on Wednesday, November 18, 2009 at the Austin Energy Building, First Floor Assembly Room, 721 Barton Springs Road in Austin, Texas.

Board Members in Attendance: Larry Tucker, Robert Graham, Lisa McClain and Ellen Jefferson.

Board Members Absent: David Lundstedt, Babette Ellis and Palmer Neuhaus

Staff in Attendance: David Lurie, Dorinda Pulliam, Linda Terry & Gricelda Diaz

1. CITIZEN'S COMMUNICATION: GENERAL

None

2. APPROVAL OF MINUTES:

➤ November 18, 2009 Meeting Minutes:

- Lisa McClain moved to approve minutes. Larry Tucker second. Motion carried: 4 in favor, 0 opposed, 0 Abstained. Motion passed.

3. OLD BUSINESS

None

4. New Business

a. Discussion of potential Bylaws amendment related to change of time and location of regular monthly meeting.

- Larry Tucker moved to amend the AAC Bylaws to reflect change time of meeting to 6:00 pm. Lisa McClain second. Motion carried: 4 in favor, 0 opposed, 0 Abstained. Motion passed.

b. Discussion of posting of Animal Advisory Commission Agenda and receiving of backup material.

Citizens Communication:

– Pat Vals-Trelles

- Robert Graham moved to post Animal Advisory Commission Meeting Agenda and send backup material to Commission members one week in advance. Lisa McClain second. Motion carried: 4 in favor. 0 opposed, 0 Abstained. Motion passed.

c. Report of FY11 Donation Fund Subcommittee Meeting

- Ellen Jefferson moved for Lisa McClain to draft and send all three recommendations of Donations Subcommittee to City Council. Larry Tucker second. Motion carried: 4 in favor. 0 opposed, 0 Abstained. Motion passed.

d. Discussion of Implementation Plan

Citizens Communication:

– Pat Vals-Trelles

- Robert Graham moved to discuss Make Ready Pilot Program and Statistics of Sterilization at the January 11, 2010 Special Meeting. . Larry Tucker second. Motion carried: 4 in favor. 0 opposed, 0 Abstained. Motion passed.

e. Update on AAC Scope

No Motions Made

5. PUBLIC HEARINGS

None

6. STAFF BRIEFINGS

None

7. FUTURE AGENDA ITEMS

- Robert Graham moved to add: Discuss Report of Operations. Larry Tucker second. Motion carried: 4 in favor. 0 opposed, 0 Abstained. Motion passed.
- Ellen Jefferson moved to add Discussion on how to improve communication of all items that go to City Council. Robert Graham second. Motion carried: 4 in favor. 0 opposed, 0 Abstained. Motion passed.
- Ellen Jefferson moved to continue Discussion of Implementation Plan. Lisa McClain second. Motion carried: 4 in favor. 0 opposed, 0 Abstained. Motion passed.

- Lisa McClain moved to add Discussion of the AAC Scope. Larry Tucker second.
Motion carried: 4 in favor. 0 opposed, 0 Abstained. Motion passed.

8. ADJOURNMENT

There being no further business, meeting was adjourned at 7:30 pm.