



ANIMAL ADVISORY COMMISSION MINUTES

**SPECIAL MEETING
JANUARY 25, 2010**

The Animal Advisory Commission convened in a special meeting on Monday, January 25, 2010 at the Waller Creek Center, 625 E. 10th Street, Rm. 104 in Austin, Texas.

Board Members in Attendance: Larry Tucker, David Lundstedt, Lisa McClain, Ellen Jefferson, Palmer Neuhaus, Robert Graham and Babette Ellis (arrived late).

Board Members Absent: None

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

1. CITIZEN'S COMMUNICATION: GENERAL

Brad Beam – Empty Cages
Pat Valls-Trelles
Renee Manley – Increasing Pet Friendly Housing/Public Awareness
Cheryl Stevens

2. APPROVAL OF MINUTES:

- David Lundstedt moved to approve minutes for January 18, 2010 Special Meeting. Ellen Jefferson second. Motion Carried: 6 in Favor, 0 Opposed, 0 Abstained. Motion passed with the notation that the Agenda Item # 4 Topic was incorrect.

3. OLD BUSINESS

None

4. NEW BUSINESS

- a. AAC Recommendation III: Structural Changes to Enhance Lifesaving**
 - D: Explore Outsourcing Possibilities**
 - Increased Community Involvement to reduce Costs and Increase Lifesaving**

Ellen Jefferson and Palmer Neuhaus recused themselves.

- **Citizen's Communication:**

Julia Dworschack
Jane Sullivan
Heather Bailey – Outsourcing Opportunities

– **Presenters:**

Marnie Reeder
Brad Beam – Outsourcing

– **Invited Presenters:**

Ellen Jefferson – Outsourcing
Meghan Turner/Lydia Zaidman, Love-A-Bull – PR Campaign Proposal

– **City Presentation**

- Dorinda Pulliam - Presenter

No Motions Made

– **AAC Recommendation III: Structural Changes to Enhance Lifesaving
D: Explore Outsourcing Possibilities**

No Motions Made

Ellen Jefferson and Palmer Neuhaus back to the table

b. Performance Measures Subcommittee Report and Recommendations

- Lisa McClain moved to adopt the recommendations of the Performance Measures Subcommittee and use the recommendations in the final wrap-up. Robert Graham second. Motion requested to let the motion die. No Action Taken.
- Lisa McClain moved that the full Animal Advisory Commission adopt the recommendations of the Performance Measures Subcommittee for immediate implementation of the Performance Measures and for potential use in the wrap-up discussions. Robert Graham second. Motion Carried: 6 in Favor, 1 Opposed, 0 Abstained. Motion passed

c. Discuss Recommendations Wrap-Up Procedures

- Lisa McClain moved that the agenda posting for the Special Meeting scheduled from 12:00 – 4:00 pm on Sunday, January 31, 2010, be individual items using the Planning Topic List. Babette Ellis second. Motion Carried: 7 in Favor, 0 Opposed, 0 Abstained. Motion passed

5. PUBLIC HEARINGS

None

6. STAFF BRIEFINGS

- a. Expenditure & Budget Information

No Motions Made

7. FUTURE AGENDA ITEMS

None

8. ADJOURNMENT

There being no further business, Chair Larry Tucker declared the meeting adjourned at 9:10 pm.