



ANIMAL ADVISORY COMMISSION MINUTES

**SPECIAL MEETING
FEBRUARY 1, 2010**

The Animal Advisory Commission convened in a special meeting on Monday, February 1, 2010 at the Waller Creek Center, 625 E. 10th Street, Rm. 104 in Austin, Texas.

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

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

Staff in Attendance: Bert Lumbreras, Bob Corona and Linda Terry

1. CITIZEN'S COMMUNICATION: GENERAL

Brad Beam – Operations Reports
Sasha Evans – Thank you and assured transparency

2. APPROVAL OF MINUTES:

None

3. OLD BUSINESS

Only nonsubstantive changes made to the “Plan to Implement Policies and Programs to Reduce Intake and Increase Live Outcomes” as amended on January 31, 2010. No formal action taken.

4. NEW BUSINESS

None

5. PUBLIC HEARINGS

None

6. STAFF BRIEFINGS

None

7. FUTURE AGENDA ITEMS

None

8. ADJOURNMENT

There being no further business, Chair Larry Tucker declared the meeting adjourned at 8:10