



ANIMAL ADVISORY COMMISSION MINUTES

**REGULAR MEETING
January 20, 2010**

The Animal Advisory Commission convened in a regular meeting on Wednesday, January 20, 2010 at the Austin Energy Building, First Floor Assembly Room, 721 Barton Springs Road in Austin, Texas.

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

Board Members Absent: David Lundstedt and Lisa McClain

Staff in Attendance: David Lurie, Dorinda Pulliam and Linda Terry

1. CITIZEN'S COMMUNICATION: GENERAL

None

2. APPROVAL OF MINUTES:

December 16, 2009 Meeting Minutes:

- Babette Ellis moved to postpone approval of the December 16, 2009 Meeting minutes to the regular AAC meeting in February. Robert Graham second. Motion carried: 3 in favor. 0 opposed, 1 Abstained. Motion passed. Note: Larry Tucker did not vote – arrived late.

3. OLD BUSINESS

a. Discussion of Implementation Plan

- **Citizens Communication:**
 - Brad Beam – Implementation Plan
 - Julia Dworschack

No Motions Made

b. Discussion of AAC Scope

- Larry Tucker moved to change the time of the regular Animal Advisory Commission monthly meeting from 5:30 pm to 6:00 pm. Babette Ellis second. Motion carried: 5 in favor, 0 opposed, 0 Abstained. Motion passed.

4. New Business

a. Discussion of Report of Operations

- **Citizens Communication:**

- Brad Beam – Report of Operations

- Babette Ellis moved to review Performance Measures with the Performance Measures Subcommittee Report. Palmer Neuhaus second. Motion carried: 5 in favor. 0 opposed, 0 Abstained. Motion passed.

b. Discussion on How to Improve Communications of all items that go to City Council

- Babette Ellis moved to repost this item on the regular AAC regular meeting in February for further discussion. Larry Tucker second. Motion carried: 5 in favor. 0 opposed, 0 Abstained. Motion passed.

5. PUBLIC HEARINGS

None

6. STAFF BRIEFINGS

None

7. FUTURE AGENDA ITEMS

- Robert Graham moved to obtain the answers to the questions posed on the Brad Beam's handout from David Lurie's presentation at the Public Health and Human Services Committee Meeting held on January 19, 2010 for the January 25, 2010 Special Meeting. Ellen Jefferson second.

Friendly amendment made by Babette Ellis to schedule the response for the March AAC Regular Monthly meeting. Friendly amendment accepted by Maker and second. Motion carried: 5 in favor. 0 opposed, 0 Abstained. Motion passed.

8. ADJOURNMENT

There being no further business, meeting was adjourned at 9:10 pm.