



APPROVED
6/12/13
JH#

**ANIMAL ADVISORY COMMISSION
MINUTES**

**REGULAR MEETING
APRIL 10, 2013**

**The Animal Advisory Commission convened for a Regular Meeting Wednesday April 10, 2013
at the Austin Animal Center 7201 Levander Loop Conference Room in Austin, Texas.**

Board Members in Attendance: David Lundstedt, Emily Phillips, Gina Benner, David Pasztor, Babette Ellis, Rita Geigel, and Larry Tucker

Board Members Absent: none

Staff in Attendance: Abigail Smith, Joan Hamilton Huber, and Chris Noble

Meeting Called to Order at 6:02 p.m.

1. APPROVAL OF MINUTES

a. AAC Meeting held on February 13, 2013

Emily Phillips moved to approve the minutes for February 13, 2013, Babette Ellis second.
Motion approved on a 5-0 vote. Members voting aye were: Lundstedt, Phillips, Ellis, Pasztor,
and Benner. Board Members Tucker and Geigel not present for the motion and vote

**2. CITIZEN COMMUNICATION: GENERAL
NONE**

3. STAFF BRIEFINGS

a. Director's Update

- No actions or citizen communication

4. OLD BUSINESS

a. Update, Discussion and Possible Action on The Rental Housing and Breed Restrictions Workgroup

- No actions or citizen communication

b. Update and Discussion on The Pet Registration Ordinance Workgroup

- No actions or citizen communication

c. Update, Discussion and Possible Action on the TLAC facility

- No actions or citizen communication

5. NEW BUSINESS

a. Presentation and approval of the 2012 Internal Review

Emily Phillips moved to approve the submitted 2012 Internal Review, Babette Ellis second. Motion approved on a 7-0-0 vote. Members voting aye were: Lundstedt, Phillips, Ellis, Pasztor, Tucker, Benner, and Geigel

b. Presentation of the City audit of the AAC and management response/action plan

- No actions or citizen communication

c. Discussion and Possible Action on formation of a "Community Solutions" Workgroup

- Citizen Communication – Dolly Ensley

David Lundstedt moved to create a Community Solutions Workgroup, Larry Tucker second. Motion approved on a 7-0-0 vote. Members voting aye were: Lundstedt, Phillips, Ellis, Pasztor, Tucker, Benner, and Geigel

d. Discussion and Possible Action on the recommendation to prohibit the use of painful devices on elephants

- Citizen Communication – Ernest Samudio
- No action taken

6. PUBLIC HEARINGS

None

7. FUTURE AGENDA ITEMS

- Add FY 14 Budget to Item 3
- Move 5c & d to Item 4
- Delete Items 5a & b

8. ADJOURNMENT: there being no further business, meeting adjourned at 7:20 p.m.