



**ANIMAL ADVISORY COMMISSION
MEETING MINUTES**

**REGULAR
January 9, 2017
APPROVED February 13, 2017**

The Animal Advisory Commission convened in a regular meeting on Monday, January 9, 2017, at Austin City Hall, Boards and Commissions Room, Austin, Texas.

Chair David Lundstedt called the Commission Meeting to order at 6 p.m.

Board Members in Attendance:

David Lundstedt, Robert Shaw, Palmer Neuhaus Angela Means, Isabel Mier, Larry Tucker, Paul Martin, Craig Nazor, Mike Kaviani, Lisa Mitchell

Board Members Absent: Nancy Nemer

Staff in Attendance: Lee Ann Shenefiel, Mike Gillis, April Moore, Belinda Hare.

1. APPROVAL OF MINUTES

Commissioner Mitchell moved to approve the minutes of the regular meeting for November 14, 2016. Commissioner Shaw seconded. All members present voted to approve, 10-0. Commissioner Nemer was absent.

2. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

- Eileen McFall, Dogs at Austin Animal Center
- Sara Shannon, Dogs at Austin Animal Center

3. STAFF BRIEFINGS

- a. Chief Animal Services Officer Report
Austin Animal Center 2016 Annual Report

No action or citizen communication.

4. NEW BUSINESS

- a. None

5. OLD BUSINESS

- a. None

6. PUBLIC HEARINGS

- a. None

7. FUTURE AGENDA ITEMS

- a. Commissioner Tucker moved to add under Old Business: Update, Discussion and Possible Action regarding the alignment of City and County Ordinances. Commissioner Mitchell seconded the agenda item.
- b. Chair David Lundstedt moved to add under New Business: Update, Discussion and Possible Action regarding a review of Chapter 823, Texas Health and Safety Code. Commissioner Tucker seconded the proposed agenda item.

8. ADJOURN

Chair David Lundstedt adjourned the meeting at 6:23 p.m. without objection.