

ANIMAL ADVISORY COMMISSION MEETING MINUTES

REGULAR MEETING June 11, 2018 APPROVED July 9, 2018

The Animal Advisory Commission convened in a regular meeting on Monday, June 11, 2018, at Austin City Hall, 301 W. Second St., Boards and Commissions Room 1101, Austin.

Vice Chair Lisa Mitchell called the Commission Meeting to order at 6:01 p.m.

Commission Members in Attendance:

Lisa Mitchell, Palmer Neuhaus, Mike Kaviani, Craig Nazor, Katie Jarl, Heather Allard, Isabel Mier, Dr. Lauren Cannon, Larry Tucker, and Nancy Nemer

Commission Members Absent: David Lundstedt, Edward Flores, Angela Means

Staff in Attendance: Lee Ann Shenefiel, Jason Garza, and Belinda Hare

1. APPROVAL OF MINUTES

Commissioner Craig Nazor moved to approve the minutes of the May 14, 2018, meeting. Commissioner Nemer seconded. Motion passed unanimously; all members present voted to approve, 9-0. Commissioners Lundstedt, Flores and Means were absent. Commissioner Allard arrived after the vote.

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.

No Citizen Communication

3. STAFF BRIEFINGS

- a. Chief Animal Services Officer Report
 - o May 2018 Animal Services Report
 - o May 2018 Austin Animal Center Report

4. OLD BUSINESS

- **a.** Update, Discussion, and Possible Action on the Practice of Declawing Cats. No action taken.
- **b.** Update, Discussion, and Possible Action regarding the Dog Enrichment Work Citizen speakers:
 - Tom Rott
 - Leslie Padilla

No action taken.

c. Update, Discussion and Possible Action regarding Deer Management in Travis
County

No action taken.

5. NEW BUSINESS

a. Update, Discussion, and Possible Action regarding Increasing Live Outcomes Commissioner Tucker moved to authorize the chair to send documentation, supporting live outcomes, to the City Council. Commissioner Mitchell seconded the motion. The vote was 8 to 2. Voting in favor were Commissioners Mitchell, Nazor, Kaviani, Neuhaus, Jarl, Cannon, Tucker, and Nemer. Two commissioners, Commissioner Allard and Mier, abstained.

6. PUBLIC HEARINGS

None.

7. FUTURE AGENDA ITEMS

Commissioner Allard moved that Agenda Items 4a, 4b, and 4c be held over as Old Business for the July 9 Commission meeting. Commissioner Jarl seconded the motion which passed unanimously with all Commissioner present voting, 10-0, in favor. Commissioner Cannon moved to retain the item on Increasing Live Outcomes under Old Business. Commissioner Tucker seconded the motion which passed unanimously with all Commissioner present voting 10-0 in favor. Commissioners Lundstedt, Flores and Means were absent.

8. ADJOURNMENT

Vice Chair Lisa Mitchell adjourned the meeting at 6:41 p.m. without objection.