



**ANIMAL ADVISORY COMMISSION  
MINUTES**

**SPECIAL MEETING  
DECEMBER 21, 2009**

**The Animal Advisory Commission convened in a special meeting on Monday, December 21, 2009 at Waller Creek Center, 625 E. 10<sup>TH</sup> St., Austin, Texas.**

**Board Members in Attendance:** Larry Tucker, David Lundstedt, Babette Ellis, Lisa McClain and Palmer Neuhaus

**Board Members Absent:** Ellen Jefferson and Robert Graham

**Staff in Attendance:** Dorinda Pulliam, Bob Corona and Linda Terry

**1. CITIZEN'S COMMUNICATION: GENERAL**

None

**2. APPROVAL OF MINUTES:**

- Palmer Neuhaus moved to approve minutes for December 14, 2009 Special Meeting with the following corrections:
  - ✓ On #4b(3) – Speaker's name should be Brad Beam instead of Bad Bean
  - ✓ Correct Chandra's last name to Lewnau
  - ✓ On # 7 – Motion by Larry Tucker regarding PARD presentation, delete word add. Babette Ellis second. Motion Carried: 4 in Favor, 0 Opposed, 0 Abstained. Motion passed.

**3. OLD BUSINESS**

None

**4. NEW BUSINESS**

**AAC Recommendation I: Increase Live Outcomes  
B: Large Scale Foster Program**

**1. Presentations:**

None

**2. Invited Presenters:**

- Ann Lindholm – APA, Dog Foster
- Kynama Wald – APA, Cats

**3. City Presentation:**

**Citizens Communications**

- Julia Dworschack – Foster Program

No Motions Made

**4. Discussion of AAC Recommendation I: Increase Live Outcomes B**

No Motions Made

**5. PUBLIC HEARINGS**

None

**6. STAFF BRIEFINGS**

None

**7. FUTURE AGENDA ITEMS**

- Lisa McClain moved to discuss Citizen’s Communication procedures. David Lundstedt seconded. Motion Carried: 5 in Favor, 0 Opposed, 0 Abstained. Motion passed.
- Babette Ellis moved to discuss historical FTE commitment as part of original No-Kill Plan. Larry Tucker second. Motion Carried: 5 in Favor, 0 Opposed, 0 Abstained. Motion passed.
- Larry Tucker moved to discuss outcome definitions and foster number details. Babette Ellis second. Motion Carried: 5 in Favor, 0 Opposed, 0 Abstained. Motion passed.
- David Lundstedt moved to discuss the possibility of scheduling special meeting to tour Emancipet and ATA. Larry Tucker second. Motion Carried: 5 in Favor, 0 Opposed, 0 Abstained. Motion passed.
- Lisa McClain moved to continue discussion of reporting items approved in the minutes of the November 30, 2009 AAC Special Meeting in item 4 (1)d, second bullet. Larry Tucker second. Motion Carried: 5 in Favor, 0 Opposed, 0 Abstained. Motion passed.

**8. ADJOURNMENT**

There being no further business, Chair Larry Tucker declared the meeting adjourned at 8:40 pm.