



ANIMAL ADVISORY COMMISSION MINUTES

**SPECIAL MEETING
DECEMBER 28, 2009**

The Animal Advisory Commission convened in a special meeting on Monday, December 28, 2009 at the Austin Energy Building, 721 Barton Springs Road in Austin, Texas.

Board Members in Attendance: Larry Tucker, Babette Ellis, Lisa McClain, Ellen Jefferson, Palmer Neuhaus and Robert Graham

Board Members Absent: David Lundstedt

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

1. CITIZEN'S COMMUNICATION: GENERAL

None

2. APPROVAL OF MINUTES:

- Lisa McClain moved to approve minutes for December 21, 2009 Special Meeting with the following corrections:
 - ✓ On #4b (2) – Indicate that presenters were representing APA!
- Larry Tucker second. Motion Carried: 5 in Favor, 0 Opposed, 1 Abstained. Motion passed.

3. OLD BUSINESS

None

4. NEW BUSINESS

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

– Presentations:

None

– Invited Presenters:

- Ellen Jefferson – APA PASS Program
- Chris Schulman – APA, Lost and Found Pets

– **City Presentation**

Citizens Communications

- Heather Bailey – Decrease Shelter Intake
- Dorinda Pulliam - Presenter
No Motions Made

**a. Discussion of AAC Recommendation II: Decrease Shelter Intake
B. Reduce Euthanasia of Owned Animals**

- Lisa McClain moved that every presentation received from the first through the last Special Meeting of the Animal Advisory Commission related to the implementation plan be incorporated by reference for consideration by the Animal Advisory Commission in the recommendation to Council. Robert Graham second. Motion Carried: 4 in Favor, 0 Opposed 2 Recused (Palmer Neuhaus & Ellen Jefferson).

b. Discuss Citizen’s Communication Procedures

- Lisa McClain moved to change the italicized statement under New Business to read: The first 10 presenters signed up prior to the agenda item being closed will each be allowed six minutes to offer their solution for this topic. Larry Tucker second. Motion Carried: 6 in Favor, 0 Opposed 0 Opposed.

c. Discuss Historial FTE Commitment as part of Original No-Kill Plan

No Motions Made

d. Discuss Outcome Definitions and Foster Number Details

No Motions Made

e. Discuss Possibility of Scheduling Special Meeting to Tour Emancipet and ATA

No Motions Made

f. Discuss changing Topic Name for January 4, 2010 AAC Special Meeting.

No Motions Made

5. PUBLIC HEARINGS

None

6. STAFF BRIEFINGS

None

7. FUTURE AGENDA ITEMS

- Larry Tucker moved to place item 4 (d) Discuss Outcome Definitions and Foster Numbers Details on the agenda for the January 4, 2010 AAC Special Meeting. Lisa McClain second. Motion Carried: 6 in Favor, 0 Opposed, 0 Abstained. Motion passed.

8. ADJOURNMENT

There being no further business, Chair Larry Tucker declared the meeting adjourned at 9:30 pm.