



**ANIMAL ADVISORY COMMISSION
MINUTES**

**SPECIAL MEETING
MARCH 22, 2010**

The Animal Advisory Commission convened in a special meeting on Monday, March 22, 2010 at the Town Lake Animal Center, 1156 W. Cesar Chavez, Conference Room in Austin, Texas.

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

Board Members Absent: Babette Ellis

Staff in Attendance: David Lurie, Dorinda Pulliam and Linda Terry

1. CITIZEN'S COMMUNICATION: GENERAL

None

2. APPROVAL OF MINUTES:

None

3. OLD BUSINESS

None

4. NEW BUSINESS

Discussion and Possible Action on Recent No-Kill Implementation Plan

Citizen's Communication:

- Brad Beam – Implementation Plan
 - Carol Stephens
 - Julia Dworschack
 - Lynn McConnell
 - Stacy Brainard
 - Carol Adams
 - Sasha Evans – Public Records
- Larry Tucker moved to amend the Animal Advisory Commission Bylaws to change the Regular Monthly Meeting to the second Wednesday of each month to accommodate monthly status reporting regarding the No Kill Implementation Plan before presentation to the Council Public Health and Human Services Committee at their regularly

scheduled monthly meeting. The effective date of the change is April 14, 2010. Lisa McClain second. Motion Carried: 6 in Favor, 0 Opposed, 0 Abstained Motion Passed.

5. PUBLIC HEARINGS

None

6. STAFF BRIEFINGS

None

7. FUTURE AGENDA ITEMS

- Announced next meeting would be April 14, 2010, approval of amended Bylaws.

8. ADJOURNMENT

There being no further business, Chair Larry Tucker declared the meeting adjourned at 7:40 pm.