



**ANIMAL ADVISORY COMMISSION
MINUTES**

**SPECIAL MEETING
APRIL 27, 2010**

The Animal Advisory Commission convened in a Special Meeting on Monday, April 27, 2010 at the Waller Creek Center, 625 E. 10TH Street, Rm. 105, Austin, Texas.

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

Board Members Absent: Robert Graham

Staff in Attendance: Dorinda Pulliam and Linda Terry

1. CITIZEN'S COMMUNICATION: GENERAL

- Toni Liguori – Animal Advisory Commission
- Delwin Goss – No Kill

2. APPROVAL OF MINUTES:

None

3. OLD BUSINESS

- a.** David Lundstedt moved to combine items **3(a)** and **3(d)** on the agenda for one discussion. Larry Tucker second. Motion carried: 6 yes 0 No 0 Abstain, Motion passed.

Ellen Jefferson and Palmer Neuhaus recused

Citizens Communication:

- Della Lindquist – Adoption
- Stacy Brainerd – Rescue
- Ann Lindholm
- Kathy Turney – Rescue
- Brad Beam
- Susan Abplanap – Rescue
- Tom Albright
- Julia Dworschack

No Action Taken

b. Discuss and Take Action On Vaccination of All Animals Entering TLAC.

Ellen Jefferson and Palmer Neuhaus recusal lifted.

- Following lengthy discussion, Larry Tucker moved to post an agenda item for the May 12th meeting to Review and discuss all available reports existing in Chameleon, Regular Monthly Reports posted and reports AAC members might request. Any special report requests to be submitted to Dorinda Pulliam by Friday, April 20, 2010. Lisa McClain second. Motion carried: 6 yes 0 No 0 Abstain, Motion passed.

c. Discuss and Take Action on the Pet Trader Ordinance.

No Action Taken

4. NEW BUSINESS

None

5. PUBLIC HEARINGS

None

6. STAFF BRIEFINGS

None

7. FUTURE AGENDA ITEMS

- David Lundstedt moved to repost items 3(b) and 3(c) on the May 12, 2010 agenda. Larry Tucker second. Motion carried: 6 Yes 0 No 0 Abstained. Motion passed.

8. ADJOURNMENT

There being no further business, Chair Larry Tucker declared the meeting adjourned at 8:25 pm.