



ANIMAL ADVISORY COMMISSION MINUTES

**SPECIAL MEETING
JUNE 9, 2010**

The Animal Advisory Commission convened for a Special Meeting on Wednesday, June 9, 2010 at the Waller Creek Center, 625 E. 10TH Street, Rm. 105, Austin, Texas.

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

Board Members Absent: Larry Tucker and David Lundstedt

Staff in Attendance: David Lurie, Bruce Mills, Dr. Linda Czisny, Bob Corona, Ian Hallett and Gricelda Diaz

1. CITIZEN'S COMMUNICATION: GENERAL

None

2. APPROVAL OF MINUTES:

a. AAC Special Meeting held on May 12, 2010

- Robert Graham moved to approve the minutes of the meeting of May 12, 2010, with two amendments - (1) Correct date on item 2c from April 217, 2010 to April, and (2) change word let to left in item 3d 's Note. Ellen Jefferson second. Motion Carried: 4 yes, 0 No, 0 Abstained. Motion passed. (Babette Ellis had not arrived yet)

3. OLD BUSINESS

None

4. NEW BUSINESS

a. Discussion On Progress of Task Forces (Pit Bull, Public Awareness and Rescue)

▪ Citizens Communication:

- Brad Beam
- Adette Quintana
- Megan Turner
- Julia Dworschack
- Pat Valls-Trelles

- Marti Reeder

No Motions Made

b. Update on Donations Fund

- **Citizens Communication**

- Pat Valls-Trelles
- Marti Reeder

No Motions Made

5. PUBLIC HEARINGS

None

6. STAFF BRIEFINGS

a. Animal Services Center Briefing

No Motions Made

b. Status Report on Implementation Plan to reduce Animal Intake and Increase Live Animal Outcomes.

No Motions Made

c. Staff Briefing On Any Issues Related to Animals in Travis County

No Motions Made

d. Update, discussion and Possible Action on Euthanizing Animals on When Cages are Full.

- **Citizens Communication**

- Julia Dworschack

No Motions Made

e. Briefing on Draft Position Posting for Animal Services' Assistant Director

- **Citizens Communication**

- Julia Dworschack
- Ryan Clinton

- Marti Reeder
- Sasha Evans
- Brad Beam

No Motions Made

7. FUTURE AGENDA ITEMS

- Lisa McClain moved to add Update on Task Forces (Pit Bull, Public Awareness and Rescue) as a standing agenda item. Robert Graham second. Motion Carried: 5 yes, 0 No, 0 Abstained. Motion passed.
- Lisa McClain moved to add Discussion and Possible Action of the Draft Mission of Animal Services. Robert Graham second. Motion Carried: 5 yes, 0 No, 0 Abstained. Motion passed.
- Robert Graham moved in Staff Briefing for Update and Explanation of Donations Funds and Expenditures. Lisa McClain second. Motion Carried: 5 yes, 0 No, 0 Abstained. Motion passed.

8. ADJOURNMENT

There being no further business, Parliamentarian - Lisa McLain declared the meeting adjourned at 8:28 pm.