



**ANIMAL ADVISORY COMMISSION  
MINUTES**

**REGULAR MEETING  
October 12, 2011**

**The Animal Advisory Commission convened for the Regular Meeting on Wednesday, October 12, 2011 at the Austin Energy Building, First Floor Assembly Room, 721 Barton Springs Road in Austin, Texas.**

**Board Members in Attendance:** David Lundstedt, Palmer Neuhaus, Lisa McClain, Babette Ellis, Ellen Jefferson and Emily Phillips

**Board Members Absent:** Larry Tucker

**Staff in Attendance:** Abigail Smith and Gricelda Diaz

**Meeting Called to Order at 6:05 p.m.**

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

- Meghan Turner

**2. APPROVAL OF MINUTES:**

**a. AAC Regular Meeting held on September 14, 2011**

- Babette Ellis moved to approve the minutes for September 14, 2011. Emily Phillips second. Motion Carried: 6 yes, 0 No, 0 Abstained. Motion passed

**3. OLD BUSINESS**

**a. Update, Discussion and Possible Action on Workgroup Items.**

- Dog Park

Citizens Communication:

- Pat Valls-Trelles
- No Motions Made

- Public Awareness
  - No Motions Made
- Rescue
  - No Motions Made

#### **4. NEW BUSINESS**

##### **a. Election of Board Officers (Chair, Vice-Chair and Parliamentarian)**

- Lisa McClain nominated David Lundstedt as Chair, Babette Ellis second. David Lundstedt accepted nomination. Motion Carried: 5 yes, 0 No, 1 Abstained. Motion passed.
- David Lundstedt nominated Lisa McClain as Vice-Chair, Palmer Neuhaus second. Lisa McClain accepted nomination. Motion Carried: 5 yes, 0 No, 1 Abstained. Motion passed.
- Babette Ellis nominated Palmer Neuhaus as Parliamentarian, Lisa McClain second. Palmer Neuhaus declined nomination. Nomination removed.
- Babette Ellis nominated Emily Phillips as Parliamentarian, Lisa McClain second. Emily Phillips accepted nomination. Motion Carried: 5 yes, 0 No, 1 Abstained. Motion passed.

##### **b. Follow-up on Recognition of Janet Cain for Contributions to Animal Welfare**

- No Motions Made

#### **5. PUBLIC HEARINGS**

None

#### **6. STAFF BRIEFINGS**

##### **a. Discussion and Possible Action On Emergency Preparedness and Displacement Of Homeless Animals**

- No Motions Made

##### **b. Guidelines For Transfers To Rescue Groups and Shelters**

- No Motions Made

**c. Discuss the Change in Outcome/Intake Since Moratorium Report**

Citizens Communication:

- Brad Beam

- No Motions Made

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

- No Motions Made

**7. FUTURE AGENDA ITEMS**

- Lisa McClain moved to add - Debriefing from Bastrop Fires by Participating Groups. Motion died.
- David Lundstedt moved to cancel the meeting for November. Babette Ellis second. Motion Carried: 6 yes, 0 No, 0 Abstained. Motion passed.
- Lisa McClain moved to add - Debriefing from Bastrop Fires. David Lundstedt second. Babette Ellis made friendly amendment asking to rephrase to “Debriefing of the Bastrop Fires and Relationships to the Animal groups involved”. Lisa McClain accepted Friendly Reminder. Motion Carried: 6 yes, 0 No, 0 Abstained. Motion passed.
- David Lundstedt moved to add new item – Revisit Possible Formation of the Animal Services Foundation. Babette Ellis second. Motion Carried: 6 yes, 0 No, 0 Abstained. Motion passed.
- Staff Briefing Items to continue as is – A, B, C & D.
- David Lundstedt moved to add Staff Briefing on the Shelter Move. Babette Ellis second. Motion Carried: 6 yes, 0 No, 0 Abstained. Motion passed.

**8. ADJOURNMENT**

There being no further business meeting adjourned at 7:50 pm.