



APPROVED
12/12/12

**ANIMAL ADVISORY COMMISSION
MINUTES**

**REGULAR MEETING
October 10, 2012**

The Animal Advisory Commission convened for a Regular Meeting on Wednesday October 10, 2012 at the Austin Animal Center, 7201 Levander Loop Conference Room in Austin, Texas.

Board Members in Attendance: David Lundstedt, Emily Phillips, Babette Ellis, Rita Geigel and Lisa McClain

Board Members Absent: Larry Tucker and one vacancy

Staff in Attendance: Abigail Smith, Joan Hamilton Huber, and Chris Noble

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

1. APPROVAL OF MINUTES

- a. AAC Meeting held on August 8, 2012
 - Babette Ellis moved to approve the minutes for August 8, 2012. Emily Phillips second. Motion carried: 4 Favor, 0 Opposed, 1 Abstain. Motion passed

2. CITIZEN COMMUNICATION: GENERAL

Chris Cotten

3. STAFF BRIEFINGS

- a. Discuss the Change in Outcome/Intake since Moratorium Report
No motions made or citizen communication
- b. Status Report On Implementation Plan To Reduce Animal Intake And Increase Live Animal Outcomes
No motions made or citizen communication
- c. Status Report on the Temporary License Agreement with Austin Pets Alive
No motions made or citizen communication
- d. Explanation of online, fax, telephone, and in-person adoption procedures
No motions made or citizen communication

4. OLD BUSINESS

- a. Update, Discussion and Possible Action on The Pet Food Bank Workgroup
No motions made Citizen Communication: Marnie Reeder

CEVOCFFA

- b. Update and Discussion on The Perceived Deer Overpopulation Workgroup
No motions made or citizen communication

- c. Discuss and take action on reporting procedures for AAC and TLAC
No motions made
Citizen Communication: Pat Valls-Trelles, Tara Stermer, Ellen Jefferson

5. NEW BUSINESS

- a. Election of Board Officers (Chair, Vice-Chair and Parliamentarian)
- Lisa McClain nominated David Lundstedt as Chair, Emily Phillips second. David Lundstedt accepted nomination. Motion Carried: 5 yes, 0 No, 0 Abstained. Motion passed.
 - Babette Ellis nominated Emily Phillips as Vice-Chair, Rita Geigel second. Emily Phillips accepted nomination. Motion Carried: 5 yes, 0 No, 0 Abstained. Motion passed.
 - Emily Phillips nominated Rita Geigel as Parliamentarian, Babette Ellis second. Rita Geigel accepted nomination. Motion Failed: 3 yes, 2 No
- b. Discuss and take possible action to require any person presenting data (public and commissioners) to provide specific citations to all information presented.

No motions made or citizen communication

6. PUBLIC HEARINGS

None

7. FUTURE AGENDA ITEMS

- Agenda Items 3a-d – replace with “Director’s Update”
- Agenda Item 4c - replace “procedures” with “format”
- Add Agenda Item 4d – Election of Commission Parliamentarian
- Agenda Item 5a replace with “Discuss and Possible Action on 2013 meeting schedule”
- Agenda Item 5b – David Lundstedt moved to bring back former agenda item “Discuss and Possible action regarding Evaluation of Rental House and Apartment Fees of Pets and Breed Restrictions”. Lisa McClain second. Motion Carried: 5 yes, 0 No, 0 Abstained
Motion Passed
- Agenda Item 5c – David Lundstedt moved to add “Discuss and Possible Action regarding a Pet Registration Ordinance”. Emily Phillips second. Motion Carried: 4 yes, 1 No, 0 Abstained.
Motion passed.

- 8. ADJOURNMENT:** there being no further business, meeting adjourned at 7:38 p.m.

