



**APPROVED**  
6/12/13  
JH#

**ANIMAL ADVISORY COMMISSION  
MINUTES**

**REGULAR MEETING  
APRIL 10, 2013**

**The Animal Advisory Commission convened for a Regular Meeting Wednesday April 10, 2013 at the Austin Animal Center 7201 Levander Loop Conference Room in Austin, Texas.**

**Board Members in Attendance:** David Lundstedt, Emily Phillips, Gina Benner, David Pasztor, Babette Ellis, Rita Geigel, and Larry Tucker

**Board Members Absent:** none

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

**Meeting Called to Order at 6:02 p.m.**

**1. APPROVAL OF MINUTES**

**a. AAC Meeting held on February 13, 2013**

Emily Phillips moved to approve the minutes for February 13, 2013, Babette Ellis second. Motion approved on a 5-0 vote. Members voting aye were: Lundstedt, Phillips, Ellis, Pasztor, and Benner. Board Members Tucker and Geigel not present for the motion and vote

**2. CITIZEN COMMUNICATION: GENERAL  
NONE**

**3. STAFF BRIEFINGS**

**a. Director's Update**

- No actions or citizen communication

**4. OLD BUSINESS**

**a. Update, Discussion and Possible Action on The Rental Housing and Breed Restrictions Workgroup**

- No actions or citizen communication

**b. Update and Discussion on The Pet Registration Ordinance Workgroup**

- No actions or citizen communication

**c. Update, Discussion and Possible Action on the TLAC facility**

- No actions or citizen communication

**5. NEW BUSINESS**

- a. **Presentation and approval of the 2012 Internal Review**  
Emily Phillips moved to approve the submitted 2012 Internal Review, Babette Ellis second.  
Motion approved on a 7-0-0 vote. Members voting aye were: Lundstedt, Phillips, Ellis, Pasztor, Tucker, Benner, and Geigel
- b. **Presentation of the City audit of the AAC and management response/action plan**
  - No actions or citizen communication
- c. **Discussion and Possible Action on formation of a "Community Solutions" Workgroup**
  - **Citizen Communication – Dolly Ensley**  
David Lundstedt moved to create a Community Solutions Workgroup, Larry Tucker second.  
Motion approved on a 7-0-0 vote. Members voting aye were: Lundstedt, Phillips, Ellis, Pasztor, Tucker, Benner, and Geigel
- d. **Discussion and Possible Action on the recommendation to prohibit the use of painful devices on elephants**
  - Citizen Communication – Ernest Samudio
  - No action taken

**6. PUBLIC HEARINGS**

None

**7. FUTURE AGENDA ITEMS**

- Add FY 14 Budget to Item 3
- Move 5c & d to Item 4
- Delete Items 5a & b

**8. ADJOURNMENT:** there being no further business, meeting adjourned at 7:20 p.m.