



**ANIMAL ADVISORY COMMISSION
MINUTES**

**SPECIAL CALLED MEETING
NOVEMBER 12, 2014
APPROVED 12/10/2014**

The Animal Advisory Commission convened for a Special Called Meeting Wednesday November 12, 2014 at the Austin Animal Center 7201 Levander Loop Multi-Purpose Room in Austin, Texas.

Board Members in Attendance: David Lundstedt, Larry Tucker, Robert Shaw, Babette Ellis, Palmer Neuhaus

Board Members Absent: Heather Dalby, Dr. Rita Geigel

Staff in Attendance: Joan Hamilton Huber

Meeting Called to Order at 6:08 p.m.

1. APPROVAL OF MINUTES

None

2. CITIZEN COMMUNICATION: GENERAL

None

3 OLDBUSINESS

NONE

4. NEW BUSINESS

- a.** Discussion and possible action on recommendations to Council regarding public input and process in the City Manager's selection of the Chief Animal Services Officer and the interim period before a new Chief Animal Services Officer is selected.
- No citizen communication

David Lundstedt moved to send "Chief Animal Services Officer Recommendation Public Input" document to City Council. Larry Tucker seconded. David Lundstedt accepted friendly amendments by Babette Ellis, Larry Tucker seconded. Motion passed on a 5-0 vote. Members voting yes: Member Lundstedt, Tucker, Shaw, Neuhaus, Ellis. Members Geigel and Dalby absent.

David Lundstedt moved to send "Chief Animal Services Officer Recommendation Process Candidate Qualifications" document to City Council. Larry Tucker seconded. David Lundstedt accepted friendly amendments offered by all attending members, Larry Tucker seconded. Motion passed on a 5-0 vote. Members voting yes: Member Lundstedt, Tucker, Shaw, Neuhaus, Ellis. Members Geigel and Dalby absent.

5. PUBLIC HEARINGS

NONE

6. STAFF BRIEFINGS

None

7. FUTURE AGENDA ITEMS

Larry Tucker moved the following items be added to the December 10, 2014 meeting agenda, Robert Shaw seconded. Motion passed on a 5-0 vote. Members voting yes: Member Lundstedt, Tucker, Shaw, Neuhaus, Ellis. Members Geigel and Dalby absent.

New Business: Set 2015 Meeting Schedule

Old Business: No Kill Implementation Plan
Chief Animal Services Officer
Coyote Policy
Make-up of the Animal Advisory Commission

8. ADJOURNMENT: there being no further business, meeting adjourned at 7:02p.m.