



**ANIMAL ADVISORY COMMISSION  
APPROVED MEETING MINUTES**

**REGULAR MEETING  
July 10, 2017  
APPROVED August 14, 2017**

**The Animal Advisory Commission convened in a regular meeting on Monday, July 10, 2017, at Austin City Hall, Boards and Commissions Room, Austin, Texas.**

Chair David Lundstedt called the Commission Meeting to order at 6:02 p.m.

**Board Members in Attendance:**

David Lundstedt, Lisa Mitchell, Craig Nazor, Nancy Nemer, Isabel Mier, Edward Flores, Mike Kaviani, Katie Jarl.

**Board Members Absent:** Larry Tucker, Angela Means, Palmer Neuhaus, Heather Allard, Lauren Cannon.

**Staff in Attendance:** Lee Ann Shenefiel, Jason Garza, Mark Sloat and Belinda Hare

**1. APPROVAL OF MINUTES**

Commissioner Lisa Mitchell moved to approve the minutes of the meeting for June 12, 2017. Commissioner Nemer seconded. Motion passed unanimously; all members present voted to approve, 7-0. Commissioners Tucker, Means, Neuhaus, Cannon and Allard were absent. Commissioner Nazor arrived after the vote.

**2. CITIZEN COMMUNICATION: GENERAL**

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

No citizen communication.

**3. STAFF BRIEFINGS**

- a. Chief Animal Services Officer Report
- June 2017 Animal Services Report
  - June 2017 Austin Animal Center Monthly Report

**4. NEW BUSINESS**

- a. Update, Discussion and Possible Action regarding Annual Internal Review and Report.

Chair Lundstedt presented the draft review. Commissioner Nazor moved to approve the report. Commissioner Mitchell seconded the motion. All members present voted to approve, 8 – 0. Commissioners Tucker, Means, Neuhaus, Cannon and Allard were absent.

**5. OLD BUSINESS**

- a. Update, Discussion and Possible Action regarding alignment of City/County Ordinances.  
No action taken.

**6. PUBLIC HEARINGS**

- a. None

**7. FUTURE AGENDA ITEMS**

- a. No action taken.

**8. ADJOURN**

Chair David Lundstedt adjourned the meeting at 6:29 p.m. without objection.