



**ANIMAL ADVISORY COMMISSION
APPROVED MEETING MINUTES**

**REGULAR MEETING
September 11, 2017
APPROVED October 2, 2017**

The Animal Advisory Commission convened in a regular meeting on Monday, September 11, 2017, at Town Lake Center, 721 Barton Springs Rd., Room 130, Austin, Texas.

Chair David Lundstedt called the Commission Meeting to order at 6:07 p.m.

Board Members in Attendance:

David Lundstedt, Lisa Mitchell, Palmer Neuhaus, Craig Nazor, Larry Tucker, Nancy Nemer, Edward Flores, Mike Kaviani, Katie Jarl, Heather Allard, Lauren Cannon, and Angela Means.

Board Members Absent: Isabel Mier

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

1. APPROVAL OF MINUTES

Commissioner Larry Tucker moved to approve the minutes of the August 14, 2017 meeting. Commissioner Neuhaus seconded. Motion passed unanimously; all members present voted to approve, 11-0. Commissioner Mitchell arrived after the vote. Commissioner Mier was absent.

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.

- John Lay, Hurricane Harvey dogs

3. STAFF BRIEFINGS

- a. Chief Animal Services Officer Report
 - August 2017 Animal Services Report

- August 2017 Austin Animal Center Monthly Report

4. NEW BUSINESS

- a. Update, Discussion and Possible Action regarding Austin City Ordinance 3-2-7, treatment of elephants.

Commissioner Nazor moved, and Commissioner Mitchell seconded, that the Commission recommend to Travis County that exotic animal acts, such as those with elephants, not be booked at the Travis County Exposition Center. Motion passed unanimously, 12-0, with all Commissioners in attendance voting for the recommendation. Commissioner Isabel Mier was 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

8. ADJOURN

Chair David Lundstedt adjourned the meeting at 6:46 p.m. without objection.