



**ANIMAL ADVISORY COMMISSION
MEETING MINUTES**

**REGULAR MEETING
January 8, 2018
APPROVED February 12, 2018**

The Animal Advisory Commission convened in a regular meeting on Monday, January 8, 2018, at Austin City Hall, Boards and Commissions Room 1101, Austin, Texas.

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

Commission Members in Attendance:

David Lundstedt, Lisa Mitchell, Dr. Lauren Cannon, Katie Jarl, Craig Nazor, Heather Allard, Larry Tucker, Nancy Nemer, Isabel Mier, Angela Means,

Commission Members Absent: Edward Flores, Palmer Neuhaus, and Mike Kaviani

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

1. APPROVAL OF MINUTES

Commissioner Lisa Mitchell moved to approve the minutes of the December 11, 2017, meeting. Commissioner Katie Jarl seconded. Motion passed unanimously; all members present voted to approve, 9-0. Commissioner Angela Means arrived shortly after the vote. Commissioners Flores, Neuhaus and Kaviani were 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.

No Citizen Communication

3. STAFF BRIEFINGS

- a. Chief Animal Services Officer Report
 - o December 2017 Animal Services Report
 - o December 2017 Austin Animal Center Report

4. NEW BUSINESS

- a. None

5. OLD BUSINESS

- a. Update, Discussion and Possible Action on the Practice of Declawing Cats.
No action taken.
- b. Update, Discussion and Possible Action regarding Communication with Travis County Commissioners Court.
No action taken.

6. FUTURE AGENDA ITEMS

- a. Update, Discussion and Possible Action on revising Animal Advisory Commission's 2018 meeting schedule.
- b. Update, Discussion and Possible Action on Animal Services Office Emergency Plan and Procedures
- c. Update, Discussion and Possible Action on the Practice of Declawing Cats.
- d. Update, Discussion and Possible Action regarding Communication with Travis County Commissioners Court.

7. ADJOURN

Chair David Lundstedt adjourned the meeting at 6:33 p.m. without objection.