



**ANIMAL ADVISORY COMMISSION
August 12, 2019, 6 P.M.
AUSTIN CITY HALL, Room 1101
301 W. Second St.
AUSTIN, TEXAS 78702**

CURRENT COMMISSION MEMBERS:

*David Lundstedt, Chair
Katie Jarl
Palmer Neuhaus
Craig Nazor
Dr. Jon Brandes
Nancy Nemer, Parliamentarian*

*Lisa Mitchell, Vice Chair
Isabel Mier
Edward Flores
Andrea Schwartz
Monica Frenden
Ryan Clinton*

REVISED AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES

- a. Minutes from the Animal Advisory Commission's June 10, 2019, meeting.

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.

3. STAFF BRIEFINGS

- a. Chief Animal Services Officer Report
- o June/July 2019 Animal Services Reports
 - o June/July 2019 Austin Animal Center Reports
 - o Update on Hiring of new Chief Animal Services Officer
 - o Update on Outstanding Recommendations: Declawing Cats, CAPA and Animal Training

4. OLD BUSINESS

- a. Update, Discussion and Possible Action on Wildlife Funding Workgroup
- b. Update, Discussion and Possible Action on Texas Health and Safety Code, Chapter 823, Animal Shelters

5. NEW BUSINESS

- a. Update, Discussion and Possible Action on Commissioners' Roles and Responsibilities
- b. Update, Discussion and Possible Action on Community Solutions to Reduce Shelter Intake
- c. Update, Discussion and Possible Action on the Increase in Cats Euthanized or That Died in Care
- d. Update, Discussion and Possible Action on Potential Violations of City Code of Ordinances, §3-1-25, Disposition of an Impounded Animal
- e. Update, Discussion and Possible Action on Standard Operating Procedures (SOPs) that Impact the Live Release Rate
- f. Update, Discussion and Possible Action on Calculation and Reporting on the Live Release Rate (LLR) and Additional Transparency Requirements
- g. Update, Discussion and Possible Action Regarding Commissioners Expressing Personal Points of View on Media
- h. Update, Discussion and Possible Action on Mechanisms to Achieve or Maintain Lifesaving at Austin Animal Center

6. FUTURE AGENDA ITEMS

7. ADJOURNMENT