

Animal Advisory Commission Remote Meeting

Monday, September 14, 3 to 4:30 p.m.

Animal Advisory Commission meeting to be held September 14 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance by noon on Sunday, September 13.** All public comment will occur at the beginning of the meeting.

To speak remotely at the **Animal Advisory Commission** Meeting, residents must:

- Call or email the board liaison, Belinda Hare, at Belinda.hare@austintexas.gov or 512-978-0565, no later than noon on Sunday, September 13. Email works best for these meetings. The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, a telephone number and email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak (no later than 2:45 p.m. for this meeting). Late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to Belinda.hare@austintexas.gov by Noon on Sunday, September 13. The information will be provided to Board and Commission members in advance of the meeting.
- If this meeting is broadcast live, residents may watch the meeting here: <http://www.austintexas.gov/page/watch-atxn-live>.

Versión en español a continuación.

Reunión del Animal Advisory Commission

FECHA de la reunion (Monday, September 14, 3 to 4:30 p.m.)

La junta se llevará con modificaciones de distanciamiento social

Se permitirán comentarios públicos por teléfono; no se permitirá ninguna entrada en persona. Todos los oradores deben registrarse con anticipación (September 13 antes del mediodía). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los residentes deben:

- Llame o envíe un correo electrónico al enlace de la junta en Belinda.hare@austintexas.gov or 512-978-0565, a más tardar al mediodía (el día antes de la reunión). La información requerida es el nombre del orador, los números de artículo sobre los que desean hablar, si están a favor / en contra / neutrales, y un número de teléfono o dirección de correo electrónico.

- Una vez que se haya llamado o enviado por correo electrónico una solicitud para hablar al enlace de la junta, los residentes recibirán un correo electrónico o una llamada telefónica con el número de teléfono para llamar el día de la reunión programada.
- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.
- Los oradores se colocarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a Belinda.hare@austintexas.gov antes del mediodía del día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión.
- Si esta reunión se transmite en vivo, los residentes pueden ver la reunión aquí: <http://www.austintexas.gov/page/watch-atxn-live>

**ANIMAL ADVISORY COMMISSION
MONDAY, SEPTEMBER 14, 3 to 4:30 PM
VIA VIDEOCONFERENCING**



CURRENT COMMISSION MEMBERS:

David Lundstedt, Chair
Katie Jarl
Palmer Neuhaus
Craig Nazor
Dr. Jon Brandes
Nancy Nemer, Parliamentarian
District 4 Vacant

Lisa Mitchell, Vice Chair
Edward Flores
Monica Frenden
Andrea Schwartz
Jo Anne Norton
Ryan Clinton

AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES

- a. Minutes from the Animal Advisory Commission's August 7, 2020, Special Meeting.

2. STAFF BRIEFINGS

- a. AAC and Animal Services Monthly Reports July 2020

3. OLD BUSINESS

- a. Update, Discussion and Possible Action on Budget and Priorities Workgroup
Commissioners to discuss Animal Services Office (ASO) budget priorities.
- b. Update, Discussion and Possible Action regarding the Workgroup on Austin Animal Center's Shelter-Neuter-Release (SNR) Program
Commissioners to discuss concerns regarding ASO's SNR program for cats.
- c. Update, Discussion and Possible Action regarding Code Revision Workgroup
Commissioners to discuss review of Ordinance 2019107-025 and recent Code Revisions regarding public safety and animal welfare.
- d. Update, Discussion and Possible Action regarding Target and Reporting Categories
Discussion on current data requirements, including targeted and reporting data.
- e. Update, Discussion and Possible Action on the Animal Services Budget
Discussion and update on status of ASO budget.

4. NEW BUSINESS

a. Update, Discussion and Possible Action on Frozen Animal Protection Officer (APO) Positions.

Update on priority needs and strategies to fill vacant, frozen APO positions.

b. Update, Discussion and Possible Action on Work Group for Human Animal Support Services (HASS)

Work Group members will present findings from first meetings, including concerns, highlights and required actions, regarding potential ASO participation in the HASS initiative.

5. FUTURE AGENDA ITEMS

6. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please contact Belinda Hare at 512-978-0565, at Belinda.hare@austintexas.gov, for additional information; TTY users route through Relay Texas at 711.

For more information on the Animal Advisory Commission, please contact Belinda Hare at Belinda.hare@austintexas.gov