

PIMA ANIMAL CARE CENTER ADVISORY COMMITTEE MEETING MINUTES

May 21, 2009

PRESENT: Chair: Nancy Emptage, Animal Welfare Coalition
 Sharon Dial, D.V.M., Southern AZ Veterinary Medical Association
 Mary George, Disabled Community
 Pat Hubbard, Humane Society of Southern Arizona
 Lt. Ed Schlitz, Tucson Police Department
 Deborah Smoot, Animal Defense League of AZ

Jane Schwerin, People for Animals in the Prevention of Cruelty and Neglect
 Margaret Watson, Tucson Kennel Club
 ABSENT: Jennifer Becker, F.A.I.R.
 Sophia Kaluzniacki, ASPCA of AZ, Inc.
 Chuck Stopani, Board of Health

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
I. CALL TO ORDER		
A. The meeting was called to order at: 5:32 PM		
II. MINUTES		
A. Approval of Minutes for April 16, 2009.		A motion duly made and seconded, the minutes of the April 16, 2009 meeting was approved.
III. CALL TO THE AUDIENCE		
IV. REPORTS		
A. Managers' Report		
1. Report	<p>Kim Janes reported on a new position that is opening up for a Business Operations Manager, who will coordinate many aspects of business operations such as bond and stimulus projects, budget development and monitoring, contracts with vendors, the development and testing of Continuity of Operations Plans, oversight of facility improvements, grant development and applications, procurement, safety improvements and risk reductions.</p> <p>The Manager stated that the Board of Supervisors supports spay/neuter efforts. PACC has taken procurement steps to acquire on-line licensing services. Peg Watson said, she would like to see the licensing process be more accessible and easier for the public.</p> <p>Mr. Janes informed the Committee that he will be out on vacation during the week of the July meeting, which is also election time for the Chair and Co-Chair positions for the next 2 years.</p>	A motion was duly made and seconded to change the July 16 th meeting date to July 23 rd , 2009 and passed unanimously.
V. OLD BUSINESS		
1. Proposed Ordinance Changes Sub-Committee Reports	Peg Watson reported that there was discussion re misunderstanding on the public parts re the ordinance. There were several members of the public who responded on the "call to the audience" portion of the meeting. Mr. Janes explained that the	

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1. Proposed Ordinance Changes Sub-Committee Reports (con't.)	mandatory spay/neuter ordinance will only apply to the animals that come in contact with PACC, either through strays picked up, impoundment and owner releases.	
2. Animal Abandonment	Pat Hubbard/HSSAZ stated that she is not seeing an increase of animal being turned in due to economic conditions at this time. Kim Janes agreed with Ms. Hubbard's assessment saying PACC is not noticing a large impact other than usual increase during this time of the year.	
VI. NEW BUSINESS		
A. PCACCAC By-Laws Amendment		Tabled for the next meeting.
VII. ANIMAL WELFARE AND DANGEROUS ANIMAL CASES FOR THE MONTH OF APRIL		
VIII. CALL TO THE AUDIENCE		
IX. DONATIONS		
X. COMPLAINTS RECEIVED BY STAFF DURING THE MONTH OF APRIL		
XI. ADJOURNMENT		
The meeting was adjourned at: 6:55 PM		