



**NOTICE
PUBLIC MEETING
OF THE
PIMA ANIMAL CARE CENTER ADVISORY COMMITTEE**

JULY 18, 2013 - 5:30 P.M.

Pima Animal Care Center
4000 N Silverbell Road - Administration Building
(520) 243-5900

www.pima.gov/animalcare

Should you require ADA accommodations, please contact the Pima Animal Care Center at 243-5909 five (5) days prior to the meeting.

Functions of the Committee

1. Serve in an advisory capacity to the Board, and to the Manager of the Pima Animal Care Center; and
2. Review and evaluate the operations of the Center to make recommendations in writing to the Board for the formulation of guidelines to assure that:
 - A. The Center's operations are conducted in the best interest of the public health and safety; and
 - B. The Center keeps pace with the most modern practices and procedures of animal care and welfare; and
3. Review complaints from the public concerning policies of the Center and make recommendations for resolution to the proper authority.

AGENDA

- I. Call to Order
 - Roll Call
 - Establishment of Quorum
- II. Pledge of Allegiance
- III. Adoption of the Minutes of the June 20, 2013 Meeting
- IV. Call to the Audience
- V. Reports
 - Operations for the Month of June – Manager's Report
 - 4th of July
 - 2013 Statistics
 - Member Communications
- VI. Old Business
 - Advisory Board Report to the Pima County Board of Supervisors
 - Licensing Compliance (Ms. Emptage)
- VII. New Business
 - Election
 - PACC Staffing
 - Status on Sick Bay Alternatives (Mr. Neuman)
 - Inmate Contract (Mr. Neuman)
 - Dividing Kennels (Mr. Neuman)
 - Air Conditioning (Mr. Neuman)
- VIII. Animal Welfare and Dangerous Animal Cases for the Month of June

June 2013	
Welfare	Dangerous Animals
A13-124139	A13-123436
A13-124232	A13-124127
A13-124298	A13-122665
A13-124674	A13-115656
A13-124859	A13-113258
A13-124909	A13-123261
A13-124996	A13-114863
A13-125715	A13-116800
A13-125779	A13-124946
A13-125831	A13-109665

- IX. In June, 1,192 donors donated \$14,943 along with food, treats and pet supplies to Pima Animal Care Center
- X. Ten (10) complaints and eight (8) commendations were received by staff.
- XI. Call to the Audience
- XII. Announcements & Schedules
- XIII. Next Meeting – August 15, 2013
- XIV. Adjournment