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2021 APR 9 PM 1:20

El Paso Animal Services

MAYOR

Oscar Leaser

CITY COUNCIL

District 1

Peter Svarzbein

District 2

Alexsandra Anello

District 3

Cassandra Hernandez

District 4

Joe Molinar

District 5

Isabel Salcido

District 6

Claudia L. Rodriguez

District 7

Henry Rivera

District 8

Cissy Lizarraga

CITY MANAGER

Tommy Gonzalez

Animal Shelter Advisory Committee

Agenda

April 14, 2021 at 6:00 p.m. - 7:30 p.m.

Teleconference Phone Number: 1 (915) 213-4096

Conference ID: 345 440 640#

Toll Free (833) 664-9267

TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS DUE TO EMERGENCY

The Texas Governor temporarily suspended specified provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations.

Notice is hereby given that a Regular Meeting of the Animal Shelter Advisory Committee will be conducted on April 14, 2021 at 6:00pm.

In compliance with the requirement that the City provide two-way communication for members of the public, members of the public may communicate with the Animal Shelter Advisory Committee during public comment, and regarding agenda items by calling the following number: 1 (915) 213-4096

At the prompt, please enter the corresponding Conference ID: 345 440 640#

The public is strongly encouraged to sign up to speak on items on this agenda no later than one day prior to the meeting date by emailing their name, the phone number they will be calling from, and the topic they will speak on to Maribel Karisch at karischmx@elpasotexas.gov or by calling (915) 212-8707.

The following members of the Animal Shelter Advisory Committee will be present via video conference:

Alexsandra Anello, Barbara Candelaria, Sandra DiFrancesco, Elvira Stephanie Frias, Mary Kay Rosenkranz, Julie Rutledge, Celeste Varela, Regina Wagner. Gina Gagen and Karen Polanco

A quorum of the Animal Shelter Advisory Committee must participate in the meeting.

1. Call to Order - Establish Quorum
2. Discussion and action on approval of minutes for March 10, 2021.

Ramon Herrera – Interim Director

El Paso Animal Services | 5001 Fred Wilson | El Paso, TX 79906

O: (915) 212-7297 | Email: EPAS@elpasotexas.gov



DELIVERING EXCEPTIONAL SERVICES



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3. Reports - Support the City of El Paso's Initiative to Reach and Sustain a 90% or Greater Live-Release Rate by 2020.
 - A. El Paso Animal Services March update and statistics – R. Herrera
 - B. El Paso County Animal Welfare Department March update- L. Combs
 - C. Chair Report – J. Rutledge
 - D. ASAC Committee Reports
 - a. By Laws Committee – C. Varela
 - b. Strategic Plan Committee – S. Francesco
4. Call to the Public
5. Main Agenda
 - A. Research and Advise on Effective Ordinances and Policies to Improve Overall Health, Welfare and Safety for Animals
 - A1. Discussion and action on contact and follow-up with TXDOT and EPAS/ESD on scanning dead animals removed from the roads- K. Polanco
 - A2. Discussion and action on ordinances related to hitting an animal with a vehicle - K. Polanco
 - B. Engage ASAC members on best practices in Animal Health & Welfare
 - B1. Discussion and action on revisions to ASAC by laws – J. Rutledge
 - B2. Discussion and action on revisions to ASAC strategic plan – J. Rutledge
 - B3. Discussion and action on educational topics for ASAC members – J. Rutledge
6. Future Agenda Items
7. Adjournment - Next Meeting Scheduled May 12, 2021.

Language interpreters will be provided for this meeting upon request. Requests must be made to the Department of Animal Services at a minimum of 24 hours prior to the date and time of the meeting. Copies of this Notice/Agenda will be provided in Braille, large print or audiotape upon request. Requests must be made a minimum of 48 hours prior to the date and time of the meeting.

Posted April 9, 2021 by Maribel Karisch

Ramon Herrera – Interim Director

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