

## Gwinnett Animal Advisory Council Minutes Monday, February 27, 2023 – 7:00pm-9:00pm

884 Winder Highway, Lawrenceville, GA 30045; Webex

## **Present:** Jeanne Aulbach, Lila Hunter, Gail LaBerge, Erin Martin, Nahum Nicholas, BT Parker, Tameka Womack

- 1. Call to Order
- 2. Welcome / Announcements
- 3. Approval of Agenda
  - {Action: Approved; Motion: Hunter; Second: Martin; Vote: (7:0); Aulbach -Yes; Hunter-Yes; LaBerge-Yes; Martin- Yes; Nicholas-Yes; Parker-Yes; Womack-Yes}
- 4. Approval of Minutes -- October 3, 2022
  - {Action: Approved; Motion: LaBerge; Second: Aulbach; Vote: (7:0); Aulbach -Yes; Hunter-Yes; LaBerge-Yes; Martin- Yes; Nicholas-Yes; Parker-Yes; Womack-Yes}
- 5. Presentation from Law Department
- 6. Election of Officers

The Gwinnett Animal Advisory Council made a motion to appoint Tameka Womack as the Chair.

• {Action: Approved; Motion: Hunter; Second: Parker; Vote: (7:0); Aulbach -Yes; Hunter-Yes; LaBerge-Yes; Martin- Yes; Nicholas-Yes; Parker-Yes; Womack-Yes}

The Gwinnett Animal Advisory Council made a motion to appoint BT Parker as the Vice Chair.

• {Action: Approved; Motion: LaBerge; Second: Aulbach; Vote: (7:0); Aulbach -Yes; Hunter-Yes; LaBerge-Yes; Martin- Yes; Nicholas-Yes; Parker-Yes; Womack-Yes}

The Gwinnett Animal Advisory Council made a motion to appoint Gail LaBerge as the Secretary.

- {Action: Approved; Motion: Martin; Second: Parker; Vote: (7:0); Aulbach -Yes; Hunter-Yes; LaBerge-Yes; Martin- Yes; Nicholas-Yes; Parker-Yes; Womack-Yes}
- 7. Staff Updates 2022 Review and 2023 Moving Forward
  - Animal Welfare & Enforcement Updates
  - Operations Updates
  - Outreach & Resources Updates
  - Upcoming Special Events
- 8. Old Business

- 9. New Business
  - Meeting Dates for 2023
    - The Gwinnett Animal Advisory Council made a motion to meet at Gwinnett Animal Welfare & Enforcement on Monday, April 17, 2023, July 17, 2023, and October 16, 2023 at 7:00PM.
  - {Action: Approved; Motion: LaBerge; Second: Martin; Vote: (7:0); Aulbach -Yes; Hunter-Yes; LaBerge-Yes; Martin- Yes; Nicholas-Yes; Parker-Yes; Womack-Yes}

## 10. Public Comments

## 11. Adjournment

• {Action: Approved; Motion: LaBerge; Second: Parker; Vote: (7:0); Aulbach -Yes; Hunter-Yes; LaBerge-Yes; Martin- Yes; Nicholas-Yes; Parker-Yes; Womack-Yes}