1. **Call to Order:** The meeting was called to order at 5:32 p.m. by Ms. Schamber. A quorum was present.

**Members Present:** Allegra Hamer, Chair; Pamela Schamber, Vice Chair; Cathy Foerster, Debbie Sis, Jessie Janowski, Sandy Potter, Tim Ebben. Jesse Janowski

**Members Absent:** Rachelle Alger

**Staff Present:** Kimberly Rash, AHD; Tamiah Liebersbach, AHD; Nicholas Ullery, AHD; Melissa Winn, ALPS.

2. **Minutes from April 24, 2022, Meeting:**

   April Minutes

   Mr. Ebben motioned to approve April's minutes; the motion was seconded by Ms. Foerster. Minutes were approved unanimously.

3. **Requested Presentations:**

   None.

4. **Persons to be Heard:**

   None.

5. **Standing Reports:**

   Anchorage Animal Care and Control (AACC) Monthly Report and Public Outreach

   Director Winn summarized the highlights of the April 2022 Anchorage Animal Care and Control Monthly Report.

   Director Winn summarized the highlights of April's Public Outreach report.

6. **Committee Reports:**

   a. **Title 17 Review Committee – (Pam Schamber)**

      Ms. Schamber reported
Title 17 Committee reviewed the current leash laws as well as the current control by command language. Title 17 committee decided to address the issues of e collars separately.

c. Spay Neuter Working Group (Allegra Hamer)

Ms. Hamer reported

She has no updates currently.

7. **AHD Staff Reports:**

Ms. Liebersbach reported

Anchorage Animal Care and Control have been invited to apply for a grant from the ASPCA Northern Tier Shelter Initiative. We are currently working on getting this finalized and executed.

The ASPCA Northern Tier Shelter Initiative staff that support Alaska visited and toured Anchorage Animal Control.

There is one vacancy on the Animal Control Advisory Board.

8. **Old Business:** None.

9. **New Business:** None.

10. **Persons to be Heard on Meeting Topics:** None.

11. **Informational Items:**

a. The next Title 17 Review Committee meeting will be held Thursday, June 9, 2022, at 5:30 p.m. at Anchorage Animal Care and Control.

b. The next Animal Control Advisory Board meeting will be held Thursday, June 23, 2022, at 5:30 p.m. via Microsoft Teams.

12. **Adjournment:** Ms. Foerster motioned to adjourn. Adjourned at 5:49 PM.