1. **Call to Order:** The meeting was called to order at 5:34 p.m. by Ms. Hamer. A quorum was present.

   **Members Present** Allegra Hamer, Chair; Cathy Foerster, Pamela Schamber, Sandy Potter.

   **Members Absent:** Rachelle Alger, Jessie Janowski, Tim Ebben.

   **Staff Present:** Tamiah Liebersbach, AHD; Nicholas Ullery, AHD; Melissa Ruid, ALPS; Patricia Vannatter, ALPS.

   **Public Present:** Frank Lahr

2. **Minutes from October 2022 Meeting:**

   **October Minutes** Minutes were reviewed. Approved

3. **Requested Presentations:** None.

4. **Persons to be Heard:** None.

5. **Standing Reports:**

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

   Ms. Ruid summarized the highlights of the October and November 2022 Anchorage Animal Care and Control Monthly Reports.

   Ms. Vannatter summarized the highlights of the October and November Public Outreach reports as well as volunteer hours.

6. **Committee Reports:**

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

Title 17 brought forward proposed changes regarding the Title 17 leash laws.

Current proposed changes do not change the intent of Title 17 except, for times when dogs are allowed to be off-leash. The owner must carry a leash on their person.

A motion was made to put the proposed Title 17 changes out to public comment. The motion was seconded and approved unanimously.

b. Spay Neuter Working Group (Allegra Hamer)

Ms. Hamer reported

The spay and neuter working group will now be resurrected.

This issue will be revisited to see how big the spay-neuter issue is.

7. **AHD Staff Reports:**

Ms. Liebersbach reported:

The budget that passed only included contractually obligated increases for the budget.

2 vacant board seats.

8. **Old Business:** None.

9. **New Business:**

January meeting date(s) discussed. There may need to be a second meeting of the full Board.

Discussion of Vice-chair and Title 17 Committee chair position.

10. **Persons to be Heard on Meeting Topics:**

Mr. Frank Lahr commented

Mr. Lahr had a question regarding off-leash dogs being “by owner’s side.”

11. **Informational Items:**
a. The next Title 17 Review Committee meeting will be held Thursday, January 12, 2022, at 5:30 p.m. at Anchorage Animal Care and Control.

b. The next Animal Control Advisory Board meeting will be held Thursday, January 26, 2022, at 5:30 p.m. via Microsoft Teams.

12. **Adjournment:** Ms. Foerster motioned to adjourn.