



DENVER
THE MILE HIGH CITY

**Animal Care & Control
Advisory Committee:**

Ellen Dumm, Chair

Marty Gitlin

Yvette Martinez

Donna Middlebrooks,
Vice-Chair

Jayne Nielson

Ursula Null

Heather Reeder, DVM

Sharon Stevenson

Mary Toomman

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**ANIMAL CARE & CONTROL ADVISORY COMMITTEE
HSUS EVALUATION TASK FORCE
TUESDAY, FEBRUARY 3, 2009, 5:30 P.M.
WELLINGTON E. WEBB MUNICIPAL OFFICE BUILDING
4TH FLOOR, CONFERENCE ROOM 4-I-4**

AGENDA

1. Call to Order
 - Approve Minutes of January 13, 2009
2. ACC Advisory Committee
 - Animal Care & Control (½ hour)
 - Presentation of Final ACC Fee Proposal Presented by Ms. Sherry Purdy, DEH Deputy Manager
 - Proposed Civil Penalty Structure Presented by Ms. Sherry Purdy
3. HSUS Evaluation Task Force
 - Work Group Process
 - Matrix
 - Prioritizing
 - Larger “Buckets” or Categories
 - Chapters 2 & 4 – Rankings/Questions
 - Group Process Going Forward