



ANIMAL MATTERS HEARING BOARD

Public Safety, 315 Stafford Road
Prince Frederick, Maryland

MEETING NOTICE

The Animal Matters Hearing Board (AMHB) will conduct their open meeting on **Wednesday, April 10, 2019**, at 6:30 p.m., at Public Safety, 315 Stafford Road, Prince Frederick, Maryland 20678.

Reasonable accommodations will be provided for people with disabilities upon request prior to the day of the meeting.

Members: Dr. Nancy E. Ball
Charles A. Bucy, Vice-Chair
Laurel M. Matthews
Karen Maxie
Thomas S. Phelps
Denise R. Pinder, Chair
Helen A. Prince

Clerk: Frances Rose, Executive Administrative Aide, Animal Shelter
Trish Helms, Executive Administrative Assistant II, Department of Public Safety

Staff: Jacqueline K. Vaughan, Director, Department of Public Safety
Crystal Dowd, Deputy Director of Animal Services, Department of Public Safety
Pamela R. Lucas, Associate County Attorney, County Attorney's Office

OPEN AGENDA

Call to Order

Pledge of Allegiance

General Business & Administrative Matters

- Determination of quorum
- Review and approval of March 13, 2019 minutes
- Review and approve Open Agenda

Hearings

1. Case No. 19-10470 – Gregory/Patterson*

Old Business

1. Work Session with Public Safety Staff – continue review of Animal Ordinance (Parts 1-8, 10, 11)
2. Discuss and provide further information requested by the Communication and Media Relations Department, to be included in marketing material publicizing the existence of the Animal Matters Hearing Board

*All or part of the deliberations of the Board may be conducted in closed session as the performance of a quasi-judicial function as allowed by *General Provisions Article, §3-103.*

New Business

1. Introduction: new Animal Matters Hearing Board Member – Karen Maxey
2. Annual Update
3. Discuss change in Secretary for Public Safety to Deputy Director of Animal Services

Public Comment

There is a time limit of 5 minutes per speaker.

Ongoing Business/Other Items for discussion

None

PSA Announcements

Board members opportunity to make public service announcement(s) – raises awareness, publicize event(s) and provide messages of public interest.

Announcements

The AMHB will hold regular monthly meetings on the second Wednesday monthly; this regular schedule has also been duly advertised. Information and agendas for all meetings forward may be found on the AMHB webpage: <http://www.co.cal.md.us/index.aspx?nid=2154>.

Recess, subject to Motion of Privilege for Closed Meeting:

Closed to the public pursuant to General Provisions Article Section 3-305 of the Annotated Code of Maryland.

Adjournment