



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, September 11, 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, Chair
Laurel M. Matthews
Karen Maxey
Thomas S. Phelps, Vice-Chair
Denise R. Pinder
Helen A. Prince

Clerk: Frances Rose, Executive Administrative Aide, Animal Shelter

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

OPEN AGENDA

Call to Order

Pledge of Allegiance

General Business & Administrative Matters

- Determination of quorum
- Review and approval of July 10, 2019 minutes
- Review and approve Open Agenda

Hearings

1. Case No. 19-42500 – Perez/Jeffries*
2. Case No. 19-46227 – Whisman/Cusato*
3. Case No. 19-48965 – Burch/Dean*

*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.*

Old Business

1. Work Session with Public Safety Staff – Animal Ordinance

New Business

1. Report on Board of County Commissioners Meeting – Dangerous Animal Draft/Review and Consideration of BOCC comments

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