



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, February 13, 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
Laurel M. Matthews

Karen Myers,
Thomas S. Phelps
Denise R. Pinder, Vice-Chair
Helen A. Prince, Chair

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 January 9, 2019 minutes
- Review and approve Open Agenda

Hearings - None

Old Business

1. Update/discuss Chapter 7, Section 7 – Tethering and work group sub-committees' progress with re-write.

New Business

1. Discuss newly proposed Weather Bill.
2. Ethics Training Requirements for Board Members

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