



ANIMAL MATTERS HEARING BOARD

Prince Frederick, Maryland

MEETING NOTICE

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

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

Clerk: Francie Rose, Executive Administrative Aide, Animal Shelter Division

Staff: Crystal Dowd, Deputy Director of Animal Services
Pamela R. Lucas, Associate County Attorney, County Attorney's Office

OPEN MINUTES

General Business & Administrative Matters

1. Meeting was called to order at 6:31 p.m.
2. Pledge of Allegiance
3. Quorum was determined
4. Open minutes from June 12, 2019 were reviewed and approved unanimously by all members in attendance without further discussion upon motion by Helen A. Prince, seconded by Karen Maxey.
5. Open agenda was reviewed and approved unanimously by all members in attendance without further discussion upon motion by Laurel M. Matthews, seconded by Helen A. Prince.

Old Business

1. Work Session with Public Safety Staff – Animal Ordinance
 - The Animal Matters Hearing Board worked with Public Safety Staff on the draft Ordinance.

New Business

None

Public Comment

1. Sean Thompson with Friends of Felines, and a member of the Animal Shelter Advisory Board, asked if the Board would consider language on the stray hold period. The Board asked Sean to have a proposal of recommendations made and sent to the Board for review.
2. Dan Baker, a citizen from St. Leonard, came to express concerns with regard to the proposed rules on trapping in the County. He suggested a sentence in the County Ordinance that would require the County to follow State regulations to avoid changing the Ordinance if the State regulations change.

Ongoing Business/Other Items for discussion

None

PSA Announcements

1. Crystal Dowd advised that the Linda L. Kelley Animal Shelter is participating in the Maryland 2000, a state-wide effort to get 2,000 cats into homes in the month of July. She stated that as a part of the program, all cat adoption fees are waived for the month of July to aid in reaching that goal.

Announcements


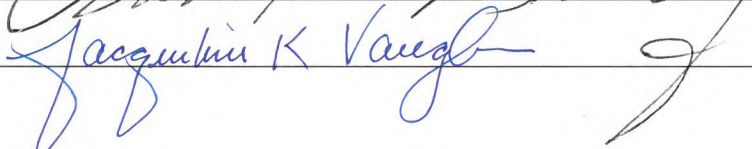
1. The AMHB will hold regular monthly meetings on the second Wednesday of each month; this regular schedule has also been duly advertised. Information and agendas for all meetings forward may be found on the AMHB webpage: <http://www.co.cal.md.us/index.aspx?nid=2154>.

Adjournment:

Upon motion made by Karen Maxey and seconded by Helen A. Prince, the Board voted unanimously by all in attendance to adjourn the regular meeting at 8:14 p.m.

The next meeting is scheduled for August 14, 2019, at 6:30 p.m.

Adopted on the 11th day of September 2019 – minutes transcribed by Francie Rose.

Signed  Date 9/11/19
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