



# ANIMAL MATTERS HEARING BOARD

Prince Frederick, Maryland

## MEETING NOTICE

The Animal Matters Hearing Board (AMHB) held its monthly meeting on *Wednesday, April 13, 2022*, at 6:30 p.m. using a Zoom virtual platform.

Members:	Charles A. Bucy	Present	Megan A. Noyes, Chair	Present
	Laurel A. Matthews	Present	Thomas S. Phelps, Vice-Chair	Present
	Karen D. Maxey	Present	Helen A. Prince	Absent
			Jacqueline Wisnauskas	Absent

Clerk: Francie Rose, Executive Administrative Aide, Public Safety

Staff: Jacqueline Vaughan, Public Safety Director  
Crystal Dowd, Deputy Director of Animal Services, Public Safety  
Pamela Lucas, Associate County Attorney, County Attorney's Office  
Danielle DeGreenia, Volunteer and Rescue Coordinator/Moderator, Public Safety

## OPEN MINUTES

### General Business & Administrative Matters

1. Meeting was called to order at 6:35 p.m.
2. Quorum was determined.
3. A motion was made by Karen D. Maxey, seconded by Charles A. Bucy, to approve the minutes from the open meeting on March 9, 2022. The minutes were approved unanimously by all in attendance.
4. A motion was made by Karen D. Maxey, seconded by Laurel M. Matthews, to approve the open agenda. The open agenda was approved unanimously by all in attendance.

### Hearings:

1. Case No. 21-12446 – Buckler/Grant – neither party was present at the time that the case was called. Later, the clerk advised that Ms. Buckler contacted her, stating that she was having trouble connecting, and wondered if she could have her appeal heard at the next meeting. She followed her request up in writing via email. A motion was made by Karen D. Maxey to allow a continuance to the next regular meeting. The motion was seconded by Laurel M. Matthews and approved unanimously by all in attendance.

### Old Business

- Ongoing Review of Proposed Revisions to Animal Ordinance – the AMHB and Public Safety staff discussed proposed revisions to the current ordinance.

### New Business

- Ordinance Exception – Discussion – due to a staff emergency, Karen D. Maxey advised that the meeting should end and this item could be heard at the next regular meeting.

### Ongoing Business/Other Items for discussion

None

PSA Announcements

None

Announcements

- 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>.

Recess, subject to Motion of Privilege for Closed Meeting:

None

Adjournment

At 7:30 p.m., a motion was made by Karen D. Maxey, seconded by Thomas S. Phelps, to adjourn the regular meeting. The motion carried unanimously by all in attendance.

The next regular meeting is scheduled for Wednesday, May 11, 2022, at 6:30 p.m.

Adopted on the \_\_\_\_\_ day of \_\_\_\_\_ 2022 – minutes transcribed by Francie Rose.

Signed Thomas S. Phelps Date 05/11/2022

Signed [Signature] Date 6/3/22