



ANIMAL MATTERS HEARING BOARD

Public Safety, 315 Stafford Road
Prince Frederick, Maryland

MEETING NOTICE

The Animal Matters Hearing Board (AMHB) will conduct a special meeting on **Tuesday, May 25, 2021**, at 5:00 p.m. **The meeting will be conducted via videoconference with Zoom.** The public may listen by phone by dialing 1-888-475-4499 or 1-877-853-5257 toll-free. Enter meeting ID 817 7578 2580, and if prompted, password 018849.

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

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

Clerk: Francie Rose, Executive Administrative Aide, Public Safety
Jamie Hash, Moderator, 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

General Business & Administrative Matters

- Determination of quorum – Roll Call/Introduction of Animal Matters Hearing Board Members
- Review and approve draft minutes from May 12, 2021
- Review and approve Open Agenda

Old Business

1. Work Session with Public Safety Staff – Animal Ordinance

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