



ANIMAL MATTERS HEARING BOARD

Prince Frederick, Maryland

MEETING NOTICE

The Animal Matters Hearing Board (AMHB) held a special meeting on *Tuesday, May 25, 2021*, at 5:00 p.m. using a Zoom virtual platform.

Members:	Charles A. Bucy	Present	Dr. Megan Noyes	Present
	Laurel M. Matthews	Present	Thomas S. Phelps	Present
	Karen D. Maxey	Present	Helen A. Prince	Absent
			Jacqueline Wisnauskas	Absent

Clerk: Francie Rose, Executive Administrative Aide, Public Safety

Staff: Jacqueline Vaughan, Director, Public Safety – Absent
Crystal Dowd, Deputy Director of Animal Services, Public Safety
Pamela Lucas, Associate County Attorney, County Attorney’s Office

OPEN MINUTES

General Business & Administrative Matters

1. Meeting was called to order at 5:03 p.m.
2. Quorum was determined.
3. A motion was made by Karen D. Maxey, seconded by Dr. Megan Noyes, to approve the minutes from May 12, 2021. The minutes were approved unanimously by all in attendance.
4. A motion was made by Karen D. Maxey, seconded by Thomas S. Phelps, to approve the open agenda. The open agenda was approved unanimously by all in attendance.

Old Business

None

New Business

- Work Session with Public Safety Staff on revisions to Animal Ordinance – the Board and staff worked on reviewing the current ordinance with proposed changes. A motion was made by Laurel M. Matthews, to table references to dangerous or potentially dangerous animals until such time that Stacy Coleman of Animal Farm Foundation can be invited to and attend a meeting and provide insight. The motion was seconded by Dr. Megan Noyes, and was approved unanimously by all in attendance.

Ongoing Business/Other Items for discussion

None

PSA Announcements

- Charlie Bucy complimented the sub-committee on doing an excellent job with the animal ordinance.

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>.

Adjournment

At 7:23 p.m., a motion was made by Karen D. Maxey, seconded by Charles A. Bucy, to adjourn the regular meeting. The motion carried unanimously by all in attendance.

The next regular meeting is scheduled for Wednesday, June 9, 2021, at 6:30 p.m.

Adopted on the 10th day of June 2021 – minutes transcribed by Francie Rose.

Signed Laurelan Matthews Date June 10, 2021

Signed [Signature] Date 6/22/21