



ANIMAL MATTERS HEARING BOARD

Prince Frederick, Maryland

MEETING NOTICE

The Animal Matters Hearing Board (AMHB) conducted their open meeting on *Wednesday, February 13, 2019*, at 6:30 p.m. at Public Safety, 315 Stafford Road, Prince Frederick, Maryland.

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

Clerk: Trish Helms, Executive Administrative Assistant II, Public Safety
Francie Rose, Executive Administrative Aide, Animal Shelter Division

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 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 January 9, 2019 were reviewed and approved unanimously by all members in attendance without comment upon motion by Dr. Nancy E. Ball, seconded by Denise R. Pinder.
5. Open agenda was reviewed, and Helen A. Prince asked for a motion to amend the agenda to remove the closed session portion. The agenda was approved as amended, unanimously by all members in attendance without comment upon motion by Dr. Nancy E. Ball, seconded by Denise R. Pinder.

Old Business

Discuss Chapter 7, Section 7 – Tethering and work group sub-committees progress with re-write.

- The Board discussed proposed changes to Part 7 of Ordinance 07-08.

New Business

1. Discuss newly proposed Weather Bill.
 - The Board discussed the newly proposed Weather Bill. The Board agreed to schedule a special meeting for Wednesday, February 27, 2019, at 6:30 p.m. at Public Safety for further discussion on Part 7, specifically the Animal Safety Alert, in conjunction with the Weather Bill.

2. Ethics Training Requirements for Board Members.

- The Board was reminded of the Ethics Training Requirements and to be sure to register for one of the classes held at the Harriet Brown Community Center prior to the end of the calendar year.

Public Comment

- Jacqueline K. Vaughan introduced Commissioner Kelley D. McConkey, who was present for the meeting, and noted that he will be attending some of the future meetings.

Ongoing Business/Other Items for discussion

None

PSA Announcements

None

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>.

Adjournment:

Upon motion made by Karen Myers and seconded by Dr. Nancy E. Ball, the Board voted unanimously by all in attendance to adjourn the closed session and the regular meeting at 8:27 p.m.

Next meeting is a special meeting set for February 27, 2019, at 6:30 p.m.

Adopted on the 13th day of March 2019 – minutes transcribed by Francie Rose.

Signed *Theresa A. Prince* Date 3/13/2019

Signed *Jacqueline K. Vaughan* Date 3/13/19