



ANIMAL MATTERS HEARING BOARD

Prince Frederick, Maryland

MEETING NOTICE

The Animal Matters Hearing Board (AMHB) conducted their open meeting on *Wednesday, February 27, 2019*, at 6:30 p.m. at Public Safety, 315 Stafford Road, Prince Frederick, Maryland.

Members:	Dr. Nancy E. Ball	Present	Karen Myers	Absent
	Charles A. Bucy	Present	Thomas S. Phelps	Present
	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 - Absent
Pamela R. Lucas, Associate County Attorney, County Attorney's Office

OPEN MINUTES

General Business & Administrative Matters

1. Meeting was called to order at 6:30 p.m.
2. Pledge of Allegiance
3. Quorum was determined
4. Open agenda was reviewed and approved unanimously by the members in attendance without comment upon motion by Denise R. Pinder, seconded by Laurel M. Matthews.

Old Business

Work Session with Public Safety Staff – Weather Ordinance/Animal Safety Alert.

- The Board discussed review of the entire Ordinance beginning with the next regular meeting, (excepting Part 9), in conjunction with proposed changes, to ensure that there is no conflicting language. This action was approved unanimously by all members in attendance without comment upon motion by Laurel M. Matthews, seconded by Denise R. Pinder.

Public Comment

- Citizen Lori Jimney asked some questions about proposed changes to the Ordinance. The Board answered Ms. Jimney's questions.

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 Charles. A. Bucy and seconded by Dr. Nancy E. Ball, the Board voted unanimously by all in attendance to adjourn the special meeting at 7:20 p.m.

Next meeting is set for March 13, 2019, at 6:30 p.m.

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

Signed  Date 3/13/2019

Signed  Date 3/13/19