



# ANIMAL MATTERS HEARING BOARD

Public Safety, 315 Stafford Road  
Prince Frederick, Maryland

## MEETING NOTICE

The Animal Matters Hearing Board (AMHB) will conduct their open meeting on **Wednesday, January 8, 2020**, at 6:30 p.m., at Public Safety, 315 Stafford Road, Prince Frederick, Maryland 20678.

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

Members: Dr. Nancy E. Ball, Chair  
Charles A. Bucy  
Laurel M. Matthews, Vice Chair  
Karen Maxey  
Thomas S. Phelps  
Helen A. Prince  
Jacqueline Wisnauskas

Clerk: Francie Rose, Executive Administrative Aide, Public Safety

Staff: Jacqueline K. Vaughan, Director, Department of Public Safety  
Pamela R. Lucas, Associate County Attorney, County Attorney's Office  
Crystal Dowd, Deputy Director of Animal Services, Department of Public Safety  
Craig Dichter, Chief, Animal Control Division

## OPEN AGENDA

Call to Order

Pledge of Allegiance

### General Business & Administrative Matters

- Determination of quorum
- Review and approval of December 11, 2019 minutes
- Review and approve Open Agenda

### Hearings

1. Case No. 19-44238 – Marchek/Rourke\*
2. Case No. 19-60401 – Hawkins/Roland\*

\*All or part of the deliberations of the Board may be conducted in closed session as the performance of a quasi-judicial function as allowed by *General Provisions Article, §3-103.*

### Old Business

1. Previous AMHB Cases - Status of Compliance by Owner and Status of Dogs

New Business

1. Introduction of Animal Matters Hearing Board member Jacque Wisnauskas
2. Discussion – Ways To Hear Cases (via video conferencing)

Public Comment

*There is a time limit of 5 minutes per speaker.*

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.*

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**Closed Session Agenda**

**1. Personnel Matter – [3-305(b)(1)(i)]**

The Board will discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction.

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