



# 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 **Wednesday, January 13, 2021**, at 6:30 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 840 4641 2303, and if prompted, password 800320.

*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, Vice Chair  
Karen D. Maxey  
Thomas S. Phelps, Chair  
Helen A. Prince  
Jacqueline Wisnauskas

Clerk: Francie Rose, Executive Administrative Aide, Public Safety  
Danielle Dickerson, Volunteer & Rescue Coordinator, 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 approval of November 17, 2020 minutes
- Review and approve Open Agenda

### Hearings

1. Case No. 20-54802 – Coulter/Harmon\*
2. Case No. 20-58093 – Spayd/Cissell\*
3. Case No. 20-54586 – Pollitt/Nicholson\*
4. Case No. 20-55780 – Price/Pedone\*

\*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. Annual Report

New Business

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