MEETING NOTICE

The Animal Matters Hearing Board (AMHB) will conduct an open meeting on **Wednesday, July 13, 2022**, at 6:30 p.m. at The Linda L. Kelley Animal Shelter, 5055 Hallowing Point Road, Prince Frederick, Maryland.

*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, Chair
- Karen D. Maxey, Vice-Chair
- Dr. Megan Noyes
- Helen A. Prince
- Thomas S. Phelps

Clerk: Francie Rose, Executive Administrative Aide, 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

Pledge of Allegiance

Call to Order

General Business & Administrative Matters

- Determination of quorum
- Review and approve draft minutes from May 11, 2022 regular meeting
- Review and approve Open Agenda

Hearings

1. Case No. 22-17109 – Jackson/Sullivan*
2. Case No. 22-14272 – Cooper/James*

*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. Ongoing Review of Proposed Revisions to Animal Ordinance
2. 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?mid=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