



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, August 12, 2020**, 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 863 6211 4016, and if prompted, password 436009.

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
Karen Maxey, Chair

Thomas S. Phelps
Helen A. Prince, Vice-Chair
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
Pamela R. Lucas, Associate County Attorney, County Attorney's Office
Crystal Dowd, Deputy Director of Animal Services, Department of Public Safety
Timothy Lewis, Bite Investigations Officer, Department of Public Safety

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 July 8, 2020 minutes
- Review and approve Open Agenda

Hearings

1. Case No. 19-67187 – Holloway/Richards*
2. Case No. 20-4368 – Wright/Johnson*
3. Case No. 20-16970 – Breen/Wilson*
4. Case No. 20-22298 – Royer & Gates/Ponkka*

*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

None

New Business

1. Annual Report Preparation for Presentation to Board of County Commissioners
2. Discussion – special meeting in August to hear cases

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