



ANIMAL MATTERS HEARING BOARD

Prince Frederick, Maryland

MEETING NOTICE

The Animal Matters Hearing Board (AMHB) held its monthly meeting on *Wednesday, January 13, 2021*, at 6:30 p.m. using a Zoom virtual platform.

Members:	Charles A. Bucy	Present	Thomas S. Phelps	Absent
	Laurel M. Matthews	Present	Helen A. Prince	Present
	Karen D. Maxey	Present	Jacque Wisnauskas	Present

Clerk: Francie Rose, Executive Administrative Aide, Public Safety

Staff: Jacqueline Vaughan, Director, Public Safety
Crystal Dowd, Deputy Director of Animal Services, Public Safety
Pamela Lucas, Associate County Attorney, County Attorney's Office
Danielle Dickerson, Moderator, Volunteer & Rescue Coordinator, Public Safety

OPEN MINUTES

General Business & Administrative Matters

1. Meeting was called to order at 6:30 p.m.
2. Quorum was determined.
3. Open minutes from November 17, 2020 were reviewed and approved unanimously by all members in attendance without comment upon motion by Karen D. Maxey, seconded by Charles A. Bucy.
4. Open agenda was reviewed and approved unanimously by all members in attendance without comment upon motion by Karen D. Maxey, seconded by Charles A. Bucy.

Hearings:

- Case No. 20-54802 – Coulter/Harmon – Crystal Dowd requested a postponement pending an outcome of a hearing scheduled for January 28, 2021. Upon a motion made by Charles A. Bucy and seconded by Helen A. Prince, the Board voted unanimously to postpone the case to the next meeting without further discussion.
- Case No. 20-58093 – Spayd/Cissell – Laurel M. Matthews advised that the Appellants have requested to postpone the case due to illness. Upon a motion made by Laurel M. Matthews and seconded by Charles A. Bucy, the Board voted unanimously to postpone the case to the next meeting without further discussion.
- Case No. 20-54586 – Pollitt/Nicholson – Laurel M. Matthews advised that due to some administrative discussion and request for further guidance, a postponement is requested. Upon a motion made by Laurel M. Matthews and seconded by Jacque Wisnauskas, the Board voted unanimously to postpone the case to the next meeting without further discussion.
- Case No. 20-55780 – Price/Pedone - Neither the appellants nor the victim appeared at the virtual hearing. Therefore, the animal will remain on the Potentially Dangerous Animal List.

Old Business

- Annual Report – Laurel M. Matthews stated that the report is in its final stages and when fully revised, will be presented to the Animal Matters Hearing Board for review at the next meeting.
- Ordinance Subcommittee – Laurel M. Matthews will work on reconvening the subcommittee to work on the Ordinance.

New Business

None

Ongoing Business/Other Items for discussion

None

PSA Announcements

- Jacque Wisnauskas advised everyone to wear their masks. Helen A. Prince advised that Serengeti has some nice animal masks.

Announcements

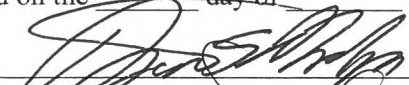
- The AMHB will hold regular monthly meetings on the second Wednesday of each month; this regular schedule has also been duly advertised. Information and agendas for all meetings forward may be found on the AMHB webpage: <http://www.co.cal.md.us/index.aspx?nid=2154>.

Adjournment:

Upon motion made by Helen A. Prince and seconded by Charles A. Bucy, the Board voted unanimously by all in attendance to adjourn the regular meeting at 6:51 p.m.

The next regular meeting is scheduled for Wednesday, February 10, 2021, at 6:30 p.m.

Adopted on the _____ day of _____ 2021 – minutes transcribed by Francie Rose.

Signed  Date 03-01-2021

Signed  Date 3/3/2021