



ANIMAL MATTERS HEARING BOARD

Prince Frederick, Maryland

MEETING NOTICE

The Animal Matters Hearing Board (AMHB) held a special meeting on *Tuesday, May 4, 2021*, at 6:30 p.m. using a Zoom virtual platform.

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

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
Jamie Hash, Moderator, Customer Service/Adoption Specialist, Public Safety

OPEN MINUTES

General Business & Administrative Matters

1. Meeting was called to order at 4:07 p.m.
2. Quorum was determined.
3. A motion was made by Karen M. Maxey, seconded by Helen A. Prince, to approve the minutes from April 14, 2021. The minutes were approved unanimously by all in attendance.
4. A motion was made by Helen A. Prince, seconded by Charles A. Bucy, to approve the open agenda. The open agenda was approved unanimously by all in attendance.

Old Business

None

New Business

- Work Session with Public Safety Staff on revisions to Animal Ordinance – the Board and staff worked on reviewing the current ordinance with proposed changes. Crystal will receive a reviewed copy of the Ordinance from each member and produce one document with proposed changes for a subsequent meeting. In addition, the Associate County Attorney will check into whether or not the AMHB can require the owner of the attacking animal to pay the victim for costs incurred. A motion to leave the work session was made by Karen D. Maxey, and seconded by Helen A. Prince. The motion was approved unanimously by all in attendance.

Ongoing Business/Other Items for discussion

None

PSA Announcements

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

At 5:15 p.m., a motion was made by Karen D. Maxey, seconded by Helen A. Prince, to adjourn the regular meeting. The motion carried unanimously by all in attendance.

The next regular meeting is scheduled for Wednesday, May 12, 2021, at 6:30 p.m.

Adopted on the 13th day of May 2021 – minutes transcribed by Francie Rose.

Signed Laurel M. Matthews Date May 13, 2021

Signed [Signature] Date 5/17/21