



ANIMAL MATTERS HEARING BOARD

5055 Hallowing Point Road
Prince Frederick, Maryland

MEETING NOTICE

The Animal Matters Hearing Board (AMHB) will conduct an open meeting on **Wednesday, January 11, 2023**, 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
Karen D. Maxey
Dr. Megan Noyes, Vice-Chair

Helen A. Prince, Chair
Thomas S. Phelps

Clerk: Francie Rose, Executive Administrative Aide, Public Safety

Staff: Crystal Dowd, Deputy Director of Animal Services, Department of Public Safety
April Coleman, Animal Care Supervisor, Department of Public Safety
Pamela R. Lucas, Associate County Attorney, County Attorney's Office

OPEN AGENDA

Call to Order

Pledge of Allegiance

General Business & Administrative Matters

- Determination of quorum
- Review and approve draft minutes from November 9, 2022 regular meeting
- Review and approve Open Agenda

Hearings

1. Case No. 22-55825 – Winternitz/Abner*

*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. Update - 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?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