



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, September 13, 2023**, at 6:30 p.m. at The Department of Public Safety, 315 Stafford Road, Prince Frederick, Maryland 20678

Reasonable accommodations will be provided for people with disabilities upon request prior to the day of the meeting.

Members: Erin Farley
Laurel M. Matthews, Vice-Chair
Dr. Megan A. Noyes
Thomas S. Phelps, Chair
Helen A. Prince
Dawn M. Shonkwiler

Clerk: Francie Rose, Executive Administrative Aide, Public Safety

Staff: Patrick McDowell, Director, Public Safety
Crystal Dowd, Deputy Director, Public Safety
Pamela 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 August 9, 2023 regular meeting
- Review and approve Open Agenda
- Visit from Dougall – Calvert County Sheriff's Office

Request for Removal of Designation

None

Hearings

- Case No. 23-37452 – Mackall & Sanchez/Seeger (Bentley)*
- Case No. 23-34537 – Rhodes/Wheeler (Hamilton & Daisy)
- Case No. 23-28528 – Carroll/McNair (Basil)
- Case No. 23-51145 – Merkel/Desmond (Mave, Ohren, Matilda)

*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

- Status of Animal Control Ordinance

New Business

- Recognition by Optimist Club of Animal Control Officer of the Year – Kaitlin Sewell

Public Comment

There is a time limit of 5 minutes per speaker.

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>.

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Closed Session Agenda

1. Personnel Matter – [3-305(b)(1)(i)]

The Board will discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction.

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