



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 14, 2026, at 5:30 p.m. at the Calvert County Animal Shelter, 5055 Hallowing Point Road, Prince Frederick, Maryland.

Reasonable accommodations will be provided for individuals with disabilities upon request prior to the meeting date.

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

Clerk: Francie Rose, Executive Administrative Aide, Public Safety

Staff: April Coleman, Deputy Director of Animal Services, Public Safety
Pamela Lucas, Deputy 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 the November 12, 2025, Open Meeting
- Review and approve the Open Agenda

Request for Removal of Potentially Dangerous Designation

None

Hearings

- Case No. 25-2512 – Guido/White (Floki)*
- Case No. 25-2304 – Woomer/Black (Odin)*
- Case No. 25-2345 – Borgholtus/Klutts (Colt)*

*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

- Update - Animal Control Ordinance
- Update - Designations, Compliance, and Court Proceedings

New Business

- Review of Board Member Terms and Eligibility for Re-Application
- 2025 Annual Report Preparation – Annual Case Tracker

Public Comment

There is a 5-minute time limit per speaker.

PSA Announcements

Board members' opportunity to make public service announcements (s) – raises awareness, publicizes event(s), and provides public interest messages.

Announcements

The AMHB will hold regular monthly meetings on the second Wednesday monthly; this regular schedule is 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