

MINUTES
Wicomico County Board of Elections
345 Snow Hill Road, Salisbury, MD 21804
Wednesday, January 16, 2019

ATTENDEES: Catherine Keim, Board President, Republican Member
Katrina Purnell, Board Secretary, Democratic Member
Brad Bellacicco, Republican Member
Joseph Collins, Republican Member (via phone)
Sharon Morris, Democratic Member
Peter Golba, Board Attorney
Anthony Gutierrez, Election Director
Dionne Church, Election Deputy Director

ABSENT: None

GUEST: None

The Wicomico County Board of Elections met Wednesday, January 16, 2019 at 9:00 a.m. Public notice was given and the agenda was posted at the Board of Elections office the week prior to the meeting.

Catherine Keim called the meeting to order, as there was a quorum present. Catherine Keim voluntarily led the Pledge of Allegiance and the Lord's Prayer.

Catherine Keim asked for approval of the December 19, 2018 minutes. Brad Bellacicco made the motion to approve the minutes; seconded by Sharon Morris, passed, unanimously.

DIRECTOR'S REPORT:

The Director presented the preliminary City of Salisbury 2019 Municipal election draft lease agreement. This will be reviewed by our board attorney and the City Attorney. When they have completed their review, it will come to our board for final approval. This election will be conducted by the City election board, not this board.

OLD BUSINESS:

The Director asked that the November 2018 General canvass minutes be tabled until the next meeting.

NEW BUSINESS:

The Director asked for the board's approval of the 2019 meeting dates, as requested by past action of the board to review it annually at their January meeting. After discussion, the dates were approved and will be posted on the department web page.

In response to a request by a board member at the January meeting, the Director reported that the staff has reviewed the current FY 2019 fund accounts and we do not foresee the need to request a supplement request during the last quarter. We should have an excess of approx.. \$30,000 in Operations funds, plus returned funds in our salaries accounts.

