

**MINUTES**  
**Wicomico County Board of Elections**  
**345 Snow Hill Road, Salisbury, MD 21804**  
**Wednesday, Feb 20, 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, February 20, 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. Brad Bellacicco voluntarily led the Pledge of Allegiance and the Lord's Prayer.

Catherine Keim asked for approval of the January 16, 2018 minutes. Brad Bellacicco made the motion to approve the minutes as modified; seconded by Sharon Morris, passed, unanimously.

**DIRECTOR'S REPORT:**

Facility Update – the roofers started on Feb 6 but found it was rotted underneath, so Mr. Pate said it will take longer and cost more. We do not have a new estimated date of completion.

The staff successfully conducted our Manual Audit on Tue, Feb 5; it came out exactly as expected and with the help of staff from other LBEs, our staff did a great job of setting it up and conducting it very well.

You should all have a copy of the draft MAEO agenda in your folders for the upcoming conference in May.

**OLD BUSINESS:**

Katrina Purnell made a motion that the Board be entitled to receive \$100 a day for any post-election canvass beginning with the new board. Seconded by Brad Bellacicco, passed, unanimously.

Brad Bellacicco made a motion to reconvene at a later time to review the post-election canvass minutes. Seconded by Sharon Morris, passed, unanimously.

**NEW BUSINESS:**

Brad Bellacicco made a motion to accept the City 2019 municipal election draft agreement as presented. Seconded by Sharon Morris, passed, unanimously.

