

**Meeting of the State Election Commission
8:30am on Friday, May 17, 2019
WV Secretary of State's Conference Room**

• **State Election Commission Members in Attendance:**

- Matthew Chapman via phone
- Anthony Delligatti
- Nate Tawney
- Mac Warner, WV Secretary of State

Others in Attendance:

- Brittany Westfall, WVSOS Elections Director
- Chuck Flannery, WVSOS Chief of Staff
- Donald Kersey, WVSOS Chief Legal Counsel
- Jeannie Shook (County clerk staff, Hancock County) via phone
- Sharon Kirk (County clerk staff, Mingo County) via phone

CALL TO ORDER:

- The Meeting was Called to Order by Secretary Warner at 8:30am
- Quorum was established

OLD BUSINESS: None

NEW BUSINESS:

- **Approval of Minutes from February 25, 2019 SEC Meeting.**
 - Motion to Approve made by Matthew Chapman
 - Motion Seconded by Anthony Delligatti
 - Motion Passed
- **Requests by Delegate Tom Azinger and Rodney A. Pyles to File Campaign Finance Reports by Paper**
 - Motion to Approve made by Nate Tawney
 - Seconded by Matthew Chapman
 - Motion Passed
- **Consideration of HAVA Grand Board Membership**
 - Issue discussed. No vote required.
- **Consideration of request from Summers County Clerk to open new application period for HAVA loans and grants**
 - Issue discussed. No vote required.
- **Consultation on Proposed Legislative Rules**

- Issue discussed. No vote required.
- **Appointment of Chair for the State Election Commission**
 - Motion to Nominate Nate Tawney made by Anthony Delligatti
 - Tawney's Nominated Seconded by Matthew Chapman
 - No further nominations were made
 - Motion Passed. Mr. Tawney duly election chairman
- **Discussion Items**
 - No additional matters were discussed

ADJOURNMENT:

Motion to Adjourn was made by Matthew Chapman
Seconded by Secretary Warner
Motion Passed

Minutes Taken By: Adam Young