

**Meeting of the State Election Commission
12:00pm on Monday, June 3, 2019
WV Secretary of State's Conference Room**

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

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

Others in Attendance:

- Brittany Westfall, WVSOS Elections Director
- Chuck Flannery, WVSOS Chief of Staff
- Donald Kersey, WVSOS Chief Legal Counsel
- Nathan Martin, WVSOS Elections Specialist
- Julie Archer, WV Citizens for Clean Elections

CALL TO ORDER:

- Meeting called to order by Nate Tawney at 12:01 PM
- Quorum established

NEW BUSINESS:

• **Approval of Minutes from May 24, 2019 SEC Meeting:**

- Motion to Approve made by Nate Tawney
- Motion Seconded by Delligatti
- Motion Passed

• **Discussion of 146 C.S.R. 3, relating to the regulation of campaign finance**

- Motion by chair to approve draft for submission and to provide Secretary Warner signature authority and Donald Kersey to sign on his behalf, if needed.
- Seconded by Matthew Chapman.
- Motion passed.

• **Discussion of 146 C.S.R. 1, relating to campaign finance corporate prohibitions**

- Motion by chair to approve draft for submission and to provide Secretary Warner signature authority and Donald Kersey to sign on his behalf, if needed.
- Seconded by Delligatti.
- Motion passed and approved.

• **Emergency Rule**

- Chair makes motion to file emergency rule.
- Seconded by Delligatti.

- Motion passed.
- **Discussion Items**
 - Motion by Chair to authorize the Secretary of State's Office to prepare materials and obligate funds up to full amount of and to be approved at the next SEC meeting before July.
 - Seconded by Delligatti.
 - Motion passed.

ADJOURNMENT:

- Motion by Chair to adjourn.
- Delligatti seconds.
- Motion passed and adjourned at 12:19 pm.

Minutes Taken By: Nathan Martin