

# State Election Commission

## July 28, 2023 at 9:00 AM

### Secretary of State's Office

#### Call-in Information:

Dial: 304-306-8300

Phone Conference ID: 799 749 501#

Meeting ID: 245 330 843 992

---

#### **Members:**

Matthew Chapman – Chair  
Caleb David  
Anthony Delligatti  
Benjamin Sullivan  
Mac Warner, WV Secretary of State

#### **Agenda:**

- 1) Call to Order – Called to order at 9:00 AM – Mr. Chapman, David, Delligatti, and Warner in attendance.
- 2) Approval of Minutes from 5/17/2023.
  - Mr. Delligatti moves to approve minutes from meeting on 5/17/23.
  - Mr. David seconds
  - All in favor. Motion passed.
- 3) Review of proposed rules

Mr. Kersey provides an overview of the amendments to the two legislative rules. Mr. Delligatti asked to define EAC and for Secretary of State to recuse himself from decision. Mr. Kersey asked if committee was in agreement. Mr David said yes. Mr. Chapman asked if the Secretary not being able to vote was covered in another rule. Mr. Kersey mentioned the Ethics Act might apply. Mr. David asked how the county officials are selected to be on the HAVA Grant Board. Mr. Kersey said they are appointed by Secretary of State (CSR 153-10)

Mr. Kersey asked for the commission to give him authority to file rules on their behalf and to be able to respond to any comments.

- Mr. Delligatti moves to allow Mr. Kersey to file the rules, to respond to any comments and to amend the rules as the committee discussed.
- Mr. David seconds
- All in favor. Motion passed

4) Ms. Westfall stated the office received an application for certification of a new voting system. It's an upgrade from the voting system we have now. EAC certified.

- Mr. Delligatti moves to allow the Secretary of State to move forward with the application
- Mr. David seconds
- All in favor. Motion passed

5) Other Business

6) Adjournment

- Mr. David motions
- Mr. Delligatti seconds
- All in favor. Motion passed at 9:26 AM.