## State Election Commission Monday, Mach 12, 2018 – 9:00 a.m. Secretary of State Conference Room Minutes

Members Attending:
Gary Collias, Chair (By Teleconference)
The Honorable Mac Warner, Secretary of State
Taylor Downs (By Teleconference)
Vince Cardi (By Teleconference)

## Others Attending:

Donald Kersey, Director of Elections ad Deputy Legal Counsel Chuck Flannery, Deputy Secretary of State and Chief of Staff Steve Connolly, Deputy Secretary of State and Chief Legal Counsel Missi Kinder, Campaign Finance Specialist

The State Election Commission met on Monday, March 12, 2018 at 9:00 a.m. in the Secretary of State Conference Room. Chairman Collias called the meeting to order, and a quorum was established by roll call.

Mr. Kersey explained that an attorney requested that Ron Walters's name be removed from the ballot due to his own incapacity, based on personal and health reasons. The letter also stated, "Personal and health reasons do not him allow his to serve as a member of the House of Delegates." Mr. Walters resigned from the House of Delegates last week.

Members were perplexed by media reports indicating that Mr. Walters worked out an agreement that he would not only resign, but also never seek public office again.

Secretary Warner moved to enter into Executive Session at 9:07 a.m.

The Commission came out of Executive Session at 9:13 a.m.

Secretary Warner made a motion to remove Mr. Walters' name from the ballot with Mr. Collias seconding the motion. Motion passed unanimously.

Secretary Warner made a motion to adjourn with Mr. Cardi seconding the motion. Meeting adjourned at 9:15 a.m.