

Meeting of the WV State Election Commission
8:00 AM on Friday, July 22, 2022
Microsoft Teams Meeting

State Election Commission Members in Attendance:

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

Others in Attendance:

- Nathan Martin, WVSOS Elections Specialist
- Chuck Flannery, WVSOS Chief of Staff
- Mike Queen, Director of Communications
- Landon Palmer, Programs Specialist

AGENDA:

1) Call to Order – 8:07 AM

2) Approval of Minutes from 4/28/22 and 5/5/22

- **Approval of 4/28/22**
 - Mr. Delligatti motions to approve
 - Mr. Sullivan seconds
 - All in favor. Motion passed.
- **Approval of 5/5/22**
 - Mr. Delligatti motions to approve
 - Mr. Sullivan seconds
 - All in favor. Motion passed.

3) Consideration of educational materials for the ballot on the constitutional amendment

Proposal 1 of rack cards to send to counties and legislators for a cost of approximately \$1,500.

Proposal 2 of using a digital campaign of a cost of about \$2,000.

Mr. Delligatti asks to review the rack card before approval.

- Mr. Delligatti motions to approve Proposal 1 pending final unanimous approval from the Board within one week review.
- Secretary Warner seconds
- All in favor. Motion passed.

- Mr. Delligatti motions to approve Proposal 2 subject to the same language as the motion of Proposal 1.
- Mr. David seconds.
- All in favor. Motion passed.

4) Other Business

No other business up for discussion.

5) Adjournment

- Mr. Delligatti motions to adjourn at 8:37 AM
- Mr. Warner seconds
- All in favor. Motion passed.