Meeting of the State Election Commission 10:00am on Friday, July 5, 2019 WV Secretary of State's Conference Room

• State Election Commission Members in Attendance:

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

Others in Attendance:

- Brittany Westfall, WVSOS Elections Director
- o Chuck Flannery, WVSOS Chief of Staff
- Nathan Martin, WVSOS Elections Specialist
- Phil Kabler, Charleston Gazette-Mail
- Steven Adams, Parkersburg News and Sentinel

CALL TO ORDER:

- Meeting called to order by Nate Tawney at 10:00 AM
- Quorum established

NEW BUSINESS:

- Approval of Minutes from June 3, 2019 SEC Meeting:
 - Motion to Approve made by Nate Tawney
 - o Motion Seconded by Delligatti
 - Motion Passed
- Discussion to approve the following to file Campaign Finance Reports by paper:
 - Shelby Fitzhugh
 - Lewis Co Rep Exec Comm.
 - McDowell Co Education Association PAC
 - Robert S. Kiss
 - Chapman moved for all to be approved
 - Delligatti seconds
 - Motion passed

ADJOURNMENT:

- Motion by Chair to adjourn.
- Delligatti seconds.
- Motion passed and adjourned at 10:04 am.

Minutes Taken By: Nathan Martin