

Meeting of the State Election Commission
9:30am on Friday, May 24, 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

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
- Shae Blankenship, Mica Feller, and Adila Fathallah, WVSOS Interns
- Phil Kabler, Charleston Gazette-Mail

CALL TO ORDER:

- Meeting called to order by Nate Tawney at 9:31am
- Quorum established

OLD BUSINESS: None

NEW BUSINESS:

• **Approval of Minutes from May 17, 2019 SEC Meeting:**

- Motion to Approve made by Matthew Chapman
- Motion Seconded by Mac Warner
- Motion Passed

• **Discussion of Legislative Rule Relating to the Regulation of Campaign Finance:**

- Discussion of definition of legislative campaign fund
- Discussion of joint-fundraising
- Discussion of penalties and broadcast disclaimers
- Suggestion to recess, identify changes, revise rule, and review at next meeting

• **Request for Hampshire County Democratic Executive Committee to file CF Reports by paper:**

- Issue discussed
- Motion to accept made by Tony Delligatti
- Motion to accept seconded by Mac Warner
- Motion Passed

- **Discussion Items**

- Agreed to meet June 3, 2019 at 12:00pm to review updated legislative rule relating to the regulation of Campaign Finance

ADJOURNMENT:

Motion to recess was made by Matthew Chapman
Seconded by Secretary Warner
Motion Passed

Minutes Taken By: Nathan Martin