

**Meeting of the State Election Commission
8:00 AM on Friday, July, 26 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:

- Chuck Flannery, WVSOS Chief of Staff
- Donald Kersey, WV Chief Counsel
- Nathan Martin, WVSOS Elections Specialist
- Julie Archer (Citizens for Clean Elections)

CALL TO ORDER:

- Meeting called to order by Nate Tawney at 8:26 AM
- Quorum established

NEW BUSINESS:

• **Approval of Minutes from July 18, 2019 SEC Meeting:**

- Motion to Approve made by Nate Tawney
- Motion Seconded by Delligatti
- Motion Passed

• **Discussion to approve/deny the following to file Campaign Finance Reports by paper:**

- **WV Nurses PAC**
 - Nate Tawney made motion to deny request and made immediate communication with the organization.
 - Matthew Chapman seconds
 - Motion passed

• **Consideration of public comments and changes regarding the rule on regulation of campaign finance of CSR 146-01:**

- Added "Restricted Group to 2.15
 - Anthony Delligatti motioned to approve amendment, comments, and revised responses from the WV SOS for CSR 146-01.
 - Matthew Chapman seconds
 - Motion Passed

• **Consideration of public comments and changes regarding the rule on regulation of campaign finance of CSR 146-03:**

- Comment 1a – Remove “Committee” Definition.
 - Matthew Chapman motions to approve revision.
 - Mr. Delligatti seconds.
 - Motion approved
- Comment 1b
 - Chair motions to approve revision.
 - Mr. Chapman approves
 - Motion passed
- Comment 1c
 - Chair motions to approve comment and changes.
 - Mr. Chapman seconds
 - Motion passed
- Comment 1d
 - Chair motions to approve and make revisions.
 - Mr. Chapman seconds.
 - Motion passed
- Comment 1e – Mr. Delligatti motions to insert “included but not limited to”
 - Mr. Chapman objects.
 - Motion passed.
- Comment 1f – Mr. Chapman moves to approve changes.
 - Mr. Delligatti seconds.
 - Motion carried.
- Comment 1g – Mr. Chapman moves to approve amendment for rule and comments
 - Mr. Delligatti seconds.
 - Motion approved.
- Comment 2a – Mr. Chapman moves to approve amendment and comment.
 - Mr. Delligatti seconds
 - Motion passed.
- Comment 2b
 - Mr. Tawney moves to approve changes to comment, but remove the word “and” from the rule.
 - Mr. Delligatti seconds
 - Motioned passed
- Comment 2c
 - Mr. Chapman moves to approve amendment and comment
 - Mr. Delligatti seconds
 - Motion passed
- Comment 3
 - Mr. Chapman motions to approve amendment and approve comment.
 - Mr. Delligatti seconds
 - Motion approved.
- Comment 4
 - Mr. Chapman motioned to approve rule and comment.
 - Mr. Delligatti seconds
 - Motion passed
- Comment 5

- Mr. Chapman motions to approve rule as presented
 - Secretary Warner seconds
 - Motion passed
- Comment 6
 - Mr. Chapman moves to approve amendment and comments as presented.
 - Secretary Warner seconds.
 - Motion passed
- Comment 7a
 - Mr. Chapman motions to approve rule as presented.
 - Secretary Warner seconds
 - Motion passed
- Comment 7b
 - Mr. Chapman motions to approve rule as presented.
 - Secretary Warner seconds
 - Motion passed
- Comment 7c
 - Mr. Delligatti moves to approve
 - Secretary Warner seconds
 - Motion passed
- Comment 8a
 - Secretary Warner moves to approve
 - Mr. Delligatti seconds
 - Motion passed
- Comment 8b
 - Secretary Warner moves to approve “Minor and Technical Corrections’ and responses.
 - Mr. Delligatti approves
 - Motion passed
- Secretary Warner motions to approve amendment of responses on pgs 15 & 16
 - Mr. Delligatti 2nds
 - Motion passed
- Chair motions to give authority to SOS staff to make appropriate changes voted upon.
 - Mr. Delligatti seconds
 - Motion passed.

ADJOURNMENT:

- Motion by Chair to adjourn.
- Secretary Warner seconds.
- Motion passed and adjourned at 9:30 AM.

Minutes Taken By: Nathan Martin