

**Meeting of the State Election Commission
9:00 AM on Thursday, January 9, 2020
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:

- Donald Kersey, WV Chief Counsel
- Nathan Martin, WVSOS Elections Specialist
- Brittany Westfall, Elections Director
- Chuck Flannery, WV SOS Chief of Staff
- Evelyn Davis, Pleasants County Clerk
- Bud Fisher, Grant County Clerk

CALL TO ORDER:

- Meeting called to order by Nate Tawney at 9:01 AM
- Quorum established

NEW BUSINESS:

- **Approval of Minutes from November 5, 2019 SEC Meeting:**
 - Mr. Chapman moved to approve minutes
 - Motion seconded by Secretary Warner
 - Motion carried
- **Consultation of Status of Implementation of W. Va. §3-2-11 (non-citizen voter registration review).**
- **Update of new HAVA Funds**
- **Consideration of Request by Candidate to File Campaign Finance Reports by Paper (vote needed):**
 - Mr. Chapman moves to approve
 - Secretary Warner seconds
 - Motion carried
- **Executive Session**
 - Nate Tawney moves to enter Executive Session at 9:26 AM.
 - Seconded by Secretary Warner
 - Motion carried.

- **Close of Executive Session**
 - Mr. Tawney moves to close Executive Session
 - Seconded by Secretary Warner
 - Motion carried

ADJOURNMENT:

- Motion by Mr. Tawney to adjourn
- Secretary Warner seconds
- Motion passed and adjourned at 9:50 AM.

Minutes Taken By: Nathan Martin