

Meeting of the WV State Election Commission
1:00 PM on Friday, May 29, 2020
Conference Call

• **SEC Board Members in Attendance:**

- Nate Tawney, Chair
- Matthew Chapman
- Anthony Delligatti
- Secretary of State Mac Warner

Others in Attendance:

- Brittany Westfall, Elections Director
- Donald Kersey, WV Chief Counsel
- Nathan Martin, WVSOS Elections Specialist
- Chuck Flannery, WV SOS Chief of Staff
- Chris Alder, SOS Office

CALL TO ORDER:

- Meeting called to order by Nate Tawney at 1:03 PM
- Quorum established

NEW BUSINESS:

- **Approval of Minutes from April 10, 2020 SEC Meeting:**
 - Motion by Secretary Warner
 - Motion Seconded by Delligatti
 - Motion passed
- **Consideration of \$5,610.29 Subgrant Application for Ritchie (vote needed).**
- **Consideration of \$972.84 Subgrant Application for Lewis (vote needed).**
- **Consideration of Subgrant application for Barbour (no vote needed).**
 - Approved by SOS Office
- **Consideration of \$5,443.00 Subgrant application for Calhoun (vote needed).**
- **Consideration of \$4,834.96 Subgrant application for Gilmer (vote needed).**
 - Motion by Matthew Chapman to approve all applications on today's agenda except Barbour county.
 - Secretary Warner Seconds

- Motion passed.
- **Other Business;**
 - **Meeting enters into executive session.**
 - Mr. Chapman motions
 - Secretary Warner seconds.
 - Motion approved.
 - **Meeting leaves executive session**
 - Motion by Mr. Chapman to leave executive session
 - Secretary Warner Seconds
 - Motion approved

ADJOURNMENT:

- Motion by Secretary Warner to adjourn
- Mr. Chapman seconds
- All in favor. Motion passed at 1:52 PM

Minutes Taken By: Nathan Martin