Meeting of the WV State Election Commission
8:00 AM on Friday April 15, 2022
Microsoft Teams Meeting

State Election Commission Members in Attendance:

- Matthew Chapman (Chair) - Present
- Caleb David - Present
- Anthony Delligatti – Present
- Benjamin Sullivan – Absent
- Mac Warner, WV Secretary of State - Present

Others in Attendance:

- Nathan Martin, WVSOS Elections Specialist
- Chuck Flannery, WVSOS Chief of Staff
- Donald Kersey, WVSOS General Counsel

1. **Call to Order:**

   - Meeting called to order by Mr. Chapman at 8:05 AM
   - Quorum established

2. **Approval of Minutes of 3/24/22**
   - Mr. Delligatti moves to approve
   - Mr. David seconds
   - All in favor. Motion passed.

3. **Discussion regarding request for SEC funding of voter educational materials, and investigation matter under 3-3-8(h) (executive session anticipated)**

   Mr. Kersey explains the uses for purchasing voter education materials is for items like voter rack cards, braille information cards, and now the new "See Something. Text Something." initiative. Our request is for under $1,000 for 2,500 of the "See Something. Text Something." posters to be purchased. The plan is to put one poster in each voting precinct.

   - Mr. Delligatti motions to authorize the Secretary of State to spend the funds to obtain 2,500 posters or up to $1,000.
   - Mr. Warner seconds
   - All in favor. Motion passed.

   Notice should say 3-8-8(h). Mr. Kersey says the agenda item code section is a typo. We need to go into Executive Session.

   - Mr. Warner moves to go into Executive Session
   - Mr. Delligatti seconds
   - All in favor. Motion passed.

   Left Executive Session at 8:36 AM

- Mr. Delligatti moves that the Secretary of State investigates the confidential matter addressed in Executive Session.
- Mr. Warner seconds
- All in favor. Motion passed

4. Other Business

5. Adjournment

- Mr. Warner motions to adjourn
- Mr. Delligatti seconds
- All in favor. Motion passed and meeting ends at 8:40 AM.

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Minutes Taken By: Nathan Martin