Meeting of the State Election Commission
10:30 AM on Tuesday, November 5, 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:
  - Donald Kersey, WV Chief Counsel
  - Nathan Martin, WVSOS Elections Specialist
  - Brittany Westfall, Elections Director
  - Kim Nichols
  - Steven Adams, Media
  - Phil Kabler, Media
  - Andrew Parker, ES&S

CALL TO ORDER:
  - Meeting called to order by Nate Tawney at 10:32 AM
  - Quorum established

NEW BUSINESS:
- Approval of Minutes from September 4, 2019 SEC Meeting:
  - Mr. Chapman moved to approve minutes
  - Motion seconded by Secretary Warner
  - Motion carried

- Final Review of voting system certification report and determination of state certification of Elections Systems & Software’s (ES&S) EVS 6.1.0.0 (vote needed):
  - Secretary Warner moves to approve
  - Seconded by Mr. Delligatti
  - Motion carried

- Consideration of request by candidate to file campaign finance reports by paper (vote needed):
  - Mr. Chapman moves to approve Anthony Vitale’s request
  - Secretary Warner seconds
  - Motion carried

- Executive Session
  - Secretary Warner moves to enter Executive Session at 10:43 AM.
Seconded by Mr. Tawney
Motion carried.

- **Close of Executive Session**
  - Mr. Tawney moves to close Executive Session at 10:50 AM.
  - Seconded by Secretary Warner
  - Motion carried

**ADJOURNMENT:**

- Motion by Mr. Tawney to adjourn
- Secretary Warner seconds
- Motion passed and adjourned at 10:51 AM.

Minutes Taken By: Nathan Martin