

**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.

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Minutes Taken By: Nathan Martin