Meeting of the State Election Commission
8:30am on Friday, May 17, 2019
WV Secretary of State’s Conference Room

- State Election Commission Members in Attendance:
  - Matthew Chapman via phone
  - Anthony Delligatti
  - Nate Tawney
  - Mac Warner, WV Secretary of State

Others in Attendance:
- Brittany Westfall, WVSOS Elections Director
- Chuck Flannery, WVSOS Chief of Staff
- Donald Kersey, WVSOS Chief Legal Counsel
- Jeannie Shook (County clerk staff, Hancock County) via phone
- Sharon Kirk (County clerk staff, Mingo County) via phone

CALL TO ORDER:
- The Meeting was Called to Order by Secretary Warner at 8:30am
- Quorum was established

OLD BUSINESS: None

NEW BUSINESS:
- Approval of Minutes from February 25, 2019 SEC Meeting.
  - Motion to Approve made by Matthew Chapman
  - Motion Seconded by Anthony Delligatti
  - Motion Passed

- Requests by Delegate Tom Azinger and Rodney A. Pyles to File Campaign Finance Reports by Paper
  - Motion to Approve made by Nate Tawney
  - Seconded by Matthew Chapman
  - Motion Passed

- Consideration of HAVA Grand Board Membership
  - Issue discussed. No vote required.

- Consideration of request from Summers County Clerk to open new application period for HAVA loans and grants
  - Issue discussed. No vote required.

- Consultation on Proposed Legislative Rules
o  Issue discussed. No vote required.

• **Appointment of Chair for the State Election Commission**
  o  Motion to Nominate Nate Tawney made by Anthony Delligatti
  o  Tawney’s Nominated Seconded by Matthew Chapman
  o  No further nominations were made
  o  Motion Passed. Mr. Tawney duly election chairman

• **Discussion Items**
  o  No additional matters were discussed

**ADJOURNMENT:**

  Motion to Adjourn was made by Matthew Chapman
  Seconded by Secretary Warner
  Motion Passed

Minutes Taken By: Adam Young