Meeting of the State Election Commission  
9:30am on Friday, May 24, 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:**  
- Brittany Westfall, WVSOS Elections Director  
- Chuck Flannery, WVSOS Chief of Staff  
- Donald Kersey, WVSOS Chief Legal Counsel  
- Nathan Martin, WVSOS Elections Specialist  
- Shae Blankenship, Mica Feller, and Adila Fathallah, WVSOS Interns  
- Phil Kabler, Charleston Gazette-Mail

**CALL TO ORDER:**  
- Meeting called to order by Nate Tawney at 9:31am  
- Quorum established  

**OLD BUSINESS:** None  

**NEW BUSINESS:**  
- **Approval of Minutes from May 17, 2019 SEC Meeting:**  
  - Motion to Approve made by Matthew Chapman  
  - Motion Seconded by Mac Warner  
  - Motion Passed  

- **Discussion of Legislative Rule Relating to the Regulation of Campaign Finance:**  
  - Discussion of definition of legislative campaign fund  
  - Discussion of joint-fundraising  
  - Discussion of penalties and broadcast disclaimers  
  - Suggestion to recess, identify changes, revise rule, and review at next meeting

- **Request for Hampshire County Democratic Executive Committee to file CF Reports by paper:**  
  - Issue discussed  
  - Motion to accept made by Tony Delligatti  
  - Motion to accept seconded by Mac Warner  
  - Motion Passed
• **Discussion Items**
  - Agreed to meet June 3, 2019 at 12:00pm to review updated legislative rule relating to the regulation of Campaign Finance

**ADJOURNMENT:**

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

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Minutes Taken By: Nathan Martin