Meeting of the State Election Commission
8:00 AM on Friday, July, 26 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:
- Chuck Flannery, WVSOS Chief of Staff
- Donald Kersey, WV Chief Counsel
- Nathan Martin, WVSOS Elections Specialist
- Julie Archer (Citizens for Clean Elections)

CALL TO ORDER:
- Meeting called to order by Nate Tawney at 8:26 AM
- Quorum established

NEW BUSINESS:
- Approval of Minutes from July 18, 2019 SEC Meeting:
  - Motion to Approve made by Nate Tawney
  - Motion Seconded by Delligatti
  - Motion Passed

- Discussion to approve/deny the following to file Campaign Finance Reports by paper:
  - WV Nurses PAC
    - Nate Tawney made motion to deny request and made immediate communication with the organization.
    - Matthew Chapman seconds
    - Motion passed

- Consideration of public comments and changes regarding the rule on regulation of campaign finance of CSR 146-01:
  - Added “Restricted Group to 2.15
    - Anthony Delligatti motioned to approve amendment, comments, and revised responses from the WV SOS for CSR 146-01.
    - Matthew Chapman seconds
    - Motion Passed

- Consideration of public comments and changes regarding the rule on regulation of campaign finance of CSR 146-03:
Comment 1a – Remove “Committee” Definition.
- Matthew Chapman motions to approve revision.
- Mr. Delligatti seconds.
- Motion approved

Comment 1b
- Chair motions to approve revision.
- Mr. Chapman approves.
- Motion passed

Comment 1c
- Chair motions to approve comment and changes.
- Mr. Chapman seconds.
- Motion passed

Comment 1d
- Chair motions to approve and make revisions.
- Mr. Chapman seconds.
- Motion passed

Comment 1e – Mr. Delligatti motions to insert “included but not limited to”
- Mr. Chapman objects.
- Motion passed.

Comment 1f – Mr. Chapman moves to approve changes.
- Mr. Delligatti seconds.
- Motion carried.

Comment 1g – Mr. Chapman moves to approve amendment for rule and comments
- Mr. Delligatti seconds.
- Motion approved.

Comment 2a – Mr. Chapman moves to approve amendment and comment.
- Mr. Delligatti seconds.
- Motion passed.

Comment 2b
- Mr. Tawney moves to approve changes to comment, but remove the word “and” from the rule.
- Mr. Delligatti seconds.
- Motioned passed

Comment 2c
- Mr. Chapman moves to approve amendment and comment.
- Mr. Delligatti seconds.
- Motion passed

Comment 3
- Mr. Chapman motions to approve amendment and approve comment.
- Mr. Delligatti seconds.
- Motion approved.

Comment 4
- Mr. Chapman motioned to approve rule and comment.
- Mr. Delligatti seconds.
- Motion passed

Comment 5
· Mr. Chapman motions to approve rule as presented
  · Secretary Warner seconds
  · Motion passed
  
  o Comment 6
    · Mr. Chapman moves to approve amendment and comments as presented.
    · Secretary Warner seconds.
    · Motion passed
  
  o Comment 7a
    · Mr. Chapman motions to approve rule as presented.
    · Secretary Warner seconds
    · Motion passed
  
  o Comment 7b
    · Mr. Chapman motions to approve rule as presented.
    · Secretary Warner seconds
    · Motion passed
  
  o Comment 7c
    · Mr. Delligatti moves to approve
    · Secretary Warner seconds
    · Motion passed
  
  o Comment 8a
    · Secretary Warner moves to approve
    · Mr. Delligatti seconds
    · Motion passed
  
  o Comment 8b
    · Secretary Warner moves to approve “Minor and Technical Corrections’ and responses.
    · Mr. Delligatti approves
    · Motion passed
  
  o Secretary Warner motions to approve amendment of responses on pgs 15 & 16
    · Mr. Delligatti 2nds
    · Motion passed
  
  o Chair motions to give authority to SOS staff to make appropriate changes voted upon.
    · Mr. Delligatti seconds
    · Motion passed.

**ADJOURNMENT:**

· Motion by Chair to adjourn.
· Secretary Warner seconds.
· Motion passed and adjourned at 9:30 AM.

Minutes Taken By: Nathan Martin