

**Meeting of the State Election Commission  
9:00 AM on Friday, February 28, 2020  
WV Secretary of State's Conference Room**

• **State Election Commission Members in Attendance:**

- Matthew Chapman via phone
- Anthony Delligatti via phone
- Mac Warner, WV Secretary of State via phone and acting chair

**Others in Attendance:**

- Donald Kersey, WV Chief Counsel
- Nathan Martin, WVSOS Elections Specialist
- Brittany Westfall, Elections Director
- Chuck Flannery, WV SOS Chief of Staff

**CALL TO ORDER:**

- Meeting called to order by Secretary Warner at 9:00 AM
- Quorum established

**NEW BUSINESS:**

• **Approval of Minutes from January 9, 2020 SEC Meeting:**

- Secretary Warner moved to approve minutes
- Motion seconded by Matthew Chapman
- Motion carried

• **Consideration of requests by candidates to be removed from ballot (vote needed):**

- Discussion of candidate Ronnie R Walls
  - Anthony Delligatti motions to approve removal
  - Matthew Chapman seconds
  - Motion carried
- Discussion of candidate Tammy Marple
  - Matthew Chapman motions to approve
  - Anthony Delligatti seconds
  - Motion carried

• **Other Business;**

- HAVA Discussion

**ADJOURNMENT:**

- Motion by Secretary Warner to adjourn
  - Matthew Chapman seconds
  - Motion passed and adjourned at 9:12 AM.
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Minutes Taken By: Nathan Martin