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.
Minutes Taken By: Nathan Martin