Meeting of the WV State Election Commission  
1:00 PM on Friday, May 29, 2020  
Conference Call

- SEC Board Members in Attendance:
  o Nate Tawney, Chair  
  o Matthew Chapman  
  o Anthony Delligatti  
  o Secretary of State Mac Warner

Others in Attendance:
  o Brittany Westfall, Elections Director  
  o Donald Kersey, WV Chief Counsel  
  o Nathan Martin, WVSOS Elections Specialist  
  o Chuck Flannery, WV SOS Chief of Staff  
  o Chris Alder, SOS Office

CALL TO ORDER:

  o Meeting called to order by Nate Tawney at 1:03 PM  
  o Quorum established

NEW BUSINESS:

- Approval of Minutes from April 10, 2020 SEC Meeting:
  o Motion by Secretary Warner  
  o Motion Seconded by Delligatti  
  o Motion passed

- Consideration of $5,610.29 Subgrant Application for Ritchie (vote needed).

- Consideration of $972.84 Subgrant Application for Lewis (vote needed).

- Consideration of Subgrant application for Barbour (no vote needed).
  o Approved by SOS Office

- Consideration of $5,443.00 Subgrant application for Calhoun (vote needed).

- Consideration of $4,834.96 Subgrant application for Gilmer (vote needed).
  o Motion by Matthew Chapman to approve all applications on today’s agenda except Barbour county.  
  o Secretary Warner Seconds
- Motion passed.

- **Other Business;**
  - **Meeting enters into executive session.**
    - Mr. Chapman motions
    - Secretary Warner seconds.
    - Motion approved.

  - **Meeting leaves executive session**
    - Motion by Mr. Chapman to leave executive session
    - Secretary Warner Seconds
    - Motion approved

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**ADJOURNMENT:**

- Motion by Secretary Warner to adjourn
- Mr. Chapman seconds
- All in favor. Motion passed at 1:52 PM

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Minutes Taken By: Nathan Martin