

State Election Commission

June 14, 2024 at 3:30 PM

Secretary of State's Office

Call-in Information:

Dial: 304-306-8300

Phone Conference ID: 315 807 151#

Meeting ID: 231 337 511 974

Members:

Matthew Chapman – Chair

Caleb David

Benjamin Sullivan

Mac Warner, WV Secretary of State

Agenda:

- 1) Call to Order at 3:31 PM
- 2) Approval of Minutes from March 28, 2024.
 - Mr. David moves to approve minutes.
 - Mr. Sullivan seconds.
 - Minutes are approved.
- 3) Primary Election Debrief (Matt Gallagher, WVSOS Programs Director will present; Brittany Westfall, Director of Elections, will be available for questions)
 - Mr. Gallagher is working on a post-election debrief report.
 - This entails review of processes and issues on election day.
 - Publication should be by the end of the month.
 - Mr. Gallagher will share a draft following the meeting to see if the SEC would like to make suggestions.
- 4) Update on 2024 HAVA Grant Funds (Matt Gallagher, WVSOS Programs Director will present)
 - The floor is turned over again to Mr. Gallagher.
 - Notices will be sent on June 26 to clerks about the upcoming fund period. This includes a 30-day application period from that day.

- August 6-15 will be the SEC Board meeting after the HAVA Board review
- In October a final review of applications and approvals will be made for fund disbursement.
- There will be about one million dollars to distribute. The focus will be on approving voting machines.

5) Campaign Finance Matters referred to the SEC pursuant to W. Va. Code § 3-8-8(f).
Executive session appropriate pursuant to W. Va. Code § 3-8-8(i) and CSR § 153-21-5.8.

- Mr. David moves to go into Executive session at 3:43
- Mr. Warner seconds
- Motion passed.
- Executive session left at 4:30
 - Mr. Kersey details that a number of items will be referred to a prosecutor.
 - Mr. Sullivan and Mr. David recused themselves on one particular conflict.

6) Other Business

Mr. Kersey provides information related to the Wirt county recount and how it has been resolved

7) Adjournment

- Mr. David moves to adjourn the meeting.
- Mr. Warner seconds.
- Adjourned at 4:47 pm.