

State Election Commission

November 5, at 9:00 AM

Secretary of State's Office

PUBLIC Call-in Information:

Dial: +1 304-306-8300
Conference ID: 283 225 381#

Members:

Matthew Chapman – Chair (absent)
Kris Warner, WV Secretary of State (present)
Caleb David (present – Acting Chair)
Bradley Dunkle – (present)
Benjamin Sullivan – (Absent)

Agenda:

- 1) Call to Order at 9:01 am.
- 2) Approval of Minutes from 9.2.25
 - Mr. Dunkle motioned to approve.
 - Secretary Warner seconds.
 - Motion passed.
- 3) Review of rule and HAVA Board recommendation for HAVA Subgrant Application for Preston County. (*Vote required*)

Mr. Gallagher with the Secretary of State summarizes the Preston county grant request.

- Mr. Dunkle motions to approve
 - Mr. Secretary seconds.
 - Motion passed.
- 4) Consideration of requests for relief from civil penalties owed by political committees for filing delinquent campaign finance reports; (*no vote required, discussion is public; SEC guidance is sought by SOS pursuant to W. Va. Code 3-1A-5*).
 - Becky Barth summarizes reasons why the Tyler Co. Education Association was late.
 - Gary Connell summarizes reasons why his filing was late.

- Clerc Daniell with the Roane County Dem. Executive Committee (not in attendance)
- Robert Hill with Fayette County Republican Executive Committee (not in attendance)
- Robin Righter for the Harrison Co. Democrat Committee summarizes reasons why the filing was late.
- Pam Corey from the Clay County DEC summarizes reasons why the filing was late.
- Rick Bauer summarizes why the Teamsters Local 697 PAC Fund was late.
- Brett Mannon with the South Charleston Fire Fighters PAC (not in attendance)
- Brittany Harris with the Kanawha Co. Secondary Principals summarizes why this entity was late.
- Tanya Ball for Advocates for Better Education (not in attendance)

5) Election Investigation Matters (*motion for executive session would be in order pursuant to W. Va. Code 3-8-8(i) and SCR 153-21-5.8 which prohibit public disclosure of election investigations*)

- Motion to go into Executive Session at 9:35 am by Mr. Dunkle.
- Mr. Secretary seconds.
- Motion passed.

- Motion to leave Executive Session at 10:24 by Secretary Warner.
- Mr. Dunkle seconds.
- Motion passed.

Recommendations from WV State Election Commission to WV Secretary of State's Office:

Tyler Co. Education Association – New agreement will be sent requiring payment of \$0. \$2,500 will be assessed if the account is not corrected in 90 days or another missed deadline.

Gary Connell – penalty to be waived but penalties will not be waived moving forward.

Roane County Dem. Executive Committee - penalty to be waived but penalties will not be waived moving forward.

Fayette County Republican Executive Committee – reduction of payment to \$900.

Harrison Co. Democrat Committee – Payment will be at \$0. However, if another late report occurs the late fees prior and current will be assessed.

Advocates for Better Education - Full waiver and new agreement. Past late fees will accrue if late again.

Clay County DEC - penalty to be waived but penalties will not be waived moving forward.

Teamsters Local 697 PAC Fund – payment of \$900. Must pay \$980 if they do not close and they are late again.

South Charleston Fire Fighters PAC - Remains \$1000; deferred to next SEC meeting.

Kanawha Co. Secondary Principals – payment of \$390. Must pay \$2000 if late again

6) Other Business

7) Adjournment

At 10:34 Mr. Warner motions to adjourn.

Mr. Dunkle seconds.

Motion passed.