

State Election Commission

September 18, 2024, at 3:00 PM

Secretary of State's Office

Call-in Information:

Dial: +1 304-306-8300
Conference ID: 847 779 877#

Members:

Matthew Chapman – Chair
Mac Warner, WV Secretary of State
Caleb David
Bradley Dunkle
Benjamin Sullivan

Agenda:

- 1) Call to Order at 3:02 PM
- 2) Approval of Minutes from 8/19/24.
 - Mr. Sullivan motions to approve.
 - Mr. David seconds.
 - Motion passed.
- 3) 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).*
 - Mr. Kersey provides an overview
 - Representatives from Ohio County Education Association, Lincoln County Republican Executive Committee, and Harrison County Education Association.
- 4) 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)*
 - Mr. Sullivan motions to go into Executive session at 3:45pm
 - Mr. David seconds
 - Motion passed.
 - Left executive session at 4:25pm
- 5) Other Business

- Mr. Sullivan speaks generally about the Executive Session discussion about whether or not to refer cases to a prosecutor.
- Mr. Gabriel Rhodes from the Harrison County Education Association speaks on behalf of his committee.
- Mr. Sullivan confirms no decisions are made by the committee, rather this was a forum.

6) Adjournment

- Mr. Sullivan motions to adjourn at 4:35
- Mr. Dunkle seconds
- Motion passed.