

**STATE ELECTION COMMISSION
MEETING MINUTES
January 27, 2022
1:00 p.m.**

1122 Lady Street, 5th Floor
Columbia, SC 29201

Present: Mr. John Wells, Chairman; Ms. JoAnne Day, Mr. Scott Moseley, Ms. Linda McCall, and Mr. Cliff Edler

Others Present: Howard Knapp, Interim Executive Director; Thomas W. Nicholson, General Counsel; Barbara Pittelli, Administrative Coordinator

Chairman Wells called the meeting to order. Mr. Knapp advised all notices of the meeting had been posted as required by the Freedom of Information Act.

COMMISSIONERS

JOHN WELLS
Chairperson

JOANNE DAY

CLIFFORD J. EDLER

LINDA MCCALL

SCOTT MOSELEY

Old Business

The only item of old business was the executive director vacancy. Chairman Wells asked for a motion to go into executive session to discuss a personnel matter. Ms. McCall made said motion, seconded by Mr. Edler. The motion was passed by unanimous vote and the board went into executive session. No votes were taken during executive session.

Upon returning to open session, Mr. Moseley made a motion to select Howard Knapp as executive director, seconded by Ms. McCall. The motion passed by unanimous vote and Howard Knapp was selected as the next executive director of the State Election Commission.

HOWARD M. KNAPP
Interim Executive Director

With no further business to discuss, Ms. Day made a motion to adjourn, seconded by Ms. McCall. The motion was passed unanimously.

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Respectfully submitted,

Barbara Pittelli