

**STATE ELECTION COMMISSION
MEETING MINUTES
July 20, 2022
10:00 a.m.**

1122 Lady Street, 5th Floor
Columbia, SC 29201

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

Others Present: Wanda Hemphill, Director of Voter Services; Barbara Pittelli, Administrative Coordinator; three members of the public

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

COMMISSIONERS

JOHN WELLS
Chairman

JOANNE DAY

CLIFFORD J. EDLER

LINDA MCCALL

SCOTT MOSELEY

Approval of Minutes

The first item of business was the approval of three sets of minutes. A motion to approve the minutes for the June 15, 2022 (SEC) meeting was made by Mr. Moseley, seconded by Ms. McCall. The motion passed by unanimous vote. A motion to approve the minutes for the June 17, 2022 (SBC) meeting was made by Mr. Moseley, seconded by Mr. Edler. The motion was approved unanimously. Lastly, a motion to approve the minutes for the July 1, 2022 (SBC) meeting was made by Mr. Moseley, seconded by Ms. Day. The motion was approved by unanimous vote.

HOWARD M. KNAPP
Executive Director

New Business

The single item under new business was the audit of the Aiken County Board of Voter Registration and Elections. Ms. Hemphill advised before the statewide primary runoffs, the Aiken County legislative delegation requested an audit of the Aiken County Board of Voter Registration and Elections be performed by the State Election Commission (SEC). She further advised the delegation asked the SEC review various aspects of the county's elections operations. Ms. Hemphill stated the goal to complete the audit is by the first week of August and once complete the findings will be presented to the Aiken County delegation, the County Council, and the County Board of Voter registration and Elections.

Old Business

Statewide standardized procedures update was the first item under old business. Ms. Hemphill stated SEC staff is still working with consultants to finalize the draft of the voter registration procedures section with the relevant pieces of the new election reform law, Act 150. She advised

1122 Lady Street
Suite 500
Columbia, SC 29201

P.O. Box 5987
Columbia, SC 29250

803.734.9060
Fax: 803.734.9366
www.sevotes.gov

the finalized draft will be reviewed by SEC staff and the county advisory group to be fully approved and activated by the end of August.

The second item under old business was the agency head annual review process. Ms. Hemphill advised Act 150 updated several duties of the Executive Director, as a result, Barbara Pittelli is working with the Agency Head Salary Commission to revise the current Executive Director position description. She further advised Barbara would be sending the new position description and planning stage to the Commission in the beginning of August.

The last item under old business was the election infrastructure security update. Ms. Hemphill advised the agency continues to work with it's federal, state, and private security partners to secure the state's election infrastructure.

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

Respectfully submitted,

Barbara Pittelli