

**STATE ELECTION COMMISSION
MEETING MINUTES
August 16, 2023
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; Scott Moseley

Others Present: Howard Knapp, Executive Director; Jenny McGill, Public Outreach Coordinator; Shannan Woovis, Executive Assistant; Thomas Nicholson, General Counsel

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
Chairman

JOANNE DAY

CLIFFORD J. EDLER

LINDA MCCALL

SCOTT MOSELEY

HOWARD M. KNAPP
Executive Director

Approval of Minutes

The first item of business was the approval of minutes for the July 19, 2023 (SEC) meeting. A motion to approve the minutes was made by Ms. McCall, seconded by Mr. Edler. The motion was approved by unanimous vote.

New Business

The first item under new business was a public hearing, pursuant to S.C. Code of Laws §1-23-111, to discuss the proposed Amendment of Regulations which were published in the State Register on June 23, 2023, under document numbers 5192, 5193, 5194, 5195, 5196, 5197, 5198 and 5199. After two scrivener errors were identified, Ms. McCall made a motion to accept the regulations as amended and forward to the General Assembly for approval. Mr. Edler seconded the motion; the motion was approved by unanimous vote.

Chairman Wells asked for a motion to adjourn the meeting. Ms. Day made a motion to adjourn, seconded by Mr. Edler. The motion was passed unanimously.

Respectfully submitted,

Shannan Woovis

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