

**Meeting of the State Election Commission
2:00 PM on Wednesday, September, 4 2019
WV Secretary of State's Conference Room**

- **State Election Commission Members in Attendance:**
 - Matthew Chapman via phone
 - Anthony Delligatti
 - Nate Tawney, Chair
 - Mac Warner, WV Secretary of State via phone

Others in Attendance:

- Chuck Flannery, WVSOS Chief of Staff
- Donald Kersey, WV Chief Counsel
- Nathan Martin, WVSOS Elections Specialist
- Brittany Westfall, Elections Director
- Ben Swartz, ES&S
- Genie Ostrender, Hancock County Clerk's Office
- Pleasants County Representative
- Kim Nichols
- Connie Haward, Marshall County Clerk's Office
- Brian Wood, Putnam County Clerk

CALL TO ORDER:

- Meeting called to order by Nate Tawney at 2:00 PM
- Quorum established

NEW BUSINESS:

- **Approval of Minutes from July 26, 2019 SEC Meeting:**
 - Mr. Delligatti moved to approve minutes
 - Motion seconded by Secretary Warner
 - Motion carried
- **Consideration and discussion of ES&S application certification of Voting System EVS 6.1.0.0:**
 - Mr. Delligatti moved that EVS 6.1.0.0. be approved for testing and to use previously used testers (Tony Schliesser and Andrew Parker).
 - Seconded by Mr. Tawney
 - Motion carried
- **Executive Session**
 - Secretary Warner moves to enter Executive Session at 2:20 PM.
 - Seconded by Mr. Delligatti
 - Motion carried.

- **Close of Executive Session**
 - Mr. Delligatti moves to close Executive Session.
 - Seconded by Mr. Tawney
 - Motion carried

ADJOURNMENT:

- Motion by Secretary Warner to adjourn
- Mr. Tawney seconds
- Motion passed and adjourned at 2:40 PM

Minutes Taken By: Nathan Martin