

**Meeting of the State Election Commission
1:00 PM on Friday, June 12, 2020
Skype Conference Call**

• **State Election Commission Members in Attendance:**

- Matthew Chapman
- Anthony Delligatti
- Mac Warner, WV Secretary of State (Acting Chair)

Others in Attendance:

- Chris Alder
- Nathan Martin, WVSOS Elections Specialist
- Brittany Westfall, Elections Director

CALL TO ORDER:

- Meeting called to order by Secretary Warner at 1:00 PM
- Quorum established

NEW BUSINESS:

• **Approval of Minutes from May 29, 2020 SEC Meeting:**

- AJ Delligatti moved to approve minutes
- Motion seconded by Secretary Warner
- Motion carried

• **Consideration of Subgrant Application of Ritchie county of \$44.50**

- Motion to approve \$44.50 in addition to previous meeting approval by Secretary Warner
- Motion seconded by Matthew Chapman
- Motion approved

• **Consideration of Subgrant Application of Cabell county of \$38,632.95**

- Motion to approve \$38,632.95 by Matthew Chapman
- Secretary Warner seconds
- Motion approved

• **Consideration of Subgrant Application of Taylor county of \$12,426.81**

- Motion to table this until next meeting by HAVA Board

• **Consideration of Subgrant Application of Gilmer county of \$2,123.81**

- Motion by Matthew Chapman to approve \$2,123.81.
- Secretary Warner seconds

- Motion approved
- **Consideration of Subgrant Application of Jackson county of \$18,993.47**
 - Motion by Matthew Chapman to approve \$18,993.47.
 - Secretary Warner seconds
 - Motion approved
- Other Business;
 - HAVA Board has moved from Friday mornings at 9:00 AM to Thursdays at 9:00 AM. SEC Meetings would move to Fridays at 9:00 AM.

ADJOURNMENT:

- Motion by Matthew Chapman to adjourn
- Secretary Warner seconds
- Motion passed and adjourned at 1:08 PM.

Minutes Taken By: Nathan Martin