

**Meeting of the WV State Election Commission  
9:00 AM on Wednesday, September 18, 2020  
Skype Conference Call**

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

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

**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 9:04 AM
- Quorum established

**NEW BUSINESS:**

- **Approval of Minutes from August 19, 2020 Meeting:**
  - Mr. Warner moves to approve
  - All in favor. Motion passed.
- **Consideration of HAVA Subgrant Application of Hancock county for \$31,344.95**
- **Consideration of HAVA Subgrant Application of Mineral county for \$2,125**
- **Consideration of HAVA Subgrant Application of Summers county for \$10,204.25**
- **Consideration of HAVA Subgrant Application of Wyoming county for \$3,501**
  - Ms. Maryclaire Akers moves to approve the above requests
  - Mr. Chapman seconds
  - Motion passed.
- **Reconsideration of HAVA Subgrant Application for Mingo county for \$30,575**
  - Ms. Akers moves to approve the above application
  - Mr. Warner seconds
  - Motion passed
- **Consideration of certification of ES&S Voting System 6.1.1.0 (Vote Needed)**
  - Ms. Akers motions to approve consideration of certification
  - Mr. Chapman seconds
  - Motion passed

- Consideration of proposed SEC Order re: County Election Canvassing Verification
  - Ms. Akers motions to approve consideration
  - Mr. Chapman seconds
  - Motion passed

Other Business;

**ADJOURNMENT:**

- Motion by Mr. Delligatti to adjourn
- Secretary Warner seconds
- Motion passed and adjourned at 9:12 AM.

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Minutes Taken By: Nathan Martin