

**Meeting of the WV State Election Commission**  
**9:00 AM on Wednesday, May 12, 2021**  
**Skype Conference Call**

- **State Election Commission Members in Attendance:**
  - Matthew Chapman (Chair) - Present
  - Anthony Delligatti – Present
  - Benjamin Sullivan – Present
  - Mac Warner, WV Secretary of State - Present

**Others in Attendance:**

- Donald Kersey, WV SOS Chief Counsel
- Nathan Martin, WVSOS Elections Specialist
- Brittany Westfall, WVSOS Elections Director
- Chuck Flannery, WVSOS Chief of Staff
- Mike Queen, WVSOS Communications Director
- William Bock with MicroVote
- Bernie Hirsch with MicroVote

**CALL TO ORDER:**

- Meeting called to order by Mr. Chapman at 9:01 AM
- Quorum established

**NEW BUSINESS:**

- **Approval of Minutes from February 19, 2021 Meeting:**
  - Mr. Delligatti moves to approve
  - Mr. Warner seconds
  - All in favor. Motion passed.
  
- **Review of request from WV Secretary of State for the purchase of voter education materials (vote needed)**
  - Mr. Warner motions to approve the request from the WV SOS for the purchase of voter education materials
  - Mr. Delligatti seconds
  - Mr. Chapman, due to conflict of interest, removes his vote.
  - Motion passed

- **Review of MicroVote request for reconsideration of voting system certification (possible vote).**
  - Mr. Delligatti moves to approve the MicroVote for reconsideration of voting system certification.
  - Mr. Sullivan seconds
  - Motion passed

**Other Business;**

**ADJOURNMENT:**

- Motion by Mr. Warner to adjourn
- Adjourned at 9:18 AM.

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Minutes Taken By: Nathan Martin