

Meeting of the WV State Election Commission
9:00 AM on Wednesday, June 9, 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
- William Bock with MicroVote
- Bernie Hirsch with MicroVote
- Andrew Parker - Examiner
- Tony Schliesser - Examiner

CALL TO ORDER:

- Meeting called to order by Mr. Chapman at 9:03 AM
- Quorum established

NEW BUSINESS:

- **Approval of Minutes from May 12, Meeting:**
 - Mr. Warner moves to approve
 - Mr. Delligatti seconds
 - All in favor. Motion passed.
- **Voting system certification – MicroVote (possible vote)**
 - Mr. Warner motions to approve certification of MicroVote
 - Mr. Delligatti seconds
 - Motion passed
- **Consideration of application for Verity Voting 2.6 voting system certification from Hart InterCivic (vote needed)**
 - Mr. Delligatti moves to proceed with the application and appoint Mr. Parker and Mr. Schliesser to review
 - Mr. Warner seconds

- Motion passed.
- **Approval of purchase of additional voting materials (Rack cards and materials for disabled voters) (vote needed)**
 - Mr. Warner moves to approve the purchase of voting materials
 - Mr. Sullivan seconds
 - Motion passed.
- **Campaign Finance violations (executive session possible)**
 - Mr. Warner motions to go into executive session at 9:23 AM
 - Mr. Delligatti seconds
 - Motion passed
 - Mr. Warner removes himself from last part of executive session and Mr. Sullivan had to leave at 10:00 AM.
 - Executive session ended at 10:10 AM

Other Business;

ADJOURNMENT:

Adjourned at 10:11 AM.

Minutes Taken By: Nathan Martin