

# **State Election Commission**

## **May 17, 2023 at 8:00 AM**

### **Secretary of State's Office**

Call-in Information:

Dial: 304-306-8300

Phone Conference ID: 640 867 903#

Meeting ID: 264 712 985 964

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**Members:**

Matthew Chapman – Chair  
Caleb David  
Anthony Delligatti  
Benjamin Sullivan  
Mac Warner, WV Secretary of State

**Agenda:**

- 1) Call to Order – Called to order at 8:00 AM – Mr. Chapman, David, Delligatti, and Sullivan in attendance.
- 2) Approval of Minutes from 1/31/2022.
  - Mr. Delligatti moves to approve minutes from meeting on 1/31/22.
  - Mr. David seconds
  - All in favor. Motion passed.

- 3) Review of rule and HAVA Board recommendations for HAVA Subgrant applications.

Ms. Westfall provides an overview of the HAVA Board meeting. Mr. David asked about the breakdown of what was approved by the HAVA Board and asked if the physical security for Kanawha and Mason fits specifically for election security.

4) Consideration of county HAVA Subgrant applications.

- Mr. Chapman motions to approve Braxton, Webster, Wyoming, Brooke, Fayette, Gilmer, Grant, Hancock, Logan, Mercer, Wayne, Marshall, Pendleton, Putnam, Tyler, Jefferson, Ohio.
- Mr. Delligatti seconds.
- All in favor. Motion passed.
  
- Mr. Chapman motions to tentatively approve the physical security for Mason upon review from the WVSOS Office that it is for Election security. Kanawha county has information on the application that says physical security is for election security and therefore is approved.
- Mr. Sullivan seconds
- All in favor. Motion passed.

5) Other Business

6) Adjournment

- Mr. David motions
- Mr. Chapman seconds
- All in favor. Motion passed at 8:16 AM.