

**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.

Minutes Taken By: Nathan Martin