

Meeting of the WV State Election Commission
9:00 AM on Friday, June 26, 2020
Skype Conference Call

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

- Matthew Chapman
- Anthony Delligatti
- Mac Warner, WV Secretary of State and Acting Chair

Others in Attendance:

- Chris Alder
- Nathan Martin, WVSOS Elections Specialist
- Brittany Westfall, Elections Director
- Ben Swartz and Ben Parker, ES&S

CALL TO ORDER:

- Meeting called to order by Secretary Warner at 9:02 AM
- Quorum established

NEW BUSINESS:

- **Acceptance of certification of EVS 6.0.4.3.**

- Matthew Chapman motions to approve
- Second by Secretary Warner
- All in favor. Motion approved.

- **Approval of Minutes from June 12, 2020 Meeting:**

- Matthew Chapman moves to approve
- Secretary Warner seconds
- All in favor. Motion passed.

- **Consideration of Subgrant Application of Barbour county of \$7,047.52**

- Matthew Chapman moves to approve Barbour county
- Secretary Warner seconds the approval
- All in favor. Motion passed.

- **Consideration of Subgrant Application of Cabell, Greenbrier, Lincoln, Morgan, and Pleasants**

- Matthew Chapman moves to approve all applications.
- Secretary Warner seconds.
- All in favor. Motion passed.

Other Business:

- Incomplete applications received:
 - o Mingo \$120,335.00
 - o Putnam \$31,749.20
 - o Taylor \$12,426.81

ADJOURNMENT:

- Motion by Matthew Chapman to adjourn
- Secretary Warner seconds
- Motion passed and adjourned at 9:19 AM.

Minutes Taken By: Nathan Martin