

**Meeting of the WV State Election Commission**  
**9:00 AM on Friday, February, 5 2021**  
**Skype Conference Call**

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

- Matthew Chapman (Chair)
- Anthony Delligatti
- Benjamin Sullivan
- Mac Warner, WV Secretary of State
- Maryclaire Akers

**Others in Attendance:**

- Chris Alder
- Nathan Martin, WVSOS Elections Specialist
- Brittany Westfall, Elections Director
- Chuck Flannery, WVSOS Chief of Staff

**CALL TO ORDER:**

- Meeting called to order by Secretary Warner at 9:01 AM
- Quorum established

**NEW BUSINESS:**

- **Approval of Minutes from December 18, 2020 Meeting:**

- Mr. Delligatti moves to approve
- Mr. Warner seconds
- All in favor. Motion passed.

- **Consideration of CARES Subgrant Applications (total considered: \$277,090.30)**

- Harrison - \$96,966.87
- Jackson - \$12,569.68
- Lewis - \$8,852.84
- Lincoln - \$8,809.29
- Lincoln - \$26,903.41
- Mineral - \$3,387.25
- Ohio - \$17,894.58
- Pocahontas - \$3,862.00
- Raleigh - \$50,779.32
- Randolph - \$11,203.67
- Roane - \$4,259.37
- Wayne - \$13,701.91

- Wyoming - \$17,871.40
  - Mr. Warner moves to approve all applications.
  - Mr. Sullivan seconds.
  - Motion approved
  
- Review of examiner report and consideration of voting system certification for MicroVote EMS 4.41
  - Do not have the report at this time and therefore no discussion
  
- Investigations (Executive Session to discuss confidential investigation)
  - Mr. Warner motions to go into Executive session at 9:04.
  - Mr. Sullivan seconds the motion.
  - Motion passed.
    - Mr. Sullivan moves to leave Executive session at 9:16 AM
    - Mr. Warner seconds.
    - Motion passed.

Other Business;

**ADJOURNMENT:**

- Motion by Mr. Warner to adjourn
- Mr. Delligatti seconds
- Motion passed and adjourned at 9:20 AM.

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Minutes Taken By: Nathan Martin