Meeting of the State Election Commission
2:00 PM on Wednesday, September, 4 2019
WV Secretary of State’s Conference Room

- **State Election Commission Members in Attendance:**
  - Matthew Chapman via phone
  - Anthony Delligatti
  - Nate Tawney, Chair
  - Mac Warner, WV Secretary of State via phone

- **Others in Attendance:**
  - Chuck Flannery, WVSOS Chief of Staff
  - Donald Kersey, WV Chief Counsel
  - Nathan Martin, WVSOS Elections Specialist
  - Brittany Westfall, Elections Director
  - Ben Swartz, ES&S
  - Genie Ostrender, Hancock County Clerk’s Office
  - Pleasant County Representative
  - Kim Nichols
  - Connie Haward, Marshall County Clerk’s Office
  - Brian Wood, Putnam County Clerk

**CALL TO ORDER:**

- Meeting called to order by Nate Tawney at 2:00 PM
- Quorum established

**NEW BUSINESS:**

- **Approval of Minutes from July 26, 2019 SEC Meeting:**
  - Mr. Delligatti moved to approve minutes
  - Motion seconded by Secretary Warner
  - Motion carried

- **Consideration and discussion of ES&S application certification of Voting System EVS 6.1.0.0:**
  - Mr. Delligatti moved that EVS 6.1.0.0 be approved for testing and to use previously used testers (Tony Schliesser and Andrew Parker).
  - Seconded by Mr. Tawney
  - Motion carried

- **Executive Session**
  - Secretary Warner moves to enter Executive Session at 2:20 PM.
  - Seconded by Mr. Delligatti
  - Motion carried.
• Close of Executive Session
  o Mr. Delligatti moves to close Executive Session.
  o Seconded by Mr. Tawney
  o Motion carried

ADJOURNMENT:

• Motion by Secretary Warner to adjourn
• Mr. Tawney seconds
• Motion passed and adjourned at 2:40 PM

Minutes Taken By: Nathan Martin