AGENDA

1) Call to Order

2) Approval of Minutes
   - Due to a clerical error by Mr. Martin, Mr. Delligatti requests to remove himself from the previous minutes due to his absence and remove himself from his motion to adjourn the previous minutes.
   - Mr. Chapman moves to approve amended minutes
   - Mr. Secretary seconds
   - Motion passed

3) Consideration of CARES Subgrant Application (Vote Needed)
   - Raleigh - $66,708.91
     - Mr. Delligatti motions to approve
     - Ms. Akers seconds
     - Motion passed

4) Consideration of Certification of MicroVote EMS V.4.41 Voting System (Vote Needed)
   - Mr. Delligatti motions to approve Consideration of Certification of MicroVote EMS V.4.41 Voting System
   - Mr. Chapman seconds
   - Motion passed
     - Mr. Delligatti motions to appoint Andrew Parker and Tony Schliesser to review MicroVote EMS V.4.41 Voting System at a fee of $500 per examination
     - Mr. Warner seconds
     - Motion passed

5) Election Law Investigation Referral – (motion for Executive Session required; W. Va. Code § 3-8-8(i), CSR § 153-21-5.8)
• Mr. Delligatti motions to go into Executive Session
• Mr. Warner seconds
• Motion passed
  • Mr. Chapman moves to leave Executive Session
  • Ms. Akers seconds
  • Motion passed

6) Other Business
   Discussion to possibly appoint a chair at the next meeting

7) Adjournment
• Mr. Chapman motions to adjourn at 9:33 AM
• Ms. Akers seconds
• Motion passed