Meeting of the WV State Election Commission
9:00 AM on Friday, December 18, 2020
Skype Conference Call

- State Election Commission Members in Attendance:
  - Matthew Chapman (Chair)
  - Anthony Delligatti
  - Benjamin Sullivan (Absent)
  - Mac Warner, WV Secretary of State
  - Maryclaire Akers - Absent

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 9:03 AM
  - Quorum established

NEW BUSINESS:

- Approval of Minutes from December 4, 2020 Meeting:
  - Mr. Warner moves to approve
  - Mr. Delligatti seconds
  - All in favor. Motion passed.

- Consideration of CARES Subgrant Applications
  - Boone $13,391.80
  - Hancock $23,406.97
  - Hardy $1,500.00
  - Kanawha $11,636.73
    - Ms. Maryclaire recuses herself
    - Mr. Warner motions
    - Mr. Delligatti seconds
    - Motion passed.
  - Logan $11,359.92
  - McDowell $5,079.01
  - Mingo $25,891.21
  - Monroe $1,983.33
o Summers $10,490.52
  ▪ Moved to below for separate approval
o Wood $40,890.87
o Wyoming $2,280.56
  ▪ Excluding Summers County, Mr. Chapman motions to approve above counties
  ▪ Mr. Delligatti seconds
  ▪ Motion passed.
o Summers $10,490.52
  ▪ Mr. Delligatti moves to approve $8,975.39
  ▪ Mr. Warner seconds
  ▪ Motion passed.

- Investigations (potential for Executive Session to discuss confidential investigations)

Other Business;

ADJOURNMENT:

- Motion by Mr. Warner to adjourn
- Mr. Delligatti seconds
- Motion passed and adjourned at 9:19 AM.

Minutes Taken By: Nathan Martin