Meeting of the WV State Election Commission
9:00 AM on Friday, December 4, 2020
Skype Conference Call

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

Others in Attendance:
- Chris Alder
- Nathan Martin, WVSOS Elections Specialist
- Brittany Westfall, Elections Director

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

NEW BUSINESS:

- Approval of Minutes from October 2, 2020 Meeting:
  - Mr. Chapman moves to approve
  - Mr. Warner seconds
  - All in favor. Motion passed.

- Discussion of SEC Chair role
  - Mr. Warner motions to nominate Mr. Chapman as the acting Chair
  - Mr. Sullivan seconds
  - All in favor. Motion passed.

Election Systems Certification Hart InterCivic Verity 2.4
- Mr. Delligatti motions to approve certification of voting machine
- Mr. Warner seconds
- All in favor. Motion passed.
• Consideration of CARES Subgrant Applications (total approved by HAVA Board: $606,091.87)
  o Berkeley: $56,211.10
    ▪ Mr. Delligatti will recuse himself
    ▪ Mr. Chapman motions to approve
    ▪ Mr. Warner seconds
    ▪ All in favor. Motion passed.
  o Brooke: $16,623.91
  o Calhoun: $3,000.00
  o Clay: $1,327.68
  o Fayette: $14,915.73
  o Greenbrier: $14,925.61
  o Kanawha: $237,755.53
  o Marion: $59,759.99
  o Mason: $18,231.59
  o Mercer: $26,994.62
  o Morgan: $14,341.91
  o Preston: $13,808.69
  o Putnam: $45,308.30
  o Raleigh: $66,692.95 (hand sanitizer not approved by HAVA Board)
  o Randolph: $11,203.67
  o Ritchie: $4,792.02
  o Summers: $3,520.00 (recurring IT charge not approved by HAVA Board)
  o Upshur: $10,104.18
  o Wyoming: $3,501.00
    ▪ Mr. Warner motions to approve Brooke county through Wyoming county
    ▪ Mr. Delligatti seconds
    ▪ All in favor. Motion passed.

• Confidential Investigations (Executive Session)
  o Mr. Warner motions to go into Executive Session
  o Mr. Delligatti seconds
  o All in favor. Motion passed.
    ▪ Mr. Delligatti motions to leave Executive Session
    ▪ Mr. Warner seconds
    ▪ All in favor. Motion passed.

Other Business;
**ADJOURNMENT:**

- Motion by Mr. Warner to adjourn
- Mr. Delligatti seconds
- Motion passed and adjourned at 9:49 AM.

Minutes Taken By: Nathan Martin