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

• State Election Commission Members in Attendance:
  o Matthew Chapman
  o Anthony Delligatti
  o Mac Warner, WV Secretary of State (Acting Chair)
  o Maryclaire Akers

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

CALL TO ORDER:
  o Meeting called to order by Secretary Warner at 9:04 AM
  o Quorum established

NEW BUSINESS:

• Approval of Minutes from August 19, 2020 Meeting:
  o Mr. Warner moves to approve
  o All in favor. Motion passed.

• Consideration of HAVA Subgrant Application of Hancock county for $31,344.95
• Consideration of HAVA Subgrant Application of Mineral county for $2,125
• Consideration of HAVA Subgrant Application of Summers county for $10,204.25
• Consideration of HAVA Subgrant Application of Wyoming county for $3,501
  o Ms. Maryclaire Akers moves to approve the above requests
  o Mr. Chapman seconds
  o Motion passed.

• Reconsideration of HAVA Subgrant Application for Mingo county for $30,575
  o Ms. Akers moves to approve the above application
  o Mr. Warner seconds
  o Motion passed

• Consideration of certification of ES&S Voting System 6.1.1.0 (Vote Needed)
  o Ms. Akers motions to approve consideration of certification
  o Mr. Chapman seconds
  o Motion passed
• Consideration of proposed SEC Order re: County Election Canvassing Verification
  o Ms. Akers motions to approve consideration
  o Mr. Chapman seconds
  o Motion passed

Other Business;

ADJOURNMENT:

• Motion by Mr. Delligatti to adjourn
• Secretary Warner seconds
• Motion passed and adjourned at 9:12 AM.

Minutes Taken By: Nathan Martin