Meeting of the State Election Commission  
1:00 PM on Friday, June 12, 2020  
Skype Conference Call

- **State Election Commission Members in Attendance:**  
  - Matthew Chapman  
  - Anthony Delligatti  
  - Mac Warner, WV Secretary of State (Acting Chair)

- **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 1:00 PM  
- Quorum established

**NEW BUSINESS:**

- **Approval of Minutes from May 29, 2020 SEC Meeting:**  
  - AJ Delligatti moved to approve minutes  
  - Motion seconded by Secretary Warner  
  - Motion carried

- **Consideration of Subgrant Application of Ritchie county of $44.50**  
  - Motion to approve $44.50 in addition to previous meeting approval by Secretary Warner  
  - Motion seconded by Matthew Chapman  
  - Motion approved

- **Consideration of Subgrant Application of Cabell county of $38,632.95**  
  - Motion to approve $38,632.95 by Matthew Chapman  
  - Secretary Warner seconds  
  - Motion approved

- **Consideration of Subgrant Application of Taylor county of $12,426.81**  
  - Motion to table this until next meeting by HAVA Board

- **Consideration of Subgrant Application of Gilmer county of $2,123.81**  
  - Motion by Matthew Chapman to approve $2,123.81.  
  - Secretary Warner seconds
- Motion approved

- **Consideration of Subgrant Application of Jackson county of $18,993.47**
  - Motion by Matthew Chapman to approve $18,993.47.
  - Secretary Warner seconds
  - Motion approved

- **Other Business;**
  - HAVA Board has moved from Friday mornings at 9:00 AM to Thursdays at 9:00 AM. SEC Meetings would move to Fridays at 9:00 AM.

**ADJOURNMENT:**

- Motion by Matthew Chapman to adjourn
- Secretary Warner seconds
- Motion passed and adjourned at 1:08 PM.

Minutes Taken By: Nathan Martin