Meeting of the WV State Election Commission
9:00 AM on Friday, June 26, 2020
Skype Conference Call

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

Others in Attendance:
  o Chris Alder
  o Nathan Martin, WVSOS Elections Specialist
  o Brittany Westfall, Elections Director
  o Ben Swartz and Ben Parker, ES&S

CALL TO ORDER:
  o Meeting called to order by Secretary Warner at 9:02 AM
  o Quorum established

NEW BUSINESS:

• Acceptance of certification of EVS 6.0.4.3.
  o Matthew Chapman motions to approve
  o Second by Secretary Warner
  o All in favor. Motion approved.

• Approval of Minutes from June 12, 2020 Meeting:
  o Matthew Chapman moves to approve
  o Secretary Warner seconds
  o All in favor. Motion passed.

• Consideration of Subgrant Application of Barbour county of $7,047.52
  o Matthew Chapman moves to approve Barbour county
  o Secretary Warner seconds the approval
  o All in favor. Motion passed.

• Consideration of Subgrant Application of Cabell, Greenbrier, Lincoln, Morgan, and Pleasants
  o Matthew Chapman moves to approve all applications.
  o Secretary Warner seconds.
  o All in favor. Motion passed.
Other Business:

- Incomplete applications received:
  o Mingo $120,335.00
  o Putnam $31,749.20
  o Taylor $12,426.81

ADJOURNMENT:

- Motion by Matthew Chapman to adjourn
- Secretary Warner seconds
- Motion passed and adjourned at 9:19 AM.

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Minutes Taken By: Nathan Martin