

Meeting of the WV State Election Commission
9:00 AM on Friday, July 31, 2020
Skype Conference Call

• **State Election Commission Members in Attendance:**

- Matthew Chapman, Acting Chair
- Anthony Delligatti
- Mac Warner, WV Secretary of State
- Maryclaire Akers

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 9:10 AM
- Quorum established

NEW BUSINESS:

• **Approval of Minutes from July 31, 2020 Meeting:**

- Mr. Delligatti moves to approve
- All in favor. Motion passed.

• **Consideration of HAVA Subgrant Applications**

County - \$ State Contribution (\$ Total Spending)

- Boone - \$4,033.97 (\$8,067.94)
- Fayette - \$2,771.00 (\$3,260.00)
- Gilmer - \$58,260.50 (\$116,521.00)
- Grant - \$9,845.00 (\$19,690.00)
- Greenbrier - \$5,280.00 (\$10,560.00)
- Hancock - \$8,506.00 (\$17,012.00)
- Hardy - \$101,831.75 (\$203,663.50)
- Harrison - \$150,562.20 (\$177,132.00)
- Kanawha - \$44,447.50 (\$88,895.00)
 - Maryclaire motions to recuse herself
 - Mr. Chapman seconds
 - All in favor to pass approval of application
- Lewis - \$34,277.99 (\$68,555.98)

- Mingo - \$24,912.50 (\$49,825.00)
- Monroe - \$30,288.05 (\$35,633.00)
- Preston - \$19,864.40 (\$33,589.88)
- Randolph - \$302,138.70 (\$589,898.00)
- Summers - \$139,610.71 (\$164,248.00)
- Wayne - \$292,728.00 (\$585,456.00)
- Wirt - \$67,998.00 (\$135,996.00)
- Wood - \$138,552.13 (\$163,002.50)
- Wyoming - \$2,640.00 (\$5,280.00)
- **Total: \$1,438,548.39 (\$2,476,285.00)**
- Secretary Warner motions to approve the following grants
- All in favor. Motion carried.

- Consideration of CARES Subgrant Applications

- Berkeley - \$27,520.80
 - Mr. Delligatti recuses himself
 - Secretary Warner seconds
 - Motion carried.
 - Motion to approve application
 - Motion carried
- Fayette - \$24,956.63
- Lewis - \$18,335.05
- Marshall - \$28,338.17
- Mason - \$28,960.18
- McDowell - \$31,006.50
- Mineral - \$11,177.36
- Mingo - \$34,505.77
- Monongalia - \$183,491.26
 - Mon removed from approval
- Monroe - \$22,314.43
- Ritchie(2) - \$4,949.74
- Summers - \$47,870.88
- Wyoming - \$34,115.30
- Mr. Delligatti moves to approve all grants
- Secretary Warner seconds
- All in favor. Motion carried.

1) Other Business;

Consideration of the application of 6.1.1.0

- Motion of the consideration of application by Mr. Delligatti
- Secretary Warner seconds
- Motion passed

Motion of appointment of two examiners Tony Schliesser and Andrew Parker

- Secretary Warner motions to approve
- Mr. Delligatti seconds
- Motion passed

ADJOURNMENT:

- Motion by Mr. Delligatti to adjourn
- Secretary Warner seconds
- Motion passed and adjourned at 9:20 AM.

Minutes Taken By: Nathan Martin