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

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