Meeting of the WV State Election Commission
9:00 AM on Wednesday, August 19, 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 9:02 AM
  o Quorum established

NEW BUSINESS:

• Approval of Minutes from July 31, 2020 Meeting:
  o Mr. Delligatti moves to approve
  o Mr. Chapman seconds
  o All in favor. Motion passed.

1) Consideration of CARES Subgrant Applications
   - Monongalia - $184,592.38
     o Mr. Chapman moves to approve
     o Mr. Delligatti seconds
     o Motion passed.
   - Logan, McDowell, Mercer, Tyler – total of $98,190.13
     o Mr. Delligatti motions to approve
     o Secretary Warner seconds
     o Motion carried.
2) Consideration of HAVA Subgrant Applications
- Marion
  - Reverse July 16 approval (state contribution: $72,623.09)
  - Partially approve earlier grant without DS450 (subtract state contribution of $25,725.00; consider approval of $46,898.09))
  - New grant for 3x DS200 (state contribution: $17,925.00)
  - Net difference on state contribution -$7,800.00
    - Mr. Chapman motions to approve
    - Mr. Delligatti seconds
    - Motion passed.
- Berkeley, Cabell, Mason, Ohio, Putnam, Randolph, Raleigh, Randolph, Summers, Wetzel County – total spend of $748,912.86 with a state contribution of $570,567.73
  - Mr. Delligatti recuses himself
  - All in favor. Motion passed.

3) Consideration of Hart Intercivic application for certification of Verity Voting 2.4 voting system
- If SEC votes to proceed with certification, then separate vote to appoint 2 system examiners
  - Mr. Delligatti motions to consider the application
  - Secretary Warner seconds.
  - Motion passed
  - Mr. Delligatti motions to have Andrew Parker and Tony Schleiser to review the Verity Voting 2.4 Voting System
  - Mr. Chapman seconds
  - Motion carried

4) Executive Session regarding election law investigation pursuant to W. Va. Code § 3-8-8(h)
  - Mr. Chapman motions to go into Executive Session
  - Mr. Warner seconds
  - Motion carried
    1. Mr. Chapman moves to leave Executive Session
    2. Mr. Delligatti seconds
    3. Motion passed
      a. Mr. Secretary moves to move forward with what was discussed in the Executive Session.
      b. Mr. Delligatti seconds
      c. Motion passed

5) Other Business;

ADJOURNMENT:
- Motion by Mr. Delligatti to adjourn
• Secretary Warner seconds
• Motion passed and adjourned at 9:42 AM.

Minutes Taken By: Nathan Martin