Meeting of the WV State Election Commission  
9:00 AM on Wednesday, September 18, 2020  
Skype Conference Call

- State Election Commission Members in Attendance:
  - Matthew Chapman  
  - Anthony Delligatti  
  - Mac Warner, WV Secretary of State (Acting Chair)  
  - 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 9:04 AM  
  - Quorum established

NEW BUSINESS:

- Approval of Minutes from August 19, 2020 Meeting:  
  - Mr. Warner moves to approve  
  - All in favor. Motion passed.

- Consideration of HAVA Subgrant Application of Hancock county for $31,344.95  
- Consideration of HAVA Subgrant Application of Mineral county for $2,125  
- Consideration of HAVA Subgrant Application of Summers county for $10,204.25  
- Consideration of HAVA Subgrant Application of Wyoming county for $3,501  
  - Ms. Maryclaire Akers moves to approve the above requests  
  - Mr. Chapman seconds  
  - Motion passed.

- Reconsideration of HAVA Subgrant Application for Mingo county for $30,575  
  - Ms. Akers moves to approve the above application  
  - Mr. Warner seconds  
  - Motion passed

- Consideration of certification of ES&$ Voting System 6.1.1.0 (Vote Needed)  
  - Ms. Akers motions to approve consideration of certification  
  - Mr. Chapman seconds  
  - Motion passed
Consideration of proposed SEC Order re: County Election Canvassing Verification
  o Ms. Akers motions to approve consideration
  o Mr. Chapman seconds
  o Motion passed

Other Business;

ADJOURNMENT:
  • Motion by Mr. Delligatti to adjourn
  • Secretary Warner seconds
  • Motion passed and adjourned at 9:12 AM.

Minutes Taken By: Nathan Martin