

Meeting of the WV State Election Commission
9:00 AM on Friday, February, 19 2021
Skype Conference Call

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

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

Others in Attendance:

- Donald Kersey, WV SOS Chief Counsel
- Nathan Martin, WVSOS Elections Specialist
- Brittany Westfall, Elections Director
- Chuck Flannery, WVSOS Chief of Staff
- Andrew Parker, Examiner
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CALL TO ORDER:

- Meeting called to order by Mr. Delligatti at 9:09 AM
- Quorum established

NEW BUSINESS:

- **Approval of Minutes from February 5, 2021 Meeting:**

- Mr. Warner moves to approve
- Ms. Akers seconds
- All in favor. Motion passed.

- **Review of examiner report and consideration of voting system certification for MicroVote EMS 4.41 (vote needed).**

- Mr. Warner motions to accept that the report does not comply with state code.
- Ms. Akers seconds.
- All approved. Motion passed.
 - Mr. Warner motions that we do not certify the MicroVote EMS 4.41.
 - All in favor. Motion passed.

Other Business;

ADJOURNMENT:

- Motion by Mr. Warner to adjourn

- Mr. Delligatti seconds
- Motion passed and adjourned at 9:51 AM.

Minutes Taken By: Nathan Martin