Meeting of the WV State Election Commission
9:00 AM on Friday, February, 5 2021
Skype Conference Call

- State Election Commission Members in Attendance:
  - Matthew Chapman (Chair)
  - Anthony Delligatti
  - Benjamin Sullivan
  - Mac Warner, WV Secretary of State
  - Maryclaire Akers

Others in Attendance:
- Chris Alder
- Nathan Martin, WVSOS Elections Specialist
- Brittany Westfall, Elections Director
- Chuck Flannery, WVSOS Chief of Staff

CALL TO ORDER:
- Meeting called to order by Secretary Warner at 9:01 AM
- Quorum established

NEW BUSINESS:

- Approval of Minutes from December 18, 2020 Meeting:
  - Mr. Delligatti moves to approve
  - Mr. Warner seconds
  - All in favor. Motion passed.

- Consideration of CARES Subgrant Applications (total considered: $277,090.30)
  - Harrison - $96,966.87
  - Jackson - $12,569.68
  - Lewis - $8,852.84
  - Lincoln - $8,809.29
  - Lincoln - $26,903.41
  - Mineral - $3,387.25
  - Ohio - $17,894.58
  - Pocahontas - $3,862.00
  - Raleigh - $50,779.32
  - Randolph - $11,203.67
  - Roane - $4,259.37
  - Wayne - $13,701.91
Wyoming - $17,871.40
  - Mr. Warner moves to approve all applications.
  - Mr. Sullivan seconds.
  - Motion approved

- Review of examiner report and consideration of voting system certification for MicroVote EMS 4.41
  - Do not have the report at this time and therefore no discussion

- Investigations (Executive Session to discuss confidential investigation)
  - Mr. Warner motions to go into Executive session at 9:04.
  - Mr. Sullivan seconds the motion.
  - Motion passed.
    - Mr. Sullivan moves to leave Executive session at 9:16 AM
    - Mr. Warner seconds.
    - Motion passed.

Other Business;

**ADJOURNMENT:**

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

Minutes Taken By: Nathan Martin