Meeting of the WV State Election Commission
9:00 AM on Wednesday, May 12, 2021
Skype Conference Call

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

Others in Attendance:
  - Donald Kersey, WV SOS Chief Counsel
  - Nathan Martin, WVSOS Elections Specialist
  - Brittany Westfall, WVSOS Elections Director
  - Chuck Flannery, WVSOS Chief of Staff
  - Mike Queen, WVSOS Communications Director
  - William Bock with MicroVote
  - Bernie Hirsch with MicroVote

CALL TO ORDER:

- Meeting called to order by Mr. Chapman at 9:01 AM
- Quorum established

NEW BUSINESS:

- Approval of Minutes from February 19, 2021 Meeting:
  - Mr. Delligatti moves to approve
  - Mr. Warner seconds
  - All in favor. Motion passed.

- Review of request from WV Secretary of State for the purchase of voter education materials (vote needed)
  - Mr. Warner motions to approve the request from the WV SOS for the purchase of voter education materials
  - Mr. Delligatti seconds
  - Mr. Chapman, due to conflict of interest, removes his vote.
  - Motion passed
• Review of MicroVote request for reconsideration of voting system certification (possible vote).
  o Mr. Delligatti moves to approve the MicroVote for reconsideration of voting system certification.
  o Mr. Sullivan seconds
  o Motion passed

Other Business:

ADJOURNMENT:

  • Motion by Mr. Warner to adjourn
  • Adjourned at 9:18 AM.

Minutes Taken By: Nathan Martin