Meeting of the WV State Election Commission
9:00 AM on Wednesday, June 9, 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
  - William Bock with MicroVote
  - Bernie Hirsch with MicroVote
  - Andrew Parker - Examiner
  - Tony Schliesser - Examiner

**CALL TO ORDER:**

- Meeting called to order by Mr. Chapman at 9:03 AM
- Quorum established

**NEW BUSINESS:**

- **Approval of Minutes from May 12, Meeting:**
  - Mr. Warner moves to approve
  - Mr. Delligatti seconds
  - All in favor. Motion passed.

- **Voting system certification – MicroVote (possible vote)**
  - Mr. Warner motions to approve certification of MicroVote
  - Mr. Delligatti seconds
  - Motion passed

- **Consideration of application for Verity Voting 2.6 voting system certification from Hart InterCivic (vote needed)**
  - Mr. Delligatti moves to proceed with the application and appoint Mr. Parker and Mr. Schliesser to review
  - Mr. Warner seconds
Motion passed.

- **Approval of purchase of additional voting materials (Rack cards and materials for disabled voters) (vote needed)**
  - Mr. Warner moves to approve the purchase of voting materials
  - Mr. Sullivan seconds
  - Motion passed.

- **Campaign Finance violations (executive session possible)**
  - Mr. Warner motions to go into executive session at 9:23 AM
  - Mr. Delligatti seconds
  - Motion passed
    - Mr. Warner removes himself from last part of executive session and Mr. Sullivan had to leave at 10:00 AM.
  - Executive session ended at 10:10 AM

Other Business;

**ADJOURNMENT:**

Adjourned at 10:11 AM.

Minutes Taken By: Nathan Martin