

Meeting of the WV State Election Commission
8:00 AM on Thursday, April 28, 2022
Microsoft Teams Meeting

State Election Commission Members in Attendance:

- Matthew Chapman (Chair) - Present
- Caleb David - Present
- Anthony Delligatti – Present
- Benjamin Sullivan – Present
- Mac Warner, WV Secretary of State - Present

Others in Attendance:

- Nathan Martin, WVSOS Elections Specialist
- Brittany Westfall, Elections Director
- Tony Schliesser - Examiner

AGENDA:

- 1) **Call to Order – 8:02 AM**
- 2) **Approval of Minutes from 4/15/22 and 4/21/22**
 - **Approval of 4/15/22**
 - Mr. Warner motions to approve
 - Mr. Sullivan seconds
 - All in favor. Motion passed.
 - **Approval of 4/21/22**
 - Mr. Warner motions to approve
 - Mr. Delligatti seconds
 - All in favor. Motion passed.
- 3) **Consideration of certification for voting system upgrades of Election Systems & Software EVS 6.2.0.0 and 6.0.6.0**

Ms. Westfall expresses that the EVS 6.2.0.0 is an update of the current system. This is certified by the EAC. The EVS 6.6.0.0 is an upgrade to the current system. This adds the DS950. This is also EAC approved and both have been approved by our examiners (Tony Schliesser and Andrew Parker).

Mr. Schliesser states that the risk limiting audit features in the 6.2.0.0 and encrypted features is important.

- Mr. Delligatti motions to approve EVS 6.2.0.0
- Mr. Sullivan seconds
- All in favor. Motion passed.

- Mr. Delligatti motions to approve EVS 6.6.0.0
- Mr. Warner seconds
- All in favor. Motion passed.

4) Other Business

No other business up for discussion.

5) Adjournment

- Mr. Warner motions to adjourn at 8:08 AM
- Mr. Delligatti seconds
- All in favor. Motion passed.

***Facts and circumstances of the emergency required by W. Va. Code § 3-9A-3(h):**

Pursuant to W. Va. Code § 6-9A-2(2)(C), an emergency meeting is required to avoid imminent substantial harm to a public agency or members of the public served by the Secretary of State as the state's chief election official responsible for standardizing and enforcing the provisions of Chapter 3 of the West Virginia Code pursuant to W. Va. Code § 3-1A-1, et seq., members of the public for whom clear and reliable notice of the available in-person early voting locations, established by a county commission under 153 CSR 13 for the in-person early voting period that begins on April 27, 2022, is absolutely essential to prevent voter confusion, irregularities, and disenfranchisement.