

State Election Commission

November 2, 2023 at 9:00 AM

Secretary of State's Office

Call-in Information:

Dial: 304-306-8300

Phone Conference ID: 315 807 151#

Meeting ID: 231 337 511 974

Members:

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

Agenda:

- 1) Call to Order – 9:07 AM
- 2) Approval of Minutes from 7/28/23.
 - Mr. Warner moves to approve
 - Caleb David seconds
 - All in favor.
- 3) Review of potential candidates to be considered by State Election Commission as a voting system examiner.
 - Secretary Warner motions to appoint Tony Schliesser as examiner
 - Mr. David seconds
 - All in favor. Motion passed.

 - Mr. Chapman motions to appoint Mr. Mellace as examiner
 - Secretary Warner seconds
 - No further discussion. Motion passed.
- 4) Other Business - None

5) Adjournment – 9:26 AM

- Mr. Chapman motions to adjourn
- Mr. Delligatti seconds
- All in favor. Motion passed.