

State Election Commission

February 12, 2024 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 – 9:01 AM
- 2) Approval of Minutes from 11/2/23
 - Mr. Sullivan motions
 - Mr. Delligatti seconds
 - All in favor. Motion passed.
- 3) Vote upon the State Certification of EVS 6.3.0.0 Voting System
 - Chair recognized Brittany Westfall, Director of Elections for WVSOS. Westfall proffered that the SEC computer examiners issued a report confirming that upon examination, the applied-for voting system meets the state law requirements for certification.
 - Mr. Sullivan motion to approve the certification of EVS 6.3.0.0
 - Mr. Delligatti seconds
 - All in favor. Motion passed
- 4) Other Business - None
- 5) Adjournment – 9:04 AM

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