

**State Election Commission  
August 19, 2024 at 9:00 AM  
Secretary of State's Office**

**Call-in Information:**

Dial: +1 304-306-8300

Conference ID: 528 857 524#

**Members:**

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

**Agenda:**

1. **Call to Order at 9:05 AM**
  - Meeting called to order by Matthew Chapman.
2. **Approval of Minutes from August 8, 2024**
  - Mr. Caleb David moves to approve the minutes.
  - Secretary Warner seconds the motion.
  - Voice vote taken, and the Ayes have it. Minutes approved.
3. **Consideration of HAVA Grant Applications (Vote Required)**
  - The Commission discussed the HAVA Grant Applications presented by Brittany Westfall.
  - Following deliberation, the Commission voted.
  - Mr. Caleb David moves to approve the applications based on HAVA Grant Review Board recommendations.
  - Secretary Warner seconds the motion.
  - Voice vote taken, and the Ayes have it. Application approved.
4. **Executive Session**
  - No executive session was held.
5. **Other Business**
  - No additional business was discussed.
6. **Adjournment**

- Mr. Caleb David moves to adjourn the meeting.
- Mr. Mac Warner seconds.
- Meeting adjourned at 9:37 AM.