

# State Election Commission

## January 10, 2025, at 8:30 AM

### Secretary of State's Office

#### Call-in Information:

Dial: +1 304-306-8300  
Conference ID: 351 653 405#

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#### **Members:**

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

#### **Agenda:**

- 1) Call to Order at 8:33 AM
  - Mr. Chapman, David, Dunkle, and Sullivan in attendance
- 2) Approval of Minutes from 9/18/24.
  - Mr. Sullivan motions to approve.
  - Mr. David seconds
  - Motion passed
- 3) Consideration of application by voting system vendor ES&S for certification of EVS 6.5.0.0. (*Vote required to move forward with system examination*).
  - Mr. Sullivan motions to approve
  - Mr. Dunkle seconds
  - Motion passed
- 4) Election Investigation Matters (*motion for executive session would be in order pursuant to W. Va. Code 3-8-8(i) and SCR 153-21-5.8 which prohibit public disclosure of election investigations*)
  - At 8:39 am Mr. Sullivan motions to go into Executive Session
  - Mr. David seconds
  - Motion passed
  - At 9:09 am Mr. Sullivan motions to leave Executive Session

- Mr. David seconds
- Motion Passed

5) Other Business

- Mr. Sullivan motions for Mr. Chapman to continue as Chair
- Mr. Caleb seconds
- Motion passed
  
- Mr. Chapman motions for Mr. Sullivan to serve as Vice Chair
- Mr. David seconds
- Motion passed
  
- Mr. Sullivan motions to use prior examiners Mike Mellace and Tony Schliesser to examine EVS 6.5.0.0.
- Mr. David seconds
- Motion passed

6) Adjournment

- Mr. Sullivan motions to adjourn at 9:20am
- Mr. Dunkle seconds
- Motion passed