

State Election Commission

Tuesday, September 2, 2025 at 9:00 AM

Secretary of State's Office

Public Call-in Information:

Dial: 304.306.8300
Phone Conference ID: 994 841 179#
Meeting ID: 292 717 297 321 3

Members in Attendance:

Matthew Chapman – Chair
Kris Warner, WV Secretary of State
Caleb David
Bradley Dunkle

Agenda:

- 1) Call to Order at 9:01 AM
- 2) Approval of Minutes from 5.8.25
 - Mr. David motions to approve
 - Mr. Warner seconds
 - Motion passed
- 3) Review of rule and HAVA Board recommendations for HAVA Subgrant applications.
 - Mr. Gallagher addresses the Board covering the HAVA Grant Board Meeting.
- 4) Consideration of county HAVA Subgrant applications.
 - Mr. David motions to approve the five county requests along with the SOS grant request.
 - Mr. Dunkle seconds
 - Motion passed
- 5) Other Business
 - Mr. Dunkle motions to go into Executive Session at 9:11 am
 - Mr. David seconds

- Motion passed
 - Mr. Dunkle motions to leave Executive Session at 9:36 am
 - Mr. David seconds
 - Motion passed
- 6) Adjournment at 9:38 am
- Mr. David makes the motion
 - Mr. Dunkle seconds
 - Motion passed