

Meeting of the WV State Election Commission
9:00 AM on Friday, December 4, 2020
Skype Conference Call

- **State Election Commission Members in Attendance:**

- Matthew Chapman
- Anthony Delligatti
- Benjamin Sullivan
- Mac Warner, WV Secretary of State (Acting Chair)
- Maryclaire Akers - Absent

Others in Attendance:

- Chris Alder
- Nathan Martin, WVSOS Elections Specialist
- Brittany Westfall, Elections Director

CALL TO ORDER:

- Meeting called to order by Secretary Warner at 9:01 AM
- Quorum established

NEW BUSINESS:

- **Approval of Minutes from October 2, 2020 Meeting:**

- Mr. Chapman moves to approve
- Mr. Warner seconds
- All in favor. Motion passed.

- Discussion of SEC Chair role

- Mr. Warner motions to nominate Mr. Chapman as the acting Chair
- Mr. Sullivan seconds
- All in favor. Motion passed.

Election Systems Certification Hart InterCivic Verity 2.4

- Mr. Delligatti motions to approve certification of voting machine
- Mr. Warner seconds
- All in favor. Motion passed.

- Consideration of CARES Subgrant Applications (total approved by HAVA Board: \$606,091.87)
 - Berkeley: \$56,211.10
 - Mr. Delligatti will recuse himself
 - Mr. Chapman motions to approve
 - Mr. Warner seconds
 - All in favor. Motion passed.
 - Brooke: \$16,623.91
 - Calhoun: \$3,000.00
 - Clay: \$1,327.68
 - Fayette: \$14,915.73
 - Greenbrier: \$14,925.61
 - Kanawha: \$237,755.53
 - Marion: \$59,759.99
 - Mason: \$18,231.59
 - Mercer: \$26,994.62
 - Morgan: \$14,341.91
 - Preston: \$13,808.69
 - Putnam: \$45,308.30
 - Raleigh: \$66,692.95 (hand sanitizer not approved by HAVA Board)
 - Randolph: \$11,203.67
 - Ritchie: \$4,792.02
 - Summers: \$3,520.00 (recurring IT charge not approved by HAVA Board)
 - Upshur: \$10,104.18
 - Wyoming: \$3,501.00
 - Mr. Warner motions to approve Brooke county through Wyoming county
 - Mr. Delligatti seconds
 - All in favor. Motion passed.

- Confidential Investigations (Executive Session)
 - Mr. Warner motions to go into Executive Session
 - Mr. Delligatti seconds
 - All in favor. Motion passed.
 - Mr. Delligatti motions to leave Executive Session
 - Mr. Warner seconds
 - All in favor Motion passed.

Other Business;

ADJOURNMENT:

- Motion by Mr. Warner to adjourn
- Mr. Delligatti seconds
- Motion passed and adjourned at 9:49 AM.

Minutes Taken By: Nathan Martin