

State Election Commission
Friday, April 15, 2016 – 9:00 a.m.
Secretary of State Conference Room
Minutes

Members Attending:

The Honorable Natalie E. Tennant, Secretary of State – Acting Chair
Gary Collias (By Teleconference)
Taylor Downs (By Teleconference)

Others Attending:

Tim Leach, Assistant Legal Counsel
Ashley Summitt, General Counsel
Missi Kinder, Campaign Finance Specialist

The State Election Commission met on Friday, April 15, 2016 at 9:00 a.m. in the Secretary of State Conference Room. Secretary Tennant called the meeting to order at 9:02 a.m., and a quorum was established by roll call.

Mr. Leach reminded The Commission that they had authorized the State Computer Experts to analyze the federal testing and report that all software changes to the Unity 3011 and EVS 5200 meet all requirements according to West Virginia law.

He stated that both systems passed federal testing and the State Computer Experts have reviewed the reports and both systems, and meet all requirements as required by West Virginia law.

Mr. Cardi made the motion to accept the changes to the Unity 3.0.1.4 system with Mr. Downs seconding the motion. The motion passed unanimously.

Mr. Leach stated that we are still awaiting the formal certification from the Election Assistance Commission for the EVS 5200 system. We anticipate receiving the report early next week.

Mr. Cardi made the motion to conditionally accept the changes to the EVS 5200 upon receiving the EAC certification report with Mr. Downs seconding the motion. The motion passed unanimously.

Mr. Downs made the motion to adjourn at 9:10 a.m. with Mr. Cardi seconding the motion. Motion passed unanimously.