

Meeting of the WV State Election Commission
9:00 AM on Friday, October 14, 2022
Microsoft Teams Meeting

State Election Commission Members in Attendance:

- Matthew Chapman (Chair) - Present
- Caleb David - Present
- Anthony Delligatti – Present
- Benjamin Sullivan – Present
- Mac Warner, WV Secretary of State - Present

Others in Attendance:

- Nathan Martin, WVSOS Elections Specialist
- Chuck Flannery, WVSOS Chief of Staff
- Brittany Westfall, WVSOS Elections Director
- Donald Kersey, WVSOS Chief Counsel

AGENDA:

1) Call to Order – 9:00 AM

2) Approval of Minutes from 7/22/2022

- Mr. Warner motions to approve
- Mr. Delligatti seconds
- All in favor and motion passed

3) Review of rule and HAVA Board recommendations for HAVA Subgrant applications.

- Board asks about fairness of review and if this recommendation from the HAVA Board is shared with the Secretary of State Office. Mr. Flannery says “yes.”
- Discussion was made that there were not sufficient funds to accept physical security, enhancement of current machines, and other cyber security requests.

4) Consideration of county HAVA Subgrant applications.

- Mr. Delligatti motions to approve the HAVA board recommendation for sub-grants for Calhoun, Clay, Greenbrier, McDowell, Mercer, Morgan, and Roane County.
- Mr. David seconds
- All in favor and motion passed

5) Other Business – no other business

6) Adjournment – 9:15 AM

- Mr. Warner motions to adjourn
- Mr. Sullivan seconds
- All in favor and motion passed