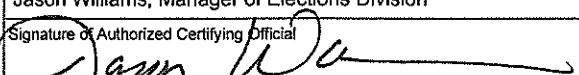


**FINANCIAL STATUS REPORT  
(Long Form)**

*(Follow instructions on the back)*

**REVISED**  
**RECEIVED**  
**U.S. ELECTION ASSISTANCE COMMISSION**  
OMB Approval No. 348-0039  
2007 MAR 27 PM 2:21  
Page 2 of 2

1. Federal Agency and Organizational Element to Which Report is Submitted U.S. Election Assistance Commission		2. Federal Grant or Other Identifying Number Assigned By Federal Agency Title II, 251		OMB Approval No. 348-0039 2007 MAR 27 PM 2:21 Page 2 of 2	
3. Recipient Organization (Name and complete address, including ZIP code) West Virginia Secretary of State, Bldg 1, Ste 157-K, 1900 Kanawha Blvd., E., Charleston, WV 25305					
4. Employer Identification Number [REDACTED]		5. Recipient Account Number or Identifying Number CDFA #90.401		6. Final Report <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
7. Basis <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual					
8. Funding/Grant Period (See instructions) From: (Month, Day, Year) 6/28/2004		To: (Month, Day, Year) 12/31/2010		9. Period Covered by this Report From: (Month, Day, Year) 10/1/2004 To: (Month, Day, Year) 9/30/2005	
10. Transactions:		I Previously Reported		II This Period	
		III Cumulative			
a. Total outlays		104,280.36		643,273.30	
b. Refunds, rebates, etc.				747,553.66	
c. Program income used in accordance with the deduction alternative				0.00	
d. Net outlays (Line a, less the sum of lines b and c)		104,280.36		643,273.30	
				747,553.66	
Recipient's share of net outlays, consisting of:				0.00	
e. Third party (in-kind) contributions				0.00	
f. Other Federal awards authorized to be used to match this award				0.00	
g. Program income used in accordance with the matching or cost sharing alternative				0.00	
h. All other recipient outlays not shown on lines e, f, g and h				0.00	
i. Total recipient share of net outlays (Sum of lines e, f, g and h)		0.00		0.00	
j. Federal share of net outlays (line d less line i)		104,280.36		643,273.30	
				747,553.66	
k. Total unliquidated obligations					
l. Recipient's share of unliquidated obligations					
m. Federal share of unliquidated obligations					
n. Total Federal share (sum of lines j and m)				747,553.66	
o. Total Federal funds authorized for this funding period				15,713,323.05	
p. Unobligated balance of Federal funds (Line o minus line n)				14,965,769.39	
Program income, consisting of:					
q. Disbursed program income shown on lines c and/or g above					
r. Disbursed program income using the addition alternative					
s. Undisbursed program income					
t. Total program income realized (Sum of lines q, r and s)				0.00	
11. Indirect Expense		a. Type of Rate (Place "X" in appropriate box) <input checked="" type="checkbox"/> Provisional <input type="checkbox"/> Predetermined <input type="checkbox"/> Final <input type="checkbox"/> Fixed			
		b. Rate		c. Base	
		d. Total Amount		e. Federal Share	
12. Remarks: Attach any explanations deemed necessary or information required by Federal sponsoring agency in compliance with governing legislation. Report as amended. \$409,754.05 in interest earned on the original amount of \$15,303,569.00. See attached for narrative on \$643,273.30 in expenditures. See attached for Maintenance of Effort information as well.					
13. Certification: I certify to the best of my knowledge and belief that this report is correct and complete and that all outlays and unliquidated obligations are for the purposes set forth in the award documents.					
Typed or Printed Name and Title Jason Williams, Manager of Elections Division				Telephone (Area code, number and extension) (304)558-6000	
Signature of Authorized Certifying Official 				Date Report Submitted March 27, 2007	

**West Virginia's  
2005 Section 251 Expenditures  
As Amended**

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U.S. ELECTION ASSISTANCE  
COMMISSION  
2007 MAY -4 PM 2: 24

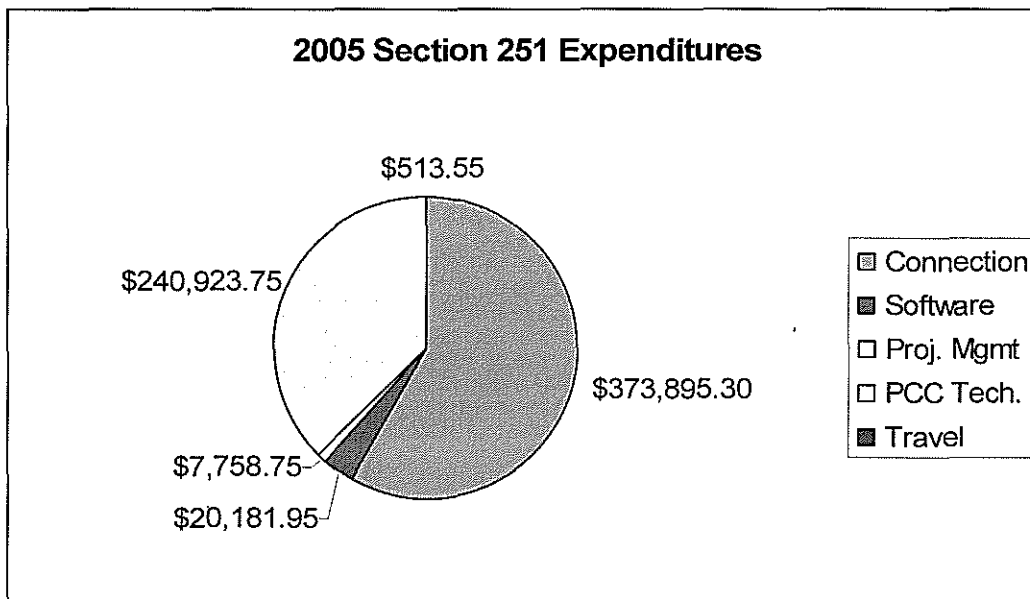
West Virginia received a total of \$15,303,569.00 under Title II Section 251 of the Help America Vote Act. Section 251 allows for states to utilize this funding for a variety of uses including but not limited to the replacement of punch card and lever machines, the purchase of accessible voting equipment, the implementation of a statewide voter registration system, and the implementation of provisional voting within the state.

In order to provide for the implementation of West Virginia's comprehensive state HAVA plan, Section 251 funds were used for statewide voter registration support, maintenance, training, connectivity and other minor miscellaneous expenses necessary for the implementation of HAVA and the implementation of West Virginia's statewide voter registration system. No funds were utilized in fiscal year 2005 for any other requirement found in Title III. Of the \$643,273.30 that was spent from Section 251 funds the following chart reflects how those funds were utilized.

***Title III:***

<b><i>Section 301 Voting System Upgrade:</i></b>	<b><i>\$0.00</i></b>
<b><i>Section 302 Provisional Voting:</i></b>	<b><i>\$0.00</i></b>
<b><i>Section 303 Computerized Voter Registration List:</i></b>	<b><i>\$643,273.30</i></b>
<b><i>Total Section 251 Expenditures:</i></b>	<b><i>\$643,273.30</i></b>

Specifically, as each expenditure relates to Section 303 of HAVA, the following chart reflects the type of expenditures and how it applies to the overall expenses of the 2005 fiscal year:



A majority of the above expenditures were encumbered to support and further develop the statewide voter registration system that went online in January of 2004. After meeting the election needs of the 2004 Primary and General election, it was determined that additional functionality should be in place to complete the requirements of HAVA. Specifically, it was necessary to change the functionality that allowed the system to compare data received from outside sources, including the Division of Motor Vehicles, Vital Statistics, the United States Postal Service, and the Division of Corrections. It was also important to further enlist the system to produce electronic poll books as required in West Virginia law. This required upgrades to the connectivity to handle the large amount of information that would transfer across the lines connecting the state's servers to each county.

Another large expense found in this section was the connectivity fee charged for the system. The statewide voter registration system that West Virginia has deployed requires that each county be connected to the state's server through the states internet network. In order to do so there is a connection charge for each county to supplement the services offered by the network. These charges are directed towards the Secretary of State's Office as we are the connecting agency. This network allows the basic functionality of the system as a "real time" record of registered voters across the state.

The spreadsheet below further details the expenditures and revenues as they relate to HAVA and West Virginia's state plan.

<i>Date</i>	<i>Description</i>	<i>HAVA Justification</i>	<i>HAVA Section</i>	<i>Expenditure</i>	<i>Revenue</i>
10/25/2004	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$ 3,402.16	
10/25/2004	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$ 3,402.16	
10/25/2004	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$ 3,402.16	
10/25/2004	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$ 3,402.16	
10/26/2004	INTEREST EARNED	INTEREST EARNED		\$ -	\$ 19,099.13
11/09/2004	PCC TECHNOLOGY GROUP LLC	SVRS IMPLEMENTATION	303	\$ 17,000.00	
11/24/2004	INTEREST EARNED	INTEREST EARNED		\$ -	\$ 21,284.03
11/30/2004	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$ 3,402.16	
12/01/2004	PCC TECHNOLOGY GROUP LLC	SVRS IMPLEMENTATION	303	\$ 91,759.50	
12/14/2004	PCC TECHNOLOGY GROUP LLC	SVRS IMPLEMENTATION	303	\$ 14,352.00	
12/21/2004	INTEREST EARNED	INTEREST EARNED		\$ -	\$ 22,926.66
01/12/2005	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$ 3,402.16	
01/24/2005	OXFORD CAPITAL PARTNERS LLC	SVRS PROJECT MANAGEMENT	303	\$ 1,820.00	
01/25/2005	MONONGALIA CO COMMISSION	SVRS IMPLEMENTATION	303	\$ 1,445.00	
01/26/2005	INTEREST EARNED	INTEREST EARNED		\$ -	\$ 27,405.80
02/07/2005	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$ 3,402.16	
02/25/2005	ABLESOFT SOLUTIONS INC	SVRS PROJECT MANAGEMENT	303	\$ 1,088.75	
02/25/2005	DREAM CATCHER LLC	SVRS SUPPORT	303	\$ 1,650.00	
02/25/2005	INTEREST EARNED	INTEREST EARNED		\$ -	\$ 26,983.08
02/28/2005	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$ 3,402.16	
03/24/2005	INTEREST EARNED	INTEREST EARNED		\$ -	\$ 27,471.79
03/25/2005	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$ 3,402.16	
04/15/2005	PCC TECHNOLOGY GROUP LLC	SVRS SUPPORT	303	\$ 58,696.00	

04/18/2005	TACKETT DAVID	SVRS TRAVEL	303	\$	31.32	
04/19/2005	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$	3,402.16	
04/19/2005	SOFTWARE HOUSE INTL	SVRS IMPLEMENTATION	303	\$	3,146.35	
04/19/2005	INTEREST EARNED	INTEREST EARNED		\$	-	\$ 32,705.15
04/20/2005	TACKETT DAVID	SVRS TRAVEL	303	\$	31.32	
04/21/2005	BB & T - REVOLVING CREDIT DEPT	SVRS IMPLEMENTATION	303	\$	147.40	
04/25/2005	CORRECTION	CORRECTION		\$	(97.40)	
04/25/2005	THAWTE	SVRS SOFTWARE SUPPORT	303	\$	1,107.00	
04/29/2005	TACKETT DAVID	SVRS TRAVEL	303	\$	61.92	
05/16/2005	INTEREST EARNED	INTEREST EARNED		\$	-	\$ 35,148.42
05/17/2005	TACKETT DAVID	SVRS TRAVEL	303	\$	30.96	
05/20/2005	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$	3,402.16	
05/23/2005	TACKETT DAVID	SVRS TRAVEL	303	\$	105.12	
06/07/2005	SOFTWARE HOUSE INTL	SVRS IMPLEMENTATION	303	\$	15,781.20	
06/23/2005	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$	3,402.16	
06/23/2005	INTEREST EARNED	INTEREST EARNED		\$	-	\$ 36,778.28
06/30/2005	CORRECTION	CORRECTION		\$	(37,423.76)	
06/30/2005	TACKETT DAVID	SVRS TRAVEL	303	\$	75.52	
07/27/2005	TACKETT DAVID	SVRS TRAVEL	303	\$	72.90	
07/27/2005	INTEREST EARNED	INTEREST EARNED		\$	-	\$ 37,988.51
07/28/2005	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$	1,870.00	
07/28/2005	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$	28,994.00	
07/29/2005	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$	2,711.75	
08/03/2005	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$	22,494.00	
08/03/2005	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$	23,873.34	
08/03/2005	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$	27,626.12	
08/03/2005	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$	33,000.40	
08/03/2005	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$	2,705.76	
08/03/2005	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$	2,871.89	
08/03/2005	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$	2,874.09	
08/03/2005	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$	2,972.86	
08/03/2005	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$	3,000.76	
08/03/2005	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$	3,097.77	
08/03/2005	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$	3,097.77	
08/03/2005	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$	3,097.77	
08/03/2005	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$	3,154.48	
08/03/2005	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$	3,200.00	
08/03/2005	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$	7,193.32	
08/03/2005	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$	9,392.85	
08/03/2005	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$	13,886.67	
08/03/2005	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$	22,494.00	
08/03/2005	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$	22,494.00	
08/05/2005	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$	3,362.76	
08/10/2005	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$	400.00	
08/10/2005	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$	2,671.95	
08/10/2005	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$	3,169.33	
08/10/2005	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$	3,200.00	
08/10/2005	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$	3,200.00	
08/10/2005	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$	3,600.00	
08/10/2005	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$	3,600.00	
08/10/2005	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$	5,200.00	
08/10/2005	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$	21,003.04	
08/10/2005	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$	21,884.12	
08/10/2005	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$	22,494.00	
08/25/2005	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$	2,729.16	
08/25/2005	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$	207.98	
08/25/2005	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$	286.56	
08/31/2005	INTEREST EARNED	INTEREST EARNED		\$	-	\$ 40,497.00
09/06/2005	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$	414.50	
09/06/2005	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$	13,324.52	

09/12/2005	PCC TECHNOLOGY GROUP LLC	SVRS SUPPORT	303	\$	11,534.25		
09/13/2005	PCC TECHNOLOGY GROUP LLC	SVRS SUPPORT	303	\$	11,534.25		
09/13/2005	PCC TECHNOLOGY GROUP LLC	SVRS SUPPORT	303	\$	11,534.25		
09/13/2005	PCC TECHNOLOGY GROUP LLC	SVRS SUPPORT	303	\$	11,534.25		
09/23/2005	TACKETT DAVID	SVRS TRAVEL	303	\$	104.49		
09/26/2005	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$	400.00		
09/26/2005	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$	13,300.00		
09/26/2005	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$	14.50		
09/26/2005	INFO. SERVICES & COMMUNICATIONS	SVRS CONNECTIVITY	303	\$	24.52		
09/26/2005	DREAM CATCHER LLC	SVRS PROJECT					
		MANAGEMENT	303	\$	3,200.00		
09/26/2005	PCC TECHNOLOGY GROUP LLC	SVRS SUPPORT	303	\$	11,534.25		
09/30/2005	INTEREST EARNED	INTEREST EARNED		\$	-	\$	41,407.66
				<hr/>			
Totals				\$	643,273.30	\$	369,695.51