



Secretary of State

Jason M. Gant

State Capitol | 500 East Capitol Avenue | Pierre, South Dakota 57501 | sdsos@state.sd.us | sdsos.gov

State Board of Elections Regular Meeting Agenda

Tuesday, November 29, 2011
10:00 a.m.

Boyce, Greenfield, Pashby & Welk, LLP
101 N Phillips Ave, Suite 600
Sioux Falls, SD 57104

Agenda

- A) *Call to order*
- B) *Approve minutes of [September 14, 2011](#) regular meeting (Copy sent by email).*
- C) *Open Rules Hearing*
 - 1) 5:02:10:01:04 – [Military and Overseas Voters Absentee Ballot Application](#)
 - 2) 5:02:17:14 – [Electronic Pollbook Security](#)
 - 3) 5:02:03:01 – [Voter Registration Form](#)
 - 4) 5:02:10:01 – [Application for Absentee Ballot](#)
 - 5) 5:02:03:25 – [Adult Children of Overseas Citizens, Voter Registration Form](#)
- D) *Close Rules Hearing*
- E) *Lunch*
- F) [Discussion on Janis, et al. v. Nelson, et al. lawsuit](#)
- G) *Discussion on 2012 Legislation and Future Administrative Rule Changes*
- H) *Other Business*
- I) *Adjournment*