



*South Dakota Secretary of State*  
SHANTEL KREBS

**State Board of Elections  
Notice of Public Meeting**

**Monday, May 23, 2015  
10:30 a.m. CT**

**SD Association of County Officials Building  
211 East Prospect, Pierre SD  
Pierre, South Dakota**

**Conference Call Dial-in Information:  
Dial-in Number is 866.410.8397  
Conference Code is 2178377981**

**Agenda**

1. *Call to order*
2. *Approve Minutes of October 28, 2015 meeting*
3. *Discussion on the Election Systems and Software (ES&S) ExpressVote Universal Voting Device*
4. *Update on Statewide Ballot Measures*
5. *Absentee Satellite Voting Sites*
6. *Rules Hearing Open: §§ 5:02:03:01; 5:02:03:25 (Repeal); 5:02:04:04; 5:02:04:05; 5:02:04:06; 5:02:04:08; 5:02:04:09; 5:02:04:11; 5:02:04:14; 5:02:04:15; 5:02:04:16; 5:02:04:17; 5:02:04:22; 5:02:04:23 (New); 5:02:04:24 (New); 5:02:06:01; 5:02:06:01.02; 5:02:06:10; 5:02:06:12; 5:02:06:24; 5:02:06:25 (New); 5:02:08:00; 5:02:08:00.05; 5:02:08:07.02 (New); 5:02:08:09; 5:02:08:46 (New); 5:02:10:06; 5:02:22:01 (Repeal); and 5:02:22:03 (Repeal).*
7. *Public Comments*
8. *General remarks*
9. *Adjournment*

Notice is further given to individuals with disabilities that this public meeting is being held in a physically accessible place.