



South Dakota Secretary of State
SHANTEL KREBS

**State Board of Elections
Regular Meeting Agenda**

**Monday, June 15, 2015
8:30 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 June 4, 2015 meeting*
3. *Help America Vote Act (HAVA)*
 - a. *Review of HAVA fund balances and annual expenses*
 - b. *Review a list of possible board members to serve on the HAVA Grant Board and a draft of the parameters for the HAVA Grant*
4. *Public Comments*
5. *General remarks*
6. *Adjournment*