



# Secretary of State

Jason M. Gant

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## State Board of Elections Regular Meeting Agenda

Wednesday, September 14, 2011  
10:00 a.m.

Lynn Jackson Shultz and Lebrun P.C.  
110 N Minnesota Ave, Suite 400  
Sioux Falls, SD 57104

### Agenda

- A) *Call to order*
- B) *Approve minutes of [May 12, 2010](#) regular meeting (Copy sent by email).*
- C) *Introductory Remarks*
- D) *[2011 Session Recap](#)*
- E) *[Discussion on ePoll Books](#)*
  - I) *[Sioux Falls Election Worker Comments](#)*
- F) *Lunch*
- G) *[Discussion on 2012 Legislation and Future Administrative Rule Changes](#)*
- H) *Other Business*
- I) *Adjournment*