



South Dakota Secretary of State
SHANTEL KREBS

**State Board of Elections
Regular Meeting Agenda**

**Monday, October 19, 2015
Building 1:00 p.m. CT**

**SD Association of County Officials
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 15, 2015 meeting*
3. *Review draft of proposed changes to the Help America Vote Act (HAVA) Grant Parameters*
4. *Overview of the election October 13-14 equipment testing for Election Systems & Software's updated version of the ExpressVote ballot marking device*
5. *Review draft of proposed legislation for the 2016 Legislative Session*
6. *Public Comments*
7. *General remarks*
8. *Adjournment*