



OFFICE OF THE SECRETARY OF STATE

STEVEN J. BARNETT, SECRETARY OF STATE
JASON LUTZ, DEPUTY SECRETARY OF STATE

State Board of Elections Notice of Public Meeting

Tuesday, August 13, 2019
10:00 a.m. CT

SD Association of County Officials
211 East Prospect
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 the Agenda*
3. *Approve of the Draft Minutes from the June 18, 2018 Meeting*
4. *Rules Hearing Open: §§ 05:02:03:01, 05:02:04:17, 05:02:07:04, 05:02:08.00, 05:02:08.00.01, 05:02:08:01, 05:02:08:05, 05:02:08:07, 05:02:08:08, 05:02:08:09, 05:02:09:02.02, and 05:02:10:02, inclusive.*
5. *Update on Election Systems & Software Election Equipment Testing (July 22-24) for Certification*
6. *Update on County Held HAVA Funds*
7. *Update on Statewide Voter Equipment Purchase*
 - a. *Update on the 2018 \$3M Election Security Grant*
8. *2020 Proposed Election Related Legislation*
9. *Post-Election Audits, Bob Litz, Minnehaha County Auditor*
10. *Public Comments*
11. *General remarks*
12. *Adjournment*

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