



# 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

Wednesday, August 19, 2020

1:00 p.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 October 30, 2019 Meeting*
4. *Rules Hearing Open: §§ 05:02:03:21, 05:02:04:06, 05:02:08:00, 05:02:08:07, 05:02:08:08, 05:02:08:09, 05:02:08:11, 05:02:08:20, 05:02:08:24, 05:02:08:25, 05:02:08:26, 05:02:08:27, 05:02:08:28, 05:02:08:34, 05:02:08:35, 05:02:08:36, 05:02:08:42, 05:02:09:01.03, 05:02:09:02, 05:02:09:16, 05:02:10:01, 05:02:10:04, and 05:02:10:05.*
5. *Update on County Held HAVA Funds*
6. *Update on Election Cares Act Funds*
7. *2021 Proposed Election Related Legislation – Online voter registration system*
8. *HB 1054 /voter affidavit discussion*
9. *Public Comments*
10. *General remarks*
11. *Adjournment*

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