



South Dakota Secretary of State
SHANTEL KREBS

**State Board of Elections
Notice of Public Meeting**

**Monday, June 18, 2018
10:00 a.m. CT**

**Secretary of State's Office
Business Services Building
215 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 Minutes of October 30, 2017 meeting*
3. *Update on County Held HAVA Funds*
4. *Update on Statewide Voter Equipment Purchase*
5. *Update on the Consolidated Appropriations Act of 2018 – New HAVA funds*
6. *2019 Proposed election related legislation*
7. *Rules Hearing Open: §§ 5:02:03:19; 5:02:04:17; 5:02:06:10.03; 5:02:08:00; 5:02:08:00.01; 5:02:08:00.05; 5:02:08:07; 5:02:08:07.01; 5:02:08:08; 5:02:08:09; 5:02:08:45; 5:02:09:16; and 5:02:10:04; inclusive.*
8. *Public Comments*
9. *General remarks*
10. *Adjournment*

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