



South Dakota Secretary of State
SHANTEL KREBS

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

Monday, October 30, 2017

Secretary of State's Office 1:00 p.m. CT
Business Services Building
215 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, 2017 meeting*
3. *Update on 2017 HAVA Grant applications*
4. *Appeal on the HAVA Grant Board's denial of Jackson County's HAVA Grant Application*
5. *2018 Proposed election related legislation*
6. *Discussion on three resolutions passed by the South Dakota County Association of County Officials - Julie Pearson, Pennington County Auditor*
7. *Special County Elections: regarding absentee voting timeframe - Julie Pearson, Pennington County Auditor*
8. *Overview on Statewide Voter Equipment Purchase*
9. *Rules Hearing Open: §§ 5:02:03:14; 5:02:03:18; 5:02:03:26 (New); 5:02:03:27 (New); 5:02:04:13; 5:02:04:17; 5:02:04:18; 5:02:04:19; 5:02:06:01; 5:02:06:10; 5:02:06:17; 5:02:06:20; 5:02:06:26 (New); 5:02:06:27 (New); 5:02:06:28 (New); 5:02:08:00.01; 5:02:08:00.02; 5:02:08:07.01; 5:02:08:07.02; 5:02:08:36; 5:02:08:37 (Repeal); 5:02:08:38 (Repeal); 5:02:09:04.04; 5:02:10:01; 5:02:10:01.02; 5:02:10:08; and 5:02:19:05, inclusive.*
10. *Public Comments*
11. *General remarks*
12. *Adjournment*